

Oneida Business Committee



Executive Session
8:30 AM Tuesday, February 21, 2023
Virtual Meeting – Microsoft Teams

Regular Meeting
8:30 AM Wednesday, February 22, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the Government Administrative Office, 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 Election Board Ad Hoc Committee - Appointees**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the February 8, 2023, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Enter the e-poll results into the record regarding the adopted BC resolution 02-15-23-A Public Service Commission FY 2023 Broadband Expansion Grant Application**
Sponsor: Lisa Liggins, Secretary

VII. APPOINTMENTS

- A. Determine next steps regarding six (6) vacancies - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES**A. FINANCE COMMITTEE**

- 1. Accept the January 30, 2023, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer
- 2. Accept the February 13, 2023, regular Finance Committee meeting minutes**
Sponsor: Keith Doxtator, Chief Financial Officer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the February 1, 2023, regular Legislative Operating Committee meeting minutes**
Sponsor: David P. Jordan, Councilman

C. QUALITY OF LIFE COMMITTEE

- 1. Review request to reconsider the December 14, 2022, Business Committee action regarding Food Assistance Program and Summer Savings at the Pump analysis**
Sponsor: Marie Cornelius, Councilwoman

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

- 1. Review Tribal Member request regarding GWA Food Card Payment for FY-2024 utilizing Tribal Contribution Savings**
Sponsor: Nancy Barton, Tribal Member

X. TRAVEL REPORTS

- A. Approve the travel report - Councilwoman Jennifer Webster - Multiple Events - Washington, D.C. - November 6-12, 2022**
Sponsor: Jennifer Webster, Councilwoman
- B. Approve the travel report - Councilwoman Jennifer Webster - Administration for Children & Families Tribal Advisory Committee (ACF-TAC) Triannual meeting - Washington, D.C. - February 7-10, 2023**
Sponsor: Jennifer Webster, Councilwoman

XI. TRAVEL REQUESTS

- A. **Approve the travel request - Councilwoman Marie Cornelius - State of the Tribes Address - Madison, WI - March 13-14, 2023**
Sponsor: Marie Cornelius, Councilwoman
- B. **Approve the travel request - Councilwoman Jennifer Webster - The Office of Child Support Enforcement (OCSE) Tribal Consultation - Atlantic City, NJ - April 5-7, 2023**
Sponsor: Jennifer Webster, Councilwoman
- C. **Approve the travel request - Councilwoman Jennifer Webster - 2023 Tribal Self-Governance Conference - Tulsa, OK - June 25-30, 2023**
Sponsor: Jennifer Webster, Councilwoman

XII. NEW BUSINESS

- A. **Approve the concept paper for CDC # 21-112 Transitional Residential Detox Treatment Facility**
Sponsor: Mark W. Powless, General Manager

XIII. REPORTS

- A. **CORPORATE BOARDS (11:30 a.m.)**
 - 1. **Accept the Bay Bancorporation Inc. FY-2023 1st quarter report**
Sponsor: Jeff Bowman, President/Bay Bank
 - 2. **Accept the Oneida Airport Hotel Corporation FY-2023 1st quarter report**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation
 - 3. **Accept the Oneida ESC Group, LLC FY-2023 1st quarter report**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers
 - 4. **Accept the Oneida Golf Enterprise FY-2023 1st quarter report**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
- B. **OTHER**
 - 1. **Defer the Oneida Youth Leadership Institute report to the March 22, 2023, regular Business Committee meeting**
Sponsor: Marlon Skenandore, Chair/Oneida Youth Leadership Institute

XIV. GENERAL TRIBAL COUNCIL

- A. Schedule the 2023 semi-annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
- B. Approve three (3) requested actions - Petitioner Linda Dallas re: Alcohol and Drug Addiction Assistance**
Sponsor: Lisa Liggins, Secretary
- C. Approve three (3) requested actions - Petitioner Linda Dallas re: General Tribal Council Directive for the Oneida Business Committee to stay out of day-to-day business**
Sponsor: Lisa Liggins, Secretary
- D. Approve three (3) requested actions - Petitioner Linda Dallas re: FY-2023 Budget**
Sponsor: Lisa Liggins, Secretary
- E. Approve three (3) requested actions - Petitioner Lloyd Zeise re: Uncap All Employee Wages**
Sponsor: Lisa Liggins, Secretary

XV. EXECUTIVE SESSION**A. REPORTS**

- 1. Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report (10:00 a.m.)**
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Intergovernmental Affairs, Communications, and Self-Governance February 2023 report**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- 4. Accept the Treasurer's January 2023 report (11:00 a.m.)**
Sponsor: Keith Doxtator, Chief Financial Officer
- 5. Accept the Security Director FY-2023 1st quarter report (10:30 a.m.)**
Sponsor: Katsitsiyo Danforth, Security Director
- 6. Accept the Bay Bancorporation Inc. FY-2023 1st quarter executive report (1:30 p.m.)**
Sponsor: Jeff Bowman, President/Bay Bank
- 7. Accept the Oneida Airport Hotel Corporation FY-2023 1st quarter executive report (2:30 p.m.)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

8. **Accept the Oneida ESC Group, LLC FY-2023 1st quarter executive report**
(2:00 p.m.)
Sponsor: John Breuning, Chair/Oneida ESC Group Board of Managers
9. **Accept the Oneida Golf Enterprise FY-2023 1st quarter executive report**
(3:00 p.m.)
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise
10. **Accept the Business Analyst FY-2023 1st quarter report**
Sponsor: Justin Nishimoto, Business Analyst

B. AUDIT COMMITTEE

1. **Approve limited waiver of sovereign immunity - RSM US LLP agreement - file # 2023-0084**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

1. **Accept closeout report for complaint # 2023-DR09-01**
Sponsor: Kristal Hill, Executive Assistant
2. **Review applications for six (6) vacancies - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
3. **Accept additional materials regarding BC resolution 02-15-22-A Public Service Commission FY 2023 Broadband Expansion Grant Application**
Sponsor: Lisa Liggins, Secretary

XVI. ADJOURN

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

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

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

Oneida Election Board Ad Hoc Committee - Appointees

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

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: February 13, 2023

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

Background

On February 22, 2023, the Oneida Business Committee will review applications for appointment to the Oneida Election Board Ad-Hoc Committee for the following applicants:

- Vicki Cornelius
- Teresa Schuman
- Colleen Cornelius
- Rosa Laster

If appointed, the Oneida Election Board is respectfully requesting their oaths be administered as soon as possible so they can assist the Board at the Monday, February 27, 2023, GTC meeting.

Approve the February 8, 2023, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

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 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, February 07, 2023
Virtual Meeting – Microsoft Teams¹

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

Minutes**EXECUTIVE SESSION:**

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

Not Present: Treasurer Tina Danforth, Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Keith Doxtator, Melinda J. Danforth, Mark W. Powless, Louise Cornelius, Danelle Wilson, Chad Fuss, Kelly McAndrews, James Petitjean;

REGULAR MEETING

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

Not Present: Chairman Tehassi Hill, Treasurer Tina Danforth;

Arrived at: n/a

Others present: Jo Anne House, Keith Doxtator, Mark W. Powless, Louise Cornelius (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), RaLinda Ninham-Lamberies, Melanie Burkhart (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Grace Elliott (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Donald Miller (via Microsoft Teams), Brenda Haen (via Microsoft Teams), Mollie Passon (via Microsoft Teams), Debra Santiago (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Pam Nohr (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Jonas Hill, Mark A. Powless, Sr. (via Microsoft Teams), Sherrole Benton (via Microsoft Teams), Jeanette Ninham (via Microsoft Teams), Kelli Strickland (via Microsoft Teams), Richard Van Boxtel (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Jennifer Hill-Kelley (via Microsoft Teams), John Danforth, Lloyd Ninham (via Microsoft Teams), John Breuninger (via Microsoft Teams), Mike Denny, Vern Doxtator (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Mary Graves (via Microsoft Teams), Cathy L. Metoxen, Ed Delgado, Nancy Barton, Aliskwet Ellis;

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

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I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Stevens at 8:32 a.m.

For the record: Chairman Tehassi Hill is out on approved travel attending the Government Accountability Office Tribal Advisory Council Meeting in Washington, D.C., Councilman Kirby Metoxen is out on vacation, and Treasurer Tina Danforth is out on leave.

II. OPENING (00:00:51)

Opening provided by Vice-Chairman Brandon Stevens.

III. ADOPT THE AGENDA (00:01:50)

Motion by Lisa Liggins to adopt the agenda with one (1) addition [1] under the General Tribal Council section, add item entitled Approve the notice and mailer for the 2023 reconvened annual General Tribal Council], seconded by David P. Jordan. Motion carried:

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

IV. OATH OF OFFICE

A. Oneida Airport Hotel Corporation - Vern Doxtator (00:07:45)

Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Secretary Lisa Liggins. Vern Doxtator was present via Microsoft Teams.

V. MINUTES

A. Approve the January 11, 2023, regular Business Committee meeting minutes (00:10:00)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the January 11, 2023, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

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- B. Approve the January 25, 2023, regular Business Committee meeting minutes (00:15:49)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the January 25, 2023, regular Business Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

VI. RESOLUTIONS

- A. Adopt resolution entitled 2022 InterTribal Buffalo Council, Buffalo Herd Development Grant Application (00:16:19)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 02-08-23-A 2022 InterTribal Buffalo Council, Buffalo Herd Development Grant Application, seconded by Marie Cornelius. Motion carried:

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

- 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”) (00:25:42)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 02-08-23-B Designate Debra J. Danforth, BSN, RN as the Authorized Official for Oneida Comprehensive Health Division Activities with Centers for Medicare and Medicaid Services (“CMS”), seconded by Jennifer Webster. Motion carried:

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

- C. Adopt resolution entitled Public Service Commission 2023 Broadband Expansion Grant Application (00:33:30)**
Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to defer the resolution entitled Public Service Commission 2023 Broadband Expansion Grant Application to the February 14, 2023, BC work session and to direct the General Manager to bring back the noted information, seconded by Jennifer Webster. Motion carried:

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

DRAFT

- D. Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee (00:52:24)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to adopt resolution entitled 02-08-23-C Setting Supervision and Management of Direct Reports to the Oneida Business Committee and Professional Support Staff, seconded by Lisa Liggins. Motion carried:

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

Motion by Marie Cornelius to defer the discussion regarding the resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee and Professional Support Staff to the March 13, 2023, BC work session, seconded by Jennifer Webster. Motion carried:

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

VII. APPOINTMENTS

- A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board (01:26:37)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Carmelita Escamea to the Oneida Community Library Board for a term ending March 31, 2025; and request the Secretary to re-notice the remaining vacancy, seconded by David P. Jordan. Motion carried:

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

- B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (01:30:14)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and to appoint Neoma Orsburn to the Oneida Nation Commission on Aging with a term ending July 31, 2024, seconded by David P. Jordan. Motion carried:

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

DRAFT**VIII. STANDING COMMITTEES****A. COMMUNITY DEVELOPMENT PLANNING COMMITTEE**

- 1. Accept the December 8, 2022, regular Community Development Planning Committee meeting minutes (01:30:58)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the December 8, 2022, regular Community Development Planning Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the January 18, 2023, regular Legislative Operating Committee meeting minutes (01:36:49)**

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the January 18, 2023, regular Legislative Operating Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

C. QUALITY OF LIFE COMMITTEE

- 1. Accept the December 15, 2022, regular Quality of Life Committee meeting minutes (01:38:55)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the December 15, 2022, regular Quality of Life Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Tehassi Hill, Kirby Metoxen

Item XII.A.1. was addressed next.

DRAFT**IX. STANDING ITEMS****A. ARPA FRF and Tribal Contribution Savings Submissions****1. Adopt resolution entitled Obligation for 800 MHz Project Utilizing Tribal Contribution Savings (06:39:29)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 02-08-23-D Obligation for 800 MHz Project Utilizing Tribal Contribution Savings, seconded by Daniel Guzman King. Motion carried:

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

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 (06:40:20)**

Sponsor: Lisa Liggins, Secretary

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

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

XI. NEW BUSINESS**A. Approve the application for elected Boards, Committees, and Commissions (06:40:45)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the application for elected Boards, Committees, and Commissions, seconded by Jennifer Webster. Motion carried:

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

B. Approve the application for appointed Boards, Committees, and Commissions (06:42:22)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the application for appointed Boards, Committees, and Commissions, seconded by Lisa Liggins. Motion carried:

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

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- 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. (06:42:40)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to 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., seconded by Jennifer Webster. Motion carried:

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

Item XIV.A. was addressed next.

XII. REPORTS**A. OPERATIONAL**

- 1. Accept the Emergency Management FY-2023 1st quarter report (01:49:36)**
Sponsor: Kaylynn Gresham, Director/Emergency Management

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

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

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS

- 1. Accept the Anna John Resident Centered Care Community Board FY-2023 1st quarter report (02:05:17)**
Sponsor: Jeanette Ninham, Chair/Anna John Resident Centered Care Community Board

Motion by Lisa Liggins to accept the Anna John Resident Centered Care Community Board FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

DRAFT**2. Accept the Environmental Resources Board FY-2023 1st quarter report memorandum (02:15:36)**

Sponsor: Lisa Liggins, Secretary

Councilwoman Jennifer Webster left at 10:57 a.m. to attend the Administration for Children & Families (ACF) Tribal Advisory Committee (TAC) Tribal Caucus

Motion by Lisa Liggins to accept the Environmental Resources Board FY-2023 1st quarter report memorandum, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Oneida Community Library Board FY-2023 1st quarter report memorandum (02:30:12)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the Oneida Community Library Board FY-2023 1st quarter report memorandum, seconded by Marie Cornelius. Motion carried:

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

4. Accept the Oneida Nation Arts Board FY-2023 1st quarter report (02:32:25)

Sponsor: Kelli Strickland, Chair/Oneida Nation Arts Board

Motion by Lisa Liggins to accept the Oneida Nation Arts Board FY-2023 1st quarter report, seconded by Marie Cornelius. Motion carried:

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

5. Accept the Oneida Nation Veteran Affairs Committee FY-2023 1st quarter report (02:33:08)

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

Motion by Lisa Liggins to accept the Oneida Nation Veteran Affairs Committee FY-2023 1st quarter report, seconded by David P. Jordan. Motion carried:

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

DRAFT**6. Accept the Oneida Personnel Commission FY-2023 1st quarter report memorandum (02:33:58)**

Sponsor: Twylite Moore, Vice-Chair/Oneida Personnel Commission

Motion by Lisa Liggins to accept the Oneida Personnel Commission FY-2023 1st quarter report memorandum, seconded by Marie Cornelius. Motion carried:

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

The Oneida Business Committee, by consensus, recessed for lunch from 11:30 a.m. until 1:00 p.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 1:02 p.m.

Roll call for the record:

Present: Councilman Daniel Guzman King; Councilman David P. Jordan; Secretary Lisa Liggins; Councilman Kirby Metoxen; Vice-Chairman Brandon Stevens;

Not Present: Councilwoman Marie Cornelius; Treasurer Tina Danforth; Chairman Tehassi Hill; Councilwoman Jennifer Webster;

7. Accept the Oneida Police Commission FY-2023 1st quarter report (02:57:50)

Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

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

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

8. Accept the Pardon and Forgiveness Screening Committee FY-2023 1st quarter report (02:58:51)

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

Motion by Lisa Liggins to accept the Pardon and Forgiveness Screening Committee FY-2023 1st quarter report, seconded by David P. Jordan. Motion carried:

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

9. Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 1st quarter report (03:13:19)

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

Motion by David P. Jordan to accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2023 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

DRAFT**C. ELECTED BOARDS, COMMITTEES, COMMISSIONS****1. Accept the Oneida Election Board FY-2023 1st quarter report (03:32:51)**

Sponsor: Pam Nohr, Chair/Oneida Election Board

Motion by David P. Jordan to accept the Oneida Election Board FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

2. Accept the Oneida Gaming Commission FY-2023 1st quarter report (03:45:35)

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

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

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

3. Accept the Oneida Land Claims Commission FY-2023 1st quarter report (03:54:31)

Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Motion by David P. Jordan to accept the Oneida Land Claims Commission FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

4. Accept the Oneida Land Commission FY-2023 1st quarter report (04:02:00)

Sponsor: Rebecca Webster, Chair/Oneida Land Commission

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

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

5. Accept the Oneida Nation Commission on Aging FY-2023 1st quarter report (04:16:57)

Sponsor: Michael Denny, Chair/Oneida Nation Commission on Aging

Motion by David P. Jordan to accept the Oneida Nation Commission on Aging FY-2023 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

6. Accept the Oneida Nation School Board FY-2023 1st quarter report (04:26:49)

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by David P. Jordan to accept the Oneida Nation School Board FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

DRAFT**7. Accept the Oneida Trust Enrollment Committee FY-2023 1st quarter report (04:41:53)**

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

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

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

The Oneida Business Committee, by consensus, took a ten minute recess at 3:25 p.m.

Meeting called to order by Vice-Chairman Brandon Stevens at 3:39 p.m.

Roll call for the record:

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

D. STANDING COMMITTEES**1. Accept the Community Development Planning Committee FY-2023 1st quarter report (05:20:56)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Jennifer Webster to accept the Community Development Planning Committee FY-2023 1st quarter report, seconded by Daniel Guzman King. Motion carried:

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

2. Accept the Finance Committee FY-2023 1st quarter report (05:27:10)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the Finance Committee FY-2023 1st quarter report, seconded by David P. Jordan. Motion carried:

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

3. Accept the Legislative Operating Committee FY-2023 1st quarter report (05:36:35)

Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the Legislative Operating Committee FY-2023 1st quarter report, seconded by Lisa Liggins. Motion carried:

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

DRAFT**4. Accept the Quality of Life Committee FY-2023 1st quarter report (05:37:33)**

Sponsor: Marie Cornelius, Councilwoman

Motion by Jennifer Webster to accept the Quality of Life Committee FY-2023 1st quarter report, seconded by David P. Jordan. Motion carried:

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

E. OTHER**1. Accept the Oneida Youth Leadership Institute FY-2023 1st quarter report (05:57:45)**

Sponsor: Marlon Skenandore, President/Oneida Youth Leadership Institute

Motion by Lisa Liggins to direct the BC Liaison to follow up again with Oneida Youth Leadership Institute on the proper reporting in compliance with their charter and request to submit their proper report by the February 22, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

XIII. GENERAL TRIBAL COUNCIL**A. PETITIONER NANCY BARTON****1. Accept the fiscal impact statement (06:01:30)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the fiscal impact statement regarding the Nancy Barton petition, seconded by Lisa Liggins. Motion carried:

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

2. Accept the legal review (06:19:16)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review regarding the Nancy Barton petition, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Liggins to deny the petition to General Tribal Council for a General Welfare Assistance payment of \$2,500 submitted by Nancy Barton based on the February 3, 2023, legal opinion which indicates that the petition as presented violates the Nation's laws, the Nation's constitution, and federal law, seconded by Jennifer Webster. Motion carried:

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

DRAFT

- B. Schedule a special General Tribal Council meeting to address the two (2) Dallas petitions and the Barton petition (06:22:14)**
Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to schedule a special General Tribal Council meeting on Sunday, April 30, 2023, at 10:00 a.m. to address the two (2) Dallas petitions, seconded by Lisa Liggins. Motion failed:

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

Motion by Jennifer Webster to schedule a special General Tribal Council meeting on Monday, May 8, 2023, at 6:00 p.m. to address the two (2) Dallas petitions, seconded by Lisa Liggins. Motion carried:

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

- C. Approve the notice and mailer for the 2023 reconvened annual General Tribal Council meeting (06:32:26)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and mailer for the 2023 reconvened annual General Tribal Council meeting, seconded by Lisa Liggins. Motion carried:

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

Item IX.A.1. was addressed next.

