

# Oneida Business Committee



**Executive Session**  
**1:30 PM Tuesday, May 9, 2023**  
**Virtual Meeting – Microsoft Teams**

**Regular Meeting**  
**8:30 AM Wednesday, May 10, 2023**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## Agenda

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

### I. CALL TO ORDER

### II. OPENING

- A. **Special Recognition - Marlon Skenandore**  
Sponsor: Mark W. Powless, General Manager
- B. **Presentation of Oneida ESC Group, LLC dividend check to the Oneida Nation**  
Sponsor: Kirby Metoxen, Councilman

### III. ADOPT THE AGENDA

### IV. OATH OF OFFICE

- A. **Oneida Election Board Alternate - Ramona Salinas**  
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Community Library Board - Bridget John - Administered Oath of Office on April 20, 2023**  
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Election Board Alternate - Rosa Laster and Linda Langen - Administered Oath of Office on May 3, 2023**  
Sponsor: Lisa Liggins, Secretary
- D. **Oneida Nation Arts Board - Kent Hutchison - Administered Oath of Office on April 20, 2023**  
Sponsor: Lisa Liggins, Secretary

**V. MINUTES**

- A. **Approve the April 26, 2023, regular Business Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary

**VI. RESOLUTIONS**

- A. **Adopt resolution entitled Amendments to BC Resolution # 07-13-22-J Obligation for 6155M Cab Tractor with Crimper Utilizing Tribal Contribution Savings**  
Sponsor: Rae Skenandore, Budget Analyst

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

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

**B. LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the April 19, 2023, Legislative Operating Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman

**C. QUALITY OF LIFE COMMITTEE**

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

**VIII. TRAVEL REPORTS**

- A. **Approve the travel report - Councilwoman Jennifer Webster - The Office of Child Support Enforcement (OCSE) Tribal Consultation - Atlantic City, NJ - April 5-7, 2023**  
Sponsor: Jennifer Webster, Councilwoman
- B. **Approve the travel report - Councilwoman Jennifer Webster - U.S. Department of Health and Human Services HHS Tribal Budget and Policy Consultations - Washington, D.C. - April 17-20, 2023**  
Sponsor: Jennifer Webster, Councilwoman

**IX. TRAVEL REQUESTS**

- A. **Enter the e-poll results into the record regarding the approved travel request for Chairman Tehassi Hill to attend the Democratic Congressional Campaign Committee (DCCC) Team Program Dinner in Washington, D.C. - May 11, 2023**  
Sponsor: Lisa Liggins, Secretary

**X. NEW BUSINESS**

- A. Research Request: Dr. Webster, Dr. House, & Dr. Stevens - University of Minnesota-Duluth - Bean Rematriation – Review recommendation and determine appropriate next steps**  
Sponsor: Jo Anne House, Chief Counsel
- B. Post one (1) vacancy - Oneida Nation Commission on Aging**  
Sponsor: Lisa Liggins, Secretary

**XI. REPORTS****A. OPERATIONAL**

- 1. Defer the Emergency Management FY-2023 2nd quarter report to the May 24, 2023, regular Business Committee meeting**  
Sponsor: Kaylynn Gresham, Director/Emergency Management

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

- 1. Accept the Anna John Resident Centered Care Community Board FY-2023 2nd quarter report**  
Sponsor: Jeanette Ninham, Chair/Anna John Resident Centered Care Community Board
- 2. Accept the Oneida Environment Resources Board FY-2023 2nd quarter report memorandum**  
Sponsor: Lisa Liggins, Secretary
- 3. Accept the Oneida Nation Arts Board FY-2023 2nd quarter report**  
Sponsor: Cody Cottrell, Chair/Oneida Nation Arts Board
- 4. Accept the Oneida Community Library Board FY-2023 2nd quarter report memorandum**  
Sponsor: Lisa Liggins, Secretary
- 5. Accept the Oneida Nation Veteran Affairs Committee FY-2023 2nd quarter report**  
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veteran Affairs Committee
- 6. Accept the Oneida Personnel Commission FY-2023 2nd quarter report memorandum**  
Sponsor: Lisa Liggins, Secretary
- 7. Accept the Oneida Police Commission FY-2023 2nd quarter report**  
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission
- 8. Accept the Pardon and Forgiveness Screening Committee FY-2023 2nd quarter report**  
Sponsor: Eric H. Boulanger, Chair/Pardon and Forgiveness Screening Committee

9. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY- 2023 2nd quarter report *(not submitted)***  
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

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

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

**D. STANDING COMMITTEES**

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



**XII. GENERAL TRIBAL COUNCIL**

- A. PETITIONER LINDA DALLAS - Accept the legal review - petition # 2023-03, 2023-22, 2023-23, 2023-25, 2023-26**
- 1. Accept the legal review - petition # 2023-03, 2023-22, 2023-23, 2023-25, 2023-26**  
Sponsor: Jo Anne House, Chief Counsel
- B. PETITIONER LINDA DALLAS - Accept the statement of effect - petition # 2023-05, 2023-06, 2023-07, 2023-08, 2023-16, 2023-17, 2023-18, 2023-23, 2023-24**
- 1. Accept the statement of effect - petition # 2023-05, 2023-06, 2023-07, 2023-08, 2023-16, 2023-17, 2023-18, 2023-23, 2023-24**  
Sponsor: David P. Jordan, Councilman
- C. Accept the supplemental legal review re: Right to Review, Discussion and Take Any Other Action Required**  
Sponsor: Jo Anne House, Chief Counsel
- D. Update special GTC meeting schedule to address the 28 petitions**  
Sponsor: Lisa Liggins, Secretary
- E. Schedule a special General Tribal Council meeting to address the FY-2024 budget**  
Sponsor: Lisa Liggins, Secretary

**XIII. EXECUTIVE SESSION**

- A. REPORTS**
- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
  - 2. Accept the General Manager report**  
Sponsor: Mark W. Powless, General Manager
  - 3. Accept the Chief Financial Officer April 2023 report**  
Sponsor: Keith Doxtator, Chief Financial Officer
  - 4. Accept the Gaming General Manager FY-2023 2nd quarter report (1:30 p.m.)**  
Sponsor: Louise Cornelius, Gaming General Manager
  - 5. Accept the Executive HR Director FY-2023 2nd quarter report (2:30 p.m.)**  
Sponsor: Todd VanDen Heuvel, Executive HR Director
  - 6. Accept the Retail General Manager FY-2023 2nd quarter report (2:00 p.m.)**  
Sponsor: Debra Powless, Retail General Manager
  - 7. Accept the Security Director FY-2023 2nd quarter report (3:00 p.m.)**  
Sponsor: Katsitsiyo Danforth, Security Director

**B. AUDIT COMMITTEE**

1. **Accept the March 16, 2023, regular Audit Committee meeting minutes**  
Sponsor: David P. Jordan, Councilman
2. **Accept the Audit Committee FY-2023 2nd quarter report**  
Sponsor: David P. Jordan, Councilman
3. **Accept the Oneida Nation Library System Gift Cards/Vouchers annual audit report and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman
4. **Accept the Mississippi Stud compliance audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman
5. **Accept the Oneida Nation Farm performance assurance audit and lift the confidentiality requirement**  
Sponsor: David P. Jordan, Councilman

**XIV. 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 - Marlon Skenandore

---

**Business Committee Agenda Request****1. Meeting Date Requested:** 5/10/23**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.

Special Recognition

**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: Employee |   |

**5. Additional attendees needed for this request:****Mark W. Powless**Digitally signed by Mark W. Powless  
Date: 2023.04.20 12:29:41 -05'00'

Mark W. Powless, General Manager

Tina Jorgensen, Governmental Services Division Director

**6. Supporting Documents:**

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

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

**8. Submission:**

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Tina Jorgensen, Governmental Services Division Director



**Artemisia**

**APRIL 13-30, 2023**  
**BY LAUREN GUNDERSON**  
 Directed by Jen Uphoff Gray

Artemisia is presented as part of World Premiere Wisconsin, a statewide festival celebrating world premiere plays and musicals.

World Premiere Wisconsin

OVERTURE CENTER  
**PURCHASE TICKETS**

**FEATURING:** Clare Arena Haden, James DeVita, Laura Gordon, Daniel Molina, and Madison Uphoff

**Latest News** an Hassell looks to build community as new assistant farm manager at Troy Farm Why is the N

# Wisconsin’s 33 Most Influential Native American Leaders for 2023, Part 3

By **Henry Sanders** - Mar 22, 2023

*This is the third in a five-part series. [Part one is here](#) and [part two is here](#).*

**Dr. Annie Jones**, an enrolled member of the Menominee Nation, is a professor, organization

development and Tribal Nations specialist with UW-Madison's Division of Extension. She is also affiliate faculty with the departments of American Indian Studies and Community and Environmental Sociology. Annie has worked with Extension for nearly 25 years serving in a variety of capacities including associate dean, special assistant to the dean for strategic directions and as a community development educator based in Kenosha County. Annie specializes in participatory and community-based action research and co-leads UW-Madison's Native Nations UW effort. Annie holds a Ph.D. in human and organizational systems, a master of arts in human development and a graduate certificate in dialogue, deliberation and public engagement from Fielding Graduate University; a master of science in curriculum and instruction-technology enhanced education from UW-Whitewater; and a bachelor of arts in geography and social science with an emphasis in history from Carthage College.

**Fern Orie** is the Chief Programs Officer Executive Vice President of Advocacy & Strategic Partnerships for the Oweesta Corporation. A member of the Oneida Nation, she previously served as founding CEO of the certified Native community development financial institution (CDFI) Wisconsin Native Loan Fund, a statewide housing and consumer revolving loan fund. She has nearly 20 years of experience in the Native housing field. Prior to her community and economic development work, she was in the Indian gaming sector for 10 years. She is the Chairperson of the Wisconsin Indian Business Alliance and has served on the Native CDFI Network Board of Directors as the Vice Chair and was the Chairperson for the Membership Committee. In addition, Ms. Orie serves on the Board of Directors and Loan Committee of Bay Bank, a tribally-owned bank. She is a member of the Woodland Indian Arts Board and also serves on the Forward Community Investments New Markets Tax Credit Advisory Board. Orie holds a Bachelor's degree in Business Administration from Lakeland University and received certification as an Economic Development Finance Professional (E.D.F.P) from the National Development Council.

**Marlon Skenandore** is manager of the Oneida Emergency Food Pantry, where he has served since shortly after it opened in 2017. At the beginning, it served 12 people per day; now, it serves more than 700 people a month and receives around 200,000 pounds of food donations a year from many sources. He has recently sealed a deal with two Oneida farmers, setting up purchase orders for up to \$2,000 for deliveries of wild rice, spinach, beans, radishes, eggplant, cucumbers, maple-sugared pecans, and more. He is also chair of the Oneida Youth Leadership Institute and a youth lacrosse coach. He earned an associate's degree at the College of the Menominee Nation and went on to work in sales and landscaping before taking the helm at the food pantry.

