



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, April 12, 2023  
BC Conference Room, 2nd floor, Norbert Hill Center

## Agenda

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Meeting agenda is available here: [oneida-nsn.gov/government/business-committee/agendas-packets/](https://oneida-nsn.gov/government/business-committee/agendas-packets/). Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the Government Administrative Office, 1st floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

### I. CALL TO ORDER

### II. OPENING

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

### III. ADOPT THE AGENDA

### IV. OATH OF OFFICE

- A. **Oneida Community Library Board - Kathleen Cornelius and Bridget John**  
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Nation Arts Board - Kent Hutchison and Kelli Strickland**  
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Police Commission - William Sauer**  
Sponsor: Lisa Liggins, Secretary
- D. **Oneida Youth Leadership Institute Board - Elijah Metoxen, Melissa Metoxen, and Sidney White**  
Sponsor: Lisa Liggins, Secretary

### V. MINUTES

- A. **Approve the March 22, 2023, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
- B. **Approve the March 27, 2023, special Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

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

1. **Accept the February 2, 2023, regular Community Development Planning Committee meeting minutes**  
Sponsor: Brandon Stevens, Vice-Chairman

**B. LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the March 15, 2023, regular Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman

**C. QUALITY OF LIFE COMMITTEE**

1. **Accept the February 16, 2023, regular Quality of Life Committee meeting minutes**  
Sponsor: Marie Cornelius, Councilwoman

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

1. **Adopt resolution entitled Obligation for FY-2024 Food GWA Payment Utilizing Tribal Contribution Savings**  
Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee
2. **Adopt resolution entitled Obligation for the Oneida Pow Wow Arbor Replacement Project Utilizing Tribal Contribution Savings**  
Sponsor: Mark W. Powless, General Manager
3. **Adopt resolution entitled Obligation for Senior Center Vehicles Utilizing Tribal Contribution Savings**  
Sponsor: Mark W. Powless, General Manager
4. **Adopt resolution entitled Obligation for The Great Law of Peace Recital Utilizing Tribal Contribution Savings**  
Sponsor: Mark W. Powless, General Manager

**VIII. TRAVEL REPORTS**

- A. **Approve the travel report - Councilwoman Marie Cornelius - State of the Tribes Address - Madison, WI - March 13-14, 2023**  
Sponsor: Marie Cornelius, Councilwoman

**IX. TRAVEL REQUESTS**

- A. **Approve the travel request - Chairman Tehassi Hill - Government Accountability Office Tribal Advisory Council meeting - Seattle, WA - May 1-4, 2023**  
Sponsor: Tehassi Hill, Chairman
- B. **Approve the travel request - Councilwoman Marie Cornelius - Inter-Tribal Task Force meeting - Lac Du Flambeau, WI - May 10-11, 2023**  
Sponsor: Marie Cornelius, Councilwoman

**X. NEW BUSINESS**

- A. **Post ten (10) vacancies for alternates for 2023 General Election - Oneida Election Board**  
Sponsor: Lisa Liggins, Secretary

**XI. GENERAL TRIBAL COUNCIL****A. PETITIONER LINDA DALLAS**

1. **Accept the statement of effect re: Alcohol and Drug Addiction Treatment Assistance**  
Sponsor: David P. Jordan, Councilman
2. **Accept the fiscal impact statement re: Alcohol and Drug Addiction Treatment Assistance *(not submitted)***  
Sponsor: Keith Doxtator, Chief Financial Officer
3. **Accept the legal review re: Alcohol and Drug Addiction Treatment Assistance *(not submitted)***  
Sponsor: Jo Anne House, Chief Counsel
4. **Accept the statement of effect re: FY-2023 budget**  
Sponsor: David P. Jordan, Councilman
5. **Accept the fiscal impact statement re: FY-2023 budget *(not submitted)***  
Sponsor: Keith Doxtator, Chief Financial Officer
6. **Accept the legal review re: FY-2023 budget *(not submitted)***  
Sponsor: Jo Anne House, Chief Counsel
7. **Accept the statement of effect re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business**  
Sponsor: David P. Jordan, Councilman
8. **Accept the fiscal impact statement re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business *(not submitted)***  
Sponsor: Keith Doxtator, Chief Financial Officer

9. **Accept the legal review re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business *(not submitted)***  
Sponsor: Jo Anne House, Chief Counsel

**B. PETITIONER LLOYD ZEISE**

1. **Accept the fiscal impact statement *(not submitted)***  
Sponsor: Keith Doxtator, Chief Financial Officer
2. **Accept the legal review *(not submitted)***  
Sponsor: Jo Anne House, Chief Counsel

**XII. EXECUTIVE SESSION**

**A. REPORTS**

1. **Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the General Manager report**  
Sponsor: Mark W. Powless, General Manager

**B. AUDIT COMMITTEE**

1. **Accept the February 16, 2023, regular Audit Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
2. **Accept the Complimentary Services compliance audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman
3. **Accept the Economic Support Department Gift Cards/Vouchers annual audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman

**C. NEW BUSINESS**

1. **Approve a limited waiver of sovereign immunity - Gilbarco Inc. - file # 2023-0278**  
Sponsor: Debra Powless, Retail General Manager



**XIII. ADJOURN**

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

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

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

Special recognition for years of service

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## Business Committee Agenda Request

1. Meeting Date Requested: 4/12/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.  
Acknowledge Years of Service recipients with the attached  
PowerPoint. 2nd Qtr '23

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: Nation Wide Employees |   |

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Todd Vandenneuvel, Executive HR Director

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

**YEARS OF SERVICE RECIPIENTS  
2ND QUARTER FY'23 JAN - MAR**

<b>Name</b>	<b>Supervisor Name</b>	<b>ADOH</b>	<b>Years</b>
SKENANDORE,RAE M	DANFORTH,CRISTINA S	Jan 3, 1993	30
APPEL,ROBERT	KELLY, SUSAN	Jan 20, 1993	30
JOLY,CHRISTINE M	KELLY, SUSAN	Jan 20, 1993	30
KING,RICHARD G	MCLESTER,SR,JAMES M	Jan 20, 1993	30
MANTHE,KERRY	KELLY, SUSAN	Jan 20, 1993	30
RAHMLow,TAMMY S	KELLY, SUSAN	Jan 20, 1993	30
POWLESS,JAMES L	CHRISTJOHN,JR,JOHN W	Feb 4, 1993	30
RASMUSSEN,FAWNE M	CORNELIUS,LOUISE C	Feb 11, 1993	30
JOURDAN,MICHAEL J	RASMUSSEN,JAY T	Feb 22, 1993	30
KING-SKENANDORE,LUANN M	COTTRELL,SCOTT D	Feb 22, 1993	30
LINDBERG,SUZANNE	KELLY, SUSAN	Mar 15, 1993	30
ZAYAS,DOREEN P	SCHUYLER,LEE A	Mar 17, 1993	30
UMENTUM,TAMMY M	THYSSEN, DANA	Mar 22, 1993	30
COWMAN,MARY J	KELLY, SUSAN	Mar 30, 1993	30
BATISTE,ORLEANA S	NINHAM,JOANN E	Jan 11, 1998	25
SKENANDORE,PAULA M	SKENANDORE, CHERYL	Jan 25, 1998	25
KRINES-GLATT,DAWN M	REINKE,STEFANIE F	Feb 8, 1998	25

Oneida Community Library Board - Kathleen Cornelius and Bridget John

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### Business Committee Agenda Request

1. Meeting Date Requested: 04/12/23

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: March 27, 2023

RE: Oath of Office – Oneida Community Library Board

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### Background

On March 22, 2023, the Oneida Business Committee appointed Kathleen Cornelius and Bridget John to the Oneida Community Library Board.

Oneida Nation Arts Board - Kent Hutchison and Kelli Strickland

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 04/12/23

**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: March 27, 2023

RE: Oath of Office – Oneida Nation Arts Board

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### Background

On March 22, 2023, the Oneida Business Committee appointed Kent Hutchison and Kelli Strickland to the Oneida Nation Arts Board.



Oneida Police Commission - William Sauer

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### Business Committee Agenda Request

1. Meeting Date Requested: 04/12/23

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: March 27, 2023

RE: Oath of Office – Oneida Police Commission

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### Background

On March 22, 2023, the Oneida Business Committee appointed William Sauer to the Oneida Police Commission.

Oneida Youth Leadership Institute Board - Elijah Metoxen, Melissa Metoxen, and Sidney White

## Business Committee Agenda Request

1. Meeting Date Requested: 04/12/23

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: March 27, 2023

RE: Oath of Office – Oneida Youth Leadership Institute Board

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### Background

On March 22, 2023, the Oneida Business Committee appointed Elijah Metoxen, Melissa Metoxen and Sidney White to the Oneida Youth Leadership Institute Board.

Approve the March 22, 2023, regular Business Committee meeting minutes

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 04/12/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

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

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**DRAFT****Oneida Business Committee**

**Executive Session**  
**8:30 AM Tuesday, March 21, 2023**  
**Virtual Meeting – Microsoft Teams<sup>1</sup>**

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

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

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

**Not Present:** Chairman Tehassi Hill, Treasurer Tina Danforth, Council members: Daniel Guzman King, Kirby Metoxen;

**Arrived at:** n/a

**Others present:** Jo Anne House, Keith Doxtator, Mark W. Powless, Todd VanDen Heuvel, Katsitsiyo Danforth, Kaylynn Gresham, Debra Powless, Danelle Wilson, Kristal Hill, Justin Nishimoto, Bill Gollnick, Brandon Wisneski, Melissa Nuthals, Barbara Webster, Chad Fuss, Josh Cottrell, James Petitjean, Melanie Burkhart, Lori Hill, Mercie Danforth, Tim Skenandore;

**REGULAR MEETING**

**Present:** Vice-Chairman Brandon Stevens, Secretary Lisa Liggins, Council members: Marie Cornelius, David P. Jordan, Jennifer Webster (via Microsoft Teams);

**Not Present:** Chairman Tehassi Hill, Treasurer Tina Danforth, Council members: Daniel Guzman King, Kirby Metoxen;

**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), Rae Skenandore (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman, Melanie Burkhart (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Vanessa Miller (via Microsoft Teams), Donald Miller (via Microsoft Teams), Grace Elliott (via Microsoft Teams), John Danforth (via Microsoft Teams), Thomas Swiecichowski (via Microsoft Teams), Heather Jordan (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), Marlon Skenandore (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Mary Graves (via Microsoft Teams), Nancy Barton, Cathy L. Metoxen, Ed Delgado, Aliskwet Ellis;

**I. CALL TO ORDER**

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

*For the record: Chairman Tehassi Hill and Councilman Daniel Guzman King are out on approved travel attending the Midwest Alliance of Sovereign Tribes (MAST) Impact Week of 2023 in Washington, D.C. Councilman Kirby Metoxen is out on vacation. Treasurer Tina Danforth is out on leave.*

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

# DRAFT

## II. OPENING (00:00:07)

Opening provided by Vice-Chairman Brandon Stevens.