XIV. EXECUTIVE SESSION**A. REPORTS**

- 1. Accept the Chief Counsel report (06:43:18)**
Sponsor: Jo Anne House, Chief Counsel

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

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

- 2. Accept the General Manager report (06:43:31)**
Sponsor: Mark W. Powless, General Manager

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

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

DRAFT**3. Accept the Gaming General Manager FY-2023 1st quarter report (06:43:42)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the Gaming General Manager FY-2023 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

4. Accept the Retail General Manager FY-2023 1st quarter report (06:44:02)

Sponsor: Debra Powless, Retail General Manager

Motion by Lisa Liggins to accept the Retail General Manager FY-2023 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

5. Accept the Executive HR Director FY-2023 1st quarter report (06:44:18)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to accept the Executive HR Director FY-2023 1st quarter report, seconded by Jennifer Webster. Motion carried:

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

6. Defer the Security Director FY-2023 1st quarter report to the February 22, 2023, regular Business Committee meeting (06:44:37)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to defer the Security Director FY-2023 1st quarter report to the February 22, 2023, regular Business Committee meeting, seconded by David P. Jordan. Motion carried:

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

B. AUDIT COMMITTEE**1. Accept the Audit Committee FY-2023 1st quarter report (06:44:59)**

Sponsor: David P. Jordan, Councilman

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

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

C. NEW BUSINESS**1. Approve a limited waiver of sovereign immunity - Canva for Teams - file # 2022-1013 (06:45:19)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Canva for Teams - file # 2022-1013, seconded by Jennifer Webster. Motion carried:

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

DRAFT

2. Review applications for two (2) vacancies - Oneida Community Library Board (06:45:46)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the Oneida Community Library Board applications as information, seconded by Jennifer Webster. Motion carried:

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

3. Review applications for one (1) vacancy - Oneida Nation Commission on Aging (06:46:06)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding Oneida Nation Commission on Aging applications as information, seconded by David P. Jordan. Motion carried:

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

XV. ADJOURN (06:46:27)

Motion by David P. Jordan to adjourn at 5:05 p.m., seconded by Lisa Liggins. Motion carried:

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

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Enter the e-poll results into the record regarding the adopted BC resolution 02-15-23-A Public Service...

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

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](#); [Ethel M. Cornelius](#); [Jennifer A. Webster](#)
Cc: [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#); [BC Agenda Requests](#); [Jason W. Doxtator](#); [Donald M. Miller](#)
Subject: E-POLL RESULTS: Adopt resolution entitled Public Service Commission FY 2023 Broadband Expansion Grant Application
Date: Wednesday, February 15, 2023 4:43:53 PM
Attachments: [BCAR Adopt resolution entitled Public Service Commission FY 2023 Broadband Expansion Grant Application.pdf](#)

E-POLL RESULTS

The e-poll to adopt resolution entitled Public Service Commission FY 2023 Broadband Expansion Grant Application, **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 15, 2023 8:00 AM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Cristina S. Danforth <cdanfor4@oneidanation.org>; Lisa A. Liggins <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: Adopt resolution entitled Public Service Commission FY 2023 Broadband Expansion Grant Application

E-POLL REQUEST

Summary:

This resolution was presented at the February 8, 2023, regular OBC meeting. Multiple members of the BC has questions and concerns regarding this item and the following motion was made:

Motion by Lisa Liggins to defer the resolution entitled Public Service Commission 2023 Broadband Expansion Grant Application to the February 14, 2023, BC work session and to direct the General Manager to bring back the noted information, seconded by Jennifer Webster. Motion carried:

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

The discussion has been brought to the 2/14/23 work session, and the BC agreed to process the approval of the resolution by e-poll.

Justification for E-Poll:

In order to submit the grant application in a timely manner, the Business Committee agreed at the 2/14/23 BC work session to process this resolution as an e-poll.

-

Requested Action:

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

-

Deadline for response:

Responses are due no later than **4:30 p.m., Wednesday, February 15, 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
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: 02/15/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: Proprietary - trade secrets/commercial/financial

3. Requested Motion:

Accept as information; OR

Approve a resolution for Public Service Commission FY 2023 Broadband Expansion Grant

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: Funding documents, Land Documents

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Mark W. Powless Digitally signed by Mark W. Powless Date: 2023.02.13 09:37:38 -0600
Name, Title/Entity or Choice from List

Primary Requestor: (Name, Title/Entity)

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



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

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

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

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

WHEREAS, The Oneida Nation 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 tele net 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 Mbps download speed and 10 Mbps upload speeds, utilizing the Tribes 2.5GHz licensed 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, in cooperation with Oneida Land Management, 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 Oneida Land Management, as an in-kind match for this grant project.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Nation, in cooperation with the Oneida Office of Self-Governance, will commit \$275,920 in funding from BIA ARPA ATG (BC Resolution # 11-24-21-C) to the broadband expansion project as its cash 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 FY 2023 Broadband Expansion grant on behalf of the Oneida community and in partnership with Nsight Telservices LLC.



Memorandum

TO: Oneida Business Committee

FROM: Aliskwet Ellis, Senior Information Management Specialist

DATE: February 17, 2023

RE: Supporting Documents for BC resolution 02-15-22-A Public Service Commission FY 2023 Broadband Expansion Grant Application

BACKGROUND

On February 15, 2023, the Oneida Business Committee adopted BC resolution 02-15-22-A Public Service Commission FY 2023 Broadband Expansion Grant Application via e-poll.

The supporting documents for this resolution can be found under item XV.C.3. of the February 22, 2023, meeting materials in accordance with §107.4-1 of the Open Records and Open Meetings law.

Determine next steps regarding six (6) vacancies - Oneida Election Board Ad Hoc Committee

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

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: February 13, 2023

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

Background

Six (6) vacancies were posted for the Oneida Election Board Ad Hoc Committee. The vacancies are to complete the term ending December 31, 2023.

The vacancies have been posted since January 2023. The latest application deadline was February 3, 2023, and four (4) application(s) were received for the following applicant(s):

- Vicki Cornelius
- Teresa Schuman
- Colleen Cornelius
- Rosa Laster

Select action(s) provided below:

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

Accept the January 30, 2023, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the FC Minutes of 1/30/23 & E-Poll

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: All areas that require FC approval

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Keith Doxtator, Chief Financial Officer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF JANUARY 30, 2023
DATE: 1/31/23

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of January 30, 2023. The E-Poll and minutes were sent out yesterday and concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 4 FC members voting to approve the January 30, 2023 Finance Committee Meeting Minutes. FC Members voting included: *Jennifer Webster, Kirby Metoxen, Chad Fuss, and Patrick Stensloff.*

These Finance Committee Minutes of January 30, 2023 will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



ONEIDA

FINANCE COMMITTEE

REGULAR MEETING

JANUARY 30, 2023 • Time: 9:00 A.M

Business Committee Conference Room – NHC / Microsoft Teams

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

Keith Doxtator, CFO/FC Vice-Chair Jennifer Webster, BC Council Member
 Kirby Metoxen, BC Council Member Patrick Stensloff, Purchasing Director-via Teams
 Chad Fuss, Asst. Gaming CFO-via Teams

FC MEMBERS EXCUSED: Cristina Danforth, Treasurer/FC Chair

OTHERS PRESENT: Greg Matson, Sharon Mousseau-via Teams, Linda Jenkins-via Teams, Redmon Danforth Jr.-via Teams, Melissa Webster-via Teams, Eric Boulanger-via Teams, Vanessa Miller-via Teams, Melinda J. Danforth-via Teams, and Melissa Alvarado taking notes

I. CALL TO ORDER: The FC Regular Meeting was called to order by the FC Vice-Chair at 9:00 A.M.

II. APPROVAL OF AGENDA: JANUARY 30, 2023

Motion by Jennifer Webster to approve the January 30, 2023 Finance Committee Meeting Agenda with two additions under Capital Expenditures. Seconded by Patrick Stensloff. Motion carried unanimously.

III. MINUTES: JANUARY 16, 2023 (Approved via E-Poll on 1/16/23):

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on January 16, 2023 approving the January 16, 2023 Finance Committee Meeting Minutes. Seconded by Kirby Metoxen. Motion carried unanimously.

IV. TABLED BUSINESS: None

V. CAPITAL EXPENDITURES:

1. Clark Equipment – Bobcat/Accessories Purchase Amount: \$79,379.31
 Sharon Mousseau, ONES

Sharon Mousseau was present via Teams and explained the Bobcat Purchase. The Bobcat will be utilized by the school's maintenance team to clear the snow for the buses and students in the mornings when it's snowing and DPW can't make it there in time.

Motion by Jennifer Webster to approve the Clark Equipment – Bobcat/Accessories Purchase in the amount of \$79,379.31. Seconded by Chad Fuss. Motion carried unanimously.

2. **ADD-ON:** Broadway Automotive – '22 Ford F-250 Truck Purchase Amount: \$51,488.50
Redmon Danforth Jr., DPW-Automotive

Redmon Danforth Jr. was present via Teams and explained the process for vehicle purchases. Commercial vehicles sell quickly and are very hard to get right now, so when one is available you need to purchase it as soon as possible. Redmon has been looking at all Dealerships for commercial vehicles; right now, Broadway Automotive is the only one that has the vehicles that are needed.

Motion by Patrick Stensloff to approve the Capital Expenditures #2 & #3 for the vehicle purchases. Seconded by Kirby Metoxen. Motion carried unanimously.

3. **ADD-ON:** Broadway Automotive – '22 Ford F-350 Truck Purchase Amount: \$60,238.50
Redmon Danforth Jr., DPW-Automotive

- See Action in Capital Expenditures #2.

VI. NEW BUSINESS:

1. FY23 Blanket PO – Midwest Bingo Supplies-VKGS Amount: \$144,000.00
Melissa Webster, Gaming-Bingo

Melissa Webster was present via Teams and explained the FY23 Blanket PO. This Blanket PO is the commission payments on our electronic handheld units usage fees and sales of Powerpick-em fees. The FY22 Blanket that carried over has ran out of monies, so a new one was created for the remaining of FY23.

Motion by Jennifer Webster to approve the FY23 Blanket PO – Midwest Bingo Supplies-VKGS in the amount of \$144,000.00. Seconded by Kirby Metoxen. Motion carried unanimously.

2. Mactek – Server Upgrade Amount: \$34,199.00
Eric Boulanger, OPD

Eric Boulanger was present via Teams and explained the Mactek Server Upgrade. Mactek will be replacing old technology at the Police Department. It's basically OPD call recording system. The one they have now is going to be obsolete and not supported, so this one was recommended. This purchase is 100% grant funded.

Motion by Kirby Metoxen to approve the Mactek – Server Upgrade in the amount of \$34,199.00. Seconded by Jennifer Webster. Motion carried unanimously.

3. Lynch Truck Center – Purchase of Vehicles Amount: \$216,072.00
Greg Matson, CHD

Greg Matson was present and explained the purchase of vehicles. Four vehicles will be purchased and replacing old un-safe vehicles for health and safety reasons for our employees and up coming new employees. These vehicles will provide the necessary equipment needed to service our current and future tenants.

Motion by Jennifer Webster to approve the Lynch Truck Center – Purchase of Vehicles in the amount of \$216,072.00. Seconded by Kirby Metoxen. Motion carried unanimously.

4. Understanding Ag LLC - Amendment Amount: \$280,588.00
Vanessa Miller, EHSLA

Vanessa Miller was present via Teams and explained the amendment to the contract. This is ARPA funded. This project will look to perform baseline soil health assessment of our agriculture departments (Tsyunhehkwa, Farm, Orchard), assess operations, and come up with a multi-year plan of recommended action to transition over to more best practices regenerative agriculture practices (i.e. weaning of chemicals, grazing, etc). This project will include staff training, as well as community producer training. The benefit of this project in decreasing chemicals into our food systems and ecosystems, decreasing harm to our lands, and increasing healthy indigenously grown foods into our community.

Motion by Jennifer Webster to approve the Understanding Ag LLC - Amendment in the amount of \$280,588.00. Seconded by Patrick Stensloff. Motion carried unanimously.

VII. ONEIDA FINANCE FUND:

Report:

1. Oneida Finance Fund Report – February 2023
Melissa Alvarado, Office Manager

Motion by Jennifer Webster to accept the Oneida Finance Fund Report for February 2023. Seconded by Kirby Metoxen. Motion carried unanimously.

Requests:

1. Various Sport fees Amount: \$220.00
Requester: Cindy John for Mylah

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Various Sport fees for the daughter of the requester in the amount of \$220. Seconded by Patrick Stensloff. Motion carried unanimously.

2. ETS Performance fees Amount: \$500.00
Requester: Tabitha Hill for Larry

Motion by Jennifer Webster to approve from the Oneida Finance Fund the requests from the same family #2-#4 in the amount of \$500.00 for each request. Seconded by Kirby Metoxen. Motion carried unanimously.

3. Sewing/Beading Class fees Amount: \$500.00
Requester: Tabitha Hill for Ruthee

- See Action in OFF Request #2.

4. Sewing/Beading Class fees Amount: \$500.00
Requester: Tabitha Hill for Serenidee

- See Action in OFF Request #2.

5. Mindvalley Membership Amount: \$449.00
Requester: Loucinda Conway

Motion by Patrick Stensloff to approve from the Oneida Finance Fund the request for Mindvalley Membership in the amount of \$449.00. Seconded by Jennifer Webster. Motion carried unanimously.

6. Fire Fitness Membership Amount: \$500.00
Requester: Michelle Hill

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Fire Fitness Membership in the amount of \$500. Seconded by Kirby Metoxen. Motion carried unanimously.

7. Pure Barre Membership Amount: \$500.00
Requester: Mary Graves

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Pure Barre Membership in the amount of \$500. Seconded by Kirby Metoxen. Motion carried unanimously.

8. Synergy Sports Performance fees Amount: \$500.00
Requester: Sara Koltz for Alivia

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Synergy Sports Performance fees for the daughter of the requester in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

9. Volleyball Club fees Amount: \$500.00
Requester: Hudson Denny for Macy

Motion by Kirby Metoxen to approve from the Oneida Finance Fund the request for Volleyball Club fees for the daughter of the requester in the amount of \$500. Seconded by Jennifer Webster. Motion carried unanimously.

10. Birder Studio Performing Arts Registration Amount: \$500.00
Requester: Stephenie Muscavitch VanEvery for Isabella

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Birder Studio Performing Arts Registration for the daughter of the requester in the amount of \$500. Seconded by Kirby Metoxen. Motion carried unanimously.

11. HonorBound Fitness fees Amount: \$500.00
Requester: Stevi Skenandore

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for HonorBound Fitness fees in the amount of \$500. Seconded by Kirby Metoxen. Motion carried unanimously.

12. Various Sports fees Amount: \$500.00
Requester: Constance Danforth for Niles

Motion by Jennifer Webster to approve from the Oneida Finance Fund the requests from the same family #12 & #13 in the amount of \$500.00 for each request. Seconded by Kirby Metoxen. Motion carried unanimously.

13. Workout App fees Amount: \$500.00
Requester: Constance Danforth

- See Action in OFF Request #12.

VIII. EXECUTIVE SESSION:

Motion by Jennifer Webster to go into Executive Session. Seconded by Kirby Metoxen.

Motion carried unanimously. Time: 9:46 AM

Motion by Patrick Stensloff to come out of Executive Session. Seconded by Jennifer

Webster. Motion carried unanimously. Time: 9:53 AM

1. Pendleton Blanket Request

Requester: Cathy L. Metoxen

Motion by Jennifer Webster for the Office Administrator to follow up with the requester in regards to the correct paperwork for the One-on-One Beading Class. Also in regards to contact the correct people for the Pendleton Blanket request. Also, to follow up with the requester for the correct paperwork for the Deborah Richmond request as well as the YMCA membership request. Seconded by Patrick Stensloff. Motion carried unanimously.

IX. ADMINISTRATIVE /INTERNAL:**1. Finance Committee – FY23 1st Quarter Report to the BC**

Melissa Alvarado, Office Manager

Motion by Jennifer Webster to approve the Finance Committee – FY23 1st Quarter Report to the BC. Seconded by Kirby Metoxen. Motion carried unanimously.

X. FOLLOW UP: None**XI. FOR INFORMATION ONLY:****1. Gov't to Gov't Agreement – Outagamie County**

Melinda J. Danforth, Intergovernmental Affairs

Melinda J. Danforth was present via Teams and explained these agreements come before the Finance Committee as information prior to making the payment. The Outagamie County service agreement payment was agreed back in 2006 and will expire in 2026. The annual payment of \$149,850.00 is being made to Outagamie County.

Motion by Jennifer Webster to approve the Government to Government Agreement with Outagamie County. Seconded by Kirby Metoxen. Motion carried unanimously.

XII. ADJOURN: Motion by Jennifer Webster to adjourn. Seconded by Patrick Stensloff.

Motion carried unanimously. Time: 9:55 A.M.

Minutes submitted by:
Melissa Alvarado, Office Manager
& Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: January 31, 2023

Accept the February 13, 2023, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the FC Minutes of 2/13/23 & E-Poll

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 checked="" type="checkbox"/> Other: All areas that require FC approval | |

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Keith Doxtator, Chief Financial Officer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF FEBRUARY 13, 2023
DATE: 2/13/23

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of February 13, 2023. The E-Poll and minutes were sent out today and concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 5 FC members voting to approve the February 13, 2023 Finance Committee Meeting Minutes. FC Members voting included: *Keith Doxtator, Jennifer Webster, Kirby Metoxen, Chad Fuss, and Patrick Stensloff.*

These Finance Committee Minutes of February 13, 2023 will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



ONEIDA

FINANCE COMMITTEE

REGULAR MEETING

FEBRUARY 13, 2023 • Time: 9:00 A.M

Business Committee Conference Room/ Microsoft Teams

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

Keith Doxtator, CFO/FC Vice-Chair
Kirby Metoxen, BC Council Member
Chad Fuss, Asst. Gaming CFO-via Teams
Jennifer Webster, BC Council Member-via Teams
Patrick Stensloff, Purchasing Director-via Teams

FC MEMBERS EXCUSED: Cristina Danforth, Treasurer/FC Chair

OTHERS PRESENT: David Emerson and Melissa Alvarado-via Teams taking notes

I. CALL TO ORDER: The FC Regular Meeting was called to order by the FC Vice-Chair at 9:02 A.M.

II. APPROVAL OF AGENDA: FEBRUARY 13, 2023

Motion by Jennifer Webster to approve the February 13, 2023 Finance Committee Meeting Agenda with moving Items XI #1 & #2 to the top of the agenda. Seconded by Kirby Metoxen. Motion carried unanimously.

III. MINUTES: JANUARY 30, 2023 (Approved via E-Poll on 1/31/23):

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on January 31, 2023 approving the January 30, 2023 Finance Committee Meeting Minutes. Seconded by Chad Fuss. Motion carried unanimously.

IV. TABLED BUSINESS: None

V. CAPITAL EXPENDITURES: None

VI. NEW BUSINESS: None

VII. DONATIONS:

Report:

1. FC Donation Report – February 2023
Melissa Alvarado, Office Manager

Motion by Jennifer Webster to accept the Finance Committee Donation Report for February 2023. Seconded by Kirby Metoxen. Motion carried unanimously.

Requests:

1. Feeding America Eastern Wisconsin Donation Amount: \$3,000.00
Requester: Josh Hernday, Grants Manager

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from Feeding America Eastern Wisconsin in the amount of \$3,000.00. Seconded by Chad Fuss. Motion carried unanimously.

2. YWCA Until Justice Just Is Campaign Sponsorship Amount: \$3,000.00
Requester: Marla Sparks, Dir. Of Comm. & Fund Dev.

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from YWCA Until Justice Just Is Campaign Sponsorship the amount of \$3,000.00. Seconded by Kirby Metoxen. Motion carried unanimously.

VIII. EXECUTIVE SESSION: None

IX. ADMINISTRATIVE /INTERNAL: None

X. FOLLOW UP: None

XI. FOR INFORMATION ONLY:

1. IGT– (2) WOF High Roller Games – 3.9% of Gross Handle
David Emerson, Gaming – Slots

David Emerson was present and explained the two lease games are swapping out two older games. This is a standard process

Motion by Jennifer Webster to accept the IGT – (2) WOF High Roller Games-3.9% of Gross Handle as FYI. Seconded by Patrick Stensloff. Motion carried unanimously.

2. FY23 Blanket PO Increase – Patriot
David Emerson, Gaming – Slots

David Emerson was present and explained the FY23 Blanket PO Increase for Patriot. Patriot is a supplier of slot parts for our older slot machines. The increase comes after assuring that the Slot Department had adequate parts for our older slot machines during the carpeting project at the Main Casino.

Motion by Jennifer Webster to approve the FY23 Blanket PO Increase for Patriot in the amount of \$50,000.00 with the total FY23 Blanket PO of \$95,000.00. Seconded by Kirby Metoxen. Motion carried unanimously.

XII. ADJOURN: Motion by Jennifer Webster to adjourn. Seconded by Patrick Stensloff.

Motion carried unanimously. Time: 9:11 A.M.

Minutes submitted by:
Melissa Alvarado, Office Manager
& Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: February 13, 2023

Accept the February 1, 2023, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the February 1, 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-2nd Floor Norbert Hill Center
 February 1, 2023
 9:00 a.m.

Present: David P. Jordan, Marie Cornelius, Daniel Guzman King

Excused: Kirby Metoxen, Jennifer Webster

Others Present: Clorissa N. Leeman, Carolyn Salutz, Grace Elliott, Brooke Doxtator, Ray Skenandore, 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), Mark Powless (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Josh Cottrell (Microsoft Teams), Kristal Hill (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Rae Skenandore (Microsoft Teams)

I. Call to Order and Approval of the Agenda

David P. Jordan called the February 1, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion Daniel Guzman King to adopt the agenda as is; seconded by Marie Cornelius. Motion carried unanimously.