**Suzette Brewer** is executive director of Native American Tourism of Wisconsin (NATOW), an organization dedicated to performing regional, national and global outreach to promote Wisconsin Tribal tourism and boost Tribal economies within the state. She has spent much of her career as a journalist, writing extensively on the Indian Child Welfare Act, the Supreme Court, Native voting rights, environmental issues on Indian reservations, the opioid crisis, and violence against Native women and children. Her work has appeared in *Indian Country Today*, *Rewire*, *The Dallas Morning News*, *The Denver Post*, and many others. Her published books include "Real Indians: Portraits of Contemporary Native Americans and America's Tribal Colleges" and "Sovereign: An Oral History of Indian Gaming in America." Her broadcast work includes "A Broken Trust: Sexual Assault and Justice on Tribal Lands" (2019) for Scripps News Service in Washington, D.C., which won the Robert F. Kennedy Journalism grand prize for reporting on human rights and social Justice. Brewer is the 2015 recipient of the Richard LaCourse-Gannett Foundation Al Neuharth Investigative Journalism Award for her work on the Indian Child Welfare Act, and a 2018 John Jay/Tow Juvenile Justice Reporting Fellow. She is a member of the Cherokee Nation, originally from Stilwell, Oklahoma.

**Kelly Jackson**, a member of the Lac du Flambeau Band, is a singer, songwriter, philanthropist and tribal advocate. Her music has gained admiration for its unique flare and remarkable ability to inspire and empower listeners. She composes rhythms that compliment her native roots and lyrical messages that invoke healing, self-empowerment and cultural reflection. Her debut album, *Spirit of a Woman*, earned a Native American Music Award for best Americana Album of the Year. Her second album, *Renditions of the Soul*, also received international recognition. She is also the co-founder of *Spirit of a Woman*, a nonprofit organization designed to provide personal and professional development for women and girls. In

2022, she created a music video for her song Don't Speak to raise awareness of the epidemic of missing and murdered Indigenous women. Along with Native American Center for Health Professions director Danielle Yancey, Kelly launched Indigenous Girls Rock Camp, an empowerment music camp for girls ages 8-18 with unique programming that combines music education, performance and leadership development under the direction of professional female music instructors.

**Sommer Drake** works at the University of Wisconsin Milwaukee in the Electa Quinney Institute for American Indian Education, serving as program coordinator for the Office of Indian Education Professional Development Grant and supports the Early Childhood and American Indian Studies Program as an adjunct instructor. Previously, Sommer worked as an Elementary Teacher for the Milwaukee Public School District. She is vice chair of the board of the Indian Community School in Franklin.

**Shannon Metoxen** is vice president of construction firm JP Cullen, overseeing its Milwaukee division. He's been with the company for nearly 20 years, working his way up from an estimator to project manager to division manager. Last year, he was appointed to the Associated General Contractors of America Diversity and Inclusion Steering Committee. A member of the Oneida Nation, he has been involved with and served as an advisor to the Building Industry Group Skilled Trades Employment Program (BIG STEP), which provides tutoring and pre-apprenticeship programming to increase diversity within the skilled trades. He was appointed to the City of Milwaukee's Residential Preference Program Commission to align public policy objectives on publicly funded development to improve the hiring and retention of residents on construction projects. At JP Cullen, he had a hand in building and executing a mentor-protégé program which identifies diverse contractors in the Milwaukee area and works with them on all aspects of their business depending on what they need. He earned a degree in industrial technology from UW-Platteville, where he was also a second-team all-conference kicker for the Pioneers football team.

***Part four coming tomorrow!***

---



**Tina M. Jorgensen**

---

**From:** Secretary  
**Sent:** Wednesday, April 19, 2023 1:14 PM  
**To:** Mark W. Powless - General Mgr; Tina M. Jorgensen  
**Cc:** Lisa A. Liggins  
**Subject:** FW: Oneida Nation Recognition of Marlon Skenandore

Shekoli Mark & Tina,

Please see below message that was received by the Secretary Inbox.

Sawehnisliyóhak,  
(You have a good day)

**Aliskwet Ellis**

**Senior Information Management Specialist**  
Government Administrative Office  
O: 920.869.4408 • E: [cellis1@oneidanation.org](mailto:cellis1@oneidanation.org)  
P.O. Box 365 • Oneida, WI • 54155



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

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

---

**From:** Lauren Knaus <[lknaus@feedingamericawi.org](mailto:lknaus@feedingamericawi.org)>  
**Sent:** Wednesday, April 19, 2023 10:05 AM  
**To:** Secretary <[TribalSecretary@oneidanation.org](mailto:TribalSecretary@oneidanation.org)>  
**Subject:** Oneida Nation Recognition of Marlon Skenandore

Good morning,

Marlon Skenandore, member of the Oneida Nation, has participated in a leadership and advocacy training called “Food Leaders Lab” for the past seven months. He will graduate from Food Leaders Lab in May 2023. Each of the graduates is receiving a “Senate Citation” from their Wisconsin state senator. We would love for Marlon to also receive recognition of this achievement from the Oneida Nation. If you would forward this request to one of your contacts, I would appreciate it. Thank you for your consideration.

Additional details:

- Name of the person receiving the citation; **Marlon Skenandore (N6544 Seminary Road, Oneida WI 54155)**
- Contact person and phone number where they can be reached; **Maureen Fitzgerald; 414-405-5414**
- Event information, including the date and time of event, and; **Food Leaders Lab Graduation, May 11, 2023, 5:30p.m.**
- Background information to help capture all the wonderful activities of this person. Be sure to include any community service, participation in volunteer groups, or public offices they have held, if any.

Marlon is a graduate of Feeding America Eastern Wisconsin's Food Leaders Lab. Marlon is a leader in food systems and believes we need to grow our local food systems to bolster our regional food system. Marlon works collaboratively with small-time farmers, growers, and small businesses to diversify how we spend and affect our own food markets locally. He has also advocated with state representatives, USDA, and local leaders to help address issues surrounding food. Marlon has managed the Oneida Emergency Food Pantry for the last five years. He has built a small pantry program and turned into a large operation over 5 years that now operates more as a food bank. The Oneida Emergency Food Bank has become a food hub regionally and locally for partners, distributors, farmers, and clients. Marlon's graduation from Food Leaders Lab is a culmination of experience, knowledge, and perspective around the many facets of food and how to build a better food system.

Thank you!

Sincerely,

**Lauren Knaus**

Pronouns: she/her/hers [What's this?](#)

Program Coordinator

**Feeding America Eastern Wisconsin**

Phone: 414-865-6067

[lknaus@feedingamericawi.org](mailto:lknaus@feedingamericawi.org)

2911 W Evergreen Dr

Appleton, WI 54913

[FeedingAmericaWI.org](http://FeedingAmericaWI.org)

GIVE HELP. GET HELP.



MAKE SOLVING HUNGER YOUR LEGACY



Presentation of Oneida ESC Group, LLC dividend check to the Oneida Nation

---

### Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

*Enter the requested motion related to this item.*

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

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 checked="" type="checkbox"/> Other: Check Presentation |  |   |

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Kirby Metoxen, Councilman

Primary Requestor: John Breuninger / Jeff House – Oneida ESC Group



Oneida ESC Group  
1033 North Mayfair Road, Suite 200  
Milwaukee, WI 53226  
(414) 257-4200  
[www.oescgroup.com](http://www.oescgroup.com)

May 10, 2023

RE: Oneida ESC Group Dividend

Oneida ESC Group is presenting a check in the amount of \$423,000 in accordance with the Oneida ESC Group Dividend Policy and declared by the Oneida ESC Board of Managers at the annual shareholders meeting on January 10, 2023.

Oneida ESC Group, LLC

Oneida Election Board Alternate - Ramona Salinas

### Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

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: May 3, 2023

RE: Oath of Office – Oneida Election Board Alternate

---

### Background

On April 26, 2023, the Oneida Business Committee appointed Ramona Salinas as an Oneida Election Board Alternate.

Oneida Community Library Board - Bridget John - Administered Oath of Office on April 20, 2023

### Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

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: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)


Submitted By: BPIGMAN





## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: April 28, 2023

RE: Oath of Office – Oneida Community Library Board

---

### Background

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

Bridget's oath was scheduled for the Oneida Business Committee meeting on April 12, 2023; however, she was unable to attend. Other arrangements to administer her oath were made in accordance with the Boards, Committees, and Commissions law.

“§105.9-1 (b) If an oath is administered outside of an Oneida Business Committee meeting, a quorum of Oneida Business Committee members shall be present to witness the oath.”

On April 20, 2023, Secretary Lisa Liggins administered the oath of office to Bridget John. The following Oneida Business Committee members were present: Marie Cornelius, Daniel Guzman King, Tehassi Hill, David P. Jordan, Lisa Liggins, and Brandon Stevens.

Oneida Election Board Alternate - Rosa Laster and Linda Langen - Administered Oath of Office on May 3

### Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

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: May 3, 2023

RE: Oath of Office – Oneida Election Board Alternate

---

### Background

On April 26, 2023, the Oneida Business Committee appointed Rosa Laster and Linda Langen to the Oneida Election Board as Alternates.

Rosa and Linda's oath would have been scheduled for the Oneida Business Committee meeting on May 10, 2023; however, due to timing of the Primary other arrangements to administer their oaths were made in accordance with the Boards, Committees, and Commissions law.

“§105.9-1 (b) If an oath is administered outside of an Oneida Business Committee meeting, a quorum of Oneida Business Committee members shall be present to witness the oath.”

On May 3, 2023, Secretary Lisa Liggins administered the oath of office to Rosa Laster and Linda Langen. The following Oneida Business Committee members were present: Ethel M. Cornelius, Daniel Guzman-King, David P. Jordan, Lisa Liggins, Kirby Metoxen.

Oneida Nation Arts Board - Kent Hutchison - Administered Oath of Office on April 20, 2023

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: April 28, 2023

RE: Oath of Office – Oneida Nation Arts Board

---

### Background

On March 22, 2023, the Oneida Business Committee appointed Kent Hutchinson to the Oneida Nation Arts Board.

Kent's oath was scheduled for the Oneida Business Committee meeting on April 12, 2023; however, he was unable to attend. Other arrangements to administer his oath were made in accordance with the Boards, Committees, and Commissions law.

“§105.9-1 (b) If an oath is administered outside of an Oneida Business Committee meeting, a quorum of Oneida Business Committee members shall be present to witness the oath.”

On April 20, 2023, Secretary Lisa Liggins administered the oath of office to Kent Hutchinson. The following Oneida Business Committee members were present: Marie Cornelius, Tehassi Hill, David P. Jordan, Lisa Liggins, and Brandon Stevens.