## III. ADOPT THE AGENDA (00:01:04)

Motion by Marie Cornelius to adopt with two (2) additions [1) under the Resolution section, add item entitled Adopt resolution entitled Grid Infrastructure Deployment and Resilience Grant Application; and 2) under the Resolution section, add item entitled Adopt resolution entitled Surplus Buffalo Program], seconded by David P. Jordan. Motion carried:

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

## IV. MINUTES

### A. Approve the March 8, 2023, regular Business Committee meeting minutes (00:03:12)

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the March 8, 2023, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

## V. RESOLUTIONS

### A. Adopt resolution entitled Bureau of Indian Affairs Grant Application (00:04:17)

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 03-22-23-A Bureau of Indian Affairs Grant Application, seconded by Jennifer Webster. Motion carried:

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

### B. Adopt resolution entitled Nourishing Our Communities - The White Corn Project Grant Application (00:07:52)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 03-22-23-B Nourishing Our Communities - The White Corn Project Grant Application, seconded by David P. Jordan. Motion carried:

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

**DRAFT****C. Adopt resolution entitled Extension of the Emergency Adoption of the Oneida Life Insurance Plan Law (00:08:30)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-C Extension of the Emergency Adoption of the Oneida Life Insurance Plan Law, seconded by Jennifer Webster. Motion carried:

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

**D. Adopt resolution entitled Grid Infrastructure Deployment and Resilience Grant Application (00:38:49)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 03-22-23-D Grid Resiliency Grant Application, seconded by Marie Cornelius. Motion carried:

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

**E. Adopt resolution entitled Surplus Buffalo Program (00:44:24)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-E Surplus Buffalo Program, seconded by Jennifer Webster. Motion carried:

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

**VI. APPOINTMENTS****A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board (00:46:40)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Kathleen Cornelius to the Oneida Community Library Board with a term ending March 31, 2024; and to appoint Bridget John to the Oneida Community Library Board with a term ending March 31, 2026, seconded by Marie Cornelius. Motion carried:

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

**B. Determine next steps regarding two (2) vacancies - Oneida Nation Arts Board (00:47:55)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and to appoint Kent Hutchison and Kelli Strickland to the Oneida Nation Arts Board with a term ending March 31, 2026, seconded by David P. Jordan. Motion carried:

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



**DRAFT**

- C. Determine next steps regarding two (2) vacancies - Oneida Police Commission (00:48:32)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint William Sauer to the Oneida Police Commission with a term ending July 31, 2025; and to request the Secretary to re-notice the remaining vacancy, seconded by David P. Jordan. Motion carried:

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

- D. Determine next steps regarding four (4) vacancies - Oneida Youth Leadership Institute Board (00:49:15)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants; to appoint Elijah Metoxen to the Oneida Youth Leadership Institute Board with a term ending June 30, 2024; to appoint Melissa Metoxen and Sidney White to the Oneida Youth Leadership Institute Board with a term ending June 30, 2025; and to request the Secretary to re-notice the remaining vacancy, seconded by David P. Jordan. Motion carried:

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

**VII. STANDING COMMITTEES****A. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the March 1, 2023, regular Legislative Operating Committee meeting minutes (00:50:12)**  
Sponsor: David P. Jordan, Councilman

Motion by Jennifer Webster to accept the March 1, 2023, regular Legislative Operating Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

**DRAFT****VIII. STANDING ITEMS****A. ARPA FRF and Tribal Contribution Savings Submissions****1. Adopt resolution entitled Consolidating All Remaining ARPA FRF TCS Allocations and Closing Portal (00:50:40)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution entitled 03-22-23-F Consolidating All Remaining ARPA FRF TCS Allocations and Closing Portal with two (2) noted changes [1) in line 70-71, change "approval of all projects previously approved by the Oneida Business Committee" to "support of all projects previously supported by the Oneida Business Committee at a Business Committee work session"; and 2) after line 68, add " Food Assistance Program GWA 2024 - John Danforth], seconded by Marie Cornelius. Motion carried:

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

**2. Adopt resolution entitled Obligation for Air Drill Utilizing Tribal Contribution Savings (01:16:40)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-G Obligation for Air Drill Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

**3. Adopt resolution entitled Obligation for CDC # 21-105 Orchard Retail Utilizing Tribal Contribution Savings (01:23:10)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 03-22-23-H Obligation for CDC # 21-105 Orchard Retail Utilizing Tribal Contribution Savings, seconded by Marie Cornelius. Motion carried:

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

**4. Adopt resolution entitled Obligation for Class 7 Tractor Buy Out Utilizing Tribal Contribution Savings (01:23:43)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-I Obligation for Class 7 Tractor Buy Out Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

**5. Adopt resolution entitled Obligation for Class 8 Tractor Buy Out Utilizing Tribal Contribution Savings (01:24:14)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 03-22-23-J Obligation for Class 8 Tractor Buy Out Utilizing Tribal Contribution Savings, seconded by Marie Cornelius. Motion carried:

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

**DRAFT****6. Adopt resolution entitled Obligation for Orchard Pruning Utilizing Tribal Contribution Savings (01:24:46)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-22-23-K Obligation for Orchard Pruning Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

**7. Adopt resolution entitled Obligation for Semi-Truck Utilizing Tribal Contribution Savings (01:25:12)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to approve resolution entitled 03-22-23-L Obligation for Semi-Truck Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

**8. Adopt resolution entitled Obligation for Tsyunhehkwa Cattle Trailer Utilizing Tribal Contribution Savings (01:25:35)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to approve resolution entitled 03-22-23-M Obligation for Tsyunhehkwa Cattle Trailer Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

**IX. NEW BUSINESS****A. Accept the Oneida Youth Leadership Institute start-up report (01:37:05)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute start-up report, seconded by David P. Jordan. Motion carried:

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

Motion by Jennifer Webster to direct the Secretary to schedule a joint meeting between the Business Committee and the Oneida Youth Leadership Institute, seconded by Marie Cornelius. Motion carried:

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

**DRAFT**

- B. Review request for one (1) additional unbudgeted position for the Oneida Trust Enrollment Department (02:03:17)**  
Sponsor: Jennifer Hill-Kelley, Chair/OTEC

Motion by Marie Cornelius to accept the request for one (1) additional unbudgeted position for the Oneida Trust Enrollment Department as information, seconded by David P. Jordan. Motion carried:

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

Motion by Lisa Liggins to direct the Executive HR Director to work with the Oneida Trust Enrollments Department Director to refine the unbudgeted position request and submit to the next available Business Committee meeting agenda, seconded by Marie Cornelius. Motion carried:

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

*The Oneida Business Committee, by consensus, took a ten minute recess at 11:01 a.m.*

*Meeting called to order by Vice-Chairman Brandon Stevens at 11:12 a.m.*

*Roll call for the record:*

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

**X. GENERAL TRIBAL COUNCIL**

- A. Schedule special General Tribal Council meeting(s) to address 28 petitions (02:32:15)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule special General Tribal Council meetings on Wednesday, August 2, 2023, Thursday, August 3, 2023, Sunday, August 6, 2023, Monday, August 7, 2023, Monday, August 21, 2023, and Thursday, August 24, 2023, seconded by Marie Cornelius. Motion carried:

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

Motion by Lisa Liggins to forward the discussion regarding the August special General Tribal Council meeting agendas to the April 18, 2023, BC work session and to direct the Secretary to bring potential dates in September to that work session, seconded by Marie Cornelius. Motion carried:

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

- B. Approve the notice and materials for the May 8, 2023, tentatively scheduled special General Tribal Council meeting (03:07:19)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and materials for the May 8, 2023, tentatively scheduled special General Tribal Council meeting, seconded by Marie Cornelius. Motion carried:

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

**DRAFT****C. PETITIONER LINDA DALLAS****1. Accept the statement of effect status update re: Alcohol and Drug Addiction Treatment Assistance (03:31:55)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins for item X.C.1-3, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: Alcohol and Drug Addiction Treatment Assistance, seconded by Marie Cornelius. Motion carried:

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

**2. Accept the legal review status update re: Alcohol and Drug Addiction Treatment Assistance (03:31:55)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins for item X.C.1-3, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: Alcohol and Drug Addiction Treatment Assistance, seconded by Marie Cornelius. Motion carried:

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

**3. Accept the fiscal impact statement status update re: Alcohol and Drug Addiction Treatment Assistance (03:31:55)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins for item X.C.1-3, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: Alcohol and Drug Addiction Treatment Assistance, seconded by Marie Cornelius. Motion carried:

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

**4. Accept the statement of effect status update re: FY-2023 budget (03:32:43)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins for item X.C.4-6, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: FY-2023 budget, seconded by Marie Cornelius. Motion carried:

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

**5. Accept the legal review status update re: FY-2023 budget (03:32:43)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins for item X.C.4-6, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: FY-2023 budget, seconded by Marie Cornelius. Motion carried:

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

**DRAFT****6. Accept the fiscal impact statement status update re: FY-2023 budget (03:32:43)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins for item X.C.4-6, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: FY-2023 budget, seconded by Marie Cornelius. Motion carried:

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

**7. Accept the statement of effect status update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business (03:33:23)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins for item X.C.7-9, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business, seconded by Marie Cornelius.

Motion carried:

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

**8. Accept the legal review status update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business (03:33:23)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins for item X.C.7-9, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business, seconded by Marie Cornelius.