II. Minutes to be Approved

1. January 18, 2023 LOC Meeting Minutes

Motion by Marie Cornelius to approve the January 18, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

III. Current Business

1. Back Pay Law Amendments

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

2. Clean Air Policy Amendments

Motion by Marie Cornelius to approve the draft of the Clean Air policy amendments and direct that a legislative analysis be completed; seconded by Daniel Guzman King. Motion carried unanimously.



IV. New Submissions**1. Oneida Election Board Bylaws Amendments**

Motion by Marie Cornelius to add the Oneida Election Board bylaws amendments to the Active Files List with Daniel Guzman King as the sponsor; seconded by Daniel Guzman King. Motion carried unanimously.

V. Additions**VI. Administrative Items****1. Legislative Operating Committee Fiscal Year 2023 First Quarter Report**

Motion by Daniel Guzman King to approve the LOC FY23 First Quarter Report with noted change to Marie Cornelius's phone number and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

2. Title Revision: Trust Scholarship Fund Policy Amendments to Higher Education Scholarship Law

Motion by Marie Cornelius to accept the memorandum and revise the title on the Active Files List from Trust Scholarship Fund Policy Amendments to Higher Education Scholarship Law; seconded by Daniel Guzman King Motion carried unanimously.

VII. Executive Session**VIII. Adjourn**

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

Review request to reconsider the December 14, 2022, Business Committee action regarding Food...

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Request for Reconsideration of the BC motion made at the 12/14/22 Regular BC Meeting and accept the attached report.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Marie Cornelius, Councilwoman

Primary Requestor: *Name, Title/Entity*

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

Sponsor: Nancy Barton, Tribal Member

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

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

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

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

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

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

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

Sponsor: Mark W. Powless, General Manager

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

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

Item XII.D. was addressed next.



Memorandum

To: Oneida Business Committee
 From: Quality of Life Committee
 Date: February 16, 2023
 Re: Request for reconsideration of the 12/14/22 BC Motion

The QoL Committee is requesting that the Oneida Business Committee reconsider the following highlighted motion made on 12/14/2022:

XII. NEW BUSINESS

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

Sponsor: Nancy Barton, Tribal Member

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

seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Daniel Guzman King, Tehassi Hill

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

meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marie Cornelius, Tina Danforth, Daniel Guzman King, Tehassi Hill

Motion by Lisa Liggins to direct the OBC liaison to the Oneida Trust Enrollment Committee to request a report to be submitted to the BC work session similar to the ARPA closeout report regarding the Summer

Savings at the Pump program, seconded by Jennifer Webster. Motion carried:

Ayes: David P. JBordan, Lisa Liggins, Kirby Metoxen, Jennifer Webster

Not Present: Marie Cornelius, Tina Danforth, Daniel Guzman King, Tehassi Hill

Attached please find a memo from the CFO which outlines the summary data on the food distribution program and the Summer Savings at the Pump Programs. Since the community member only requested the summary data on the two programs, an analysis is not needed. QOL is requesting that BC reconsider the 12/14/22 motion and accept the attached report from the CFO as the response to the community member memo.

MEMORANDUM

To: Oneida Quality of Life Committee

From: Keith Doxtator, Director, Trust Enrollments

Date: December 16th, 2022

Subject: 2022 Food and Fuel Program Stats

The following are the summary data for the Savings at the Pump program, BC Resolution 06-28-22-A, and the Food Assistance Program, BC Resolution 09-01-22-A.

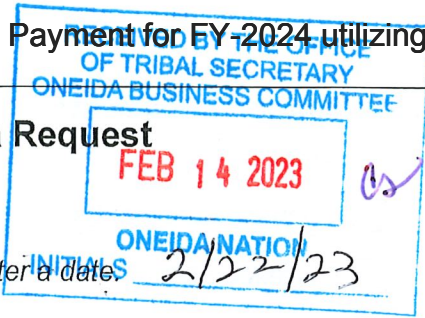
Savings at the Pump Eligibility	14531
Members applied	12715
Members paid	12715
Members denied	0
Payment amount	\$300
Total cost	\$3,814,500

Food Assistance Fund Program Eligibility	14626
Members applied	12801
Members paid	12801
Members denied	0
Payment amount	\$500
Total cost	\$6,400,500

From our paper applications received:

Only applied for Fuel	27
Only applied for Food	45
Did not apply for Fuel, nor Food	49
Declined both payments	83

Review Tribal Member request regarding GWA Food Card Payment for FY-2024 utilizing Tribal...



Business Committee Agenda Request

1. Meeting Date Requested:

Click or tap to enter a date

2. Session:



Open



Executive – must qualify under §107.4-1.

Justification: Choose or type justification.

3. Requested Motion:



Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:



Finance



Programs/Services



Law Office



MIS



Gaming/Retail



Boards, Committees, or Commissions



Other: Describe

ARPA TCS

5. Additional attendees needed for this request:

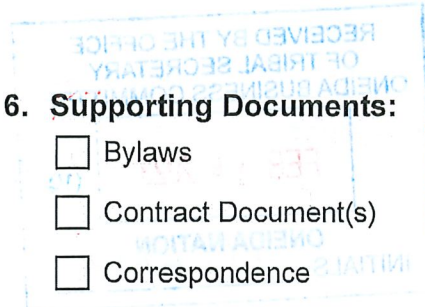
Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Requesting B.C. to Approve Resolution to
 obligate ~~on~~ available funds for FY 2024
 GWA Food Cards. Total Remaining
 10,588,061.50



6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input 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 type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: <i>Describe ARPA</i> | |

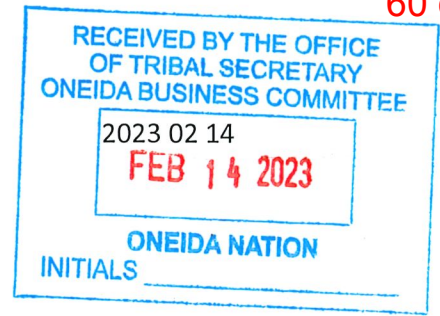
8. Submission:

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

Primary Requestor: (Name, Title/Entity) *[Signature]*

BC Agenda Request

Nancy Barton



Memo/Narrative:

ARPA Funds/Tribal contribution savings/GWA Food Card Payments were valuable, appreciated and beneficial to tribal members.

It is imperative that we continue to gather data so in the future the data can be collected to analyze whether the program can continue or not.

Handwritten signature of Nancy Barton in black ink.

FEB 14 2023

ONEIDA NATION
INITIALS

ACCOMPLISHMENTS RELATED TO THE OUTCOME/GOAL:

Communications Towers - Land Commission lease approvals, Memorandum of Understanding (MoU) with Nsight to establish partnership completed, Smart Nations Kickoff.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

NTIA TBCP Round 1 Funding Determination, Wisconsin Public Service Commission Grant Application, Environmental Assessments kick-off, RFP for tower construction and equipment, NTIA TBCP Round 2 Notice of Funding (NOFO) kick-off, Smart City site visit, and Broadband Coordinator job description development.

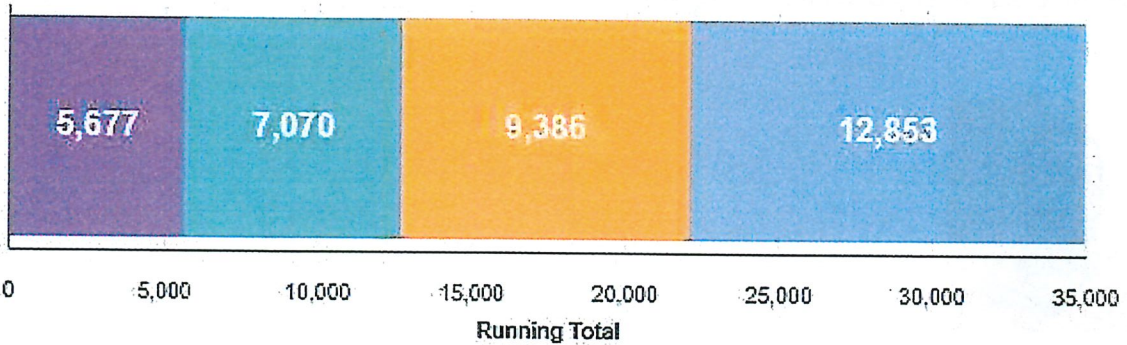
Outcome/Goal #3 Digital Solutions

Optimize Use of Resources

MEASUREMENT: Increase Tribal Member access to Benefits utilizing Covid Relief Funds

Event:

- 2020 1st Distribution
- 2020 2nd Distribution
- 2021 Distribution
- 2022 Distribution



ACCOMPLISHMENTS RELATED TO THE OUTCOME/GOAL:

Through the combined efforts of the Business Committee, General Managers Office and DTS; the Oneida Nation was able to distribute 3,467 (37%) more Holiday benefits than the 2021 Holiday distribution. This increase helped lift the burden of holiday expenses for more Oneida families in 2022.

- 2020 Food Gift Cards
 - \$1.59M
- 2021 Food Gift Cards
 - \$4.69M
- 2022 Food & Gas Distribution Payments
 - \$10.2M

1-25-23

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

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

1st 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.



Oneida Food Card Distribution 2020 Process

1. Approval

- A request went through the Cares Portal in 2020 & it was approved by the BC as a Food Security initiative.

2. Food Cards

- Over 13,600 \$125 gift cards were given out to Members in Milwaukee and Oneida.
- Cards were ordered in lots for ease of verification.
- Cards were all shipped to Purchasing for verification and held securely.

3. Communications

- Flyers were developed for both physical mailings and electronic distribution from A-Z communications and on social media.
- Postings and reminders were sent out prior to the event and on the day of the event.

4. Enrollments & MIS

- The initial distribution was recorded by hand because the team was not allowed to access the enrollment data.
- The Treasurer's office worked with Trust (Keith Doxtator) to bring a request to the Trust Enrollments Committee for MIS access to the enrollment data for the second food card distribution.
- MIS communicated to Trust Enrollments that the data being provided would be very secure. The AP being developed was more secure than the GTC meeting check in process.
- All data was shared between MIS and Enrollments and was used to verify enrollment data & ensure a single use of each enrollment number for each location.
- Any questions on the information were directed to MIS for any clarification needed.
- If necessary, for COVID contact tracing purposes, MIS could provide the distributor (volunteer), the date, time and name of the individual(s) picking up the card(s).
- For the Ap, volunteers logged in under their employee user information.
- MIS provided the computer set ups for the second distribution at three locations, the Turtle school, the Radisson, and SEOTS

5. Logistics

- Walk throughs were done at both Oneida locations for distributions. We relied on SEOTS to set up their space.
- The first distribution in Oneida was an outdoor event held in the parking lot of the Turtle School. Traffic was so heavy the first morning of the first distribution that OPD was routing traffic through the field by the school to prevent it backing up onto the HWY 54 roundabout.
- Two distributions were held at a total of 3 locations.
- Oneida held their distributions over two workdays.
- SEOTS held their distribution for a full week with extended hours.
- Volunteers were recruited to staff the distribution.
- Some volunteers brought outdoor heaters to help keep the volunteers warm during the Turtle School outdoor event. Volunteers were also rotated indoors to warm up. Councilman David Jordan provided bottled water for the volunteers.
- The second distribution in Oneida was split between an inside event at the School and the Radisson to disseminate traffic.
- Sharon Mousseau and Custodial were the primary contacts for the Turtle School (TS) location. There is an application to submit to use the space. TS Custodial was very helpful in making sure everything was set up appropriately for the event. The Gym's sidetracks were used because work had recently been done on the floor.
- The Radisson was contracted for the space and Gaming, OPD, and MIS were engaged to prepare the layout and provide security & technical support for the event.
- The Casino provided and maintained a temperature kiosk immediately outside the distribution room.
- Safety plans were developed and submitted to Michelle Meyers (Public Health Officer) for review.
- OPD was engaged to provide escort and security for the distributions. For the first distribution at the turtle school, they also provided traffic control.
- Separate breaking areas were set up at the school and the Radisson for volunteer breaks.

6. Requirements

- The team worked hard to keep it simple, easy, and convenient for the membership to receive the cards.
- The requirements were to present yourself during the distribution times with proof of enrollment and be over 18.
- The SEOTS office worked with enrollments and the membership in Milwaukee to collect membership verification.

Items for the area distributing the cards to consider for a 2022 distribution.

1. If the BC approves a 2022 distribution, the security protocols should be put in place:
 - The cards should be counted upon arrival with a second person verifying.
 - After confirmation all cards are received, the cards need to be secured until distribution.
 - When the cards are handed out in person, controls need to be in place to protect physical cards until all have been distributed.
 - OPD needs to escort transportation of cards between locations (the value will be over \$1 million).
 - A log of card numbers distributed to handlers should be maintained. Any remaining inventory after distribution dates, need to be counted and secured as well.
 - When cards are ordered they should be in lots to make it easier to confirm all cards were received.
2. ARPA funding is available under the categories of direct membership assistance or food and agriculture.
3. The program was so successful, that both second distributions ran out of food cards. If you want to ensure that anyone who presents themselves within the allotted time receives a card, they could do something like a rain check. One possible solution is to have MIS add a feature to the ap that collects their name, address, date and time and those individuals will receive a card in the mail after an additional batch is purchased. That will ensure everyone who presents themselves receives a card and that there are no leftover cards.

Memo

General Manager
909 Packerland Dr.
Green Bay, WI 54303
920-496-7000



To: Oneida Business Committee
From: Mark W. Powless, General Manager
Date: December 8, 2021
Re: November 2021 Food Gift Card Distribution

The purpose of this memorandum is to provide a report of the November 2021 Gift Card Distribution.

Upon approval of the Food Gift Card Distribution, a team was developed to lead the initiative. The team included Tina Jorgenson, Melanie Martin, Rae Skenandore, Eric Bristol, Eric Boulanger, and Katsi Danforth.

Initially, several concerns indicated a food card distribution would not be an ideal process. Efforts were made to transition to a \$500 GWA payment, but ultimately, the payment could not be processed in the desired timeframe by the Accounting Department. A \$500 GWA distribution is recommended for FY23 and FY24.

The team moved forward to develop a plan to distribute 8,000 gift cards. The plan included purchasing and verifying 8,000 gift cards, coordinating a distribution site, coordinating 108 employee volunteers, developing a safety plan, coordinating security, and developing a communication plan.

The distribution took place in Milwaukee (SEOTS) and Green Bay (Johnsonville Tailgate Village) over the course of three days (Wednesday, November 17, 18, and 19) and the results are as follows:

November 2021 Gift Card Distribution	
Totals	
8,000	Gift Cards Ordered
7,992	Distributed Gift Cards Accounted For
1,384	Rain Checks
\$4,499,500	Total Cost
Milwaukee	
1,500	Gift Cards Ordered
1,499	Distributed Gift Cards Accounted For
1	Distributed Gift Card Unaccounted For
423	Rain Checks
Oneida	
6,500	Gift Cards Ordered
6,493	Distributed Gift Cards Accounted For
7	Distributed Gift Cards Unaccounted For
961	Rain Checks
6	Gift Card Complaints Received
4	Gift Cards Provided
1	Gift Card Returned

Summary of the Event:

Overall, the event ran smooth. We were scheduled to start at 11am but planned on starting at 10am in anticipation of people arriving early and forming a line. After starting, people waited a maximum of 30 minutes to pick up their card. Approximately 2,000 gift cards were distributed at the Green Bay location between 10am and 1pm. After 1pm there were minimal to no lines. Gift cards ran out at approximately noon on the second day, Thursday, November 18. Rainchecks were then distributed for the remainder of Tribal membership throughout the stated distribution times. The Power App developed for the process worked smoothly during both the distribution and rain check process. We are scheduled to distribute the remaining 1,384 gift cards, plus 4 additional cards based on the review of complaints, on Thursday, December 16, 11am-5pm in Green Bay (Great Lakes Complex at Radisson Hotel and Conference Center) and Milwaukee (SEOTS).

Challenges:

- Membership started to arrive at 8:30am for the 11am scheduled event. When we started at 10am, there were approximately 200-300 in line. Many of those arriving early were Elders.
- When we originally booked the space, we were told there were no competing events. On November 10 we were informed of the Tran-Siberian Orchestra event taking place that would compete for parking space. This forced some membership to park further away than we would have liked.
- The were membership concerns about the location, however due to unavailability of the school and the request of Gaming to not use the Radisson, there were no other locations on the reservation that could have accommodated a distribution of 2,000 gift cards in 3 hours. The Johnsonville Tailgate Village provided the necessary space, parking, and wi-fi signal.
- We projected a 9% increase in demand beyond what was given out in 2021. The actual increase in demand was 27%. Our goal was to not have any remaining inventory but we did not accurately project the increase in demand.
- Membership picking up for out of state membership wanted Festival Cards for here and Kroger Cards for out of state membership. This request could not be satisfied as it was too difficult to project demand for Kroger cards at the Green Bay distribution.
- Membership were requesting Walmart cards but Walmart would not meet the quantity requested in the timeframe provided.

Volunteers:

We had no problem recruiting volunteers for the events. In the end, we had more volunteers than we needed. The leads, station workers, security, MIS, and Oneida Police Department all performed at the highest levels. A huge yaw^ko is extended to all who assisted.

Summary of Costs*


Gift Cards:	\$4,692,000
Johnsonville Tailgate Village:	\$9,754
Volunteer Hours (\$15/hr avg.):	\$6,308
Total:	\$4,515,562

*Not all costs reflected, such as coordinating meeting costs or Milwaukee costs.

November/December 2021 Gift Card Distribution	
Totals	
8,000	Gift Cards Ordered
7,992	Distributed Gift Cards Accounted For
1,384	Rain Checks
\$4,467,975	Total Cost (Excluding Discounts)
Milwaukee	
1,500	Gift Cards Ordered
1,499	Distributed Gift Cards Accounted For
1	Distributed Gift Card Unaccounted For
423	Rain Checks
Oneida	
6,500	Gift Cards Ordered
6,493	Distributed Gift Cards Accounted For
7	Distributed Gift Cards Unaccounted For
961	Rain Checks
Gift Card Complaints	
6	Gift Card Complaints Received
4	Gift Cards Provided
1	Gift Card Returned
Gift Cards Transferred	
23	Unclaimed Gift Cards
\$11,500	Value of Gift Cards Transferred to Pantry

General Manager
909 Packerland Dr.
Green Bay, WI 54303
920-496-7000



To: Nancy Barton
From: Mark W. Powless, General Manager 
Date: 12/27/2022
Re: Food Card & Demolition Reports

Per your request, I am including several documents:

- Building Demolitions Report – This was originally submitted to the April 27, 2022 OBC Regular Meeting. It includes a very brief description of each house. Further discussion took place at the OBC meeting. Since the report, Comprehensive Housing Division (CHD) has restructured and hired a Residential Sales, Maintenance & Rehab Area Manager. This individual will now oversee new units that the Nation acquires as well as the maintenance and rehab of existing units. Those responsibilities were previously overseen by the Residential Rentals and Outreach Area Manager. With the restructuring of CHD attention will be dedicated to new and existing housing units so that some of the previous problems are not repeated. CHD is also focusing on metrics to reduce the number of vacant units at any one time and regular reporting up the chain of command. By better managing our units, we hope to reduce the number of demolitions. There are however factors that will not completely prevent units that will need to be demolished.
- Oneida Food Card Distribution 2020 Process – I was not the author of the report but it does detail that ‘over 13,600 gift cards were given out’. As a reminder, there were two distributions that membership were eligible for. Membership who picked up at the first distribution were also eligible to pick up at the second distribution.
- November 2021 Food Card Distribution – This memo was provided to the OBC Regular Meeting held on December 8. The total cost on the report is inaccurate because it does not reflect the full amount of discounts received from Festival Foods and Kroger.
- November/December 2021 Gift Card Distribution – This table is more accurate reflecting the discounts as well as the transference of the unclaimed gift cards to the Oneida Emergency Food Pantry.

If you would like further clarification, feel free to call me at 920-496-7414.

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:

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Outcome/Goal # 3

Sustain Oneida Project

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

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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

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

1st 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

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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.

Approve the travel report - Councilwoman Jennifer Webster - Multiple Events - Washington, D.C. -...