Approve the April 26, 2023, regular Business Committee meeting minutes

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**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, April 25, 2023**  
**Virtual Meeting – Microsoft Teams<sup>1</sup>**

**Regular Meeting**  
**8:30 AM Wednesday, April 26, 2023**  
**BC Conference Room 2nd floor, Norbert Hill Center**

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

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

**Not Present:** Treasurer Tina Danforth, Secretary Lisa Liggins;

**Arrived at:** n/a

**Others present:** Jo Anne House, Mark W. Powless, Melinda J. Danforth, Todd VanDen Heuvel, Louise Cornelius, Danelle Wilson, Kristal Hill, Justin Nishimoto, Rae Skenandore, Loucinda Conway, Bill Gollnick, Barbara Webster, Tana Aguirre, RaLinda Ninham-Lamberies, Lori Hill, Michelle Danforth-Anderson, Cheryl Stevens, Shane Archiquette, Shannon Stone, Eric Bristol, Jason Doxtator, Josephine Skenandore, Mariea King, Kristine Hill;

**REGULAR MEETING**

**Present:** Chairman Tehassi Hill, Council members: Marie Cornelius, David P. Jordan, Kirby Metoxen, Jennifer Webster;

**Not Present:** Treasurer Tina Danforth, Secretary Lisa Liggins;

**Arrived at:** Vice-Chairman Brandon Stevens at 8:33 a.m., Councilman Daniel Guzman King at 8:31 a.m.;

**Others present:** Jo Anne House, Mark W. Powless, Todd VanDen Heuvel (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen, Shannon Stone (via Microsoft Teams), Leslie Doxtator (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Marsha Danforth, Donald Miller, Grace Elliott (via Microsoft Teams), Tashina Redhail (via Microsoft Teams), Carol Stiff, Colby Stiff, Julie King, Sherry Skenandore (via Microsoft Teams), Suzanna Jordan (via Microsoft Teams), Sam VanDen Heuvel, Kristine Hill (via Microsoft Teams), Jameson Wilson (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams) Carol Silva (via Microsoft Teams), Mary Graves (via Microsoft Teams), Fawn Billie, Aliskwet Ellis;

**I. CALL TO ORDER**

*Meeting called to order by Chairman Tehassi Hill at 8:30 a.m.*

*For the record: Secretary Lisa Liggins is out on approved travel attending Emerging Trends in Tribal Enrollment conference in Albuquerque, NM and Treasurer Tina Danforth is out on leave.*

---

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

**DRAFT****II. OPENING (00:00:07)**

Opening provided by Councilman Kirby Metoxen.

Councilman Daniel Guzman King arrived at 8:31 a.m.

**A. Special recognition - recipients of RAISE Grant for the Oneida Transit Bus Garage (00:00:27)**

Sponsor: David P. Jordan, Councilman

Special recognition by Councilman David P. Jordan of Carol Stiff, Marsha Danforth, Don Miller, Sam VanDen Heuvel, Neva Cahill, Gladys Dallas, Bob Detrie, Ellie Doxtator, Rod Hill, Henry "Hank" Huff, Richell Kaquatosh, Timothy Kaye, Gordon Peters, Tashina Redhail, Carl Roznoski, Sherry Skenandore, Anthony Webster-Bodway, Kymme Skenandore Goodrick, and Joseph Pesmark, for receiving the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for the Oneida Transit Bus Garage in the amount of \$2,952,050.00.

Vice-Chairman Brandon Stevens arrived at 8:33 a.m.

**III. ADOPT THE AGENDA (00:05:16)**

Motion by Marie Cornelius to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

**IV. MINUTES****A. Approve the April 12, 2023, regular Business Committee meeting minutes (00:05:38)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to approve the April 12, 2023, regular Business Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

**V. RESOLUTIONS****A. Adopt resolution entitled Office of Violence Against Women - FY-2023 Grants to Indian Tribal Governments Program (00:05:56)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 04-26-23-A Office of Violence Against Women - FY-2023 Grants to Indian Tribal Governments Program, seconded by Marie Cornelius. Motion carried:

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



**DRAFT**

**B. Adopt resolution entitled Adoption of the FY 2023-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA) (00:07:13)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 04-26-23-B Adoption of the FY 2023-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA), seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**C. Adopt resolution entitled Fireworks Display for the 200 Year Bicentennial (00:07:45)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 04-26-23-C Fireworks Display for the 200 Year Bicentennial, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**D. Enter the e-poll results into the record regarding adopted BC resolution 04-14-23-A Approval of Use of Economic Development, Diversification and Community Development Funds for a Payment of \$49,900 for a Third-Party Review of a Feasibility Study in in Accordance with BC Resolution # 03-11-20-C (00:08:05)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to enter the e-poll results into the record regarding adopted BC resolution 04-14-23-A Approval of Use of Economic Development, Diversification and Community Development Funds for a Payment of \$49,900 for a Third-Party Review of a Feasibility Study in Accordance with BC Resolution # 03-11-20-C, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

## **VI. APPOINTMENTS**

**A. Determine next steps regarding ten (10) vacancies - Oneida Election Board Alternates (00:08:49)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected the applicants and appoint to a term ending upon the ratification of the 2023 General Election results and post the remainder of the vacancies, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**DRAFT****VII. STANDING COMMITTEES****A. FINANCE COMMITTEE****1. Accept the March 3, 2023, regular Finance Committee meeting minutes (00:09:38)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the March 3, 2023, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**2. Accept the March 15, 2023, regular Finance Committee meeting minutes (00:09:58)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Jennifer Webster to accept the March 15, 2023, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**3. Accept the April 3, 2023, regular Finance Committee meeting minutes (00:10:17)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the April 3, 2023, regular Finance Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**4. Accept the April 17, 2023, regular Finance Committee meeting minutes (00:10:36)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to accept the April 17, 2023, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**DRAFT****B. LEGISLATIVE OPERATING COMMITTEE**

- 1. Accept the April 7, 2023, regular Legislative Operating Committee meeting minutes (00:10:57)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the April 7, 2023, regular Legislative Operating Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

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

- 1. Adopt resolution entitled Adding Group 3 to Approved ARPA FRF TCS Allocations (00:11:20)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution entitled 04-26-23-D Adding Group 3 to Approved ARPA FRF TCS Allocations, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

- 2. Adopt resolution entitled Obligation for 22-105 Mission Park Renovations Utilizing Tribal Contribution Savings (00:11:57)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 04-26-23-E Obligation for 22-105 Mission Park Renovations Utilizing Tribal Contribution Savings, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

- 3. Adopt resolution entitled Obligation for Tribal Action Plan Community Events Utilizing Tribal Contribution Savings (00:12:26)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to adopt resolution entitled 04-26-23-F Obligation for Tribal Action Plan Community Events Utilizing Tribal Contribution Savings, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**DRAFT****4. Adopt resolution entitled Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings (00:12:46)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by David P. Jordan to adopt resolution entitled 04-26-23-G Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**IX. TRAVEL REQUESTS****A. Approve the travel request in accordance with § 219.16-1 - Oneida Gaming Commission - sixteen (16) members - 2023 Wisconsin Gaming Regulators Association Summer Conference - Wisconsin Dells, WI - June 21-23, 2023 (00:13:06)**

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

Motion by David P. Jordan to approve the travel request in accordance with § 219.16-1 for the Oneida Gaming Commission to have sixteen (16) members attend the 2023 Wisconsin Gaming Regulators Association Summer Conference in Wisconsin Dells, WI - June 21-23, 2023, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**B. Enter the e-poll results into the record regarding the approved travel for Councilwoman Jennifer Webster to attend the U.S. Department of Health and Human Services HHS Tribal Budget and Policy Consultations in Washington, D.C. - April 17-20, 2023 (00:13:43)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to enter the e-poll results into the record regarding the approved travel for Councilwoman Jennifer Webster to attend the U.S. Department of Health and Human Services HHS Tribal Budget and Policy Consultations in Washington, D.C. - April 17-20, 2023, seconded by Kirby Metoxen. Motion carried:

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

Abstained: Jennifer Webster

Not Present: Tina Danforth, Lisa Liggins

*Item XI.A. was addressed next.*

**DRAFT****X. REPORTS****A. OPERATIONAL****1. Accept the Big Bear Media FY-2023 2nd quarter report (00:19:56)**

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Big Bear Media FY-2023 2nd quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**2. Accept the Comprehensive Health Division FY-2023 2nd quarter report (00:20:15)**

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Comprehensive Health Division FY-2023 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**3. Accept the Comprehensive Housing Division FY-2023 2nd quarter report (00:20:34)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Comprehensive Housing Division FY-2023 2nd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**4. Accept the Digital Technology Services FY-2023 2nd quarter report (00:20:52)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Digital Technology Services FY-2023 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**5. Accept the Education & Training FY-2023 2nd quarter report (00:21:18)**

Sponsor: Mark W. Powless, General Manager

Motion by Brandon Stevens to accept the Education & Training FY-2023 2nd quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**DRAFT****6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 2nd quarter report (00:21:40)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2023 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**7. Accept the Governmental Services Division FY-2023 2nd quarter report (00:22:02)**

Sponsor: Mark W. Powless, General Manager

Motion by Marie Cornelius to accept the Governmental Services Division FY-2023 2nd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**8. Accept the Grants FY-2023 2nd quarter report (00:22:21)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Grants FY-2023 2nd quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**9. Accept the Public Works Division FY-2023 2nd quarter report (00:22:40)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to accept the Public Works Division FY-2023 2nd quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**10. Accept the Tribal Action Plan FY-2023 2nd quarter report (00:22:58)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Tribal Action Plan FY-2023 2nd quarter report, seconded by Marie Cornelius. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

*Item XIII. was addressed next.*

**DRAFT****XI. GENERAL TRIBAL COUNCIL****A. Accept the petition processing notice and the 2023 petition status report (00:14:50)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the petition processing notice and the 2023 petition status report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**B. PETITIONER LINDA DALLAS - Accept the statements of effect - petition # 2023-13, 2023-14, 2023-15, 2023-20, 2023-26****1. Accept the statements of effect - petition # 2023-13, 2023-14, 2023-15, 2023-20, 2023-26 (00:15:21)**

Sponsor: David P. Jordan, Councilman

Motion by Marie Cornelius to accept the statements of effect - petition # 2023-13, 2023-14, 2023-15, 2023-20, 2023-26, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins

**C. PETITIONER LINDA DALLAS - Emergency Amendments to the Election Law for the 2023 General Election # 2023-29****1. Approve three (3) requested actions regarding petition # 2023-29 (00:15:52)**

Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to acknowledge receipt of the petition from Linda Dallas regarding Emergency Amendments to the Election Law for the 2023 General Election; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the TribalSecretary mailbox by Wednesday, May 17, 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 May 24, 2023, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Lisa Liggins



**DRAFT****XII. EXECUTIVE SESSION****A. REPORTS****1. Accept the Chief Counsel report (00:17:17)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Marie Cornelius. Motion carried:

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

**2. Accept the General Manager report (00:17:36)**

Sponsor: Mark W. Powless, General Manager

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

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

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance April 2023 report (00:17:51)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to accept the Intergovernmental Affairs, Communications, and Self-Governance April 2023 report, seconded by Marie Cornelius. Motion carried:

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

**4. Defer the Chief Financial Officer April 2023 report to the May 10, 2023, regular Business Committee meeting (00:18:09)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marie Cornelius to defer the Chief Financial Officer April 2023 report to the May 10, 2023, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

**5. Accept the Treasurer's March 2023 report (00:18:27)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the Treasurer's March 2023 report, seconded by Marie Cornelius. Motion carried:

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



**DRAFT****B. NEW BUSINESS**

- 1. Accept the Oneida Airport Hotel Corporation liaison update (00:18:42)**  
Sponsor: Kirby Metoxen, Councilman

Motion by Marie Cornelius to accept the Oneida Airport Hotel Corporation liaison update as information, seconded by Jennifer Webster. Motion carried:

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

- 2. Accept the Wells Fargo Services Merchant Processing final report (00:18:59)**  
Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the Wells Fargo Services Merchant Processing final report, seconded by Jennifer Webster. Motion carried:

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

- 3. Review application(s) for ten (10) vacancies - Oneida Election Board Alternates (00:19:13)**  
Sponsor: Lisa Liggins, Secretary

Motion by Marie Cornelius to accept the discussion regarding the applications for ten (10) vacancies for the Oneida Election Board Alternates as information, seconded by Jennifer Webster. Motion carried:

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

*Item X.A.1. was addressed next.*

**XIII. ADJOURN (00:23:30)**

Motion by Daniel Guzman King to adjourn at 8:53 a.m., seconded by Marie Cornelius. Motion carried:

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

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

---

Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Amendments to BC Resolution # 07-13-22-J Obligation for 6155M Cab Tractor...

### Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Amendments to the Obligation for 615M Cab Tractor with Crimper Utilizing Tribal Contribution Savings

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

Vanessa L. Miller

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

- |   |   |
|---|---|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input checked="" 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: Rae Skenandore, Budget Analyst

Primary Requestor: Vanessa L. Miller

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

## Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Brandon Stevens, Vice-Chairman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

# Community Development Planning Committee



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

## Minutes

### Regular Meeting

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

**Excused:** Chair Brandon Stevens

**Arrived at:** Kirby Metoxen arrived at 9:21 a.m.

**Others Present:** Jacque Boyle, Barbara Cornelius, Brooke Doxtator, Tina Jorgenson, Mariea King, Sharon Mousseau, Justin Nishimoto, Troy Parr, Mark W. Powless, Artley Skenandore, Rae Skenandore, Shannon Stone, Mike Troge, Paul Witek;

### I. CALL TO ORDER AND ROLL CALL

*Meeting called to order by Vice Chair Daniel Guzman King at 9:00 a.m.*

### II. ADOPT THE AGENDA

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

Ayes: Marie Cornelius, Tehassi Hill

### III. MEETING MINUTES

#### A. Approve the February 2, 2023, regular Community Development Planning Committee meeting minutes

Sponsor: Brandon Stevens

Motion by Marie Cornelius to approve the February 2, 2023, regular Community Development Planning Committee meeting minutes, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Cornelius, Tehassi Hill

### IV. UNFINISHED BUSINESS

### V. NEW BUSINESS

#### A. Provide comments and approve the intentions of the application for the Department of Energy 40101 grant

Sponsor: Shannon Stone/Mike Troge

Motion by Tehassi Hill to approve the intentions of the application for the Department of Energy 40101 grant, seconded by Marie Cornelius. Motion carried.

Ayes: Marie Cornelius, Tehassi Hill

**VI. STANDING UPDATES**

*Kirby Metoxen arrived at 9:21 a.m.*

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

Sponsor: Paul Witek

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

Ayes: Marie Cornelius, Tehassi Hill, Kirby Metoxen

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

Sponsor: Paul Witek

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

Ayes: Marie Cornelius, Tehassi Hill, Kirby Metoxen

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

Sponsor: Paul Witek

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

Ayes: Marie Cornelius, Tehassi Hill, Kirby Metoxen

**VII. ADJOURNMENT**

Motion by Tehassi Hill to adjourn at 9:48 a.m., seconded by Marie Cornelius. Motion carried.

Ayes: Marie Cornelius, Tehassi Hill, Kirby Metoxen

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented on April 6, 2023.

  
\_\_\_\_\_  
Brandon Stevens, Chair  
Community Development Planning Committee

Accept the April 19, 2023, Legislative Operating Committee meeting minutes

---

## Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the April 19, 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





Oneida Nation  
 Oneida Business Committee  
 Legislative Operating Committee  
 PO Box 365 • Oneida, WI 54155-0365  
[Oneida-nsn.gov](http://Oneida-nsn.gov)



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
 Oneida Business Committee Conference Room-2<sup>nd</sup> Floor Norbert Hill Center  
 April 19, 2023  
 9:00 a.m.

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

**Excused:** Jennifer Webster

**Others Present:** Clorissa N. Leeman, Grace Elliott, Kathleen Metoxen, Keith Doxtator, Rhiannon Metoxen (Microsoft Teams), Peggy Van Gheem (Microsoft Teams), Michelle Tipple (Microsoft Teams), Matt Denny (Microsoft Teams), Justin Nishimoto (Microsoft Teams), Todd Vanden Heuvel (Microsoft Teams), Kristal Hill (Microsoft Teams), Terri Schlitz (Microsoft Teams), Kaylynn Gresham (Microsoft Teams), Tine Jorgensen (Microsoft Teams), Laura Laitinen-Warren (Microsoft Teams), Rae Skenandore (Microsoft Teams), Reynold Danforth (Microsoft Teams), Mark Powless (Microsoft Teams), Michelle Braaten (Microsoft Teams), Nicholas Anderson (Microsoft Teams), Carrie Lindsey (Microsoft Teams)

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

David P. Jordan called the April 19, 2023, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marie Cornelius to adopt the agenda with one addition – item V.1 Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business; seconded by Kirby Metoxen. Motion carried unanimously.

**II. Minutes to be Approved**

**1. April 7, 2023 LOC Meeting Minutes**

Motion by Marie Cornelius to approve the April 7, 2023, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

**III. Current Business**

**1. Petition: L. Dallas – Disclosure of FY- 2020 Budget**

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Disclosure of FY- 2020 Budget and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.



**2. Petition: L. Dallas – Disclosure of FY- 2021 Budget**

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Disclosure of FY- 2021 Budget and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

**3. Petition: L. Dallas – Disclosure of FY- 2022 Budget**

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Disclosure of FY- 2022 Budget and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

**4. Petition: L. Dallas – Implement Payments of Medicare Plan B Premium Payments to all Eligible Oneida Enrolled Members**

Motion by Marie Cornelius to accept the statement of effect for the Petition: L. Dallas – Implement Payments of Medicare Plan B Premium Payments to all Eligible Oneida Enrolled Members and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**5. Petition: L. Dallas – Term Limits for 2023**

Motion by Kirby Metoxen to accept the statement of effect for the Petition: L. Dallas – Term Limits for 2023 and forward to the Oneida Business Committee; seconded by Marie Cornelius. Motion carried unanimously.

**IV. New Submissions****V. Additions****1. Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business**

Motion by Marie Cornelius to accept the updated statement of effect 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 Kirby Metoxen. Motion carried unanimously.

**VI. Administrative Items****1. Memorandum: Status Update for Outstanding General Tribal Council Petitions**

Motion by Marie Cornelius to accept the memorandum titled, Status Update for Outstanding General Tribal Council Petitions, and forward to the Oneida Business Committee; seconded by Daniel Guzman King. Motion carried unanimously.

**VII. Executive Session****VIII. Adjourn**

Motion by Daniel Guzman King to adjourn at 9:18 a.m.; seconded by Marie Cornelius. Motion carried unanimously.

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

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**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, March 16, 2023  
Microsoft Teams

### Minutes

---

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

**Arrived at:** Chair Marie Cornelius arrived at 9:05 a.m.

**Others Present:** Eric Boulanger, Debra Danforth, Leslie Doxtater, Brooke Doxtator, Tina Jorgenson, Mari Kriescher, Rhiannon Metoxen, Joann Ninham, Justin Nishimoto, Melissa Nuthals, Mollie Passon, Mark W. Powless, Rae Skenandore, Leah Stroobants, Michelle Tipple;

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

*Meeting called to order by Vice Chair Daniel Guzman King at 9:02 a.m.*

#### II. APPROVAL OF THE AGENDA

Motion by Tehassi Hill to approve the agenda, seconded by Brandon Stevens. Motion Carried:  
Ayes: Tehassi Hill, Brandon Stevens

#### III. APPROVAL OF MEETING MINUTES

**A. Approve the February 16, 2023, regular Quality of Life Committee meeting minutes**  
Sponsor: Brooke Doxtator

Motion by Brandon Stevens to approve the February 16, 2023, regular Quality of Life Committee meeting minutes, seconded by Tehassi Hill. Motion Carried:  
Ayes: Tehassi Hill, Brandon Stevens

#### IV. UNFINISHED BUSINESS

*Marie Cornelius arrived at 9:05 a.m.*

#### V. NEW BUSINESS

**A. Accept the 2022 Comprehensive Community Health Assessment Presentation**  
Sponsor: Michelle Tipple

Motion by Marie Cornelius to accept the 2022 Comprehensive Community Health Assessment presentation, seconded by Brandon Stevens. Motion Carried:  
Ayes: Marie Cornelius, Tehassi Hill, Brandon Stevens

**VI. REPORTS**

**A. Accept the Tribal Action Plan Report**

Sponsor: Leslie Doxtator

Motion by Marie Cornelius to accept the Tribal Action Plan Report, seconded by Brandon Stevens.

Motion Carried:

Ayes: Marie Cornelius, Tehassi Hill, Brandon Stevens

**VII. ADDITIONS**

**VIII. ADJOURN**

Motion by Tehassi Hill to adjourn at 10:04 a.m., seconded by Marie Cornelius. Motion Carried:

Ayes: Marie Cornelius, Tehassi Hill, Brandon Stevens

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented on April 20, 2023.



---

Marie Cornelius, Chair  
Quality of Life Committee

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

### Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. Session:

Open  Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel report - Councilwoman Jennifer Webster -Office of Child Support Enforcement (OCSE) Tribal Consultations-Atlantic City, NJ-April 05-07, 2023

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)



# BUSINESS COMMITTEE TRAVEL REPORT



**Travel Report for:** Jennifer Webster  
**Travel Event:** Office of Child Support Enforcement (OCSE) Tribal Consultations  
**Travel Location:** Atlantic City, NJ  
**Departure Date:** 04/05/2023 **Return Date:** 04/07/2023  
**Projected Cost:** \$1,561.50 **Actual Cost:** \$983.57 Gov Services Budget/Grant  
**Date Travel was Approved by OBC:** 02/22/2023

### Narrative/Background:

The Office of Child Support Enforcement held their Tribal Consultations on April 6, 2023 with Commissioner Gray & Lee Spoonhunter, where I along with other Tribal Leaders were able to share our Oneida's viewpoints on the modification of the non-federal share requirements, our tribal legislative priorities and additional regulatory changes. This has been a longstanding issue for Tribal Child Support Programs. Withing the following weeks on April 20 at the Administration for Children & Families (ACF-TAC) virtual meeting, we were notified that a proposal to eliminate non-federal share requirement will be officially published in the Federal Registry the next day. (NPRM). This is very good news and is exactly what tribes have been asking for and opens the door for change in regulation, hence that is why we provide testimony and commitment to this issue. Legislation in Action!!!!!!  
 Pls see attached agenda, picture with Commissioner Gray + Councilman Spoonhunter/Northern Arapho and the Regulation Amendment Recommendations. If you need any additional information please contact me.

### Item(s) Requiring Attention:

Click here to enter text.