Motion carried:

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

**9. Accept the fiscal impact statement status update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business(03:33:23)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins for item X.C.7-9, to accept the statement of effect status update, the legal review status update, and the fiscal impact statement update re: General Tribal Council directive for the Oneida Business Committee to stay out of day-to-day business, seconded by Marie Cornelius.

Motion carried:

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

**DRAFT****D. PETITIONER LLOYD ZEISE****1. Accept the statement of effect (03:34:05)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins for item X.D.1-3, to accept the statement of effect, the legal review status update, and the fiscal impact statement update re:Uncap all employee wages, seconded by Marie Cornelius. Motion carried:

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

**2. Accept the legal review status update (03:34:05)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins for item X.D.1-3, to accept the statement of effect, the legal review status update, and the fiscal impact statement update re:Uncap all employee wages, seconded by Marie Cornelius. Motion carried:

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

**3. Accept the fiscal impact statement status update (03:34:05)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins for item X.D.1-3, to accept the statement of effect, the legal review status update, and the fiscal impact statement update re:Uncap all employee wages, seconded by Marie Cornelius. Motion carried:

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

**E. Approve three (3) requested actions - Petitioner Linda Dallas re: Budgets for the Oneida Nation be brought before the General Tribal Council (03:35:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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



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- F. Approve three (3) requested actions - Petitioner Linda Dallas re: Community Improvement Projects (CIP) and funding (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- G. Approve three (3) requested actions - Petitioner Linda Dallas re: Contract of Chief Counsel JoAnne House (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- H. Approve three (3) requested actions - Petitioner Linda Dallas re: Direct a certified Parliamentarian be appointed by General Tribal Council prior to each General Tribal Council meeting (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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



**DRAFT****I. Approve three (3) requested actions - Petitioner Linda Dallas re: Direct that the Oneida Nation organizational structure return to the previous state it was prior to March 2020 (03:35:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition from Linda Dallas regarding Direct that the Oneida Nation organizational structure return to the previous state it was prior to March 2020; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

**J. Approve three (3) requested actions - Petitioner Linda Dallas re: Direct transportation be made available by the Oneida Nation to areas with large populations of Oneida Enrolled Members to and from General Tribal Council meetings (03:35:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

**K. Approve three (3) requested actions - Petitioner Linda Dallas re: Directives for Oneida Nation Chief Counsel position (03:35:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition from Linda Dallas regarding Directives for Oneida Nation Chief Counsel position; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

**DRAFT****L. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of funds, expenditures, and organizational changes from March 2020-present (03:35:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

**M. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of FY-2020 budget (03:35:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

**N. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of FY-2021 budget (03:35:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

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- O. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of FY-2022 budget (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition from Linda Dallas regarding Disclosure of FY-2022 budget; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- P. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of Oneida Nation travel expenditures from January 1, 2020 – present (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- Q. Approve three (3) requested actions - Petitioner Linda Dallas re: Disclosure of Oneida Nation travel expenditures to England for the October 9, 2022, Green Bay Packer game (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

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- R. Approve three (3) requested actions - Petitioner Linda Dallas re: Donations - internal and external (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- S. Approve three (3) requested actions - Petitioner Linda Dallas re: General Tribal Council directive regarding Advocacy Training (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- T. Approve three (3) requested actions - Petitioner Linda Dallas re: Implement payments of Medicare Plan B premium payments to all eligible Oneida Enrolled Members (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

**DRAFT**

- U. Approve three (3) requested actions - Petitioner Linda Dallas re: Oneida Nation Disability Fund (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- V. Approve three (3) requested actions - Petitioner Linda Dallas re: Repeal and Replace Current Removal Law (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- W. Approve three (3) requested actions - Petitioner Linda Dallas re: Repeal GTC Resolution # 01-21-19-A Amending the 120-Day Petition Timeline Adopted by General Tribal Council (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

**DRAFT**

- X. Approve three (3) requested actions - Petitioner Linda Dallas re: Repeal the Budget and Finances Law (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- Y. Approve three (3) requested actions - Petitioner Linda Dallas re: Review and discuss General Tribal Council's delegation of power and authority to all entities (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- Z. Approve three (3) requested actions - Petitioner Linda Dallas re: Term limits for 2023 (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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



**DRAFT**

- AA. Approve three (3) requested actions - Petitioner Linda Dallas re: Transitional Housing (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

- AB. Approve three (3) requested actions - Petitioner Linda Dallas re: Void the November 15, 2022, virtual semi-annual General Tribal Council meeting (03:35:00)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins for item X.E.-AB., to acknowledge receipt of the petition; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, April 12, 2023; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 26, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Marie Cornelius. Motion carried:

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

**XI. EXECUTIVE SESSION****A. REPORTS**

- 1. Accept the Chief Counsel report (03:36:53)**  
Sponsor: Jo Anne House, Chief Counsel

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

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

- 2. Accept the General Manager report (03:37:17)**  
Sponsor: Mark W. Powless, General Manager

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

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

**DRAFT****3. Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2023 report (03:37:35)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

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

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

**4. Accept the Treasurer's February 2023 report (03:38:06)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Lisa Liggins to accept the Treasurer's February 2023 report, seconded by Marie Cornelius. Motion carried:

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

**B. AUDIT COMMITTEE****1. Accept the January 19, 2023, regular Audit Committee meeting minutes (03:38:26)**

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the January 19, 2023, regular Audit Committee meeting minutes, seconded by Marie Cornelius. Motion carried:

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

**C. NEW BUSINESS****1. Determine next steps regarding Proper Placement in Pay Grade Initiative for BC Direct Reports (03:38:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the determinations identified in the memorandum dated March 21, 2023, regarding Proper Placement in Pay Grade Initiative for BC Direct Reports, seconded by David P. Jordan. Motion carried:

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

**2. Review Gaming General Manager request for unbudgeted purchase (03:39:19)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to accept the discussion regarding the Gaming General Manager request for an unbudgeted purchase as information and schedule a special Business Committee meeting on Monday, March 27, 2023, at 3:30 p.m. for the purpose of taking action to address the request, seconded by Marie Cornelius. Motion carried:

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



**DRAFT****3. Approve the attorney contract amendment #2 - Oneida Law Office - file # 2018-0235 (03:39:56)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to approve the attorney contract amendment #2 - Oneida Law Office - file # 2018-0235, seconded by Marie Cornelius. Motion carried:

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

**4. Review applications for two (2) vacancies - Oneida Community Library Board (03:41:11)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Community Library Board vacancies as information, seconded by Marie Cornelius. Motion carried:

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

**5. Review applications for two (2) vacancies - Oneida Nation Arts Board (03:41:38)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Nation Arts Board vacancies as information, seconded by Marie Cornelius. Motion carried:

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

**6. Review applications for two (2) vacancies - Oneida Police Commission (03:42:00)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application for the Oneida Police Commission vacancy as information, seconded by Marie Cornelius. Motion carried:

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

**7. Review applications for four (4) vacancies - Oneida Youth Leadership Institute Board (03:42:25)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Oneida Youth Leadership Institute Board vacancies as information, seconded by Jennifer Webster. Motion carried:

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

**DRAFT**

**XII. ADJOURN (03:42:50)**

Motion by Marie Cornelius to adjourn at 12:25 p.m., seconded by David P. Jordan. Motion carried:

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

DRAFT

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

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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE

Approve the March 27, 2023, special Business Committee meeting minutes

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 04/12/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

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

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

**DRAFT****Oneida Business Committee**

Special Meeting  
3:30 PM Monday, March 27, 2023  
Virtual Meeting - Microsoft Teams<sup>1</sup>

**Minutes****SPECIAL MEETING**

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

**Not Present:** Treasurer Tina Danforth, Council members: Kirby Metoxen, Jennifer Webster;

**Arrived at:** n/a

**Others present:** Melinda J. Danforth, Keith Doxtator, Louise Cornelius, Todd VanDen Heuvel, Danelle Wilson, Kristal Hill, Clorissa Leeman, Carl Artman, Chad Fuss, Lorna Skenandore, Timothy Skenandore, Grace Elliot, Tina Jorgensen, Nicole Rommel, John Danforth, Brooke Doxtator, Debbie Melchert, Martin Prevost, Patricia King, Bonnie Pigman, Mike Debraska, Aliskwet Ellis;

**I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 3:31 p.m.*

*For the record: Councilman Kirby Metoxen is out on approved travel attending the Indian Gaming Tradeshow & Convention in San Diego, CA. Councilwoman Jennifer Webster is out on approved travel attending the DOI Progress Act Negotiated Rulemaking Committee in Washington, D.C. Treasurer Tina Danforth is out on leave.*

**II. OPENING (00:00:23)**

*Opening provided by Councilman Daniel Guzman King.*

**III. ADOPT THE AGENDA (00:01:23)**

Motion by Marie Cornelius to adopt the agenda as presented, seconded by David P. Jordan. Motion carried:

Ayes:	Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens
Not Present:	Tina Danforth, Lisa Liggins <sup>2</sup> , Kirby Metoxen, Jennifer Webster

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

<sup>2</sup> Per section 5.3 of the OBC Virtual Meeting SOP, "All OBC members shall keep his or her video camera on during the entire virtual meeting." Secretary Lisa Liggins was in attendance but did not have her camera on.