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Travel Reprot- Councilwoman Jennifer Webster -Tribal Self Governance Advisory Committee (TSGAC) Secreteries Tribal Advisory Committee (STAC) Supreme Court Oral Arguments/Brackeen v. Haaland HHS Native American Heritage Event National Native American Veterans Memorial Dedication-November 06-12, 2023

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Tribal Self Governance Advisory Committee (TSGAC)
 Secretaries Tribal Advisory Committee (STAC)
 Supreme Court Oral Arguments/Brackeen v. Haaland
 HHS Native American Heritage Event
 National Native American Veterans Memorial Dedication

Travel Event: _____

Travel Location: _____ Washington DC

Departure Date: _____ 11/06/2022 **Return Date:** _____ 11/12/2022

Projected Cost: _____ \$2747.01 **Actual Cost:** _____ \$2780.71 (federal funded)

Date Travel was Approved by OBC: _____ 09/14/2022

Narrative/Background: _____

Nov. 6 Travel date
 Nov. 7 IHS Self-Governance Tribal Advisory Committee (IHS TSGAC)
 Nov. 8 HHS Secretaries Tribal Advisory Committee (STAC)
 Nov. 9 Supreme Court Oral Arguments/Brackeen v. Haaland
 Nov. 9 HHS Secretaries Tribal Advisory Committee (STAC)
 Nov. 10 HHS Native American Heritage Month Celebration
 Nov. 11 National Native American Veterans Memorial Dedication
 Nov. 12 Travel date

Please see attached for IHS Self-Governance Tribal Advisory Committee agenda: TSGAC had moved their schedule to coincide with all the events in DC this week. A large focus was on the strategy for securing Advance Appropriations for the Indian Health Service for FY2023. We also received update on Health IT Modernization, Office of Finance and Accounting, Section 105 (L). We were also able to meet with the new IHS Director Roselyn Tso. NIHB Strategy attached as well. Please see attached for HHS Secretaries Tribal Advisory Committee agenda: STAC received updates from Office of Management & Budget, National Institutes of Health, Administration for Community Living, Office of the Assistant Secretary for Health,

Centers for Medicare and Medicaid Services as well as SAMHSA, HRSA, CDC, Administration for Children and Families and IHS.

Please see attached for the ICWA Rally: Oneida was able to help support the rally on the front steps of the Supreme Court and then proceeded to the Indian Gaming Association to watch the oral arguments.

Please see attached for the US Department of Health & Human Services Native American Heritage Month Celebration: Of particular interest was the Native Language Preservation presentation by Chuck Hoskin Jr. Principal Chief of the Cherokee Nation, who have a very robust Language Immersion Center, that if time permits I would enjoy doing more research on.

Please see attached for the National Native American Veterans Memorial dedication, whereby my father was part of the Advisory Committee. My mother was invited to stand in his place, and then I in her place. The dedication included a Native Military procession on the National Mall and then formal dedication of the memorial. It was an honor to attend this event and to see our own Oneida ONVAC representation as well.

Breakdown of cost:

\$1,463.06 Paid by Tribal Self-Governance (TSGAC) (Nov. 6-7)

\$1,317.65 Paid by Secretarites Tribal Advisory Committee (STAC) (Nov. 8-12)

\$2,780.71 Total Cost of travel was federal funded/No cost to tribe.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Approve Report

Indian Health Service's Tribal Self-Governance Advisory Committee

Location: Park Hyatt Washington located @1201 24th Street NW, Washington, DC, 20037

AGENDA

November 7, 2022 – FULL TSGAC MEETING – All times are listed in Eastern Time

8:30 – 9:15 – TSGAC Tribal Caucus

- Advance Appropriations discussion with NIHB
- Public Health in Indian Country Capacity Scan (PHICCS)
- Discuss talking points for TSGAC meeting

9:15 – 9:35 – Opening and TSGAC Business

- Opening Prayer
- Minutes
- Nominations
- Update on dates for 2023 meetings
- Opening remarks
 - W. Ron Allen, Tribal Chairman/CEO, Jamestown S'Klallam
 - Roselyn Tso, Director, Indian Health Service

9:35 – 10:35 – Strategic planning for TSGAC/ Focus group results

Candice Skenandore, Director of Self-Governance and Grants, Mohegan Tribe of Connecticut
 Jay Spaan, Executive Director, SGCETC

10:35 – 11:00 – IHS Office of Tribal Self-Governance Update

Jennifer Cooper, Director, Office of Tribal Self-Governance, IHS

11:00 – 11:30 – Health IT Modernization discussion

- ✓ Mitch Thornbrugh, Chief Information Officer, Indian Health Service (virtual participation)

11:30 – 11:45 – ACA Project Update

- ✓ Cyndi Ferguson, Self-Governance Specialist, SENSE Incorporated (virtual participation)

11:45 – 1:00 – Lunch break and TSGAC executive lunch meeting

1:00 – 2:00 – Office of Finance and Accounting Update

- ✓ Jillian Curtis, Director, Office of Finance and Accounting, Indian Health Service
 - Exception apportionment status
 - Update on the Tribal Federal Workgroup on Mandatory Funding

- Section 105(l) and CSC - discussion on organizational changes
- OMB exemption and IHS guidance related to reporting and expiration of COVID funds

2:00 – 2:30 – CHAP discussion

- ✓ Christina Peters, Tribal Community Health Provider Project Director, Northwest Portland Area Indian Health Board
- ✓ Martha Ketcher, Senior Advisor for Health, Cherokee Nation

2:30 – 4:30 – Discussion with IHS Director Roselyn Tso

- Director Tso's Priorities for IHS
- Relationship between IHS and CMS
- Funding new SDPI grantees (how to ensure no harm to existing recipients)
- Funding Tribal administrative costs associated with SFC projects
- Expansion of Self-Governance authority to HHS programs
- Behavioral Health Funding – former TSGAC request

4:30 – 5:00 – Closing thoughts

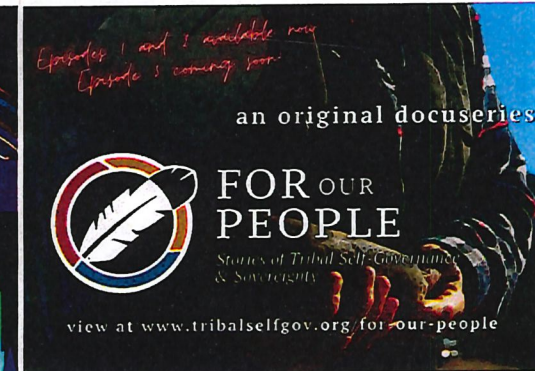
November 8, 2022 – IHS TSGAC Technical Workgroup Meeting

9:00 – 9:30 – TSGAC Technical Workgroup – discuss follow up items from TSGAC meeting

9:30 – 12:00 – TSGAC Technical Workgroup Strategic Planning Meeting

- Identify issue leads for issues prioritized by TSGAC
- Break into small groups to identify action items, desired outcomes, and timelines for issues prioritized by TSGAC

12:00 – Adjourn TSGAC Technical Workgroup meeting



Handwritten notes:
 - New employees
 - Why central staff?
 TSGAC - all time updates

Handwritten initials: ML

Handwritten notes:
 How to be involved? Allia

DEPARTMENT OF HEALTH AND HUMAN SERVICES
 Secretary's Tribal Advisory Committee
 Tribal Members
 October 2022

IHS AREA/HHS REGION	TERM EXPIRATION	DELEGATE Tribal Affiliation and Title	ALTERNATE Tribal Affiliation and Title
Alaska Area (Region 10)	2 Year Expires December 2023	✓ Victor Joseph Native Village of Tanana Executive Director	Ilene Sylvester Ekwok Village Council Southcentral Foundation Vice President
Albuquerque Area (Region 6) (Region 8)	2 Year Expires December 2023	✓ Raymond Loretto Pueblo of Jemez Governor	Robert Rice Mescalero Apache Tribe Councilman
Bemidji Area (Region 5)	2 Year Expires December 2022	VACANT <i>Primary</i>	✓ Jennifer Webster Oneida Nation of Wisconsin Councilwoman
Billings Area (Region 8)	2 Year Expires December 2023	✓ Lee Spoonhunter Northern Arapaho Tribe Co-Chairman	Jody LaMere Chippewa Cree Tribe of Rocky Boy Business Committee Member
California Area (Region 9)	2 Year Expires December 2022	Josefina Cortez Bear River Band of the Rohnerville Rancheria Chairwoman	VACANT
Great Plains Area (Region 7) (Region 8)	2 Year Expires December 2023	Bernita In The Woods Cheyenne River Sioux Tribe Council Representative	Kevin Killer Oglala Sioux Tribe Chairman
Nashville Area (Region 1) (Region 2) (Region 3) (Region 4) (Region 6)	2 Year Expires December 2022	VACANT	Naomi Carney Wampanoag Tribe of Gay Head (Aquinnah) Councilwoman
Navajo Area (Region 6) (Region 8) (Region 9)	2 Year Expires December 2022	Jonathan Nez Navajo Nation President	Jill Jim Navajo Nation Executive Director

Oklahoma City Area (Region 6) (Region 7)	2 Year Expires December 2022	✓ Chuck Hoskin Cherokee Nation Chief	Charles Knife Chief Pawnee Nation Business Council Member
Phoenix Area (Region 8) (Region 9)	2 Year Term Expires December 2023	Ricardo Leonard Salt River Pima Maricopa Indian Community Vice President	Amber Torres Walker River Paiute Chairwoman
Portland Area (Region 10)	2 Year Term Expires December 2022	✓ W. Ron Allen Jamestown S'Klallam Tribe Chairman	Andy Joseph Jr. Confederated Tribes of the Colville Reservation Councilman
Tucson Area (Region 9)	2 Year Term Expires December 2022	✓ Daniel L.A. Preston, III Tohono O'odham Nation Legislative Council Representative	Evelyn Juan Manuel Tohono O'odham Nation Legislative Council Representative
National At Large Members Five (5) Delegates with two (2) Alternates			
TERM EXPIRATION		DELEGATE	
2 Year Term Expires December 2022		Fawn Sharp Quinalt Indian Nation Vice-President	
2 Year Term Expires December 2023		VACANT	
2 Year Term Expires December 2022		✓ Chris Anotubby Chickasaw Nation Lieutenant Governor	
2 Year Term Expires December 2022		✓ Victoria Kitcheyan Winnebago Tribe of Nebraska Chairwoman	



Strategy for Securing Advance Appropriations for the Indian Health Service
in the Fiscal Year 2023 Conference Negotiation

October 24, 2022
DRAFT

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Executive Summary

No other issue under consideration in the remainder of the 117th Congress has as much of a direct benefit on American Indian and Alaska Native lives, has as much bipartisan support, and is as close to enactment as advance appropriations for the Indian Health Service (IHS). While this is the second straight year that the issue of advance appropriations for the IHS is on the negotiating table, the issue is likely to be elevated to House and Senate leadership to resolve. Succeeding in FY2023 requires a coordinated effort from Tribes, advocacy organizations, the public, members of Congress, and the White House.

This strategy document proposes a coordinated and concerted effort to (1) educate and assure Congress that advance appropriations for the IHS is sound, reasonable, and equitable policy, and (2) raise awareness and spur Congress to act now. This strategy is intended to be a roadmap, shared with partners, and updated in real time as it is implemented during November in conjunction with conference negotiations and Native American Heritage Month.

Included are:

- Brief background and current state of play
- Proposed actions, timelines, and support materials

Timeline and Key Dates

October

- 24 Townhall with NIH Board of Directors, Alternates, Member Organizations
- 28 First weekly townhall with partner coalition

November

- 01 Beginning of Native American Heritage Month
- 01 Launch NIH social media campaign
- 04 Weekly townhall with partner coalition
- 07 Discussion at Tribal Self-Governance Advisory Committee Meeting
- 07-10 Coordinated Tribal leader Hill visits scheduled around DC advisory meetings
- 11 Veterans Day
- 16-17 Coordinated Tribal leader Hill visits scheduled around DC advisory meeting
- 18 Weekly townhall with partner coalition
- 25 Native American Heritage Day
- 30 End of Native American Heritage Month; White House Tribal Nations Summit

December

- 01 White House Tribal Nations Summit
- 02 Weekly townhall with partner coalition
- 16 FY23 Continuing Resolution expires

For additional details, contact Darren Benjamin, NIH Interim Congressional Relations Director, at (571) 591-2566 or dbenjamin@nihb.org.

Congressional Context

Background

The Constitution requires authority be provided by law before federal money can be spent. This authority is called an appropriation. Congress generally only provides this authority one year at a time through full-year spending bills that are signed into law by the President. These spending bills are called annual appropriation bills. For example, the fiscal year 2023 (FY2023) appropriation bill for the Indian Health Service (IHS) allows the agency to spend new money in FY2023 that wasn't previously available to spend. Passing appropriation bills is Congress' most important job because, without appropriation bills, the government begins to shut down.

An advance appropriation is authority to spend money in a future year. For example, if the FY2023 appropriation bill for the IHS includes an advance appropriation for FY2024, then the IHS can spend new money in FY2024 without needing an FY2024 appropriation bill. An advance appropriation enables programs to plan and continue to operate efficiently, regardless of federal politics that frequently cause delays, temporary funding, and government shutdowns. Federal healthcare programs for military veterans receive advance appropriations for these reasons.

The typical annual Congressional budget process begins the first week of February, when the President is required to submit a budget proposal to Congress. The House generally passes annual appropriation bills in June and July. The Senate is generally supposed to follow in July and August, although in recent years the Senate Appropriations Committee has publicly released annual appropriation bills without the Senate ever taking them up and voting on them. The House and Senate bills often differ significantly. These differences are typically then negotiated and reconciled through a formal conference committee or an informal conference negotiation. Identical bills must pass both chambers before they can be signed into law. Ideally, these bills are enacted before the start of the federal fiscal year on October 1.

If Congress fails to pass full-year appropriation bills prior to the start of the fiscal year, then Congress will typically pass a temporary funding bill to avoid a government shutdown. This temporary funding bill is commonly referred to as a Continuing Resolution, or CR, and it typically lasts from several days to several weeks or months. Failure to extend a CR or enact regular annual appropriation bills prior to a CR's expiration will result in a government shutdown. In recent decades, shutdowns have become more frequent and CRs are commonplace. Since FY1997, the IHS has only once (in FY2006) received full-year appropriations before the start of the fiscal year. The longest government shutdown in history occurred only four years ago, FY2018.

Problems caused by CRs and shutdowns, including the strain on government agencies and the people they serve, as well as the inefficient and wasteful use of taxpayer dollars, are well documented by the Government Accountability Office. Not all government programs are subjected to CRs and shutdowns, however. In addition to healthcare programs for military veterans as noted above, the Medicare and Medicaid programs are protected by mandatory funding. The IHS is the only major federal provider of health care that is solely funded through regular annual appropriations.

Current State of Play

The President

Last year, as part of his FY2022 budget [request](#) to Congress, the President proposed the first-ever advance appropriation for IHS for FY2023. The proposal was widely supported by Tribes and recognized as an important step forward for the IHS budget and Tribes' goal of full mandatory funding. The Senate Majority included a version of the proposal in its FY2022 appropriations bill, which was ultimately dropped during the conference negotiation.

Early this year, in his FY2023 budget [request](#), the President did not propose advance appropriations but instead proposed mandatory funding at a level roughly five times below the level estimated for full funding. The proposal caught Tribes by surprise and complicated the message to Congress.

In April, [national](#) and [regional](#) Tribal organizations testified before the House Appropriations Interior, Environment, and Related Agencies Subcommittee that advance appropriations for the IHS remain a priority until the federal government can fully meet its trust and treaty healthcare obligations through full, mandatory funding for the IHS.

The President's constitutional veto power provides tremendous leverage during congressional conference negotiations. To be included in the final agreement for FY2023, advance appropriations for the IHS must be a priority for the White House and must be clearly and publicly communicated to Congress.

House

House rules and precedents generally require that the House pass an annual budget resolution before taking up annual appropriations bills. The annual budget resolution contains limitations on appropriations and advance appropriations. The House-passed budget resolution for FY2023 ([H. Res. 1151](#)) did not include advance appropriations for the IHS. The subsequent House-passed omnibus appropriations bill included FY2023 appropriations for the IHS but did not include advance appropriations for FY2024. (See Division E of [H.R. 8294](#).)

This is the second consecutive year without IHS advance appropriations in the House Majority's budget resolution and appropriations bill and is an indication that Budget Committee Chairman John Yarmouth (D-KY) and Appropriations Committee Chair Rosa DeLauro (D-CT) either oppose the issue or don't strongly support it. Meetings with these members and their staff to understand their positions and try to earn their strong support will be critical. A strong push from their committee colleagues, as well as members of the Native American Caucus and the Progressive Caucus, may be needed to ensure that House Democrats fight to keep the Senate Majority's advance appropriations proposal (see below) in any final deal.

Politico predicts that House Republicans will likely regain the Majority for the 118th Congress. Nevertheless, it is unclear how much the election outcome will influence the FY2023 conference negotiation. A vocal faction of the conference wants to extend the current CR into the next

Congress, but leadership may try to reach a deal in this Congress to free up their agenda in the beginning of the next Congress.

In either case, there has been some House Republican support for IHS advance appropriations in the past, particularly from members of the Appropriations Subcommittee on Interior, Environment, and Related Agencies. Republicans have also co-sponsored related authorization bills championed by the late Don Young (R-AK). Republican supporters advocating for IHS advance appropriations directly to Minority Leader Kevin McCarthy (R-CA) and Appropriations Committee Ranking Member Kay Granger (R-TX) could be enough to persuade House Republicans to agree to including advance appropriations in any final deal.

Senate

In late July, Senate Appropriations Committee Chairman Patrick Leahy (D-VT) released the Senate Majority's versions of all 12 FY2023 appropriations bills. The FY2023 Interior appropriations [bill](#) and accompanying [statement](#) provide FY2024 advance appropriations for most of the IHS budget. Specifically, advance appropriations are proposed for the "Indian Health Services" and "Indian Health Facilities" accounts in amounts equal to the amounts proposed for FY2023, except for Electronic Health Records, Sanitation Facilities Construction, and Health Facilities Construction, which would not receive an advance appropriation.

The Senate Majority's proposal is not ideal, but, if enacted, is a significant step forward for the IHS budget that can be improved upon in future years. Level-funding advance appropriations for FY2024 does not preclude the President from proposing and Congress from enacting additional FY2024 appropriations during the FY2024 appropriations process—a so-called second bite at the apple, which is how the advance appropriations process works for military veterans' healthcare programs. Similarly, excluding certain IHS programs from FY2024 advance appropriations does not preclude the addition of those programs in future appropriations bills.

Supporting the Senate Majority's proposal, as opposed to advocating for a revision, has two advantages. First, the Senate Majority is more likely to defend its position in the conference negotiation if the position is supported by Tribes and Senate Democrats. Second, during rapid and compressed conference negotiations, an existing proposal already supported by Tribes is more likely to be agreed to than any new proposal that hasn't been vetted.

Senate Republican support is critical to securing advance appropriations for the IHS in this Congress. At the center of the issue is Senator Lisa Murkowski (R-AK), Ranking Member of the Appropriations Subcommittee on Interior, Environment, and Related Agencies, and Vice Chair of the Committee on Indian Affairs. In September, Senator Murkowski commented publicly at the NIHB National Tribal Health Conference about concerns with the proposal that may be a barrier to securing advance appropriations in this Congress. Working with the senator and the IHS to help understand, educate, and address concerns will be critical to earning the senator's support. Once earned, the senator's support would be bolstered by Republican colleagues advocating directly to Minority Leader Mitch McConnell (R-KY) and Appropriations Committee Ranking Member Richard Shelby (R-AL).

Conference Negotiations

Federal FY2023 began on October 1, 2022. Congress failed to pass regular annual appropriation bills before the start of FY2023. To avoid a government shutdown, Congress passed a CR providing temporary funding through December 16, 2022. Failure to extend the CR or enact full-year appropriations prior to the expiration will result in a government shutdown.

House and Senate Appropriations Committee staff are busy preparing for a conference negotiation to try to complete all the FY2023 appropriations bills prior to December 16. The midterm elections are dominating the Congressional Calendar and it's unknown when House and Senate leadership will allow a conference negotiation to commence—it may be soon after the election or it may be early next year. Regardless, a negotiation on final FY23 appropriations will eventually take place—even if the negotiations are over the terms of a full-year continuing resolution. In a full-year continuing resolution, securing advance appropriations for the IHS becomes more difficult but is still possible.

As with the FY2022, the issue of advance appropriations for the IHS is unlikely to be resolved by the Chairs and Ranking Members of the House and Senate Appropriations Subcommittees on Interior, Environment, and Related Agencies. Instead, the issue is likely to be elevated to the Chairs and Ranking Members of the full Appropriations Committees and House and Senate leadership. Engaging Members and staff at each of these levels is critical.

No other issue under consideration in the remainder of the 117th Congress has as much of a direct benefit on AI/AN lives, has as much bipartisan support, and is as close to enactment as advance appropriations for the IHS.