### Requested Action:

Approve the report (travel was grant funded)





Office of Child Support Enforcement Tribal Consultation

April 6, 2023

Resorts Hotel, Atlantic City (Ocean Ballroom A and B)

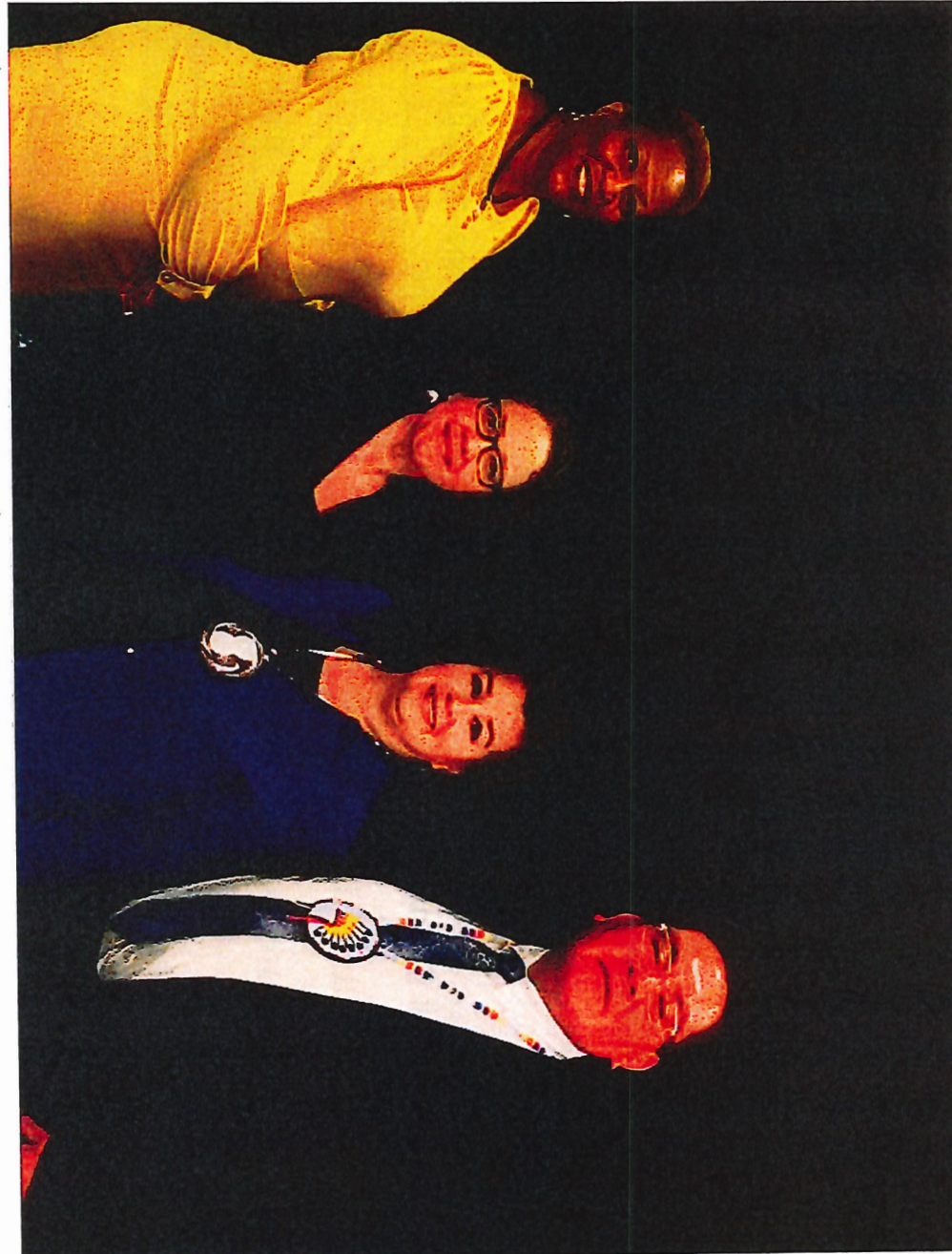
Tribal Co-facilitator: Lee Spoonhunter, Councilman for the Northern Arapaho Tribe
OCSE Co-facilitator: Tangler Gray, Commissioner for the Office of Child Support Enforcement

The purpose of this Tribal Consultation is to gain tribal input on policies and initiatives that have tribal implications. The consultation co-facilitators will introduce one topic at a time and allow testimony to be given by each Tribal Leader before advancing to the next topic. Topics to be discussed, as time allows, are in the following order:

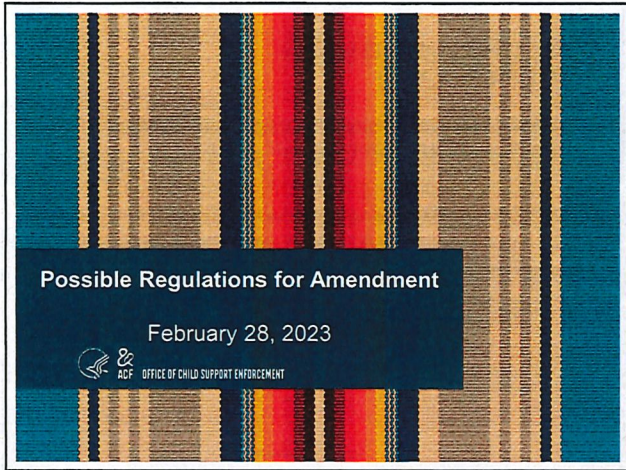
- Modification of the non-federal share of program expenditures
• Tribal legislative priorities
• Additional regulatory changes (e.g., procedural and technical changes)
• Tribal systems

As a reminder, the U.S. Department of Health and Human Services (HHS) and the Administration for Children and Families (ACF) Consultation Policies outline that elected or appointed tribal leadership will be allowed to speak first. We will receive additional comments as time allows.

Table with 2 columns: Time and Session. Includes sessions for Welcome and Introductions, Tribal Opening, Tribal Leader Testimony (Non-Federal, Legis. Director, Regulatory Change, Tribal Systems), Breaks, Lunch, and Closing Remarks.







1

**Annual Budget Submission:  
45 CFR 309.15(c)**

- **Annual budget submission.** Following the initial funding period, the Tribe or Tribal organization operating a IV-D program must submit annually Form SF 424A, including all the necessary accompanying information and documentation described in paragraphs (a)(2) and (a)(3) of this section.
- Proposed change:
  - Change the budget submission requirement from annually to every three years

Office of Child Support Enforcement

3

**Recommended Regulations for Amendment**

- Annual budget submissions
- Budget revisions
- Contracts as part of the IV-D plan
- SF- 425 reporting frequency
- Electronic application submission
- Award timing
- Technical fixes
  - Report name/designation
  - Reporting requirements

Office of Child Support Enforcement

2

**Annual Budget Submission:  
45 CFR 309.130(b)**

- **Financial Form Submittal Requirements.** Tribes and Tribal organizations receiving Federal funding under this part are required to submit the following financial forms, and such other forms as the Secretary may designate, to OCSE.
- Proposed change:
  - Require electronic submissions

Office of Child Support Enforcement

4

**Annual Budget Submission:**  
45 CFR 309.130(b)(2)

- **Financial Form Submittal Requirements.** SF 424A, "Budget Information - Non-Construction Programs," to be submitted annually, no later than August 1 (60 days prior to the start of the funding period) in accordance with § 309.15(a)(2) of this part.
- Proposed change:
  - Move submission deadline to June 1 instead of August 1

Office of Child Support Enforcement 5

5

**Contracts in the Tribal Plan:**  
45 CFR 309.60(c)

**Who is responsible for administration of the Tribal IV-D program under the Tribal IV-D plan?**

- If the Tribe or Tribal organization delegates any of the functions of the Tribal IV-D program to another Tribe, a State, and/or another agency or entity pursuant to a cooperative arrangement, contract, or Tribal resolution, the Tribe or Tribal organization is responsible for securing compliance with the requirements of the Tribal IV-D plan by such Tribe, State, agency or entity. **The Tribe or Tribal organization is responsible for submitting copies and appending to the Tribal IV-D plan any agreements, contracts, or Tribal resolutions between the Tribal IV-D agency and a Tribe, State, other agency or entity.**

Office of Child Support Enforcement 7

7

**Budget Revisions**

Proposed new provisions under 45 CFR 309.130.

- Clarify the situations that warrant a budget revision:
  - Increase in the approved budget
  - Movement of funds between categories when 10% or more
  - Movement of funds between categories when less than 10%
  - Items needing pre-approval prior to purchase:
    - New IT contracts
    - Minor renovations
    - Model Tribal Systems computer purchases

Office of Child Support Enforcement 6

6

**Contracts in the Tribal Plan:**  
45 CFR 309.60(c) (cont.)

- Clarify that all contracts must be submitted with the original comprehensive application.
- Continue requiring all Information Technology (IT) contracts (such as system, cloud computing, imaging) be submitted via plan amendment, requesting review and approval before execution.
- Proposed change:
  - All non-IT contracts or cooperative agreements (such as attorney, cleaning service, judges) would be part of the tribal IV-D plan as a list with the name of the entity and a brief description of the function to be performed.
  - Copies of all agreements will be made available to OCSE upon request.

Office of Child Support Enforcement 8

8

3

4



**SF-425-Reporting Frequency:  
45 CFR 309.130(b)(3)**

SF-425, "Federal Financial Report," to be submitted quarterly within 30 days after the end of each of the first three quarters of the funding period and within 30 days after the end of each of the first three quarters of the liquidation period. The final report for each period is due within 90 days after the end of the fourth quarter of both the funding and the liquidation period;

**SF-425 Reporting Frequency:  
Proposed Change**

The submission of the SF-425 report from quarterly to at the end of the obligation year and the end of the liquidation year

- 45 CFR 309.130(b)(3)
- 45 CFR 309.135(d)

**SF-425 Reporting Frequency:  
45 CFR 309.135(d)**

**Funding reductions.** As required under [§ 309.130\(b\)\(3\)](#), a Tribe or Tribal organization will report quarterly on Form SF 269A the amount of Federal title IV-D grant funds that have been obligated and liquidated and the amounts that remain unobligated and unliquidated at the end of each fiscal quarter during the obligation and liquidation periods. ...

**Electronic Application Submission:  
45 CFR 309.20(b)**

- **Who submits a Tribal IV-D program application and where?**  
Applications must be submitted to the Office of Child Support Enforcement, Attention: Federal Office of Child Support Enforcement, with a copy to the appropriate regional office.
- Proposed technical fix:
  - Allow electronic submission because we encourage it for plan amendments and other documents

**Award Timing:**  
45 CFR 309.130(a)(2)

- **General mechanism.** Tribes and Tribal organizations eligible for grants of less than \$1 million per 12-month funding period will receive a single annual award. Tribes and Tribal organizations eligible for grants of \$1 million or more per 12-month funding period will receive four equal quarterly awards.
- Proposed technical fix:
  - Single annual awards because we don't issue quarterly awards

Office of Child Support Enforcement 13

13

**Technical Fixes:**  
45 CFR 309.170(b) (cont.)

- **What statistical and narrative reporting requirements apply to Tribal IV-D programs:** Tribes and Tribal organizations must submit the following information and statistics for Tribal IV-D program activity and caseload for each annual funding period:
  - (1) Total number of cases and, of the total number of cases, the number that are State or Tribal TANF cases and the number that are non-TANF cases;
  - (2) Total number of out-of-wedlock births in the previous year and total number of paternities established or acknowledged;
  - (3) Total number of cases and the total number of cases with a support order;
  - (4) Total amount of current support due and collected;
  - (5) Total amount of past-due support owed and total collected;
  - (6) A narrative report on activities, accomplishments, and progress of the program, including success in reaching the performance targets established by the Tribe or Tribal organization;
  - (7) Total costs claimed;
  - (8) Total amount of fees and costs recovered; and
  - (9) Total amount of laboratory paternity establishment costs.
- Proposed technical fix:
  - Align reporting to the revised OCSE-75 updates