**DRAFT****IV. RESOLUTIONS****A. Adopt resolution entitled Authorization of Unbudgeted Expenditure – 001-1206010-260 (00:02:18)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-27-23-A Authorization of Unbudgeted Expenditure – 001-1206010-260, seconded by Daniel Guzman King. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

**B. Adopt resolution entitled Authorizing Use of Carry Over Funds For Main Casino and West Mason Casino Generator Replacement Project (00:10:52)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Marie Cornelius to adopt resolution entitled 03-27-23-B Authorizing Use of Carry Over Funds For Main Casino and West Mason Casino Generator Replacement Project, seconded by David P. Jordan. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

**C. Adopt resolution entitled Amendment to Labor Allocations Levels – 1 Position from Business Unit 4275010 (00:13:17)**

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

Motion by David P. Jordan to adopt resolution entitled 03-27-23-C Amendment to Labor Allocations Levels – 1 Position from Business Unit 4275010, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

**V. GENERAL TRIBAL COUNCIL****A. Review correspondence regarding Nancy Dallas Petitions and determine next steps (00:35:17)**

Sponsor: Lisa Liggins, Secretary

Motion by Daniel Guzman King to accept the correspondence regarding Nancy Dallas Petitions as information, seconded by Marie Cornelius. Motion carried:

Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens

Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

**DRAFT**

**VI. ADJOURN (00:50:54)**

Motion by David P. Jordan to adjourn at 4:22 p.m., seconded by Marie Cornelius. Motion carried:  
Ayes: Marie Cornelius, Daniel Guzman King, David P. Jordan, Brandon Stevens  
Not Present: Tina Danforth, Lisa Liggins, Kirby Metoxen, Jennifer Webster

DRAFT

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

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

Accept the February 2, 2023, regular Community Development Planning Committee meeting minutes

### Business Committee Agenda Request

1. Meeting Date Requested: 04/12/23

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Brandon Stevens, Vice-Chairman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

# Community Development Planning Committee



Regular Meeting  
9:00 a.m. Thursday, February 2, 2023  
Microsoft Teams

## Minutes

### Regular Meeting

**Present:** Chair Brandon Stevens, Members: Marie Cornelius, Tehassi Hill

**Excused:** Kirby Metoxen

**Arrived at:** Vice Chair Daniel Guzman King arrived at 9:02 a.m.

**Others Present:** Jacque Boyle, Brooke Doxtator, Kristal Hill, Linda Jenkins, David P. Jordan, Tina Jorgenson, Sacheen Lawrence, Rhiannon Metoxen, Sharon Mousseau, Justin Nishimoto, Troy Parr, Mark W. Powless, Artley Skenandore, Rae Skenandore, Shannon Stone, Danelle Wilson, Paul Witek;

### I. CALL TO ORDER AND ROLL CALL

*Meeting called to order by Chairman Brandon Stevens at 9:00 a.m.*

### II. ADOPT THE AGENDA

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

Ayes: Marie Cornelius, Tehassi Hill

### III. MEETING MINUTES

#### A. Approve the January 5, 2023, regular Community Development Planning Committee meeting minutes

Sponsor: Brandon Stevens

Motion by Tehassi Hill to approve the January 5, 2023, regular Community Development Planning Committee meeting minutes, seconded by Marie Cornelius. Motion carried.

Ayes: Marie Cornelius, Tehassi Hill

### IV. UNFINISHED BUSINESS

### V. NEW BUSINESS

#### A. Approve the Community Development Planning Committee FY-2023 1<sup>st</sup> quarter report

Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the Community Development Planning Committee FY-2023 1<sup>st</sup> quarter report, seconded by Marie Cornelius. Motion carried.

Ayes: Marie Cornelius, Tehassi Hill



*Daniel Guzman King arrived at 9:02 a.m.*

## **VI. STANDING UPDATES**

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

Sponsor: Mark W. Powless/Paul Witek

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

Ayes: Marie Cornelius, Daniel Guzman King, Tehassi Hill

### **B. Accept the CDC #13-011 Oneida Nation High School status report**

Sponsor: Mark W. Powless/Paul Witek

Motion by Marie Cornelius to accept the CDC #13-011 Oneida Nation High School status report, seconded by Daniel Guzman King. Motion carried.

Ayes: Marie Cornelius, Daniel Guzman King, Tehassi Hill

### **C. Accept the CDC #16-011 Oneida Recreation Complex status report**

Sponsor: Mark W. Powless/Paul Witek

Motion by Marie Cornelius to accept the CDC #16-011 Oneida Recreation Complex status report, seconded by Daniel Guzman King. Motion carried.

Ayes: Marie Cornelius, Daniel Guzman King, Tehassi Hill

## **VII. ADJOURNMENT**

Motion by Tehassi Hill to adjourn at 9:35 a.m., seconded by Daniel Guzman King. Motion carried.

Ayes: Marie Cornelius, Daniel Guzman King, Tehassi Hill

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented/corrected on March 2, 2023.



Brandon Stevens, Chair  
Community Development Planning Committee

Accept the March 15, 2023, regular Legislative Operating Committee meeting minutes

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## Business Committee Agenda Request

1. **Meeting Date Requested:** 04/12/23

2. **Session:**

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Accept the March 15, 2023, Legislative Operating Committee meeting minutes.

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

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: Legislative Operating  
Committee

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

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: David P. Jordan, Councilman

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



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
 Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
 March 15, 2023  
 9:00 a.m.

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

**Others Present:** Clorissa N. Leeman, Grace Elliott, Brooke Doxtator, Keith Doxtator, Tina Jorgenson (Microsoft Teams), Mark Powless (Microsoft Teams), Rhiannon Metoxen (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Eric Boulanger (Microsoft Teams), Michelle Tipple (Microsoft Teams), Rae Skenandore (Microsoft Teams), Michelle Braaten (Microsoft Teams), Carrie Lindsey (Microsoft Teams), Matt Denny (Microsoft Teams), Reynold Danforth (Microsoft Teams)

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

David P. Jordan called the March 15, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to adopt the agenda as is; seconded by Marie Cornelius. Motion carried unanimously.

**II. Minutes to be Approved**

**1. March 1, 2023 LOC Meeting Minutes**

Motion by Kirby Metoxen to approve the March 1, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

**III. Current Business**

**1. Oneida Life Insurance Plan Law**

Motion by Marie Cornelius to approve the emergency extension of the Oneida Life Insurance Plan law packet and forward to the Oneida Business Committee for consideration; seconded by Jennifer Webster. Motion carried unanimously.

Motion by Jennifer Webster to approve the draft of the Oneida Life Insurance Plan law and direct that a legislative analysis be completed; seconded by Marie Cornelius. Motion carried unanimously.



**2. Petition: L. Dallas – Alcohol and Drug Addiction Treatment Assistance**

Motion by Jennifer Webster to accept the status update memorandum for the Petition: L. Dallas – Alcohol and Drug Addiction Treatment Assistance and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**3. Petition: L. Dallas – FY 2023 Budget**

Motion by Jennifer Webster to accept the status update memorandum for the Petition: L. Dallas – FY 2023 Budget and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**4. Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business**

Motion by Jennifer Webster to accept the status update memorandum for the Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**5. Petition: L. Zeise – Uncap All Employee Wages**

Motion by Jennifer Webster to accept the statement of effect for the Petition: L. Zeise – Uncap All Employee Wages and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

**IV. New Submissions****1. Finance Committee Bylaws Amendments**

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

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

Motion by Marie Cornelius to adjourn at 9:26 a.m.; seconded by Daniel Guzman King. Motion carried unanimously.

Accept the February 16, 2023, regular Quality of Life Committee meeting minutes

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 04/12/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Marie Cornelius, Councilwoman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



## Quality of Life Committee

Regular Meeting  
9:00 a.m. Thursday, February 16, 2023  
Microsoft Teams

### Minutes

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

**Arrived at:** David P. Jordan arrived at 9:55 a.m.

**Others Present:** Eric Boulanger, Debra Danforth, Leslie Doxtator, Brooke Doxtator, Keith Doxtator, Kristal Hill, Shannon Hill, Tina Jorgenson, Andrea Kolitsch Zahringer, Mari Kriescher, Rhiannon Metoxen, Jacqueline Ninham, Joann Ninham, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Rae Skenandore, Leah Stroobants, Todd Vanden Heuvel, Paul Witek;

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

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

#### II. APPROVAL OF THE AGENDA

Motion by Tehassi Hill to approve the agenda with one addition [1) VII.A. Accept the Tribal Action Plan Report, seconded by Daniel Guzman King. Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

#### III. APPROVAL OF MEETING MINUTES

##### A. Approve the January 19, 2023, regular Quality of Life Committee meeting minutes

Sponsor: Brooke Doxtator

Motion by Daniel Guzman King to approve the January 19, 2023, regular Quality of Life Committee meeting minutes, seconded by Tehassi Hill. Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

#### IV. UNFINISHED BUSINESS

#### V. NEW BUSINESS

##### A. Determine next steps regarding the Food and Fuel Program Analysis

Sponsor: Marie Cornelius

Motion by Brandon Stevens to forward the memo with the noted changes and supporting documents to the Oneida Business Committee agenda, seconded by Tehassi Hill. Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

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

Sponsor: Tina Jorgenson

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

Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

**B. Accept the Recreation Report**

Sponsor: Tina Jorgenson

Motion by Daniel Guzman King to accept the Recreation Report, seconded by Brandon Stevens.

Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

**C. Accept the Wellness Council Report**

Sponsor: Andrea Kolitsch/Betsey Nickel

Motion by Daniel Guzman King to accept the Wellness Council Report, seconded by Brandon Stevens.

Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

**D. Approve of the Concept Paper for CDC #21-112 Transitional Residential Detox Treatment Facility**

Sponsor: Mark W. Powless

Motion by Daniel Guzman King to support the Concept Paper for CDC #21-112 Transitional Residential Detox Treatment Facility moving forward, seconded by Tehassi Hill. Motion Carried:

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

*David P. Jordan arrived at 9:55 a.m.**Chair Marie Cornelius left at 10:00 a.m. Vice Chair Daniel Guzman King assumes the role of the Chair.***VII. ADDITIONS****A. Accept the Tribal Action Report**

Sponsor: Leslie Doxtater

Motion by Brandon Stevens to accept the Tribal Action Report, seconded by Tehassi Hill. Motion

Carried:

Ayes: Tehassi Hill, David P. Jordan, Brandon Stevens

**VIII. ADJOURN**

Motion by Brandon Stevens to adjourn at 10:08 a.m., seconded by David P. Jordan. Motion Carried:

Ayes: Tehassi Hill, David P. Jordan, Brandon Stevens



Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented on March 16, 2023.