Strategy Overview

Succeeding in FY2023 requires a coordinated and concerted effort to (1) educate and assure Congress that advance appropriations for the IHS is sound, reasonable, and equitable policy, and (2) raise awareness and spur Congress to act now.

The strategy proposes action by a broad coalition of partners, the public, the White House, and key members of Congress. Messaging media should include letters, emails, phone calls, direct meetings, social and print media, television, and radio. Messages should be tailored for each recipient but generally reiterate the federal government's moral and legal obligation, its failure to meet its obligation, how advance appropriations help, and why advance appropriations are a necessary step forward now.

Additionally, the strategy includes good faith efforts to understand and resolve known concerns of key members of Congress. Reasonable scrutiny of policy proposals is Congress' prerogative and its responsibility. This strategy recognizes the value of the coalition as a helpful resource.

Coalition of Partners

Persuading Congress to act in the FY2023 appropriation when it failed to do so just seven months ago with the FY2022 appropriation will require increased coordination and effort by a broad coalition of partners. This strategy document is intended to help as a roadmap to be shared with partners and updated in real time as it is implemented.

A coalition of willing partners is envisioned for this effort. Partners can include but are not limited to:

- Tribes, including Tribal leaders and citizens
- Tribal organizations
- Tribal health policy professionals
- Non-Tribal organizations

Actions1. Meetings with the White House

Who: Tribal and organization leaders, OMB, and White House Legislative Affairs

When: --In preparation for the White House Tribal Nations Summit
--During the Tribal Nations Summit

2. Meetings with Key Members of Congress

Who: Tribal leaders and key members of Congress (or their staff)

When: --In conjunction with other Tribal meetings in DC, and
--In conjunction with member visits back to their district or state
--Regular staff-level follow-ups

Tasks:

- ✓ NIHB staff will schedule and staff Hill meetings for NIHB board members and alternates.
- ✓ To help with Tribal leaders' schedules and with messaging, NIHB staff will attempt to coordinate Hill meetings with Tribal leaders and Tribal organizations (as requested).
- ✓ NIHB staff will maintain a spreadsheet of meeting outcomes, follow-up items, level of member support, and potential challenges.

Key members of Congress are those likely to be directly involved in the negotiations, as well as colleagues in a position to influence the decision makers. Members directly involved include the House and Senate leadership, and Chairs, Ranking Members, and select senior members of the Appropriations Committees and the Budget Committees. Members in a position of influence include the House and Senate authorizing committees and relevant caucuses including the Native American Caucus and the Progressive Caucus.

3. Letters to Members of Congress

Who: --Tribal and Tribal organization leaders to key members of Congress (see above)
--Tribal leaders to their congressional delegations
--Non-Tribal organization leaders to key members of Congress
--Bipartisan, bicameral member letter to House and Senate leadership

When: During November if not already done for FY2023

Tasks:

- ✓ NIHB will continue to broadcast its Tribal leader call to action in its weekly Washington Report.
- ✓ Coalition partners are encouraged to broadcast similar calls to action.

4. Phone Calls and Emails to Congressional Delegations

Who: Tribal citizens to their congressional delegations

When: November 14-18 (House and Senate back in session)

Tasks:

- ✓ NIHB will broadcast a Contact Your Members of Congress call to action in the weekly Washington Report.
- ✓ Coalition partners are encouraged to broadcast similar calls to action.

5. NIHB/NCAI Shutdown Impact Survey Publication

Who: NIHB and NCAI

When: Native American Heritage Month (November)

In August, the NIHB and NCAI initiated a survey of Tribal leaders and healthcare providers, to gather stories of real-world impacts of CRs and government shutdowns. The survey was developed in response to questions from members of Congress. NIHB will be publishing the survey results as a compendium of stories, sharing the publication with Congress, and talking about it through social and traditional media.

6. Social Media

Who: NIHB and NCUIH are each preparing campaigns

When: Native American Heritage Month (November)

Tasks:

- ✓ NIHB will have a shared social media strategy / toolkit available for partners.
- ✓ NIHB will roll out its campaign in its weekly Washington Report.

7. Traditional Media

What: Op-eds (e.g., *The Hill*; *Politico*; *New York Times*; *Wall Street Journal*)

Who: NIHB; other coalition partners encouraged

When: Weekly during Native American Heritage Month

What: Stories and Interviews (*NPR*; *Marketplace*; others)

Who: Coalition partners

When: Weekly during Native American Heritage Month

8. Weekly Coalition Updates

What: Conference call for strategy updates, planning, and coordination

Who: Coalition partners

When: Weekly

Tasks:

- ✓ NIHB staff will coordinate weekly Zoom calls and circulate meeting minutes.

9. Supporting Materials and Handouts

What: Background, messaging materials, and meeting handouts

Who: NIHB and coalition partners

When: Ongoing

Tasks:

- ✓ NIHB will draft and publish the following one-page materials on its [website](#):
 - Advance Appropriations 101
 - The IHS compared to other federally funded healthcare programs
 - Advance Appropriations and Trust and Treaty Obligations
 - Advance Appropriations vs Exception Apportionment
 - Advance Appropriations and the GAO High-Risk List

October 3, 2022

Betty McLester
W266 Reformatory Road
Oneida, WI 54155

On behalf of the Smithsonian National Museum of the American Indian (NMAI), I want to express my deep appreciation for the time, wisdom, and expertise Lee Gordon McLester III contributed to the National Native American Veterans Memorial as a member of the Advisory Committee. I wish to convey my sincere condolences on his passing to you and your family.

This Veterans Day, November 11, the museum will honor the exceptional military service of American Indians, Alaska Natives and Native Hawaiians with a Native veterans procession on the National Mall and formal dedication of the memorial. I write to extend an invitation to attend these historic events on behalf of Gordy.

We would be honored if you would accept our invitation to the dedication, Leadership Reception on November 10 and any of the programs that your schedule allows during the weekend celebration from Saturday, November 12 through Sunday, November 13. The museum will support and arrange all travel and lodging for one representative from the family.

We hope that you can join us as we celebrate this milestone, which was made possible in part thanks to the commitment and guidance provided by Gordy.

For any additional information or if you have questions, you are welcome to contact Rebecca Trautmann at 301-238-1493 or TrautmannR@si.edu.

Best Regards,

Cynthia Chavez Lamar, Ph.D.
Director

NATIONAL MUSEUM of the AMERICAN INDIAN
© Smithsonian
National Mall, Fourth Street and Independence Ave. SW, Washington DC 20560 | New York City: 1 Bowling Green, New York, NY 10004
Cultural Resources Center: 4220 Silver Hill Road, Suitland, MD 20746 | americanindian.si.edu

National Museum of the American Indian To Dedicate National Native American Veterans Memorial

May 13, 2022



Photo courtesy of Michael Perrin

DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY'S TRIBAL ADVISORY COMMITTEE

In-Person & Virtual
November 8th – November 9th, 2022
*All Times in Eastern Daylight Time
Hubert Humphrey Building, Room 800

ZOOM LINK:

<https://www.zoomgov.com/join/9115555555>

TUESDAY NOVEMBER 8, 2022

- 8:30 – 9:30 AM **TRIBAL CAUCUS**
- 9:30 - 9:35 AM **TRIBAL OPENING**
- 9:35 – 10:15 AM **MEETING LOGISTICS**
Speakers:
Victor Joseph, Chair, Secretary's Tribal Advisory Committee
Marvin Figueroa, Director, Office of Intergovernmental and External Affairs (IEA)
 1. Introductions
 2. Roll Call
 3. Approval of meeting minutes
 4. Native American Heritage Month Celebration Invite & Overview
 5. Tribal Consultation Policy Update and Discussion
- 10:15 – 11:15 AM **HHS BUDGET UPDATES**
Purpose: This session is designed for the Office of Budget, Office of the Assistant Secretary for Financial Resources to give a brief overview of the HHS Budget, current updates on the budget process, and an overview of the current budget situation. It will include a broad overview, provide tribal specific information and have time for question and answers.
Speaker:
Robert Gordon, Assistant Secretary
- 11:15 – 12:00 PM **OFFICE OF MANAGEMENT AND BUDGET**
Purpose: This session is designed for the Office of Budget, Office of the Assistant Secretary for Financial Resources to give a brief overview of the HHS Budget, current updates on the budget process and an overview of the current budget situation. It will include a broad overview, provide tribal specific information and have time for question and answers.
Speaker:
Liz Carr, Tribal Advisor to the Director
- 12:00 – 1:15 PM **LUNCH**
- 1:15 – 2:00 PM **NATIONAL INSTITUTES OF HEALTH**
Purpose: This session is designed to provide an opportunity for the STAC to engage with the NIH Acting Director who will provide an overall update on the work of the National Institutes of Health as it relates to Indian Country.

Speaker:
Lawrence Tabak, Performing the Duties of the NIH Director

- 2:00 – 2:45 PM ET **ADMINISTRATION for COMMUNITY LIVING**
Purpose: This session is designed to provide an opportunity for the STAC to engage with the ACL Administrator who will provide an overall update on the work of ACL as it relates to Indian Country.
Speaker:
Alison Barkoff, Acting Administrator
- 2:45 – 3:00 PM **BREAK**
- 3:00 – 3:45 PM **OFFICE OF THE ASSISTANT SECRETARY FOR HEALTH**
Purpose: This session is designed to provide an opportunity for the STAC to engage with the OASH Assistant Secretary who will provide an overall update on the work of OASH as it relates to Indian Country.
Speaker:
Rachel Levine, Assistant Secretary
Felicia Collins, Deputy Assistant Secretary for Minority Health
- 3:45 - 4:30 PM **CENTERS for MEDICARE AND MEDICAID SERVICES**
Purpose: This session is designed to provide an opportunity for the STAC to engage with the CMS Administrator who will provide an overall update on the work of CMS as it relates to Indian Country.
Speaker:
Chiquita Brooks-LaSure, Administrator
- 4:30 PM **ADJOURN**

WEDNESDAY NOVEMBER 9, 2022

- 8:10 - 9:10 AM **TRIBAL CAUCUS**
- 9:10 – 9:15 AM **TRIBAL OPENING and REVIEW OF PREVIOUS DAY**
Victor Joseph, Chair, Secretary's Tribal Advisory Committee
- 9:15 – 10:00 AM **SUBSTANCE ABUSE and MENTAL HEALTH SERVICES ADMINISTRATION**
Purpose: This session is designed to provide an opportunity for the STAC to engage with the SAMHSA Assistant Secretary who will provide an overall update on the work of SAMHSA as it relates to Indian Country.
Speaker:
Miriam Delphin-Rittmon, Assistant Secretary
- 10:00 – 11:00 AM **DEPUTY SECRETARY PALM REMARKS and DISCUSSION**
Deputy Secretary Discussion

11:00 – 11:45 AM	<p><u>ADMINISTRATION for STRATEGIC PREPAREDNESS AND RESPONSE</u> <i>Purpose:</i> This session is designed to provide an opportunity for the STAC to engage with ASPR leadership who will provide an overall update on the work that the new agency does. <i>Speaker:</i> <i>Dawn O’Connell</i>, Assistant Secretary</p>
11:45- 12: 45 PM	<p><u>LUNCH</u></p>
12:45 – 1:30 PM	<p><u>HEALTH RESOURCES and SERVICES ADMINISTRATION</u> <i>Purpose:</i> This session is designed to provide an opportunity for the STAC to engage with the HRSA Administrator who will provide an overall update on the work of HRSA regarding issues in Indian Country <i>Speaker:</i> <i>Carole Johnson</i>, Administrator</p>
1:30 – 2:15 PM	<p><u>CENTERS for DISEASE CONTROL and PREVENTION</u> <i>Purpose:</i> This session is designed to provide an opportunity for the STAC to engage with the CDC who will provide an overall update on the work of CDC as it relates to Indian Country. <i>Speaker:</i> <i>Celeste Philip</i>, Acting Director, Center for State, Tribal, Local, and Territorial Support <i>Mary Wakefield</i></p>
2:15 – 3:00 PM	<p><u>ADMINISTRATION for CHILDREN and FAMILIES</u> <i>Purpose:</i> This session is designed to provide an opportunity for the STAC to engage with the ACF Assistant Secretary who will provide an overall update on the work of ACF as it relates to Indian Country. <i>Speaker:</i> <i>January Contreras</i>, Assistant Secretary</p>
3:00 – 3: 15 PM	<p><u>BREAK</u></p>
3:15 – 4:30 PM	<p><u>INDIAN HEALTH SERVICE</u> <i>Purpose:</i> This session is designed to provide an opportunity for the STAC to engage with IHS leadership who will provide an overall update on the work of IHS as it relates to Indian Country. <i>Speaker:</i> <i>Roselyn Tso</i>, Director</p>
4:30 – 5:00 PM	<p><u>DEPARTMENT OF THE INTERIOR STAC UPDATE</u> <i>Purpose:</i> This session is designed to provide an opportunity to hear cross priorities of the newly created Secretary’s Tribal Advisory Committee at the Department of the Interior. <i>Speaker:</i> <i>Heidi Todacheene</i>, Senior Advisor to the Secretary, DOI</p>
5:00 PM	<p><u>ADJOURN</u></p>

**U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
Secretary’s Tribal Advisory Committee
CHARTER**

Background

The United States has a unique legal and political relationship with Indian tribal governments, established through and confirmed by the Constitution of the United States, treaties, statutes, executive orders, and judicial decisions. In recognition of that special relationship, pursuant to Executive Order 13175 of November 6, 2000, executive departments and agencies are charged with engaging in regular and meaningful consultation and collaboration with tribal officials in the development of federal policies that have tribal implications, and are responsible for strengthening the government-to-government relationship between the United States and Indian tribes.

The Department of Health and Human Services (HHS) has taken its responsibility to comply with Executive Order 13175 very seriously over the past decade, and on February 4, 2010, in compliance with President Obama’s Memorandum for the Heads of Executive Departments and Agencies, signed on November 5, 2009, HHS proposed a set of initial activities to step up the Department’s efforts to improve services, outreach, and consultation efforts. The establishment of the Secretary’s Tribal Advisory Committee (STAC), one key piece of this plan, will bring the work of HHS’s reform and improvement efforts to a new level.

Purpose and Function

The STAC signals a new level of attention to government-to-government relationship between HHS and Indian tribal governments.

The STAC’s primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order. This purpose will be accomplished through forums, meetings and conversations between federal officials and elected tribal leaders in their official capacity (or their designated employees or national associations with authority to act on their behalf).

The purview of the STAC covers but is not limited to the following core functions:

1. Identify evolving issues and barriers to access, coverage and delivery of services to American Indians (AI)/Alaska Natives (AN), related to HHS programs;
2. Propose clarifications and other recommendations and solutions to address issues raised at tribal, regional and national levels;
3. Serve as a forum for tribes and HHS to discuss these issues and proposals for changes to HHS regulations, policies and procedures;
4. Identify priorities and provide advice on appropriate strategies for Tribal Consultation on issues at the tribal, regional and/or national levels;
5. Ensure that pertinent issues are brought to the attention of Indian tribes in a timely manner, so that timely tribal feedback can be obtained;
6. Coordinate with HHS Regional Offices’ and Operating Divisions on Tribal Consultation initiatives.

Committee Composition

The STAC will be comprised of seventeen positions to be filled by voluntary representatives: one delegate (and one alternate) from each of the twelve Indian Health Service (IHS) areas and one delegate (and one alternate) for five National At-Large Tribal Member (NALM) positions.



U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIVE AMERICAN HERITAGE MONTH CELEBRATION

*Celebrating Resilience, Strength, and Innovation in Indian Country
in Combating the Pandemic*

Thursday, November 10th, 2022

10:00 AM – 12:00 PM

HHS.gov/live

Great Hall | Hubert H. Humphrey Building 200 Independence Ave SW | Washington, DC

10:00 AM	WELCOME	Marvin Figueroa, Director Office of Intergovernmental and External Affairs
10:05 AM	OPENING PRAYER	Hope MacDonald Lonetree, Acting Commissioner Administration for Native Americans, Administration for Children and Families
10:10 AM	TRIBAL WELCOME	Victor Joseph, Chair Secretary's Tribal Affairs Committee
10:15 AM	SECRETARY REMARKS	Secretary Xavier Becerra
10:20 AM	PANEL: <i>Resilience, Strength, And Innovation Across Indian Country</i> <i>Purpose:</i> To learn about the experiences of the Indian Health Service, Tribal, and Urban (ITU) health system on the delivery of direct health care during the pandemic. Engaging our partners and their leaders in a conversation that tells us their important stories.	

Moderator:

- **Marvin Figueroa**, Director, Office of Intergovernmental and External Affairs

Panelists:

- **Roselyn Tso**, Director, Indian Health Service
- **Francys Crevier**, Chief Executive Officer, National Council of Urban Indian Health
- **Stacy A. Bohlen**, Chief Executive Officer, National Indian Health Board

1

10:45 AM **PANEL: *How Resilience, Strength, And Innovation Were Implemented In Human Service Programs***
Purpose: Hear Tribal partners share their stories of providing services in a challenging at time in the American Indian and Alaska Native Head Start and childcare world.

Moderator:

- **January Contreras**, Assistant Secretary, Administration for Children and Families

Panelists:

- **Deborah Sioux-Lee**, Early/Head Start, Early Childhood Disabilities & Healthy Families Director, Nisqually Indian Tribe
- **Gale Spotted Tail**, Child Care Services Director, Rosebud Sioux Tribe

11:10 AM **FIRESIDE CHAT: *Native Language Preservation***
Purpose: An intimate look at how the Cherokee Nation worked to save its language and speakers throughout the COVID-19 pandemic.

Moderator:

- **Angela Ramirez**, Deputy Chief of Staff, Immediate office of the Secretary

Guest Speaker

- **Chuck Hoskin Jr.**, Principal Chief, Cherokee Nation

11:30 AM **VIRTUAL PHOTO ESSAY: "*Covid-19 Outbreak in The Navajo Nation*"**
Purpose: Discussion on the photo essay "COVID-19 Outbreak in the Navajo Nation," documenting the Navajo Nation's experience from outbreak through vaccine rollout, including the tireless work of Tribal government, first responders and volunteers in the response and the resilience of the Diné people.

Presenter:

- **Donovan Quintero**, Assistant Editor, Navajo Times – Diné bi Naaltsoos

11:45 AM **CLOSING REMARKS** **Roselyn Tso**, Director
Indian Health Service

11:50 PM **CLOSING PRAYER** **Lee Spoonhunter**, Council Member
Northern Arapahoe Tribe

2

329 East Capitol St. NE, Washington D.C. 20003

Or

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

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

8:45 am: Depart for NICWA Rally

9:00 am – 12P.M.: NICWA RALLY EVENT (20 min walk from hotel)

LOCATION: Front Steps of Supreme Court

ADDRESS: 1 First St NE, Washington, DC 20543

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

9:45 A.M. WALK TO INDIAN GAMING ASSOCIATION (8 min walk from court)

TO WATCH ORAL ARGUMENTS – hosted by the Oneida Nation

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

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

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

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

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

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

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

6. Social Media

Who: NIHB and NCUIH are each preparing campaigns
When: Native American Heritage Month (November)

Tasks:

- ✓ NIHB will have a shared social media strategy / toolkit available for partners.
- ✓ NIHB will roll out its campaign in its weekly Washington Report.

7. Traditional Media

What: Op-eds (e.g., *The Hill*; *Politico*; *New York Times*; *Wall Street Journal*)

Who: NIHB; other coalition partners encouraged

When: Weekly during Native American Heritage Month

What: Stories and Interviews (NPR; [Marketplace](#); others)

Who: Coalition partners

When: Weekly during Native American Heritage Month

8. Weekly Coalition Updates

What: Conference call for strategy updates, planning, and coordination

Who: Coalition partners

When: Weekly

Tasks:

- ✓ NIHB staff will coordinate weekly Zoom calls and circulate meeting minutes.

9. Supporting Materials and Handouts

What: Background, messaging materials, and meeting handouts

Who: NIHB and coalition partners

When: Ongoing

Tasks:

- ✓ NIHB will draft and publish the following one-page materials on its [website](#):
 - Advance Appropriations 101
 - The IHS compared to other federally funded healthcare programs
 - Advance Appropriations and Trust and Treaty Obligations
 - Advance Appropriations vs Exception Apportionment
 - Advance Appropriations and the GAO High-Risk List

October 3, 2022

Betty McLester
W266 Reformatory Road
Oneida, WI 54155

On behalf of the Smithsonian National Museum of the American Indian (NMAI), I want to express my deep appreciation for the time, wisdom, and expertise Lee Gordon McLester III contributed to the National Native American Veterans Memorial as a member of the Advisory Committee. I wish to convey my sincere condolences on his passing to you and your family.

This Veterans Day, November 11, the museum will honor the exceptional military service of American Indians, Alaska Natives and Native Hawaiians with a Native veterans procession on the National Mall and formal dedication of the memorial. I write to extend an invitation to attend these historic events on behalf of Gordy.