Office of Child Support Enforcement 15

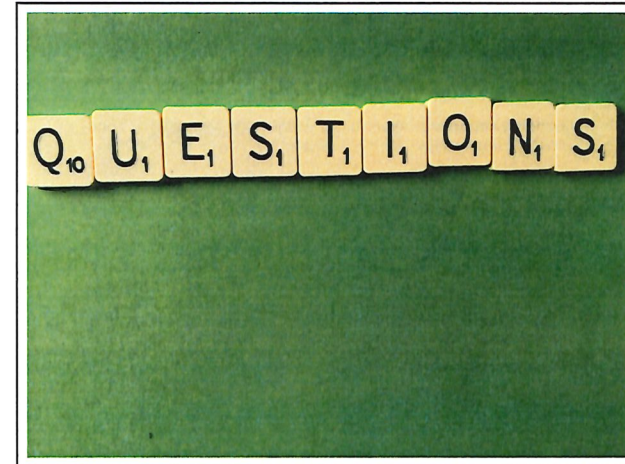
15

**Technical Fixes:**  
45 CFR 309.135(d)

- **Funding reductions.** As required under [§ 309.130\(b\)\(3\)](#), a Tribe or Tribal organization will report quarterly on Form SF 269A the amount of Federal title IV-D grant funds that have been obligated and liquidated and the amounts that remain unobligated and unliquidated at the end of each fiscal quarter during the obligation and liquidation periods. The Department will reduce the amount of the Tribe or Tribal organization's Federal title IV-D grant funds for the funding period by any amount reported as remaining unobligated on the report following the last day of the obligation period. The Department will further reduce the amount of the Tribe or Tribal organization's Federal title IV-D grant funds for the funding period by any amount reported as remaining unliquidated on the report following the last day of the liquidation period.
- Proposed technical fix:
  - SF 296A is now SF-425

Office of Child Support Enforcement 14

14



16



**Office of Child Support Enforcement Tribal Consultation  
April 6, 2023**

**AGENDA TOPIC: Modification of the non-federal share of program expenditures**

[Introduce Yourself]

I am speaking today on behalf of Oneida Nation in support of eliminating the Non-Federal Share Match Requirement for IV-D Tribal Child Support Programs

Background:

- Oneida Nation has operated its own IV-D child support agency since 2008, which assists Oneida families by obtaining financial support that enriches the lives of our children. We are one of 60 tribal child support agencies across the country.
- Tribal child support programs like ours are required to provide a 20% match in order to receive federal funding, also known as the “non-federal share.” This match requirement creates financial and administrative hardships for tribes. During these difficult economic times, tribes have limited resources and often have to make difficult financial decisions on which social programs will receive funding.
- On average, our staff spends 10 hrs. each month calculating and monitoring the federal match requirement, and it takes the preparation of multiple staff to report out each year.
- The time spent on this could be used more effectively to provide additional services to parents or provide additional programming to better stabilize families.

- The match also creates a barrier to entry for other tribes who want to start their own tribal child support agencies. While there are 574 federally recognized tribes, only 60 currently operate their own tribal child support agencies.

Benefits of Tribal Child Support:

- There are many benefits to tribes operating their own child support agencies. For example, differences between Oneida Child Support Agency and typical county agencies include:
  - Oneida does not charge interest on arrears. Our surrounding county charges 6% currently.
  - Oneida does not charge any fees for birthing costs, court costs, or receipt and disbursement fees.
  - Oneida case managers have smaller case loads to allow a more individualized case management approach to parents.
  - Due to smaller case loads cases can be reviewed every 2 years instead of 3 years as in surrounding counties.
  - Oneida offers families the option of non-cash support payment options.
- Smaller tribal programs like ours are able to directly impact families with more personal and one-on-one customer service. For example, our case managers take parents down to Economic Support Services Dept with a warm hand-off to help parents with additional services such as job search or needed childcare services.
- Oneida parents have told us how much they appreciate that we do not charge interest on arrears like the county does, and compliment the customer service and resources they receive.
- The goal of our agency is to be more involved with more referrals to assist our parents with AODA and mental health issues so they

may be able to pay their child support and become more self-sufficient while encouraging engaged parenting.

OCSE Commissioner Support for Eliminating Non-Federal Share Match:

- We are pleased that OCSE (Office of Child Support Enforcement) Commissioner Gray expressed her support for eliminating the non-federal share requirement for tribes on August 22, 2022 at the National Association of Tribal Child Support Directors Executive Leadership virtual meeting and again on October 19, 2022 at the National Association of Tribal Child Support Directors meeting in Atmore, Alabama.
- If the non-federal share match requirement was eliminated, it would provide all Tribal IV-D programs with the opportunity to take a proactive approach to offering services that ensure the overall well-being of the children and families we serve. It would also reduce barriers for tribes to establish their own tribal child support programs, increasing tribal sovereignty.

**Oneida Nation strongly supports permanently removing the non-federal share requirement for ACF programs, including IV-D Child Support.**

Approve the travel report - Councilwoman Jennifer Webster - U.S. Department of Health and Human...

### Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel report - Councilwoman Jennifer Webster -HHS Annual Tribal Budget Consultations-Washington DC-April 14-20, 2023

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*



**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)



The Federal Budget Process & HHS Budget Formulation handout is also attached. The week previous to travel I was notified from Secretary's Tribal Advisory Committee (STAC) that they would fund travel for members to attend ATBC, however could only reimburse up to the Federal Register rates, hence the difference from projected cost to actual costs.

Total cost to Oneida \$652.09

If you need any additional information please contact me.

**Item(s) Requiring Attention:**

Click here to enter text.

**Requested Action:**

Approve the report

# HHS Tribal Budget Consultation

## Federal Budget Process & HHS Budget Formulation



4/18/2023

HHS Assistant Secretary for Financial Resources

1

1

## Office of the Assistant Secretary for Financial Resources

Office of Grants

Office of Finance

Office of Acquisition

Office of Budget

Provides advice, guidance, policy, and coordination on all financial aspects across HHS



4/18/2023

HHS Assistant Secretary for Financial Resources

3

3

## Agenda

- Assistant Secretary for Financial Resources
- HHS Budget Overview
- Targeted Funding to American Indians/Alaska Natives
- Federal Budget Formulation Process
- Challenges & Opportunities



4/18/2023

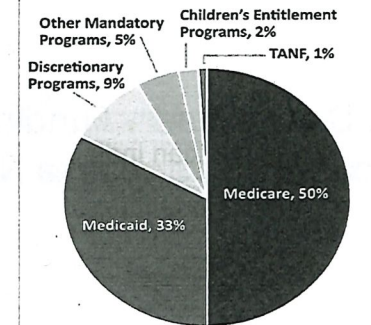
HHS Assistant Secretary for Financial Resources

2

2

## Composition of HHS's Budget

THE FY 2024 BUDGET: \$1.7 TRILLION IN OUTLAYS



Note: Totals may not sum due to rounding.



4/18/2023

4

4

1

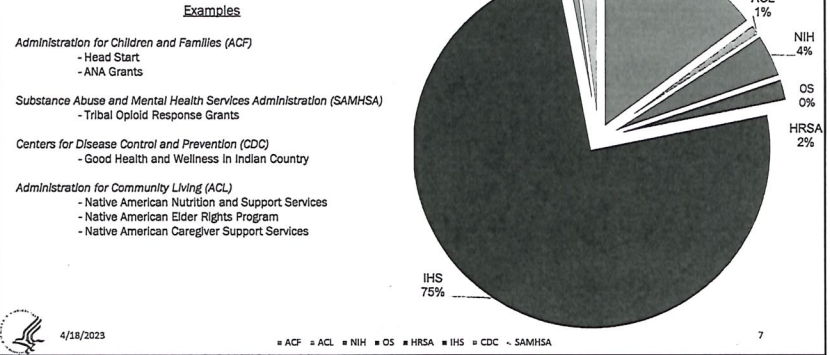
2



### Federal Funding – Key Definitions

<p><b>Mandatory</b></p>	<p>Mandatory—or direct—spending includes spending for entitlement programs and certain other payments.  Mandatory spending is generally governed by statutory criteria and not subject to annual appropriations acts</p>	<p>Examples:  Medicare, Medicaid, CHIP, TANF, Special Diabetes Program for Indians</p>
<p><b>Discretionary</b></p>	<p>Authority for discretionary spending is subject to annual approval by Congress</p>	<p>Examples, most funding to:  Indian Health Service, SAMHSA, CDC, NIH, HRSA</p>

### HHS Targeted AI/AN Funding \$9.3 Billion in FY 2023 Enacted



### HHS Discretionary Funding to American Indians/Alaska Natives

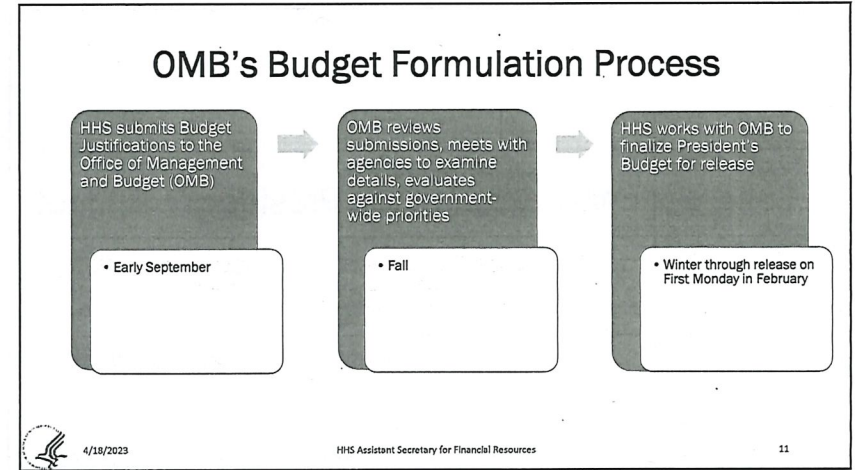
### Federal Budget Formulation Process

### Multi-Budget Snapshot from HHS Perspective

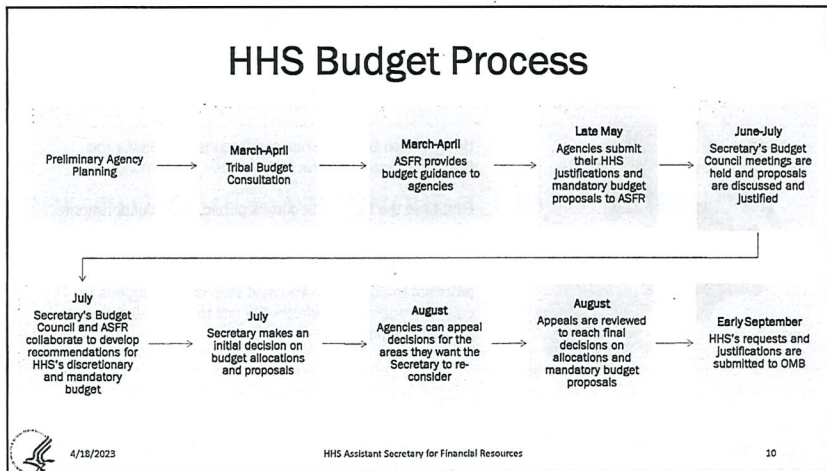
	Winter	Spring	Summer	Fall
Fiscal Year 2023	Execution of FY 2023 Appropriations – funding apportioned and issued and annual grants awarded before September 30, 2023			
Fiscal Year 2024	Congressional Action on the FY 2024 Budget – Congress working to review and provide appropriations before the start of fiscal year 2024, which starts October 1, 2023			
Fiscal Year 2025	Budget Formulation – Planning, consultation, and formulating the FY 2025 Budget and Justifications			