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Marie Cornelius, Chair  
Quality of Life Committee

Adopt resolution entitled Obligation for FY-2024 Food GWA Payment Utilizing Tribal Contribution Savings

**Business Committee Agenda Request**

1. Meeting Date Requested: 04/12/23

2. Session:

Open  Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve FY2024 Food GWA Payment, obligated from Tribal Contribution Savings

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:

John Danforth, Director Trust Enrollments

Keith Doxtator, CFO

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

- |  |  |
|--|--|
| <input 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: John J Danforth, Director Trust Enrollments

Primary Requestor: John J Danforth, Director Trust Enrollments

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # 07-13-22-R

### Obligation for the Oneida Nation Food Assistance Program Utilizing Tribal Contribution Savings

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation's budget to governmental programs business units beginning with "42#####"; and
- WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's Report; and
- WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
  - Housing, 17% of funds;
  - Food and Agriculture, 12% of funds;
  - Education, 6% of funds;
  - Culture and Language, 10% of funds;
  - Revenue Generations, 2% of funds;
  - Government Roles and Responsibilities, 3% of funds;
  - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- WHEREAS,** Oneida Nation Food Assistance Program will provide an allocation of five hundred dollars (\$500.00) to each enrolled Oneida Nation member that is at least 18 years of age by December 31 in 2022 and 2023 for the purchase of healthy food items; and
- WHEREAS,** the Oneida Business Committee intends the Oneida Nation Food Assistance Program to be distributed to eligible members pursuant to the Oneida General Welfare Law, 10 O.C. 1001 *et seq.*; and

**BC Resolution # 07-13-22-R**  
**Obligation for Oneida Nation Food Assistance Program Utilizing Tribal Contribution Savings**  
**Page 2 of 2**

**WHEREAS,** the Project Owner for the proposed project is requesting \$14,000,000 be obligated from the Tribal Contribution Savings, (\$13,195,291 from Direct Membership Assistance and \$804,709 from Food and Agriculture); and

**WHEREAS,** this project will be implemented for two consecutive years and concluded by December 31, 2023; and

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

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of funds for the Oneida Nation Food Assistance Program, in the amount of \$14,000,000 from Tribal Contribution Savings, (\$13,195,291 from Direct Membership Assistance and \$804,709 from Food and Agriculture) with Keith Doxtator, Trust Enrollment Department Director assigned as the Project Owner.

#### **CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 6 members were present at a meeting duly called, noticed and held on the 13<sup>th</sup> day of July, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 1 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

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

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # 09-01-22-A

### Oneida Nation Food Assistance Program – An Oneida General Welfare Exclusion Program

- 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 General Welfare law was adopted by the Oneida Business Committee through resolution BC-12-08-21-A for the purpose of governing how the Nation provides assistance to eligible members, on a non-taxable basis, through approved programs that promote the general welfare of the Nation pursuant to the principles of the General Welfare Exclusion; and
- WHEREAS,** the Oneida Business Committee has determined it would be beneficial for the general welfare of the Nation's membership to create an approved program under the Oneida General Welfare law to provide financial assistance to members of the Nation to aid them with the rising costs of healthy food; and
- WHEREAS,** the Oneida Business Committee adopted resolution BC-07-13-22-R, *Obligation for the Oneida Nation Food Assistance Program Utilizing Tribal Contribution Savings*, which obligated funding to and demonstrated an intent to create the *Oneida Nation Food Assistance Program* as an approved program of the Nation in accordance with the Oneida General Welfare law to provide an allocation of five hundred dollars (\$500) to each enrolled Oneida Nation member that is at least eighteen (18) years of age by December 31<sup>st</sup> in 2022 and 2023 for the purchase of healthy food items; and

#### *Establishment and Purpose*

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby adopts and establishes the *Oneida Nation Food Assistance Program* as an approved program of the Nation in accordance with the Oneida General Welfare law.

**BE IT FUTHER RESOLVED,** the purpose of the *Oneida Nation Food Assistance Program* is to provide financial assistance to members of the Nation to aid them with the rising costs of healthy food prices to ensure that their general welfare needs can continue to be met.

BC Resolution # 09-01-22-A  
Oneida Nation Food Assistance Program – An Oneida General Welfare Exclusion Program  
Page 2 of 3

*Eligibility for Assistance*

**BE IT FUTHER RESOLVED**, for the 2022 distribution of the *Oneida Nation Food Assistance Program*, any enrolled member of the Nation who is at least eighteen (18) years of age or older on or before December 31, 2022, shall be eligible for assistance from the *Oneida Nation Food Assistance Program*.

**BE IT FUTHER RESOLVED**, for the 2023 distribution of the *Oneida Nation Food Assistance Program*, any enrolled member of the Nation who is at least eighteen (18) years of age or older on or before December 31, 2023, shall be eligible for assistance from the *Oneida Nation Food Assistance Program*.

*Funding Source*

**BE IT FUTHER RESOLVED**, in accordance with resolution BC-07-13-22-R, *Obligation for the Oneida Nation Food Assistance Program Utilizing Tribal Contribution Savings*, the *Oneida Nation Food Assistance Program* shall be funded in the amount of fourteen million dollars (\$14,000,000) from Tribal Contribution Savings, (thirteen million one hundred and ninety-five thousand and two hundred and ninety one dollars (\$13,195,291) from Direct Membership Assistance and eight hundred and four thousand seven hundred and nine dollars (\$804,709) from Food and Agriculture).

*Qualifications for General Welfare Exclusion*

**BE IT FUTHER RESOLVED**, the *Oneida Nation Food Assistance Program* meets the requirements of the General Test as defined in the Oneida General Welfare law; General Criteria as defined in I.R.S. Rev. Proc. 2014-35, section 5; and the requirements of the Tribal General Welfare Exclusion Act of 2014, 26 U.S.C. §139E(b). The assistance provided through the *Oneida Nation Food Assistance Program* is:

- paid on behalf of the Nation;
- pursuant to an approved program of the Nation;
- does not discriminate in favor of members of the governing body of the Nation;
- available to any eligible member of the Nation who meets the guidelines of the approved program;
- provided for the promotion of general welfare;
- not lavish or extravagant;
- not compensation for services; and
- not a per capita payment.

*Application Submission Period and Distribution of Funds*

**BE IT FUTHER RESOLVED**, the Oneida Trust Enrollment Department shall make available an application form for the *Oneida Nation Food Assistance Program*.

**BE IT FUTHER RESOLVED**, applications for the 2022 disbursement of assistance from the *Oneida Nation Food Assistance Program* shall be accepted until October 28, 2022, with the disbursement of assistance to be made on or before November 18, 2022.

**BE IT FUTHER RESOLVED**, the Oneida Business Committee shall provide application submission period and deadline dates for the 2023 disbursement of assistance from the *Oneida Nation Food Assistance Program* no later than August 1, 2023.

**BE IT FUTHER RESOLVED**, that the Oneida Trust Enrollment Department shall oversee the collection, review, and permitted distribution of funds from the *Oneida Nation Food Assistance Program* to the qualifying recipients.

*Maintenance of Records*

**BE IT FUTHER RESOLVED**, that the Oneida Trust Enrollment Department shall be responsible for maintenance of records for the *Oneida Nation Food Assistance Program*. The recipient shall retain receipts for the expenditure of the funds associated with the *Oneida Nation Food Assistance Program*.

BC Resolution # 09-01-22-A  
Oneida Nation Food Assistance Program – An Oneida General Welfare Exclusion Program  
Page 3 of 3

*Term of Program*

**BE IT FINALLY RESOLVED**, that the *Oneida Nation Food Assistance Program* shall begin no later than October 28, 2022, and end on January 1, 2024, or when the allocated funding has been fully expended.

**CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 6 members participated in an electronic vote (e-poll) which closed on the 1<sup>st</sup> day of September, 2022; that the forgoing resolution was duly adopted by a vote of 5 members for, 1 member against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way. The results of the e-poll will be entered into the record at the next Oneida Business Committee scheduled on September 14, 2022.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

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



# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution #

### Obligation for FY-2024 Food GWA Payment Utilizing Tribal Contribution Savings

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

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

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

**WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and

**WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation’s budget to governmental programs business units beginning with “42#####”; and

**WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line “Tribal Contribution Savings” in the Investment Report presented in the Treasurer’s Report; and

**WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –

- Direct Membership Assistance, 45% of funds;
- Housing, 17% of funds;
- Food and Agriculture, 12% of funds;
- Education, 6% of funds;
- Culture and Language, 10% of funds;
- Revenue Generations, 2% of funds;
- Government Roles and Responsibilities, 3% of funds;
- Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and

**WHEREAS,** the Trust Enrollment Department will administer the Food Assistance Program as set out in # BC-07-13-22-R payment an additional year as FY-2024 Food GWA Payment; and

**WHEREAS,** the Project Owner for the proposed project is requesting \$7,012,500 obligated from the Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; and

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

**BC Resolution #**  
**Obligation for FY-2024 Food GWA Payment Utilizing Tribal Contribution Savings**  
**Page 2 of 2**

44 **WHEREAS,** the Oneida Business Committee has reviewed the proposed project; and  
45

46 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of  
47 funds for the FY-2024 Food GWA Payment, in the amount of \$7,012,500 from Tribal Contribution Savings,  
48 Overall Priority – Land, Infrastructure, Sovereignty with John J. Danforth, Trust Enrollment Director  
49 assigned as the Project Owner.  
50

Adopt resolution entitled Obligation for the Oneida Pow Wow Arbor Replacement Project Utilizing Tribal...

## Business Committee Agenda Request

1. Meeting Date Requested: 04/12/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Motion to approve \$500,000 TCSF for the Oneida Pow Wow Arbor Replacement

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:

Tonya Webster, Pow Wow Event Team Member

Paul Trutman, Construction Manager

Paul Witek, Director - Engineering

*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: Draft Resolution # TBD, Email/Ralinda Work Session approval, ENG#22-101, Additonal information about pow wow arbor development.

**7. Budget Information:**

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

**8. Submission:**

**Mark W. Powless** Digitally signed by Mark W. Powless  
Date: 2023.03.21 17:32:21 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Michelle Danforth Anderson, Marketing & Tourism Director

**Michelle M. Danforth-Anderson**

---

**From:** Ralinda R. Ninham-Lamberies  
**Sent:** Tuesday, March 14, 2023 2:37 PM  
**To:** Michelle M. Danforth-Anderson  
**Cc:** Mark W. Powless - General Mgr  
**Subject:** TC Savings Projects  
**Attachments:** Tribal-Contribution-Savings Template.docx

Sakoli-

The Oneida Business Committee has approved the following projects to be funded with TC Savings

Pow Wow Arbor \$500,000

I have attached the TC Savings Project resolution template. Please complete the template and submit to the next available BC agenda as timing allows.