We would be honored if you would accept our invitation to the dedication, Leadership Reception on November 10 and any of the programs that your schedule allows during the weekend celebration from Saturday, November 12 through Sunday, November 13. The museum will support and arrange all travel and lodging for one representative from the family.

We hope that you can join us as we celebrate this milestone, which was made possible in part thanks to the commitment and guidance provided by Gordy.

For any additional information or if you have questions, you are welcome to contact Rebecca Trautmann at 301-238-1493 or TrautmannR@si.edu.

Best Regards,

Cynthia Chavez Lamar, Ph.D.
Director

NATIONAL MUSEUM of the AMERICAN INDIAN
Smithsonian
National Mall: Fourth Street and Independence Ave. SW, Washington DC 20560 | New York City: 1 Bowling Green, New York, NY 10004
Cultural Resources Center: 4220 Silver Hill Road, Suitland, MD 20746 | americanindian.si.edu

National Museum of the American Indian To Dedicate National Native American Veterans Memorial

May 13, 2022

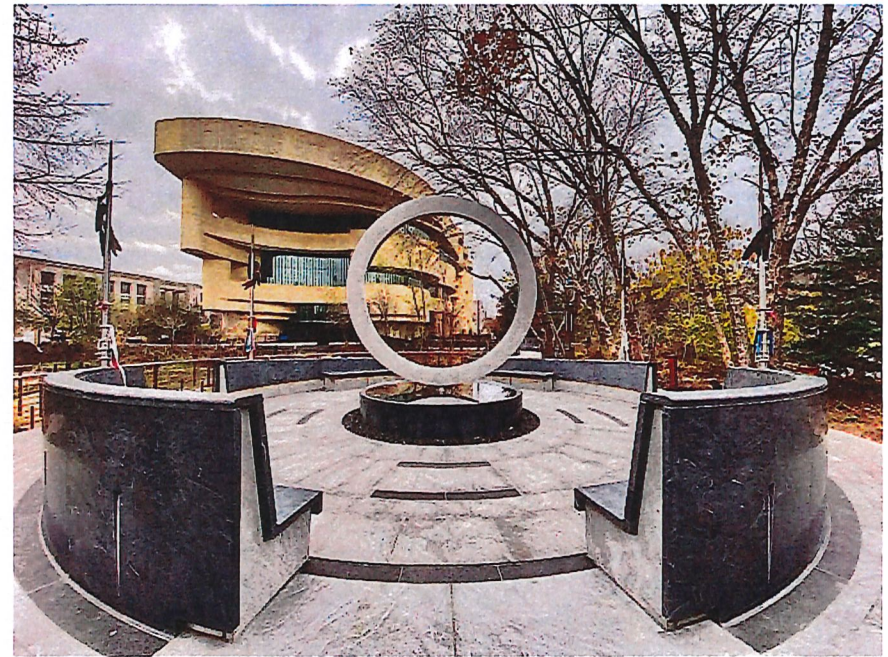


Photo courtesy of Michael Perrin

Approve the travel report - Councilwoman Jennifer Webster - Administration for Children & Families Triba

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Travel Report - Councilwoman Jennifer Webster – Administration for Children & Families Tribal Advisory Committee (ACF-TAC)- Triannual Mtg- Washington, DC - Feb. 07-10, 2023

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

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: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster
Travel Event: Administration for Children & Families Tribal Advisory Committee (ACF-TAC)
Travel Location: Washington DC
Departure Date: 02/07/2023 **Return Date:** 02/10/2023
Projected Cost: \$1,750.00 (Fed Funded) **Actual Cost:** -0-
Date Travel was Approved by OBC: 12/28/2022

Narrative/Background:

Meeting dates were scheduled for Feb. 7-10, 2023. However in January we were notified the meeting has moved to virtual due to the retirement of the coordinator and their inability to fill that position. (Nationwide Employee Shortage). Will be attending the meeting virtually.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve close out report. Note: No money expended.

Approve the travel request - Councilwoman Marie Cornelius - State of the Tribes Address - Madison, WI -

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Travel Request – Councilwoman Marie Cornelius to the State of Tribes Address – Madison, WI – March 13th -14th, 2023

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Marie Cornelius, Councilwoman

Primary Requestor: *Name, Title/Entity*

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 02 / 22 / 23 e-poll requested

2. General Information:

Event Name: _____ State of the Tribes Address _____

Event Location: Madison, WI 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: \$400

4. Justification:

Describe the justification of this Travel Request:

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



State of the Tribes
Address
March 14, 2023



March 13, 2023

Mavid Construction Reception

- Edgewater Hotel - 1001 Wisconsin Place Madison WI 53703
- 5:30 - 8:30 PM

March 14, 2023

Tribal Leaders Breakfast

- Concourse Hotel — 1 W Dayton Madison WI 53703 - Ballroom A
- 7:30 — 9:00 AM

Lunch

- 11:30 AM—Forbes' office - Government Policy Solutions, LLC
30 W. Mifflin St., Ste. 501 Madison, Wisconsin 53705-0057
- GPS will also be open in the morning as a meeting/work space until the address

State of the Tribes Address

- 12:30 PM East Capitol Steps with a Veteran Color Guard and Native American Drum
- 1:00 PM in the State Assembly

Forbes will be your point of contact while in Madison.

(608) 255-0029 (office)
(608) 332-5205 (mobile)
forbes@wis-gps.com

Approve the travel request - Councilwoman Jennifer Webster - The Office of Child Support Enforcement..

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel request - Councilwoman Jennifer Webster – The Office of Child Support Enforcement (OCSE) Tribal Consultation- Atlantic City, New Jersey – April 5-7, 2023- Governmental Services Budget

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 2 / 22 / 23 e-poll requested

2. General Information:

Event Name: The Office of Child Support Enforcement (OCSE) Tribal Consultation

Event Location: Atlantic City, New Jersey 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: \$1561.50 (hotel, mileage, per diem)
Governmental Services Budget

4. Justification:

Describe the justification of this Travel Request:

Tribal Child Support Consultation April 6, 2023.

The Office of Child Support Enforcement (OCSE) is planning a Tribal Consultation to discuss issues important to tribes and tribal organizations that include modification of the non-federal share of program expenditures, tribal legislative priorities, additional regulatory changes such as procedural and technical changes, and tribal systems. OCSE is the federal government agency that oversees the national child support program that help child support agencies in states and tribes develop, manage, and operate their programs according to federal law using effective child support enforcement tools.

OCSE's core mission is dedicated to establishing paternity and obtaining child support in order to encourage responsible parenting, family self-sufficiency and child well-being and to recognize the essential role of both parents in supporting their children. The national child support program assures that assistance in obtaining support is available to children, through locating parents, establishing paternity, establishing and modifying support obligations, and monitoring and enforcing those obligations.

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

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Jennifer Webster		
Please list name as it appears on Travelers Driver's License or WI State ID			
	Employee #		Date of Birth
Destination	Atlantic City, New Jersey		
Departure date	April 5, 2023	Return date	April 7, 2023
Purpose of travel	The Office of Child Support Enforcement (OCSE) Tribal Consultation		
Charged GL Account	001-5245376-100-701000-000 Child Support 100% Grant Funded		

GSA Rate Information for the destination

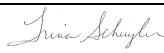
Per Diem rate per day	\$59	Lodging rate per day	\$98
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Cost Estimate Information

Description	Rate	Factor	Days/ Miles	Total
Per Diem initial travel date	\$59	0.75	1	\$ 44.25
Per Diem full day at destination	\$59	1.00	1	\$ 59.00
Per Diem return travel date	\$ 59.00	0.75	1	\$ 44.25
Subtract included meals				\$
Lodging including room rate plus taxes	\$132		2	\$ 264
Airfare	\$750			\$ 750.00
Private Car Mileage	\$			\$ 0.00
Taxi or car rental	\$100			\$ 100.00
Luggage Fees	\$100			\$ 100.00
Registration – accept VISA? Yes / No	\$			\$ 0.00
Allowable price adjustment If travel arrangements exceed the Total Cost Estimate re-approval is required				\$ 200.00
Total Cost Estimate				\$ 1,561.50

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses. I also understand that if this advance is not cleared within 10 calendar days after my travel return date, I shall be held responsible for the full amount advanced and that I may be reprimanded in accordance with the Personal Policies and Procedures for my failure to clear this matter within the time so allotted. Further, in the event that the advance payment is not cleared within 10 calendar days of my return, and I have not filed a formal written dispute as to the amount due, by signing below, I am hereby making a knowing and voluntary wage deduction for the entire amount outstanding.

Signatures / Approvals

	Signature	Date	Contact Phone #
Traveler			
Program Director	 Trina Schuyler 2023.02.13 17:09:12 -06'00'		Not needed
General Manager			Not needed

DATE: February 7, 2023

TO: Tribal Leaders

SUBJECT: Tribal Child Support Consultation - April 6, 2023

ATTACHMENT: [Travel Information](#)

Dear Tribal Leader:

The Office of Child Support Enforcement (OCSE) is planning a Tribal Consultation to discuss issues important to tribes and tribal organizations including:

- Modification of the non-federal share of program expenditures
- Tribal legislative priorities
- Additional regulatory changes (such as procedural and technical changes)
- Tribal systems

The Consultation is Thursday, April 6, 2023, from 9 am to 4 pm Eastern at the [Resorts Hotel in Atlantic City, New Jersey](#). Attendance will be limited to three representatives per tribe or tribal organization—either virtually or in-person. Please [register](#) to attend by March 31, 2023. Information on the hotel including how to make a guest room reservation is included.

To help facilitate consultation discussions, we invite input on the following questions and discussion points, in addition to any other feedback you would like to provide:

- What issues are important to the American Indian and Alaska Native Tribes and communities that can be addressed through amendments to our regulations or through legislative proposals?
- What do the tribal programs want for the future of tribal child support systems?

Written testimonies for this consultation are requested by Saturday, May 6, 2023, and can be submitted to OCSE.Tribal@acf.hhs.gov.

Your attendance at this consultation does not, in any way, limit you, any member of your tribe, or anyone else from also submitting written comments and recommendations in accordance with the instructions provided in any proposed rule. Further, at the consultation we cannot address participants' concerns regarding proposed rules or respond to questions about proposed rules other than questions asking for clarification.

Thank you in advance for improving the lives of our nations' children and families. This is an exciting time, and I look forward to you joining us.

Sincerely,

Lee Spoonhunter
Councilman
Northern Arapaho Tribe

Tangler Gray
Commissioner
Office of Child Support Enforcement

To unsubscribe from the IV-DLINK list, click the following link:
<http://list.nih.gov/cgi-bin/wa.exe?SUBED1=IV-DLINK&A=1>

Approve the travel request - Councilwoman Jennifer Webster - 2023 Tribal Self-Governance Conference

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel request - Councilwoman Jennifer Webster – 2023 Tribal Self-Governance Conference- Tulsa, Oklahoma – June 25-30, 2023 (funded by Self-Governance)

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

5. Additional attendees needed for this request:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 2 / 22 / 23 e-poll requested

2. General Information:

Event Name: 2023 Tribal Self-Governance Conference

Event Location: Tulsa, Oklahoma Attendee(s): Jennifer Webster

Departure Date: 6/25/2023 Attendee(s):

Return Date: 6/30/2023 Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$3,133.90 (hotel, mileage, per diem)
Funded by Self-Governance

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilwoman Jennifer Webster -2023 Tribal Self-Governance Conference- Tulsa, Oklahoma, June 25-30, 2023.

Purpose: Utilizing mechanisms that Tribal governments can use to take over the administration of Federal programs and how Tribal governments can implement or enhance Self-Governance. Stay up to date on leading practices for program administration and the success Tribal Nations experience through Self-Governance agreements and Expanded Self Governments opportunities.

The Self-Governance Communication and Education Tribal Consortium (SGCETC) is a non-profit 501(c)(3) consortium of Tribal nations that elected to use Self-Governance for the delivery of programs and services for their citizens and communities. SGCETC strives to assist all Tribal nations to achieve their own goals of self-government and seeks to ensure that the tenets and purpose of Self-Governance are accurately communicated and clearly understood by Congress, the Administration, Tribal nations and all other interested parties.

5. Submission

Sponsor: Jennifer Webster, Councilmember

1) Save a copy of this form for your records.

2) Print this form as a *.pdf OR print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidation.org

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Jennifer Webster		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination	Tulsa, Oklahoma		
Departure date	06/25/2023	Return date	06/30/2023
Purpose of travel	2023 Tribal Self-Governance Conference		
Charged GL Account	001-5285320-000-701000-000		

GSA (General Services Administration) Rates are linked on SharePoint under Employee Resources

Per Diem rate per day	\$ 59.00		
-----------------------	----------	--	--

Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 59.00	0.75	1	\$ 44.25
Per Diem full day at destination	\$ 59.00	1.00	4	\$ 236.00
Per Diem for return travel date	\$ 59.00	0.75	1	\$ 44.25
Subtract included meals				
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 324.50
Lodging including room, taxes, fees, and hotel parking tax/fees: \$29.40	\$ 98.00		5	\$ 519.40
Airfare				\$ 1,200.00
Luggage Fees				\$ 60.00
Car Rental transportation				\$ 80.00
Registration early bird				\$ 450.00
Sub-Total =				\$ 2,309.40
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 3,133.90

I understand this advance will be deducted from my claim for reimbursement of actual travel expenses.
I also understand that if this advance is not cleared within 10 calendar days after my travel return date, the Nation has the authority to withhold any advanced funds from future wages.

Signatures / Approvals

	Signature	Date
Traveler		
Supervisor	Brandon Wisneski	Digitally signed by Brandon Wisneski Date: 2023.01.24 11:49:42 -06'00'

Send all travel related items to: CentralAccounting_Travel@oneidanation.org



2023 Tribal Self-Governance Conference

June 26 @ 1:00 pm - June 29 @ 3:00 pm CDT



Registration Open!

[CLICK HERE FOR REGISTRATION](#)

Early Registration – \$450 (ends February 25)*

Registration – \$500 (until June 23)

On-Site Registration – \$550

*Payment must be received by February 25 to receive the early registration rate.

Hotel Room Block

[CLICK HERE TO BOOK A ROOM AT THE RIVER SPIRIT RESORT CASINO](#)

+ Google Calendar

+ Export to Calendar

DETAILS

Start:

June 26 @ 1:00 pm CDT

End:

June 29 @ 3:00 pm CDT

Event Categories:

GAO, SGAC, TSGAC



VENUE

River Spirit Casino Resort

8330 Riverside Pkwy

Tulsa, OK 74137 + [Google Map](#)

[View Venue Website](#)

Related Events



Approve the concept paper for CDC # 21-112 Transitional Residential Detox Treatment Facility

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

One action noted on attached memo.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Debra J. Danforth – Comprehensive Health Division Director

Mari J. Kriescher – Behavioral Health Director

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: Project Concept Paper

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2023.02.09 17:34:48 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

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

February 9, 2023

Business Committee Agenda Request - Memo

Project No.: 21-112 **Project Title:** Transitional Residential Detox Treatment Facility

Purpose:

The project team is seeking approval of the project's Concept Paper through the Capital Improvement Process (CIP).

Background:

The proposed project would expand our substance abuse treatment services. This will include reviewing the need for a detox facility, residential facility, and transitional living.

Approval of the project's Concept Paper will allow the project to:

- Proceed into the next phase of the process, completing a Community Development Concept (CDC) Approval Package. The CDC Approval Package would be brought forward for approval before the project could proceed into design or construction.
- Request funding for a feasibility study. The study results would be included in the project's CDC Approval Package.

Attachments:

- 21-112 Concept Paper with CIP Form-05.

Action Requested:

1. Approval of the Concept Paper for CDC #21-112 Transitional Residential Detox Treatment Facility.



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

To: Debra J. Danforth – Comprehensive Health Division Director - Operations
Jay K. Kennard - Comprehensive Health Division Director - Medical
Through: Mari J. Kriescher – Behavioral Health Director
From: Paul J. Witek – Engineering Director/Senior Architect
Date: January 18, 2023
Re: Transitional Residential Detox Treatment Facility CDC #21-112

I have reviewed the attached Capital Improvement Process (CIP) document identified below for the above noted project and approve of the project moving into the next phase of the CIP Process.

- Concept Paper – dated: January 17, 2023
- CDC Approval Package – dated:

Debra J. Danforth RN, BSN
Debra J. Danforth – Comprehensive Health Division Director

1/30/2023
Date

Jay Kennard, M.D., MPH
Jay K. Kennard - Comprehensive Health Division Director

1/30/2023
Date

Form CIP-05
Rev. Dec. 4, 2017

CONCEPT PAPER
For
Transitional Residential Detox Treatment Facility
CDC #21-112

January 17, 2023

I. Purpose:

- A. To improve substance abuse treatment outcomes. Bring community members back in the community-based wellness center. We are currently having to refer patients out to residential/transitional living facilities in mostly non-native specific treatment centers. From a community perspective we are piecing programming together from community programs such as Behavioral Health, cultural wellness, economic support, schools, peer support etc.

II. Project Analysis

- A. Project Description: The Oneida Comprehensive Health Division-Behavioral Health Services is requesting a development to expand our substance abuse treatment services. This will include reviewing the need for a detox facility, residential facility and transitional living. Completed Residential Treatment will allow us to transition our community members back into the Oneida Community.

1. The project would create an 8-10 bed facility, with the potential of expanding to 14-16 bed facility.
2. The final capacity would depend on assessment of how many males and females that we are currently funding for outside facilities.

- B. Service Description: We are reviewing a few different types of services and what will make the best fit for the Oneida Community.

1. **Residential withdrawal management service**: means a residential substance use treatment service that provides withdrawal management and intoxication monitoring, and includes medically managed 24-hour on-site nursing care, under the supervision of a physician. Residential withdrawal management is appropriate for patients whose acute withdrawal signs and symptoms are sufficiently severe to require 24-hour care; however, the full resources of a hospital are not required. Services delivered in this setting may include screening, assessment, intake, evaluation and diagnosis, medical care, observation and monitoring, physical examination, medication management, nursing services, case management, drug testing, counseling, individual therapy, group therapy, family therapy, psychoeducation, peer support services, recovery coaching, and recovery support services, to ameliorate symptoms of acute intoxication and withdrawal and to stabilize functioning.
2. **Residential intoxication monitoring service**: (detox) a residential service that provides 24-hour observation to monitor the safe resolution of alcohol or sedative intoxication and to monitor for the development of alcohol withdrawal for intoxicated patients who are not in need of emergency medical or behavioral

healthcare. Residential intoxication monitoring services may include screening, assessment, intake, evaluation and diagnosis, observation and monitoring, case management, drug testing, counseling, individual therapy, group therapy, family therapy, psychoeducation, peer support services, recovery coaching, and recovery support services.

3. **Medically monitored residential treatment:** service means a residential substance use treatment service totaling 20 or more hours of treatment services per patient per week, in which substance use and mental health treatment personnel provide assessment and treatment for substance use disorders and co-occurring mental health disorders, under the oversight of a medical director. Medically monitored residential treatment services may include screening, intake, evaluation and diagnosis, medication management, nursing services, case management, drug testing, counseling, individual therapy, group therapy, family therapy, psychoeducation, vocational services, peer support services, recovery coaching, outreach activities, and recovery support services, to ameliorate symptoms and restore effective functioning. Medically monitored residential treatment services are delivered in a 24-hour clinical residential setting. This level of care is appropriate for patients who require a 24-hour supportive treatment environment to develop sufficient recovery
4. **Transitional residential treatment service:** means a residential substance use treatment service totaling 6 or more hours of treatment services per patient per week, in which substance use treatment personnel provide assessment and treatment for substance use disorders in a structured and recovery- supportive 24-hour residential setting, under the oversight of a physician or a prescriber knowledgeable in addiction, providing medical supervision and clinical consultation. Transitional residential treatment services may include screening, intake, evaluation and diagnosis, medication management, nursing services, case management, drug testing, counseling, individual therapy, group therapy, family therapy, psychoeducation, vocational services, peer support services, recovery coaching, outreach activities, and recovery support services, to ameliorate symptoms and restore effective functioning.

C. Assumptions:

1. That the Tribal organization will support the project moving forward.
2. Funding will be available for developing the project.
3. That the Tribal organization will support the ongoing operational needs/costs of the new facility and associated personnel.
4. We will be able to obtain a Comprehensive Community Services certification.
 - a) We would add Wisconsin Department of Health Services (DHS) 75.53-75.57 Transitional residential treatment service to our existing state licensing of Outpatient Substance Abuse Treatment Services DHS 75.13.
5. The continuum of care will be improved.
6. The project would comply with DHS building standards and licensing requirements.