4/18/2023 HHS Assistant Secretary for Financial Resources 9

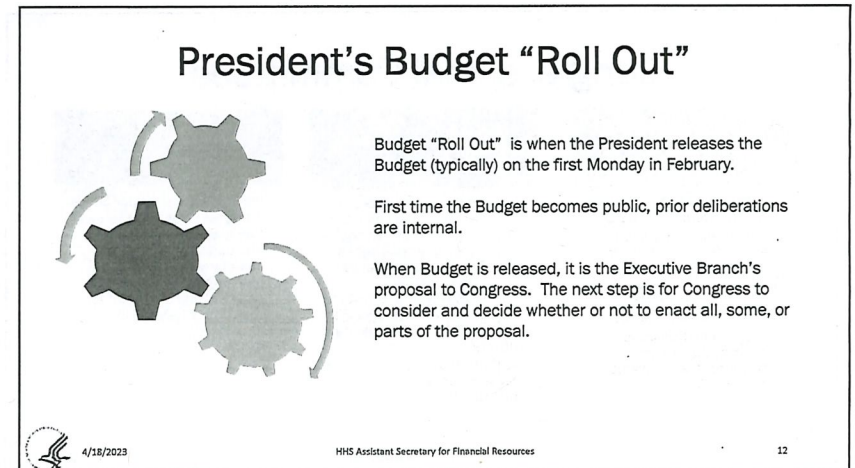
9



11



10



12

### Congressional Action on the President's Budget



4/18/2023

HHS Assistant Secretary for Financial Resources

13

13

### Congressional Budget Timeline

February	March – April	May – July	August	September	New Fiscal Year
President's Budget Release	Congressional Hearings on the Budget  Budget Committees: Budget Resolution	House Appropriation Committees:  Mark-Ups Full Committee Mark-Ups  House Floor Action	Senate Appropriation Committees:  Mark-Ups Full Committee Mark-Ups  Senate Floor Action	Recess  Conference Bill Enactment	



4/18/2023

HHS Assistant Secretary for Financial Resources

15

15

### Congressional Committees

#### Appropriations Committees

- Allocate discretionary funding through appropriations bills.
- An appropriations bill gives legal authority to spend or obligate money from the Treasury.
- Labor-HHS is the main appropriations bill for HHS.
- Indian Health Service is funded by the Interior, Environment, and Related Agencies bill.

#### Authorizing Committees

- An authorizations act is a law that establishes or continues one or more Federal agencies or programs, establishes the terms and conditions under which they operate, authorizes the enactment of appropriations, and specifies how appropriated funds are to be used.
- Authorizations acts sometime provide permanent appropriations.

#### Budget Committees

- Influence budgetary priorities.
- A Budget resolution is a plan that is supposed to be adopted annually by both chambers of congress that sets targets for spending, revenue, and the deficit for the coming fiscal year.



4/18/2023

HHS Assistant Secretary for Financial Resources

14

14

### Federal Budget Challenges & Opportunities



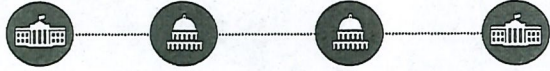
4/18/2023

HHS Assistant Secretary for Financial Resources

16

16

### Challenges



Continuing Resolutions – extension of appropriations at the funding rate of the prior year, with some exceptions (anomalies)

Lapse in Appropriations – “shutdown”

Uncertainty in planning

Partisanship and gridlock

Pre-decisional and internal in nature



4/18/2023

HHS Assistant Secretary for Financial Resources

17

17

### Resources

[www.hhs.gov/budget](http://www.hhs.gov/budget)

[www.grants.gov](http://www.grants.gov)

[FY 2023 OMB Native American Crosscut](#)



4/18/2023

HHS Assistant Secretary for Financial Resources

19

19

### Opportunities



Providing information to HHS and agencies best practices:

- Share anecdotes, data, and information with HHS and IHS
- Share tribal innovations and what works in your communities
- “Bottom Line Up Front” – provide key points and executive summaries
- If known, identify if a budget, policy, legislative, or administrative issue
- Direct to specific agency (e.g. SAMHSA, ACL, CDC) and/or specific program
- For broad HHS-wide funding or grant issues, direct to ASFR
- Considerations for set-asides, tribal specific programs, broader recommendations, etc.



4/18/2023

HHS Assistant Secretary for Financial Resources

18

18

## HHS Tribal Budget Consultation

Thank you!



4/18/2023

HHS Assistant Secretary for Financial Resources

20

20





U. S. DEPARTMENT OF HEALTH & HUMAN SERVICES  
25<sup>th</sup> ANNUAL TRIBAL BUDGET and POLICY CONSULTATION  
Hubert Humphrey Building  
200 Independence Ave SW  
Great Hall  
April 18 – 19, 2023  
Virtual Observance Available at: [www.hhs.gov/itw](http://www.hhs.gov/itw)

HHS will be adhering to its Tribal Consultation Policy which establishes a prioritized speaker protocol. This ensures that the highest ranking official from each respective Indian Tribe is given the opportunity to address the main forum, followed by other elected Tribal officials, those designated by their elected official to represent their respective Indian Tribe, and representatives of Indian Tribal Organizations.

The order which we will follow is:

1. Tribal President/ Chairperson/ Governor/ Chief
2. Tribal Vice President/ Vice Chairperson/ LA Governor/ Stand Chief
3. Elected or Appointed Tribal Official
4. Designated Tribal Official\*

\*Official letter from the Indian Tribe designating a representative must be presented to IEA before the session begins.

TUESDAY, APRIL 18, 2023	
9:00 – 9:05 AM	<b>TRIBAL OPENING</b> Consultation Moderator: Andy Joseph, Jr, Councilman, Confederated Tribes of the Colville Reservation, and Tribal Co-Chair of the IHS National Tribal Budget Formulation Workgroup
9:05 – 9:20 AM	<b>TRIBAL LEADER INTRODUCTIONS</b> At this time please only provide name, title, and who you represent.
9:20 – 9:30 AM	<b>WELCOME and OPENING REMARKS from HHS</b> Marvin Figueroa, Director, Office of Intergovernmental and External Affairs
9:30 – 10:30 AM	<b>HHS OVERVIEW – Part I</b> This two-part session will include broad overviews of HHS divisions, provide Tribal specific information, and have time for question and answers. The overview is particularly helpful for newly elected Tribal officials and those seeking a refresher on HHS and its division resources. Part I and Part II will each feature different HHS divisions presenting on their purpose, leadership, and programs for Tribal leaders.
10:30 – 11:30 AM	<b>HHS BUDGET UPDATES</b> Purpose: This session is designed for the Office of Budget and Office of the Assistant Secretary for Financial Resources to give a brief overview of the HHS Budget, current updates on the budget process, and an overview of the current budget situation. Speakers: Robert Gordon, Assistant Secretary Tyler Anderson, Senior Program Analyst, HHS Office of Budget
11:30 – 12:00 PM	<b>SWEARING-IN CEREMONY ADMINISTRATION FOR NATIVE AMERICANS COMMISSIONER PATRICE KUNESH</b> This special session will celebrate the swearing-in of Patrice Kunesh as the Commissioner of the Administration for Native Americans at ACE. Secretary Becerra will conduct the ceremony with opening remarks from IEA Director Figueroa and brief comments by the new Commissioner.
11:30 – 12:10 PM	<b>HEALTH RESOURCES and SERVICES ADMINISTRATION</b> Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect HHS-A. Federal Representatives: Jocelyn Grossman, Deputy Administrator Elizabeth DeYoss, Chief Financial Officer and Director, Office of Budget and Finance
12:10 – 1:00 PM	<b>LUNCH</b>
1:00 – 1:40 PM	<b>CENTERS for DISEASE CONTROL and PREVENTION</b> Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect the CDC. Federal Representatives: Leslie Dauphin, Director, National Center for STLT Public Health Infrastructure and Workforce Lori Elmore, Acting Deputy Director, Office of Financial Resources
1:40 – 2:20 PM	<b>OFFICE of the ASSISTANT SECRETARY for HEALTH</b> Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect OASH. Federal Representatives: Alicia Richmond, Acting Deputy Director Nich Fox, Director and Budget Officer, Financial Resources Management Division
2:20 – 3:00 PM	<b>NATIONAL INSTITUTES of HEALTH</b> Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect NIH. Federal Representatives: Lawrence Tabak, Performing the Duties of the NIH Director Robert Hittinger, Acting Deputy Director for Program Coordination, Planning and Strategic Initiatives
3:00 – 3:40 PM	<b>ADMINISTRATION for CHILDREN and FAMILIES</b> Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect the ACF. Federal Representatives: Januszy Contreras, Assistant Secretary Michelle Patterson, Director, Division of Budget, Office of Legislative Affairs and Budget Patrice Kunesh, Commissioner, Administration for Native Americans
3:40 – 4:40 PM	<b>INDIAN HEALTH SERVICE</b> Purpose: The purpose of this discussion is to provide an opportunity for Tribal representatives to provide IHS leadership, as well as the leadership of the IHS Budget Formulation Team, feedback on the development of IHS Budget Priorities for FY 2025. Federal Representatives: Ben Smith, Deputy Director Jillian Curtis, Director, Office of Finance and Accounting
4:40 – 4:45 PM	<b>HHS WRAP-UP</b>
4:45 PM	<b>TRIBAL CLOSING</b>

12:00 – 12:30 PM	<b>HHS OVERVIEW – Part II</b> This two-part session will include broad overviews of HHS divisions, provide Tribal specific information, and have time for question and answers. The overview is particularly helpful for newly elected Tribal officials and those seeking a refresher on HHS and its division resources. Part I and Part II will each feature different HHS divisions presenting on their purpose, leadership, and programs for Tribal leaders.
12:30 – 2:00 PM	<b>LUNCH</b>
2:00 – 5:00 PM	<b>ONE-ON-ONE TRIBAL OPDIV MEETINGS</b> Purpose: Tribes who have requested to meet one-on-one with an HHS OpDiv or OpDivs will be scheduled for a 30-minute meeting during the afternoon to share their specific health and human services issues with HHS officials. The one-on-one sessions will take place in reserved spaces throughout the Hubert Humphrey Building.