Please be aware that the lion's share of TC Savings dollars have been obligated and the portal will soon be closed. Please submit your agenda requests to officially obligate the funds and ensure you do not lose out on the opportunity.

Yaw^ko  
RaLinda

STATUS  
REPORT

## ENG# 22-101 - Pow-Wow Pavilion

### Project Description:

The project will replace the existing Pow-Wow arbor building with a new multi-use pavilion. The new pavilion will have more space under roof with concrete floor and an enclosed center building for Pow-Wow staff and equipment storage.

### Current Status:

- Conceptual Design Complete.
- Design contract is being drafted for approval.
- Proposing to demo existing structure as soon as possible. 2023 Pow-Wow would use tents.

### Schedule:

Approvals - TBD

Design - 2023

Bidding - 2023

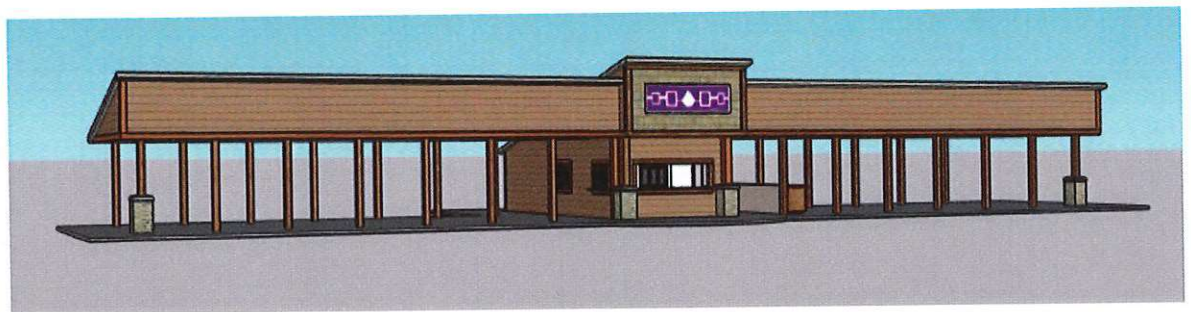
Construction - Proposed start after 2023 Pow-Wow

Substantial Completion - Late 2023

### Project Partners:

Engineering, Marketing & Tourism, Pow-Wow Committee, DPW

Pow-Wow Pavilion





**Presentation Materials**  
**Powwow Improvements**  
ENG#22-101

January 10, 2023

**I. Purpose:**

- A. Update current Powwow grounds facilities to create a better participant, spectator, vender and operations experience. Additionally, the updated facilities will have the potential to provide the community with multiple uses throughout the year.

**II. Project Options:**

**A. Multi-Year U-Shaped Project Option**

1. Project Description: The intent of this option would be to complete the project in three phases, utilizing multiple fiscal budgets (see attached site concept and budget)
  - a) FY2023: Demo existing structure. Construct a new larger pavilion with enclosed area for Powwow staff and equipment storage.
  - b) FY2024: Construct covered bleacher area and develop new vender areas.
  - c) FY2025: Construct 2<sup>nd</sup> covered bleacher area
2. Project Budget: \$1,636,000.00
  - a) FY2023: \$501,600.00
  - b) FY2024: \$675,800.00
  - c) FY2025: \$458,200.00

**B. New Circular Arbor Option**

1. Project Description: The intent of this option would be to build a new circular arbor, similar to the one used by the Potowanami Tribe in Forest County (see attached site concept and budget.)
2. Project Budget: \$5,345,000.00
  - a) FY2024: \$254,000.00 (design and engineering)
  - b) FY2025: \$5,091,000.00

# New Multi-Year U-Shaped Option



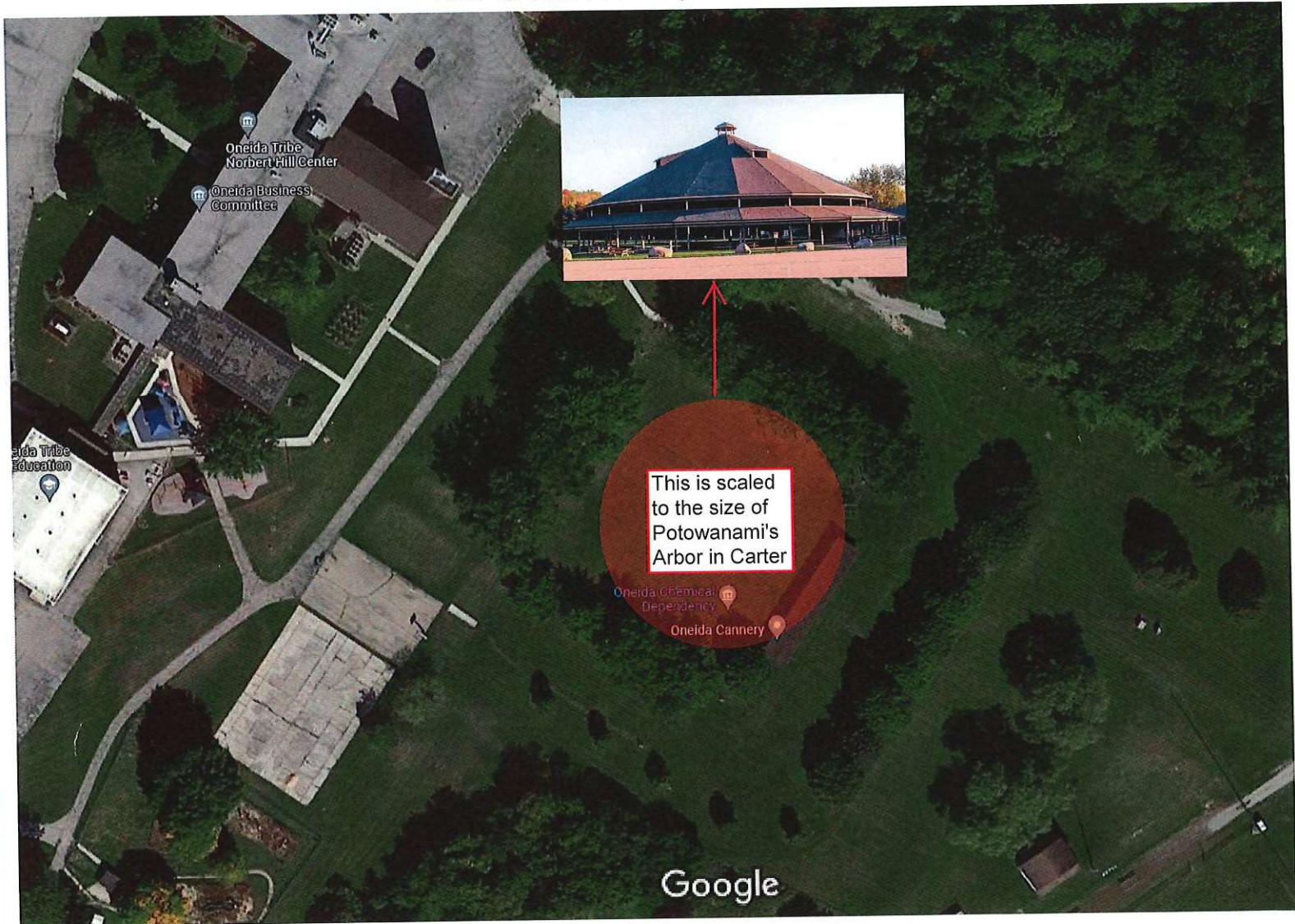


**PROJECT BUDGET ESTIMATE**

PROJECT NAME: Multi-Year U-Shaped Option  
 PROJECT No.: 22-101  
 DATE: January 3, 2023

			FY2023	FY2024	FY2025	
<b>SOFT and MISCELLANEOUS COSTS</b>						
Engineering Dept. Fees	81,100		25,200	27950	27950	81,100
Architect / Engineer Fees & Reimbursables	75,000		31,995	25000	18105	
Soil Borings, Testing and Surveys	9,000		0	4500	4500	
Agency Review and Approval Fees	1,100		400	350	350	
Insurance - Builders Risk	covered by property insurance					
Historical/Cultural/Archaeological Review	350		350			
	<b>Sub-total:</b>	<b>166,600</b>	<b>57,900</b>	<b>57,800</b>	<b>50,900</b>	<b>166,600</b>
<b>CONSTRUCTION</b>						
Utility Relocation/Extension	0					
General Requirements	0					
Site Work & Landscape	192,000		35000	122,000	35000	
Total Construction Cost	881,768		353000	259200	269568	
Inflation Included	Sub-total:	1,073,800				
	<b>Sub-total:</b>	<b>1,073,800</b>	<b>388,000</b>	<b>381,200</b>	<b>304,600</b>	<b>1,073,800</b>
<b>FIXTURES, FURNISHINGS AND EQUIPMENT</b>						
Division 10 - Specialties	8,000		2,000	4,000	2,000	8,000
Division 11 - Equipment	40,000			40,000		
Division 12 - Furnishings	0					
Division 13 - Special Construction	172,000			120,400	51,600	
Division 27 - Communications	0					
Division 28 - Electronic Safety & Security	0					
	<b>Sub-total:</b>	<b>220,000</b>	<b>2,000</b>	<b>164,400</b>	<b>53,600</b>	<b>220,000</b>
<b>TOTAL:</b>		<b>1,460,400</b>	<b>447,900</b>	<b>603,400</b>	<b>409,100</b>	
Contingency: 12.0%		175,200	53,700	72,400	49,100	
<b>ESTIMATED PROJECT BUDGET PER FY:</b>			<b>\$ 501,600</b>	<b>\$ 675,800</b>	<b>\$ 458,200</b>	<b>1,635,600</b>
<b>ESTIMATED TOTAL PROJECT BUDGET:</b>			<b>\$ 1,636,000</b>			

New Circular Arbor Option



# PROJECT BUDGET ESTIMATE

PROJECT NAME: **New Circular Arbor Concept**  
 PROJECT No.: 22-101  
 DATE: December 30, 2022