D. Operational Impact:

1. Development of another building requiring organization support may require additional staffing from DPW, Custodial, MIS, etc. A full evaluation will be included in the project's CDC Approval Package.
2. A transitional residential treatment service requires the following personnel to be added to OCHD_ this is an what an example may look like but would change depending on outcome of the analysis:
 - a) A director responsible for the overall operation of the service, including the therapeutic design and delivery of services.
 - b) A physician available to provide medical supervision and clinical consultation as either an employee of the service or under a written contract with the service.
 - c) At least one full-time substance abuse counselor for every 15 patients or fraction thereof.
 - d) At least one clinical supervisor on staff to provide ongoing clinical supervision of the counseling staff, or a person outside the agency who is a clinical supervisor and who by a written agreement will provide ongoing clinical supervision of the counseling staff.
 - e) A mental health professional available either as an employee of the service or through written agreement to provide joint and concurrent services for the treatment of dually diagnosed patients.

E. Organizational Goals: The project would support the following goals and objectives of the 2008 Comprehensive Plan for the Oneida Reservation and its 2014 update:

1. Plan Element: **ata' kali tatsla ("health/liveliness" – HEALTHCARE)**
 - a) GOAL: Ensure overall wellness for Latiksa> shu ha tsi Niyole lotikst^ ho.ku'ha (children as far as the old people).
 - (1) Objective: Improve physical and mental health of the Oneida community.
2. Plan Element: **Public Safety**
 - a) GOAL 2: Enhance public and community safety, security, & well-being on the Oneida Reservation.
 - (1) Objective 1: Reduce crime rate.
 - (2) Objective 2: Improve community perception of safety on the Oneida Reservation.

3. Plan Element: Community Design

a) **GOAL:** Create an Oneida community of wellness that supports the individual's tie to the land through a sense of place, identity, and appropriate development.

(1) Objective 1: Create a positive sense of place which identifies the Oneida community.

III. Market

- A. **Market Served:** We are currently providing substance abuse services to any Native American enrolled in a federally recognized tribe residing in Brown and Outagamie counties. Currently we are providing services to approximately 420 patients specific to substance abuse. In FY2022 we referred approximately 185 individuals to a higher level of care such as residential/transitional living
- B. **Competition:** We are currently providing substance abuse services to any Native American enrolled in a federally recognized tribe residing in Brown and Outagamie counties. The competition would be that facilities we are currently referring to for detox, residential or transitional services. We would not have to refer patients out if we had the resources within Oneida Nation.

IV. Potential Risk:

- A. Without action, the continued growing concern about addiction in the Oneida Community.
- B. Without action, continue to refer individuals out and fund outside non-native agencies when we could be providing the services to include the cultural components to wellness.
- C. Without action, we will refer individuals out to outside agencies and some do not come back to the community. They will choose to not come home to Oneida.
- D. Change in Tribal political climate.
- E. Effects of ongoing or future pandemic.
- F. Personnel changes at leadership roles.
- G. Failure to meet and fulfill the Comprehensive Plan's goals and objectives supported by this project.
- H. Provider shortages in the behavioral health field.
- I. No funding support from BC or GTC.

V. Potential Investment

- A. Funding Sources: Potential funding sources for this project include:
1. Indian Health Service (IHS)
 2. CIP Budget
- B. Funding Sources: Potential funding sources to offset operational costs of the completed project include:
1. Once licensed, billing for 3rd party insurances
 2. Comprehensive Community Services Medicaid Program
 3. Substance Abuse Health Home Medicaid Program
 4. Medicaid funds residential treatment
 5. Indian Health Service (IHS)
 6. Tribal Contribution
- C. Development Costs: The project will require funding for completing the project's CDC Approval Package if the Concept Paper is approved. Funds are needed for: feasibility study and programming. The amount of funds needed is: \$300,000.
- D. Construction Cost Target:
1. Construction cost target will be determined by the outcome of the market analysis.
 2. The project's CDC Approval Package will identify the total project budget estimate.

VI. Timeline Upon approval of the Concept Paper:

- | | |
|---|----------|
| A. CIP Phase I – CDC Approval Package | 31 weeks |
| B. CIP Phase II -Project Ranking and Approval | 56 weeks |
| C. CIP Phase III –Design | 64 weeks |
| D. CIP Phase IV- Construction | 65 weeks |

VII. Recommendations

- A. It is recommended strong consideration be given to this project in order to help the Oneida Comprehensive Health Division accomplish goals and objectives in their work plans as well as those set in the Oneida Reservation Comprehensive Plan.
- B. It is recommended to identify funding for the development costs noted above.

VIII. Client Approval A signed copy of the CIP-05 Form is attached indicating approval by client's division director.

ATTACHMENT: FORM CIP-05

Accept the Bay Bancorporation Inc. FY-2023 1st quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

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: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:


- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input 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: Jeff Bowman, President, Bay Bank 

Bay Bank
QUARTERLY REPORT

Quarter ended December 31, 2022

A. **BAY BANK**

Submitted by: Jeff Bowman, Board Member
Directors: Fern Orie, Bob Jossie, Jeff Bowman,
Todd Van Den Heuvel, Elaine Skenandore-Cornelius

Oneida Business Committee Contact: David Jordan

B. **MINUTES**

None Submitted

ACTION TAKEN

No Tribal Policy changes.

D. **FINANCIAL**

Note that various financial reports

December 31, 2022 is Bay Bank's fiscal year end.

E. **SPECIAL EVENTS AND TRAVEL**

None

F. **PERSONAL COMMENTS**

Bay Bank account numbers as of December 31, 2022:

1,817	Checking Accounts
511	Business Checking Accounts
164	Money Market Accounts

1,668	Savings Accounts
274	Certificates of Deposit
95	Commercial Real Estate Loans
1,155	Residential Real Estate Loans
254	Business Loans
794	Consumer Loans
39	Oneida Small Business 2000 Loan Program Loans
557	Oneida HRIP Loans
255	Other Tribal Loans

The Oneida Small Business Loan Program 2000 that is administered by Bay Bank started on May 1, 2002. As of this date over \$ 16.1 million in new loans have been made to over 151 new or growing Oneida tribal member owned businesses.

The Oneida HRIP loans total \$10.7 million as of December 31, 2022 and have been made to 557 customers.

The Section 184 mortgage loans serviced under FHLB MPF program totaled \$93.5 million on December 31, 2022. There are 747 loans in the program currently.

G. GOALS AND OBJECTIVES

2022 GOALS:

GOAL A: Bay Bank will strive to attain a minimum 0.70% Return on Assets for the year ending December 31, 2022. Return on Assets (ROA) is a common measurement of a bank's profitability. This ratio informs you how well the bank is managing and investing the bank's assets.

2022 ROA Goal	2022 YTD ROA Actual	2021 Peer Group Average
0.70 %	0.74%	0.84%

GOAL B: Bay Bank will strive to attain a minimum 7.00 % Return on Equity for the year ending December 31, 2022. Return on Equity (ROE) is the measurement of how well the bank is performing for its stockholder.

2022 ROE Goal	2022 YTD ROE Actual	2021 Peer Group Average
7.00 %	9.31 %	9.30 %

Bay Bank had budgeted total loans for the quarter ended December 31, 2022, in the amount of \$ 85.6 million. Total loans on December 31, 2022, were \$ 85.4 million, a decrease of \$ 0.2 million from budget. Loans increased \$ 13.6 million over the 12-month period ended December 31, 2022.

Bay Bank had budgeted total deposits for the quarter ended December 31, 2022, in the amount of \$162.3 million. Total deposits on December 31, 2022, were \$ 194.1 million, an increase of \$ 31.8 million over budget. Deposits decreased \$ 1.0 million for the past twelve months, the result of increase in transaction accounts, savings deposits, and time deposits.

H.

MEETINGS

Monthly meeting on the fourth Thursday of each month. Well attended.

Accept the Oneida Airport Hotel Corporation FY-2023 1st quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: Proprietary - trade secrets/commercial/financial

3. Requested Motion:

Accept as information; OR

Motion to accept the OAHC FY23 1st Quarter Report

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input 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 type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

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

Primary Requestor: Kathy Hughes, Chairwoman, Oneida Airport Hotel Corp.

Oneida Airport Hotel Corporation
Three Clans Airport, LLC
Quarterly Report
For the quarter ended: December 31, 2022

Narrative Section:

- Q1 STR Occupancy for the quarter is at 62.3%; ADR \$102.27; RevPAR \$63.75. To the comp set we are up in Occupancy and down in ADR and RevPAR.
- Green Bay hotels continue to be in competition for the same piece of business.

Competitive analysis:

- Government has increased.
- Green Bay area hotels are still fighting for the same pieces of transient business but not as much as last quarter.
- Leisure and group have seen the biggest increase.

Strategies for improved value:

- No strategies for improved value due to sale of Wingate.

Material changes or developments in market/business:

- Wingate and Aimbridge are working on a new comp set to be in compliance with the STAR. This is due to Choice acquiring all Country Inns & Suites by Radisson properties in the competitive set and the Microtel in Green Bay closing.

Market growth:

- Legacy Hotel to tentatively open spring of 2023. This is 5 story luxury hotel with 77 suite rooms. Will be located at 1004 Brett Favre Way GB.
- Cobblestone Hotel & Suites De Pere WI 60 rooms. This hotel will include a restaurant called Wissota Chophouse.
- Hampton Inn Ashwaubenon WI 89 rooms. This hotel will include a pool, fitness center, meeting room and lobby/breakfast area.

Pending legal action:

- Nothing at the moment.

Oneida Airport Hotel Corporation
Radisson Hotel & Conference Center
Quarterly Report
For the quarter ended: December 31, 2022

Narrative SectionBusiness practice, market overview, place within market:

- Q1 STR Occupancy 50.3% down to comp set; ADR \$149.77 up to comp set; RevPar \$75.31 down slightly to comp set
- Sales team currently at Director Sales, 2 Sales Manager's, Corporate Revenue Manager, 2 Catering Manager's, Sales Admin and Catering Coordinator

Competitive analysis:

- Green Bay area hotels currently fighting for same pieces of transient business and putting offers and deals/packages out to gain occupancy, which is resulting in higher occupancy over comp set and slightly lower ADR
- Corporate guests traveling a bit more, growing ADR in this segment as well. Group strong in October and tapered in November and December.

Strategies for improved value:

- Developed packaging & incentive bookings for Corporate/Association Meetings, Tour & Travel, Wedding, Travel Agents and Transient markets to gain short term bookings for need months.
- Working with Radisson Corporate in all Sales markets to gain leverage and recognition, as well as utilizing their Meeting Planner incentive programs and transient booking promotions.
- Working with Aimbridge Regional properties to gain leverage and recognition.
- Working closely with Discover Green Bay (formerly CVB) in all Sales markets to keep top of mind and participate in all sales initiatives.
- Working with Wingate to gain occupancy and meetings with Sales teams efforts
- Completed a Association promotional Sales blitz in November in the Madison Area with DGB.
- Attended Holiday Showcase in Chicago to gain leverage with future conferences in the Association and SMERF markets.
- Attended AIANTA in Funner to gain leverage for Tribal market.

Material changes or developments in market/business:

- Red Lion in Appleton now a Hilton – in our STR comp set.
- Holiday Inn Appleton now a DoubleTree by Marriott – in our STR comp set.

Market growth:

- Legacy Hotel broke ground, due to open Spring 2023 – 79 room property
- Cobblestone in DePere opened Fall 2022 – 60 room property
- Hampton Inn property broke ground due to open 2023– 89 room property

Pending legal action:

- Nothing at this time

Accept the Oneida ESC Group, LLC FY-2023 1st quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 02/22/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: Proprietary - trade secrets/commercial/financial

3. Requested Motion:

Accept as information; OR

Accept the Oneida ESC Group FY23 1st Quarter Report

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input 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: Kirby Metoxen, Councilman

Primary Requestor: John Breuninger, Chairman Oneida ESC Group LLC



Oneida ESC Group, LLC

1st Quarter Report – FY23

February 22, 2023

OESC Board of Managers:

John L. Breuninger, Chairman

Jacquelyn Zalim

Leslie Wheelock

Oneida ESC Group, LLC

Oneida ESC Group, LLC (OESC), was formed in 2012 as a holding company to house subsidiaries to do business with the federal government. OESC has eight subsidiaries, Oneida Total Integrated Enterprises (OTIE), Mission Support Services (MS2), Oneida General Mechanical Corp (GMC), Sustainment and Restoration Services (SRS), Oneida Engineering Solutions (OES), Oneida Environmental, Oneida LG2 Environmental, Oneida Professional Services (OPS), and 1822 Land and Development Company of Oneida (1822).

OESC's subsidiaries are supported by OESC with general management and administrative functions, including accounting and contracting management, human resource management, IT support, overall management, and marketing, bid and proposal. Below is a summary of OESC and its subsidiary's activities.

Narrative Report

a. Explanation of the core of the Corporation's business practices and market overview

OESC's subsidiary limited liability companies focus on contracts issued by the government agencies, (federal, state, and local) and commercial customers for engineering, science (environmental) construction, professional services, and real estate development work. OESC's revenue is derived from the subsidiaries that operate in the full and open market as well as the Small Business Administration Business Development Markets primarily as 8(a) and Small Business designated companies when and where appropriate.

OESC and its subsidiaries are a highly technical organization providing research /Investigation, design, engineering and project management. Oneida ESC Group operates in five core services:

- Environmental services – Assessment, investigation, design, testing, NEPA, biological and monitoring.
- Remediation – Action Planning, project management, extraction of contaminated materials.
- Construction– Repair, service, abatement, renovation, demolition, mechanical systems, electrical services and new construction
- Engineering Services – Design and project managements for sites and site design, structural, mechanical, plumbing, civil, structural, water / wastewater systems and storm water management.
- Real Estate Development – Commercial and light industrial tenants, Low Income Housing Tax Credit (LIHTC) multi-family housing.

Oneida Total Integrated Enterprises (OTIE) – Competes in the full and open marketplace as a small business (less than 750 employees). Core competencies include environmental services, environmental remediation, engineering services and project management.

Mission Support Services (MS2) – 8a Graduation date is 3/15/2023. MS2 is focused on construction management contracts. Core competencies include construction management services, New and renovated structures, HVAC systems and controls Utility systems - water, sewer, gas, electrical, Electrical power generators, transformers, and distribution,

Oneida ESC Group, LLC

Communication and security systems, Interior remodeling, upgrades focused on the federal market with supplemental markets includes commercial and tribal construction projects.

General Mechanical Corporation (GMC) – Operates mainly as an HVAC Contractor but has performed both General Contracting and Electrical Contracting in Eastern FL. Company has been accepted into the SBA 8(a) Business development Program.

Sustainment & Restoration Services (SRS) – 8a Graduation date is 2/18/2024.

SRS core competencies include facility investigations, corrective measures design/implementation, remedial designs/remedial actions, including characterization, assessment, and cleanup, Wetland's assessment and wetlands restoration design, Brownfields – Phase I & II ESAs, Technical Enforcement Support Facility and asset inventory, evaluation, and assessment Engineering design for site development, utility systems, facilities Engineering design for wastewater treatment and sewerage systems, and specialized professional services manpower solutions.

LG2 Environmental Services (LG2) - is a full-service environmental services company that provides a wide range of quality, responsive environmental services across the United States. It currently has 35 employees. LG2ES' professional staff represents a wide range of experience and capabilities including Archaeological and Cultural Resource Assessments; Natural Resource Assessment and Management (Wetlands, Biological Assessments, aquatic, and other biology) Site Contamination Assessment and Remediation, Environmental Compliance, NEPA Documentation, for Federal, State, and Local government permitting projects.

Oneida Professional Services (OPS)- is a full spectrum professional services group providing a wide array of manpower solutions to government and commercial clients. Services include training and educational support services, a broad spectrum of specialized technical support for complex training environments and advanced learning for the Naval Postgraduate School, Masters and PhD-level engineers and research scientists. OPS also manpower needs for software engineering services, including areas across the expanding IT universe.

Oneida Engineering Solutions (OES) – OES focuses on performing transportation engineering services for governmental agencies (Federal, State and Local). Work is federally funded and abides by the Brooks Act; requiring selection based on competency, qualifications and experience. OES has been certified as a Disadvantage Business Enterprise in the State of Wisconsin.

Oneida Environmental (OE) - provides Archaeological and Cultural Resource Assessments; Natural Resource Assessment and Management (Wetlands, Biological Assessments, aquatic, and other biology), NEPA Documentation for Federal, State, and Local government permitting projects

1822 Land and Development Company of Oneida (1822) – 1822 is a real estate holding company that owns, leases and sub-lease various real estate holdings in and around the Oneida Nation Reservation. The overall goal is to grow the portfolio that meets the needs of the Oneida Nation and the Northeastern WI.

Oneida ESC Group, LLC

b. Explanation of the Corporation's current place within the market

OESC operates in a fiercely competitive and expanding market. An abundance of Architecture / Engineering / Construction (AEC) firms that provide similar services to those offered by OESC. Competitive factors for our success include performance reputation, network, price, geographic location, and availability of technically skilled personnel.

Three of the top five federal spending agencies awarding non-competitive contracts are OESC customers.

c. Explanation of the outlines of strategies by the Corporation for improved value in the market

OESC's subsidiaries are positioned to take advantage of existing relationships, contracts, and networks OTIE has established since 2008.

We continuously evaluate solutions to broaden and capture a larger share of the Federal and State markets. Each subsidiary operates based on primary NAICS codes with secondary NAICS codes that overlap with the sister companies.

d. Explanation of the Corporation's relative performance vs. competitors and identification of key competitors within the market

Our competitors include Small Businesses, Alaskan Native Corporations (ANCs); Native American Owned, and tribally owned small businesses; and Native Hawaiian Organizations (NHOs). Each of these are in a category of small business that may be awarded prime contracts without competition. Oneida ESC subsidiaries also compete against other 8(a) firms for set-aside acquisitions, including small businesses that are categorized as Woman-Owned, HUB Zone, Service-Disabled Veteran Owned small business, and others. Finally, Oneida ESC competes in full and open markets without restrictions.

Typical competitors include Small Business firms with fewer than 750 employees in NAICS 562910, Environmental Remediation. Another area of significant competition is the regional Transportation Engineering firms in Wisconsin for WI DOT work (OES).

e. Explanation of any material changes or developments in the market or nature of business the Corporation is primarily engaged in since the last reporting period.

The labor market continues to be tight. In addition to our internal recruiting programs, we are utilizing external recruiters. Staffing is pretty good, but employees are constantly being recruited by both competing firms and customers.

The construction industry is still in a state of flux. As indicated for the past year, lead times for some materials and components are getting better but for other items is extremely long. Labor is still high, supply chain issues remain, and demanding customers make the construction industry a challenge. We continue to work our SBA 8(a) status where sole sourcing allows us to negotiate rates and profitability.

f. Identification of the primary goals and targets of the Corporation and progress made towards accomplishment of the same

Oneida ESC Group, LLC

Goals for Oneida ESC Group

Growth at a sustainable rate is the primary business goal for OESC. Financial reward for OESC occurs when we align our investment strategies according to our client's mission priorities.

Targets for OESC Subsidiaries:

Opportunities continue to exist in geographies where all companies have successful past performance and where personnel involved in such projects have established strong relationships with teaming partners and clients. Opportunities continue to emerge based on combined efforts of OESC's marketing and sales efforts. Target clients continue to include Department of Defense agencies (various bases – Navy, Air Force, and Army), The Environmental Protection Agency, Bureau of Indian Affairs, WI Department of Transportation, Milwaukee Metropolitan Sewer District, and the Oneida Nation.

New target clients include extended services on existing bases, geographical growth on "new" bases where OESC has not performed work on in the past, municipalities geographically related to OESC offices and other Tribal Nations.

g. Identification of key elements for success in strategies given, including risks, resources, and relations available and needed to successfully fulfill outlined strategies
Key elements for success in the OESC model include:

- Meeting performance indicators, including safety, staff turnover, profitability, staff utilization, backlog, and capacity.
- Adapting to a changing customer base, contract type, or key skill set. We recognize and reconfigure based on identified needs to delivery strategic growth.
- Identification of contract capacity and access is under regular review.
- Increasing our geographic footprint and capabilities.

Risk in the marketplace

- We operate in highly competitive industries
- Contracting is often erratic and unpredictable; cancellations or delays in pending awards by government agencies could adversely affect us
- International operations carry additional risk
- Loss of key personnel
- Adoption of new contract laws or regulations.

h. Identification of medium (two to five year) and long (greater than five year) prospects and sustainability of the Corporation given the present status, strategies, and risks

Our medium and long-range prospects for sustainability are balanced by business diversification and consistent project management delivery.

We have successfully groomed long-term business relationships with key US Agencies for services delivered around the world. Contracting with the US government remains a reliable strategy in terms of payment, stability, and growth opportunity.

Medium-term prospects

OESC's prospects in the two- to five-year term rely on our sturdy performance in engineering, science, and construction to existing clients; adjacent clients/services and geographic areas; and new service offerings to new clients. OESC continues to focus on business development and talent acquisition to meet our growth metrics.

Long-term prospects

OESC envisions steady growth with our key customers over the long term. OESC is nimble and agile, allowing us to focus on governments funding flows.

Continued reliance on low-price awards is a staple in our business model and we continue to adjust the pricing structure to ensure that we remain competitive. We continue to concentrate marketing efforts on maximizing our return on investment through expanding support for existing customers, developing tasks under existing contracts, and collaborating with firms that need either small business participation or our specialized expertise.

i. Explanation of market growth (if any) experienced by the Corporation, identifying sources of growth (i.e., organic growth through market share increase, volume of business increase, acquisition of competition or other assets, etc.)

Our growth has been mostly organic and is based on our reputation in the market. We have re-aligned our corporate brand by including Oneida in all business names moving forward. We have made a concerted effort draw on our expertise in the polyfluoroalkyl substances (PFAS) and Perfluorooctanoic acid (PFOA) remediation market. We also see growth in our traditional engineering services such as civil, mechanical, electrical, and structural.

Oneida ESC Group, LLC

- j. Summary of the assets of the Corporation, including but not limited to its financial, physical, employee, customer, brand or intellectual property, and supply assets.**

OESC ASSETS
<p><u>Financial (On Balance Sheet)</u> Cash –Checking Account Work In Process on Current Projects Fixed Assets such as Vehicles, Furniture and Fixtures, and Miscellaneous Equipment Other Assets such as Prepaid Expenses, Investment</p>
<p><u>Employees</u> OESC - 49 employees OTIE – 132 employees 1822 – 1 employee MS2 – 38 employees GMC – 17 employees SRS - 126 employees LG2 – 64 employees OES – 46 employees OPS – 23 employees OE-3 employees</p>

- k. Summary and status of any pending legal action to which the Corporation is a party and any relevant government regulation to which the Corporation may be subject.**

USACE Huntington District has directed OTIE to perform additional excavation work that OTIE considers to be out of scope on one of OTIE's remediation projects at the Plum Brook Ordnance Works site in Ohio. OTIE worked with counsel and submitted a claim on April 14 for a price of \$1,087,160.15. The government responded with an offer to pay \$73,962.03. OTIE is in the process of appealing the decision to the Armed Services Board of Contract Appeals.

I. Financial Report

Oneida ESC Group, LLC

Oneida ESC Group, LLC

Disclosure Report

(a)

Board Member	Title	Time in Position	Date renews or expires
John L. Breuninger	Chairman of the Board	12/18/16 to present	6/2024
Jacquelyn Zalim	Board Member	3/14/12 to present	6/2025
Leslie Wheelock	Board Member	12/13/16 to present	6/2023

(b)

OESC Key Management Personnel	Title	Time in Position	Date Renews or Expires
Jeff House	President/CEO	1/1/2017	1/1/2024

(c) Summary of any financial or familial relationship between any board or Company key management personnel

None

a. Summary of any financial or familial relationship with any current member of OBC or any member of any regulatory body within Oneida such as a board committee or commission charged with regulating the Corporation's industry or activities.

None

b. Names of any other person, whether it be a business in any legal form or an individual, doing business with the Company for purposes of mutual enterprise – JV; membership in an LLC together; partnership; acquisition as a subsidiary.

OTIE has a majority interest in OTIE-RS&H JV, OCH JV, OTIE-Ahtna JV, OTIE-ERRG JV, and OTIE-Merrick JV. The Company has an equal interest in OTIE-PWT JV. The Company has a minority interest in Tetra Tech – OTIE JV and NDN-OTIE JV.

MS2 has a majority interest in MS2-MEC JV.

SRS has a majority interest in SRS-CAPE JV, SRS-ERRG JV, SRS-RFI JV, SRS Battelle JV, SRS-BB&E JV, SRS-Alliant JV and SRS-CAPE II JV. SRS has a minority interest in Alliant-SRS JV. SRS is the sole owner of LG2 Environmental Solutions, Inc.

OES has a minority interest in Dane Partners, and a majority interest in OES-Pond JV and OES-Pond II JV.

Oneida ESC Group, LLC

- c. Summary of financial transactions or relationships between those listed in (d).
- d. Names of any other person, whether it be a business in any legal form or an individual, doing business with the Company for purposes of mutual enterprise – JV; membership in an LLC together; partnership; acquisition as a subsidiary.
- i. The OTIE-RS&H JV is a joint venture formed between OTIE and Reynolds, Smith & Hills, Inc. to perform work with the Air Force Civil Engineering Center (AFCEC). The JV also holds a contract to perform work with the U.S. Army Corps of Engineers (USACE) Japan District.
 - ii. The OCH JV is a joint venture formed between OTIE and CH2M Hill to perform work for EPA under the Environmental Services and Operations contract I CLIN 2 (Regions 4, 5, 6 and 7) and CLIN 3 (Regions 8, 9 and 10), and to perform work for NAVFAC Southwest under the Multiple Award Remedial Action Contract.
 - iii. OTIE-PWT JV is a joint venture formed between OTIE and Pacific Western Technologies, Ltd. to perform work for USEPA under the Design and Engineering Services (DES) contract for CLIN 3 (Regions 8, 9 and 10).
 - iv. OTIE-Ahtna JV is a joint venture formed between OTIE and Ahtna Environmental, Inc. to perform work for an EPA Remediation Environmental Services small business set-aside contract.
 - v. OTIE-ERRG JV is a joint venture formed between OTIE and Engineering / Remediation Resources Group to submit a proposal to Naval Facilities Engineering Command Southwest for a Remedial Action Contract.
 - vi. OTIE-Merrick JV is a joint venture formed between OTIE and Merrick & Company to perform A&E services for the Air Force Civil Engineering Center.
 - vii. Tetra Tech – OTIE JV is a joint venture formed between Tetra Tech, Inc. and OTIE to submit a proposal to USACE Tulsa for an Environmental Remediation Services contract.
 - viii. NDN-OTIE JV is a joint venture formed between The NDN Companies, Inc. and OTIE, formed under the Mentor-Protégé arrangement between NDN and OTIE. The JV was formed to submit proposals to various federal government clients for environmental work.
 - ix. MS2-MEC JV is a joint venture formed between Midwest Environmental Controls and MS2 to perform work under a Demolition Abatement contract at Edwards AFB. The joint venture was approved by the US SBA on August 14, 2015.
 - x. SRS-CAPE JV is a joint venture formed between SRS and CAPE Environmental Management to perform work for USACE Seattle on a Pre-placed Remedial Action Contract. The joint venture was approved by the US SBA on December 12, 2017. The JV received an 8a sole-source award from USACE Kansas City District.
 - xi. SRS-ERRG JV is a joint venture formed between SRS and Engineering / Remediation Resources Group to submit a proposal to Naval Facilities Engineering Command Southwest for an Environmental Multiple Award Contract. The joint venture was approved by the US SBA on April 12, 2018.
 - xii. SRS-RFI JV is a joint venture between SRS and Robotics Fabrication, Inc. to perform munitions response work for USACE Huntsville. SBA approved the JV on September 16, 2019. USACE Huntsville awarded a contract for munitions work to the JV.
 - xiii. SRS Battelle JV is a joint venture between SRS and Battelle, formed under the Mentor-Protégé arrangement between SRS and Battelle. The JV will submit a proposal to USACE Norfolk District for an Environmental Services contract and will submit a proposal to USACE Tulsa District for an Environmental Remediation Services contract. The joint venture was approved by the US SBA on September 21, 2020.

Oneida ESC Group, LLC

- xiv. SRS-BB&E JV is a joint venture between SRS and BB&E, Inc. The JV submitted a proposal to Army Combat Command – Aberdeen Proving Ground for environmental compliance services at Fort Huachuca, which was not awarded to the JV. The joint venture was approved by the US SBA on October 19, 2020.
- xv. SRS-Alliant JV is a joint venture between SRS and Alliant Corporation. The JV was awarded a contract with USACE Louisville for A&E services for environmental engineering.
- xvi. Alliant-SRS JV is a joint venture between Alliant Corporation and SRS. The JV submitted a proposal to USACE Tulsa for a Service-Disabled Veteran Owned Small Business set-aside contract for environmental remediation services.
- xvii. SRS-CAPE II JV is a joint venture between SRS and CAPE Environmental Management to perform work for USACE Kansas City District on an environmental demolition contract. The joint venture is in the process of requesting/receiving approval by the US SBA.
- xviii. Dane Partners is a joint venture formed between Ayres Associates Inc., EMCS Inc., Short Elliot Hendrickson Inc., and OES to pursue projects with the Wisconsin Department of Transportation. OES has a 25% interest in Dane Partners.
- xix. OES-Pond JV is a joint venture between OES and Pond Company. The JV is approved by SBA as a Mentor-Protégé. The JV submitted a proposal to USACE Sacramento District for AE Design and Investigation, and submitted a proposal to the U.S. Air Force for Mechanical and Electrical Engineering Services at Hurlburt Field.
- xx. OES-Pond II JV is a joint venture between OES and Pond Company. The JV is set up to receive 8(a) contracts and will request approval from SBA if the JV seeks a sole-source award.

Accept the Oneida Golf Enterprise FY-2023 1st quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 2/21/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

Proprietary - trade secrets/commercial/financial

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

Joe Hanrahan, TCO General Manager jhanrahan@golfthornberry

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: Justin Nishimoto, Business Analyst

Primary Requestor: _____



Memorandum

To: Justin Nishimoto

From: John Hilker, PGA

CC: Joe Hanrahan

Date: February 13, 2022

RE: FY2023 Q1 Business Report – Thornberry Creek at Oneida

a) *Explanation of the core of the Corporation's business practices and market overview*

Thornberry Creek at Oneida is a 27-hole championship golf facility that includes a driving range, two practice putting greens, and a short-game improvement area. We also boast a 68,000 square-foot clubhouse that offers a full-service bar and restaurant, along with three unique event and banquet spaces that can accommodate 20 to 300+ guests. During the winter months, guests may take advantage of the two indoor golf simulators. Thornberry Creek is unique in that it offers its guests many amenities typically only found in private country clubs.

The recreational golf boom of 2021 continued in 2022, with more than 600,000 rounds being played across the state during the year. Thornberry Creek is uniquely positioned to be a major benefactor of the game's growth as we build on our reputation as a premier golf destination in Northeast Wisconsin.

Our bar and restaurant business has tremendous growth potential. By offering a menu that is curated for our golf audience, but is also accessible and attractive to casual diners is a strategic shift that we believe will be key to our success in 2023. Translating success during golf season into reciprocal business during the off-season will be a key factor in sustaining year-round profitability.

b) *Explanation of the Corporation's current status within the market*

Despite a lackluster 2022 season, Thornberry Creek retains its status as a premier golf destination, as well as a high-end banquet and event space in the geographic market. We currently have 20 contracted golf outings for the 2023 season with an average estimated golf revenue of \$6,428. We have also booked 33 wedding, social and corporate events contracted at this time, with many more in the pipeline as our sales team continues to field inquiries.

We have also realized a seemingly increased interest in our Stay & Play packages in conjunction with the Radisson Hotel. Many of these requests are for parties of 12-20 guests, and multiple days of golf at our peak rack rates. When executed properly, these packages can be a great source of revenue and exposure for Thornberry Creek.

c) *Explanation of the outlines of strategies by the Corporation for improved value in the market*

Thornberry Creek at Oneida will implement a multi-pronged strategy to stabilize and maximize key revenue initiatives by focusing on, and adhering to our core strategies and values, while continuing to implement the following strategic imperatives:

Uniquely dedicated. Distinctly different. *Custom Property Management*

500 Skokie Boulevard Suite 444 Northbrook, IL 60062 (847) 850-1818
www.kempersports.com

- i) Pivot to Premium Pricing Strategies – All pricing for the upcoming season has been reviewed and adjusted to reflect demand and market value. This includes daily and annual golf rates, as well as event pricing.
 - ii) Drive Demand into Supply on the Golf Courses – Focus on our place in the market as a destination and drive rounds through expanded and targeted promotional campaigns. We also plan to fully leverage our local partnerships to build brand awareness.
 - iii) Effectively Sell in All Areas of the Facility – Increase our efforts in outbound selling and engagement. We will expand our lead generation funnels through the utilization of digital, social, and search engine optimization strategies. We will also expand our event packages and options to appeal to a wider variety of prospective customers.
 - iv) Improve Customer Experience at All Touchpoints – We will return to our core customer service strategies by focusing on KemperSports’ proprietary True Service platform. We will also focus efforts on making the digital experience more user-friendly by ensuring ease of engagement and purchase path via our online channels.
 - v) Implement an Enhanced Organization Structure and Processes – We will establish leadership roles and expectations for key revenue initiatives and ensure adherence to operational best practices through expanded measurement and reporting functions.
- d) *Explanation of the Corporation’s relative performance vs. competitors and identification of key competitors within the market.*

While data on relative performance vs. competitors is not available, below is a summary of how we are positioned in the market from the perspective of cost and amenities offered:

Property	Distance from TCO	City	18 Weekday Walk	18 Weekday Ride	Senior Rate Ride	18 Weekend Walk	18 Weekend Ride
Thomberry Creek at Oneida	-	Oneida	N/A	\$67	N/A	N/A	\$67
Brown County Golf Course	2.4 mi	Hobart	\$34	\$52	\$40	\$38	\$56
Village Green Golf Course	3.5 mi	Green Bay	\$27	\$43.00	\$38	\$27	\$43
Mid-Vallee Golf Course	18.9 mi	DePere	\$38	\$56	\$49	\$42	\$60
Hilly Haven Golf Course	19.3 mi	DePere	\$33	\$51	\$44	\$36	\$54
Ledgeview Golf Course	16.4 mi	DePere	\$33	\$53	\$46	\$34	\$54
Royal St Patrick’s Golf Links	21.4 mi	Wrightstown	\$380	\$57	\$47	\$43	\$62

Property	Distance	City	Regular Annual Pass	Senior Annual Pass	Junior Annual Pass	Annual Cart Pass
Thombery Creek at Oneida	0 mi	Oneida	\$2,625	\$2,425	\$980	
Brown County Golf Course	2.4 mi	Hobart	\$1,250	\$1,150	\$300	
Village Green Golf Course	3.5 mi	Green Bay	\$250			
Mid-Vallee Golf Course	18.9 mi	DePere	\$1,118/\$1,351	\$1,118	\$450	\$900
Hilly Haven Golf Course	19.3 mi	DePere	\$1,035	\$950	\$300	\$600
Ledgeview Golf Course	16.4 mi	DePere	\$1,025	\$940	\$475	\$700
Royal St Patrick's Golf Links	21.4 mi	Wrightstown	\$1,300		\$700	

Venue	Dist. From TCO	Type of Venue	# of Spaces	Capacity	In-House Catering	Outdoor Availability	Ceremony Space
Oneida Golf and Country Club	4.9	Private Golf Course	3	100-300	yes	yes	yes
Green Bay Botanical Gardens	5.3	Formal Garden	7	10-300	no	Yes	yes
Rock Garden	6.4	Hotel & Conference Center	4	50-1000	yes	yes	yes
Radisson Hotel & Conference Center	6.7	Hotel & Conference Center	6	25-700	yes	no	yes
Olde 41, LLC	7.1	Banquet Facility	3	300	no	yes	yes
Gather	8.3	Event Space	2	250	yes	no	yes
Rockwood Terrace	8.3	Event Space	3	180	yes	yes	yes
Backstage	8.6	Renovated Theater	1	152 (plated/seated), 128 (buffet), 200 (cocktail with limited seating)	yes	no	no
Lambeau Field	8.6	Football Stadium	14	20-1000	yes	limited, but yes	yes
Hotel Northland, Autograph Collection	8.8	Hotel	10	220-250 in largest room (16-65 in smaller rooms)	yes, including pastry chef	no	yes
Delta Hotels by Marriott	10.7	Hotel/Ballroom	6	200	yes	yes	yes
Heritage Hill	12.2	Historic State Park	5	20-200	no	yes	yes
The LedgeCrest Reserve	16.2	Event Space	2	150-400	no	yes	yes
Green Bay Country Club	16.2	Country Club		50-350	yes	yes	yes
The Woods Golf Course	17.8	Public Golf Course	4	60-400	yes		\$500 set up fee
Railroad Museum	11.5	Museum	4-5	up to 350	yes	no	yes
Vickery Village		Historic Buildings	3	250	no	yes	yes

e) *Explanation of any material changes or developments in the market or nature of business the Corporation is primarily engaged in since the last reporting period.*

Not applicable

f) *Identification of the primary goals and targets of the Corporation and progress made towards the accomplishment of the same*

Following is a stated operational objective, followed by the results of the current year compared to the previous year, and a goal for the upcoming year. Due to the offseason, significant data does not yet exist. Please see financial reports for 2023 results through the end of Q1.

- g) *Identification of key elements for success in strategies given, including risks, resources and relations available and needed in order to successfully fulfill outlined strategies.*

One of the key elements to our success is stability in leadership and the growth of our management team. We are pleased to report that our management team will be full as of February 20, 2023 with the following individuals in place:

- Joe Hanrahan, General Manager (12/1/2022)
- Lee Thomas, Controller (1/9/2023)
- Cody Franke, PGA, Head Golf Professional (2/20/2023)
- Aubrey Winters, Sales & Marketing Manager (12/1/2022)
- Lily Jones, Director of Food & Beverage (2/20/2023)
- Sean Ahnen, Facilities Manager (2/20/2023)
- Sieria Vieaux & Jenni Appel, Banquet & Event Sales Managers
- Steve Archibald, Course Superintendent

We have a strong belief that this group will lead Thornberry Creek to a prosperous 2023 Season and beyond.

At this time of year, seasonal staffing is always the greatest barrier to success. Staffing shortages can lead to service interruptions, overworked employees, and substandard service levels. We are taking a proactive approach to hiring, with the majority of our seasonal positions posted by February 1, 2023. We are casting a wider net than in previous years with all positions posted to internal websites, local college job boards, and print ads in several local periodicals.

- h) *Identification of medium (two to five year) and long (greater than five year) prospects and sustainability of the Corporation given present status, strategies, and risk.*

Thornberry Creek at Oneida is uniquely positioned in the market to sustain and grow in both the short, and long-term. Our status as a premier golf destination in Northeastern Wisconsin should be further leveraged to promote and increase our share of visiting golfers to the area. In addition, there is ample opportunity given the growth of the surrounding areas to further grow our pub and restaurant business by establishing ourselves as a dining destination for the residents in these neighboring communities. Adherence to and enhancement of the strategies laid out above will lead to both medium-term and long-term success in both of these areas.

- i) *Explanation of market growth (if any) experience by the Corporation, identifying sources of growth (i.e., organic growth through market share increase, volume of business increase, acquisition of competition or other assets, etc.).*

Any growth has been organic in nature and has not been the result of any competitive or capital acquisitions or investment.

- j) *Summary of the assets of the Corporation, including, but not limited to its financial, physical, employee, customer, brand or intellectual property, and supply assets.*
- k) Summary and status update of any pending legal action to which the Corporation is a party and any relevant government regulation to which the Corporation may be subject.

Not applicable

Defer the Oneida Youth Leadership Institute report to the March 22, 2023, regular Business Committee...

Business Committee Agenda Request

1. Meeting Date Requested: 2/22/23

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.
Deferral request for OYLI Report to March 22, 2023 BC meeting

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 checked="" type="checkbox"/> Boards, Committees, or Commissions |
| <input type="checkbox"/> Other: | |

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Mark W. Powless, General Manager



6. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input 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: | | |

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: Mark W. Powless, General Manager 

Primary Requestor: Marlon Skenandore/Cheryl Stevens

Oneida Youth
Leadership Institute
Investing in the development of our Youth

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



February 13, 2023

To: Oneida Business Committee

The Oneida Youth Leadership Institute Board is requesting a deferral of the report requested to a later BC meeting report requested:

1. put together a start-up report that includes needed personnel and funding to make the Institute an independent and sustainable initiative in 18-24 months; and
2. submit the start-up report for the February 8, 2023¹, regular BC meeting agenda.

As the Board is completely voluntary and due to other responsibilities and Vacations of staff and Board members, we have not been able to fully discuss and complete this report.

We are asking for a month deferral to put together the report as requested. If you have any questions or concerns, please contact Marlon Skenandore, OYLI Board Chairman and cc Cheryl Stevens, Executive Manager. Thank you for your consideration.

Sincerely,

Marlon Skenandore
OYLI Board Chairman

Cc: OYLI Board
Cheryl Stevens