## SOFT and MISCELLANEOUS COSTS

Engineering Dept. Fees	93,600
Architect / Engineer Fees & Reimbursables	222,800
Soil Borings, Testing and Surveys	6,000
Agency Review and Approval Fees	4,000
Insurance - Builders Risk	covered by property insurance
Historical/Cultural/Archaeological Review	350

Sub-total: 326,800

## CONSTRUCTION

General Requirements	0
Site Work & Landscape	140,000
Building Construction	3,537,600

Sub-total: 3,677,600

Oneida Preference Amount	0		
Sustainable Design Premium	0%	0	
Inflation Factor:	3 years	4% per year	459,200

Sub-total: 4,136,800

## FIXTURES, FURNISHINGS AND EQUIPMENT

Division 10 - Specialties	309,000
Division 11 - Equipment	0
Division 12 - Furnishings	0
Division 27 - Communications	0
Division 28 - Electronic Safety & Security	0

Sub-total: 309,000

TOTAL:		4,772,600
Contingency:	12.0%	572,700
Finance Costs:	0.0%	0

**ESTIMATED TOTAL PROJECT BUDGET: \$ 5,345,000**



**Michelle M. Danforth-Anderson**

---

**From:** Michelle M. Danforth-Anderson  
**Sent:** Monday, December 12, 2022 4:56 PM  
**To:** Ethel M. Cornelius; Kirby W. Metoxen; Brandon L. Yellowbird-Stevens  
**Subject:** FW: Potawatomi Pow Wow Grounds --- What we know...  
**Attachments:** POWWOW PAVILION CONCEPT\_2022-1107.pdf

Hi,  
 Here are the other plans....I know you want to go bigger...maybe a bit bigger....is there a secret pot of money so we don't be stuck in a long process to get it built. The other consideration is the parking because we were pretty tight last year at the NH. Maybe we could have a quick teams meeting with Tonya and Trista to talk about this. Have a good night. 😊

*Michelle*

920.496.5624 Direct  
 920.494.4006 General Office




---

**From:** Michelle M. Danforth-Anderson  
**Sent:** Friday, December 9, 2022 12:32 AM  
**To:** Shannon J. Stone <sstone@oneidanation.org>; Paul J. Witek <PWITEK@ONEIDANATION.org>; Paul R. Truttman <ptrittma@oneidanation.org>; Trista D. Cornelius-Henricks <tcorneli@oneidanation.org>; Tonya L. Webster <TWEBSTER@oneidanation.org>  
**Cc:** Mark W. Powless - General Mgr <MPOWLES1@oneidanation.org>  
**Subject:** Potawatomi Pow Wow Grounds --- What we know...

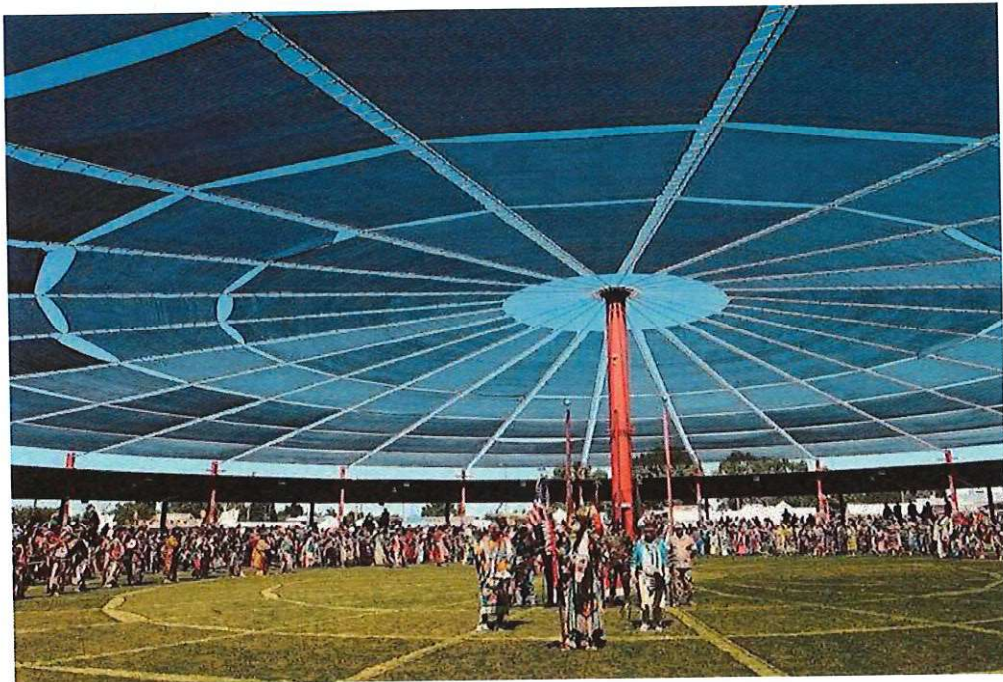
Hello,

After talking to Michelle Berdan, Capital Projects Planner from Forest County Potawatomi:

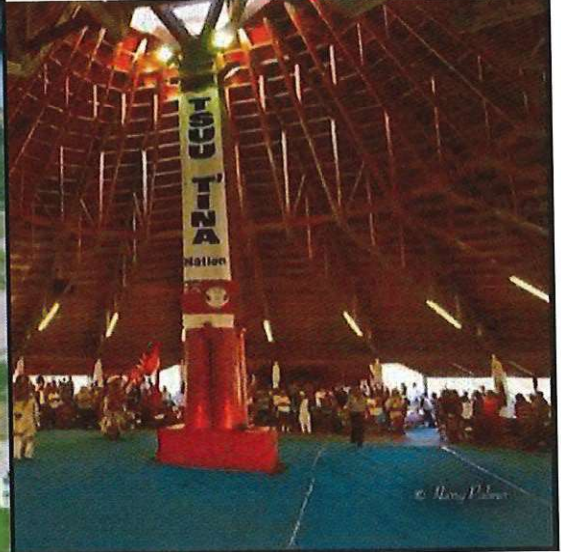
1. \$2.7M – initial project in 2012. Included the inner pavilion, parking lot, separate kitchen & storage, MC booth, separate bathrooms & showers, electrical posts for vendors and campers, water spickets and walkways. There is electrical around the entire pavilion. (Added 10' path and covering over the outside ring so dancers won't get wet during inclement weather.)
2. Largest gathering the pavilion holds 1,200 people. There is no max capacity because its an open concept.
3. Average 460 dancers at their last pow wow (included in total above)
4. The dance arbor is 25,450 square feet, 180' in diameter
5. Parking remains an issue, neighbor allows parking in their field and they shuttle from the casino parking lot.











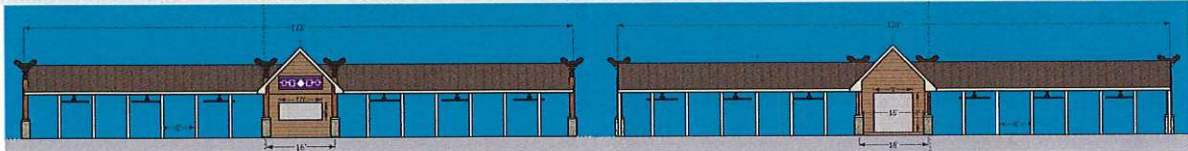
1024 x 768



Talk to you soon.

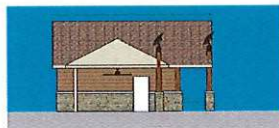
*Michelle*  
920.496.5624 Direct





FRONT ELEVATION

REAR ELEVATION



LEFT ELEVATION



RIGHT ELEVATION

POW WOW PAVILLION CONCEPTS - FOR WORKING DISCUSSIONS

CONCEPT - 1A  
MARCH 7, 2022





# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution #

### Obligation for the Oneida Pow Wow Arbor Replacement Project Utilizing Tribal Contribution Savings

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

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

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

**WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and

**WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation’s budget to governmental programs business units beginning with “42#####”; and

**WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line “Tribal Contribution Savings” in the Investment Report presented in the Treasurer’s Report; and

**WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –

- Direct Membership Assistance, 45% of funds;
- Housing, 17% of funds;
- Food and Agriculture, 12% of funds;
- Education, 6% of funds;
- Culture and Language, 10% of funds;
- Revenue Generations, 2% of funds;
- Government Roles and Responsibilities, 3% of funds;
- Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and

**WHEREAS,** the Oneida Pow Wow Arbor Replacement Project; and

**WHEREAS,** the Project Owner for the proposed project is requesting \$500,000 obligated from the Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; and

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

**BC Resolution #**  
**Obligation for the Oneida Pow Wow Arbor Replacement Project Utilizing Tribal Contribution**  
**Savings**  
**Page 2 of 2**

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

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of funds for the Oneida Pow Wow Arbor Replacement Project, in the amount of \$500,000 from Tribal Contribution Savings, Overall Priority – Land, Infrastructure, Sovereignty with Michelle Danforth-Anderson, Marketing & Tourism Director assigned as the Project Owner.

## Adopt resolution entitled Obligation for Senior Center Vehicles Utilizing Tribal Contribution Savings

**Business Committee Agenda Request**

1. **Meeting Date Requested:** 4/12/23

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.  
Motion to obligate the funds in the attached resolution for Senior Center vehicles.

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

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

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

*Name, Title/Entity OR Choose from List*

Mark W. Powless, General Manager

Tina Jorgensen, GSD Director

Elijah Metoxen, ADS Manager

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Tina Jorgensen, GSD Director

# TC Savings Projects



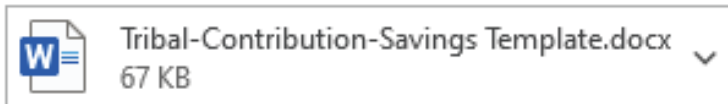
Ralinda R. Ninham-Lamberies

To Elijah G. Metoxen

Cc Tina M. Jorgensen



Tue 2:30 PM



Sakoli-

The Oneida Business Committee has approved the following projects to be funded with TC Savings

Senior Ctr Vehicles      \$234,892

I have attached the TC Savings Project resolution template. Please complete the template and submit to the next available BC agenda as timing allows.

Please be aware that the lion's share of TC Savings dollars have been obligated and the portal will soon be closed. Please submit your agenda requests to officially obligate the funds and ensure you do not lose out on the opportunity.

Yaw^ko  
RaLinda

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution #

### Obligation for Senior Center Vehicles Utilizing Tribal Contribution Savings

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

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

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

**WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and

**WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation’s budget to governmental programs business units beginning with “42#####”; and

**WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line “Tribal Contribution Savings” in the Investment Report presented in the Treasurer’s Report; and

**WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –

- Direct Membership Assistance, 45% of funds;
- Housing, 17% of funds;
- Food and Agriculture, 12% of funds;
- Education, 6% of funds;
- Culture and Language, 10% of funds;
- Revenue Generations, 2% of funds;
- Government Roles and Responsibilities, 3% of funds;
- Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and

**WHEREAS,** Senior Center Vehicles to ensure safe transportation of our elders and staff when conducting offsite visits or inspections; and

**WHEREAS,** the Project Owner for the proposed project is requesting \$234,892 obligated from the Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; and

**WHEREAS,** this project will be concluded by June 2023; and

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

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46 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of  
47 funds for Senior Center Vehicles, in the amount of \$234,892 from Tribal Contribution Savings, Overall  
48 Priority – Land, Infrastructure, Sovereignty with Elijah G. Metoxen, Aging & Disability Services Program  
49 Manager assigned as the Project Owner.  
50

Adopt resolution entitled Obligation for The Great Law of Peace Recital Utilizing Tribal Contribution Savings

---

## Business Committee Agenda Request

1. Meeting Date Requested: 4/12/23

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.

Approve resolution

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

Mark W. Powless, General Manager

Tina Jorgensen, GSD Director

Sarah Wunderlich, ONHS



**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:

**7. Budget Information:**

- Budgeted – Tribal Contribution
- Budgeted – Grant Funded
- Unbudgeted
- Not Applicable
- Other: TC Savings

**Mark W. Powless** Digitally signed by Mark W. Powless  
Date: 2023.03.15 16:06:08 -05'00'

**8. Submission:**

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Tina Jorgensen, GSD Director

**From:** [Ralinda R. Ninham-Lamberies](#)  
**To:** [Chad A. Wilson](#); [Tsyoshaht C. Delgado](#)  
**Cc:** [Tina M. Jorgensen](#); [Sarah M. Miller](#)  
**Subject:** TC Savings Project  
**Date:** Tuesday, March 14, 2023 2:55:04 PM  
**Attachments:** [Tribal-Contribution-Savings Template.docx](#)

---

Sakoli-

The Oneida Business Committee has approved the following projects to be funded with TC Savings

Great Law \$63,790

I have attached the TC Savings Project resolution template. Please complete the template and submit to the next available BC agenda as timing allows.

I believe it would be best to administer this funding the Cultural Heritage Admin business unit. Please work with your accountant to have the PRT 888 added to your business unit.

Please be aware that the lion's share of TC Savings dollars have been obligated and the portal will soon be closed. Please submit your agenda requests to officially obligate the funds and ensure you do not lose out on the opportunity.

If I can be of further assistance, please let me know.

Yaw^ko  
RaLinda

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution #

### Obligation for The Great Law of Peace Recital Utilizing Tribal Contribution Savings

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

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

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

**WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and

**WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation’s budget to governmental programs business units beginning with “42#####”; and

**WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line “Tribal Contribution Savings” in the Investment Report presented in the Treasurer’s Report; and

**WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –

- Direct Membership Assistance, 45% of funds;
- Housing, 17% of funds;
- Food and Agriculture, 12% of funds;
- Education, 6% of funds;
- Culture and Language, 10% of funds;
- Revenue Generations, 2% of funds;
- Government Roles and Responsibilities, 3% of funds;
- Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and

**WHEREAS,** The Great Law of Peace Recital – Community event to share the Great Law of Peace and the history and purposes of our wampum belts; and

**WHEREAS,** the Project Owner for the proposed project is requesting \$63,790 obligated from the Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; and

**WHEREAS,** this project will be concluded by August 2023; and

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

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of funds for The Great Law of Peace Recital, in the amount of \$63,790 from Tribal Contribution Savings, Overall Priority – Land, Infrastructure, Sovereignty with The Great Law Committee assigned as the Project Owner.

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

### Business Committee Agenda Request

1. Meeting Date Requested: 04/12/23

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 and close out travel for 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*

# BUSINESS COMMITTEE TRAVEL REPORT



**Travel Report for:**

Choose a Traveler Name  
Councilwoman Marie  
Cornelius

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

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

**Travel Event:**

State of Tribes Address

**Travel Location:**

Madison, WI

**Departure Date:**

03/13/2023

**Return Date:**

03/14/2023

**Projected Cost:**

\$783.50

**Actual Cost:**

\$622.25

**Date Travel was Approved by OBC:**

02/22/2023

### Narrative/Background:

The State of Tribes Address is held in Madison, WI each year as an opportunity for the people of Wisconsin, Members of the Wisconsin Supreme Court and Legislature to listen and understand the issues facing the 11 Tribes of Wisconsin. It is important to have our Oneida Nation Business Committee present on behalf of the nation to offer support to the Indigenous speakers and the topics they speak on behalf of the 11 nations within Wisconsin.

### Item(s) Requiring Attention:

[Click here to enter text.](#)

### Requested Action:

Approve Travel Report and close out travel for Councilwoman Marie Cornelius to the State of Tribes Address – Madison, WI – March 13th -14th, 2023

Approve the travel request – Chairman Tehassi Hill – Government Accountability Office Tribal Advisory...

### Business Committee Agenda Request

1. Meeting Date Requested: 04/12/23

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 – Chairman Hill – Government Accountability Office Tribal Advisory Council Meeting – Seattle, WA – May 1-4, 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 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: Travel reimbursed by Tribal Self Governance |  |

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: Danelle Wilson, Executive Assistant

### Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 04 / 12 / 23  e-poll requested

2. General Information:

Event Name: Government Accountability Office Tribal Advisory Council Meeting

Event Location: Seattle, WA Attendee(s): Tehassi Hill

Departure Date: May 1, 2023 Attendee(s):

Return Date: May 4, 2023 Attendee(s):

3. Budget Information:

- Funds available in individual travel budget(s)
- Unbudgeted
- Grant Funded or Reimbursed

Cost Estimate:

4. Justification:

Describe the justification of this Travel Request:

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

Requested Action: Approve Travel Request – Chairman Hill – Government Accountability Office Tribal Advisory Council Meeting – Seattle, WA – May 1-4, 2023

5. Submission

Sponsor: Tehassi Hill, Chairman

- 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

Approve the travel request - Councilwoman Marie Cornelius - Inter-Tribal Task Force meeting - Lac Du...

## Business Committee Agenda Request

1. Meeting Date Requested: 04/12/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve the Travel Request – Councilwoman Marie Cornelius to the Inter-Tribal Task Force Meeting – Lac Du Flambeau, WI – May 10-11, 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 type="checkbox"/> Travel Documents       |
| <input type="checkbox"/> Other: <i>Describe</i> |  |   |

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Marie Cornelius, Councilwoman

Primary Requestor: *Name, Title/Entity*

### Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 04 / 12 / 23  e-poll requested

#### 2. General Information:

Event Name: Inter-Tribal Task Force Meeting

Event Location: Lac Du Flambeau, WI

Attendee(s): Marie Cornelius

Departure Date: May 10, 2023

Attendee(s):

Return Date: May 11, 2023

Attendee(s):

#### 3. Budget Information:

- Funds available in individual travel budget(s)
- Unbudgeted
- Grant Funded or Reimbursed

Cost Estimate: \$308.50

#### 4. Justification:

Describe the justification of this Travel Request:

Marie is the one of two co-chairs and the ITTF committee has requested that the two co-chairs be present at the in-person/hybrid meetings.

#### 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



**Proposed\*\*** Save the Dates - 2023 ITTF Meeting Schedule & Active Links

ITTF Planning Mtg <i>Second Thursday of even months</i>	ITTF MEETING <i>Second Thursday of odd months</i>	Submissions Deadline
December  <a href="#">Join Zoom Meeting</a>	January 12 <b>* Hybrid Mole Lake</b> Virtual <a href="#">Click here to join meeting.</a>	January 6, 2022
February 9 <a href="#">Join Zoom Meeting</a>	March 9 Virtual <a href="#">Click here to join meeting.</a>	March 3, 2022
April 13 <a href="#">Join Zoom Meeting</a>	May 11 <b>* HYBRID</b> <a href="#">Click here to join meeting.</a>  In-person invite TLAC, THPO	May 5, 2022
June 8 <a href="#">Join Zoom Meeting</a>	July 13 Virtual <a href="#">Click here to join meeting.</a>	July 7, 2022
August 10 <a href="#">Join Zoom Meeting</a>	September 14 Virtual <a href="#">Click here to join meeting.</a>	September 8, 2022
<b>2023 WTTC</b>		



ITTF MEETING- Hybrid Second Thursday of odd months	Host location	Topics
January 12 <a href="#">Click here to join meeting.</a>	Mole Lake/ Virtual	<input type="checkbox"/> Set 2023 agenda <input type="checkbox"/> 2023 Work Plan <input type="checkbox"/> 2023 Training/workshops
March 9 <a href="#">Click here to join meeting.</a>	Virtual	
May 9 <a href="#">Click here to join meeting.</a>	Hybrid * location open	
July 13 <a href="#">Click here to join meeting.</a>	Virtual	Elect Co-Chairs for 2023-24 in accordance with 2022 Bylaws.
September 14 <a href="#">Click here to join meeting.</a>	Virtual	
WTTTC October?		



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 Post ten (10) vacancies for alternates for 2023 General Election - Oneida Election Board
 

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 04/12/23

**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:** Business Committee  
**From:** Pamela Nohr, Election Board Chair *PN*  
**Date:** April 4, 2022  
**Re:** Request to post for alternates for the 2023 General Election

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## **Purpose**

Requires BC action per Boards, Committee and Commissions Law.

## **Background**

Due to recusal and the increase of staff needed for the polls, the Election Board is requesting to post for as many alternates as may be needed to help with the 2023 General Election.

## **Action Requested:**

Approve request to post vacancies for alternates on the Oneida Election Board for the 2023 General Election.