WEDNESDAY, APRIL 19, 2023	
8:45 – 9:00 AM	<b>TRIBAL OPENING &amp; WELCOME</b> Consultation Moderator: Andy Joseph, Jr, Councilman, Confederated Tribes of the Colville Reservation, and Tribal Co-Chair of the IHS National Tribal Budget Formulation Workgroup
9:00 – 9:30 AM	<b>HHS WELCOME &amp; DISCUSSION</b> Secretary Becerra will welcome Tribal Leaders to day two of the HHS Tribal Budget Consultation and hear initial recommendations from Tribal Leaders on the FY 2025 Budget. Keynote Remarks: Xavier Becerra, Secretary Robert Gordon, Assistant Secretary
9:30 – 10:10 AM	<b>SUBSTANCE ABUSE and MENTAL HEALTH SERVICES ADMINISTRATION</b> Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect SAMHSA. Federal Representatives: Miriam Delphin-Rittmon, Assistant Secretary Kurt John, Director, Office of Financial Resources
10:10 – 10:50 AM	<b>ADMINISTRATION for COMMUNITY LIVING</b> Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect the ACL. Federal Representatives: Allison Backoff, Acting Administrator Steve Hagg, Director, Budget and Finance Cynthia LaCombe, Director, Office for American Indian, Alaskan Native and Native Hawaiian Programs Jasmin Apolin, Project Specialist, Office for American Indian, Alaska Native and Native Hawaiian Programs
10:50 – 11:30 AM	<b>CENTERS for MEDICARE and MEDICAID SERVICES</b> Purpose: The purpose of this discussion is to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect Medicaid and Medicare programs. As well as discuss and determine how Tribal budget priorities can best be addressed in the Medicaid and Medicare budgets. Federal Representatives: Megan Worstell, Chief Financial Officer and Director, Office of Financial Management





**Talking Points for One-on-One Meeting with IHS**

3:00 – 3:30 PM ET in room 305A. Hubert Humphrey Building.

*[Introduce yourself and mention your roles on IHS Tribal Self-Governance Advisory Committee and STAC]*

**IHS Bemidji Area Funding Levels**

- In FY2017, Bemidji Area's Level of Need Funded (LNF) was 40.5%, which was the lowest of all IHS areas.
- At that time the IHS-wide average Level of Need Funded (LNF) rate was 46.6%. An ASPE report from July 2022 reported the overall IHS-wide Level of Need Funded grew to only 48.6%.
- Several tribal leaders in the Bemidji area have expressed their concern that the Bemidji Area continues to be underfunded by the IHS.
- **REQUEST:** The IHS should update the Level of Need Funded (LNF) tables detailed by IHS Area and share this information with tribes. This will allow tribal leaders to determine if the work of the Indian Healthcare Improvement Fund (IHCF) Work Group has made the impact it intended.
- **REQUEST:** Tribal nations rely on data to advocate for funding. Providing regular updates to LNF tables will show the true need of IHS and the shortfall that the budget needs to overcome to truly meet the health needs of tribal communities. We encourage the IHS to share regional funding data with tribes and regional health boards.

**Limitations on IHS PRC Services for Behavioral Health:**

- Oneida Nation's Behavioral Health Director recently shared concerns her program is having with limitations on IHS PRC (Purchased Referred Care) for certain inpatient behavioral health or substance abuse services.

Page 1 of 5

- **REQUEST:** We ask the IHS to provide technical support to Congress to support modernization of SDPI, including:
  - o Permanently reauthorize SDPI with automatic annual funding increases tied to the rate of medical inflation.
  - o Increase baseline funding to address stagnant funding and expand reach of the program.
  - o Support Tribal priorities, which include amending SDPI's authorizing statute, the Public Health Service Act, to permit Tribes and Tribal organizations to receive SDPI funds through self-determination and self-governance contracts and compacts.

**RPMS Health IT Modernization: Provide Funding to Tribes that Already Upgraded their Electronic Health Records:**

- We appreciate the IHS's decision to move forward with modernizing Health IT and replacing RPMS, which is long overdue.
- However, many tribes including Oneida have already invested in commercial off-the-shelf Electronic Health Record systems and should not be excluded from this funding.
- Rather than wait for the IHS to replace the outdated RPMS, tribes upgraded to modern systems, at their own expense, to provide better services to our patients.
- On top of the initial investments for these systems, tribes continue to pay considerable fees to maintain our systems and pay for interfaces to ensure our systems can communicate and work together.
- **REQUEST:** A portion of the funds allocated for RPMS replacement and Health IT Modernization should be made available to tribes for reimbursement and on-going support for their commercial off the shelf EHR systems.

Page 3 of 5

- Our staff reports that IHS PRC will only cover up to 3 days for detox and 10 days for psychiatric stabilization, even when patients require a longer care.
- These arbitrary limits result in disruptions to our patients' care when they are at their most vulnerable. For example, some of our patients end up getting discharged only to be readmitted again soon after.
- We believe there should be greater flexibility within PRC for these types of services, so that the length of time our patients receive care is based on their medical needs, not an arbitrary time limit.
- **REQUEST:** How can we work with IHS to update these PRC guidelines or exercise greater authority to make exceptions to these limits?

**Permanent Reauthorization of SDPI (Special Diabetes Program for Indians) & Move to Self-Governance**

- The Nation supports permanent reauthorization of the Special Diabetes Program for Indians (SDPI), with built-in automatic increases each year to reflect inflation. We also recommend that tribes be authorized to receive SDPI awards 638 Self-Governance contracts and compacts.
- SDPI is a critical program for Oneida. Through SDPI, we offer evidence-based and community-driven approaches to improve quality of life, lower diabetes treatment costs, and create better health outcomes for Tribal members. Thanks to SDPI and the efforts of our tribal health program, we are reducing mortality rates and diabetes complications, helping our patients manage, delay or prevent diabetes.
- However, constant uncertainty around this program and short-term reauthorizations make it challenging for our programs to plan effectively.

Page 2 of 5

**SAMHSA Behavioral Health Funding & Self Governance**

- Congress authorized new behavioral health and substance use disorder resources for Native Americans program. It provides authority for tribes to request funds be awarded through ISDEAA Self-Governance agreements.
- In addition, the Secretary, in consultation with the IHS Director, shall develop a formula to determine the amount of an award. The authorization allows up to \$80 million for FYs 2023-2024
- **QUESTION:** How do SAMHSA and IHS plan to develop a formula to determine the award amounts? How can Tribes be involved?

**Funding and Resources for Long-term Care**

- Oneida Nation is very fortunate to operate our own 24-hour skilled nursing facility, where we provide care for long term and rehabilitating patients.
- However, the Nation receives very little funding and resources from the IHS for longterm care, and must rely on other funding sources such as Medicaid and private insurance.
- Tribes need reliable, recurring funding for long-term care, to ensure that our patients can stay in their own communities as they age.
- This became even more critical during the COVID pandemic. As a tribally-controlled facility, we were able to take strict measures to mitigate the risk of COVID-19 for our most vulnerable patients, without relying on private nursing homes or local or state governments to make these decisions for us. All tribes should be able to provide long-term care to their members.
- **REQUEST:** The federal government cannot fulfill its trust responsibility to our people without funding long-term care. We ask the IHS to work with HHS agencies, Congress and tribes to secure additional funding for these vital programs.

Page 4 of 5

**Mandatory Funding for the IHS**

- The Nation appreciates that Congress approved advance appropriations for the IHS in the FY23 Omnibus, and thank the IHS and HHS for their efforts on this.
- This was a great first step in ensuring the federal government meets and trust and treaty obligations. The next step is full and mandatory funding for the IHS.
- Last year, for the first time ever, the President’s budget proposed mandatory funding for the IHS. Moving IHS funding from discretionary to mandatory will ensure that the health of our people will no longer be impacted by government shutdowns or delays in the appropriations process.
- **REQUEST:** Oneida Nation supports full and mandatory funding for the IHS and asks the IHS to continue to work with the administration and Congress to achieve this long-term goal.

**Closing & Thank You**

- In closing, I would like to recognize the efforts of the team at the IHS Bemidji Area office, including Area Director Dan Frye and Area Lead Negotiator Chris Poole. We appreciate their regular communication and outreach to us, and their responsiveness when we need assistance.
- We look forward to working in partnership with the IHS to support the health and wellbeing of our Nation and fulfill the federal government’s trust responsibilities.



## Talking Points for Day 2 of HHS Annual Tribal Budget Consultation

WEDNESDAY, APRIL 19, 2023

9:00 AM TRIBAL OPENING & WELCOME**Consultation Moderator:**

*Andy Joseph, Jr.*, Councilman, Confederated Tribes of the Colville Reservation, and Tribal Co-Chair of the IHS National Tribal Budget Formulation Workgroup

9:05 – 9:10 AM TRIBAL LEADER INTRODUCTIONS

*At this time please only provide name, title, and who you represent.*

9:20 – 10:00 AM SUBSTANCE ABUSE and MENTAL HEALTH SERVICES ADMINISTRATION

*Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect SAMHSA.*

**Federal Representatives:**

*Miriam Delphin-Rittmon*, Assistant Secretary  
*Kurt John*, Director, Office of Financial Resources

**SAMHSA Talking Points:**Burdensome Funding Issues & Support for Self-Governance

- The federal government's process for funding tribal behavioral health remains burdensome and inefficient. For example, in order to fund our Behavioral Health programs, Oneida Nation must cobble together a combination of IHS funding, over half a dozen grants from SAMHSA, DOJ, and the state of Wisconsin, as well as

Page 1 of 11

third party reimbursement through Medicare, Medicaid and private insurance.

- The large number of grants creates an administrative burden on our staff. Many grants, especially at SAMHSA, are competitive. Grant applications are complex and time consuming. Federal and state grants also require significant reporting across multiple different portals. Rather than focusing on providing care, our limited staff are spending time writing reports, doing data entry, and trying to budget and piece together these different funding sources to meet our needs.
- Grants also prevent us from planning for the long-term, because when a grant is discontinued we must either eliminate grant-funded positions and services, or use scarce tribal resources to keep these programs going. Grant funding does not fulfill the federal government's trust responsibilities to tribes.
- The federal government already has a demonstrated funding model that provides maximum flexibility to tribes – 638 Self-Governance. The success of Self Governance with IHS proves that giving tribes the authority to exercise their sovereignty and reprogram and redesign funds without interference from the federal government results in better outcomes for our communities.
- REQUEST:** We urge SAMHSA to move away from competitive grant funding, and move to non-competitive, recurring funding. We also ask SAMHSA to reduce reporting requirements, simplify applications, and provide maximum flexibility to tribes. Finally, we encourage SAMHSA and all of HHS to move towards the expansion of Self-Governance for all behavioral health funding within HHS.

Page 2 of 11

New \$80M Tribal Behavioral Health Funding for FY23-24

- Congress has authorized new behavioral health and substance use disorder resources for Native Americans program. It provides authority for tribes to request funds be awarded through ISDEAA Self-Governance agreements.
- In addition, the Secretary, in consultation with the IHS Director, shall develop a formula to determine the amount of an award.
- The authorization allows up to \$80 million for FYs 2023-2024.
- QUESTION:** How do SAMHSA and IHS plan to develop a formula to determine the award amounts? How can Tribes be involved?
- QUESTION:** How does SAMHSA plan to award this funding to tribes?

10:00 – 10:40 AM ADMINISTRATION for COMMUNITY LIVING

*Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect the ACL.*

**Federal Representatives:**

*Alison Barkoff*, Acting Administrator  
*Steve Hagy*, Director, Budget and Finance  
*Cynthia LaCounte*, Director, Office for American Indian, Alaskan Native and Native Hawaiian Programs  
*Jasmine Aplin*, Project Specialist, Office for American Indian, Alaska Native and Native Hawaiian Programs

**ACL Talking Points (Title VI Funding):**

- Tribal nations have struggled to receive adequate funding for our elder programs. Many ACL programs, such as congregate meal programs, are important for our community and maintaining connections with our elders. This program is one of the oldest and

Page 3 of 11

most widely supported for maintaining social-ability and quality of life for Tribal Elders.

- For Oneida Nation, our Title VI grant covers only 6% of the overall budget of our Aging and Disability Services program. In fact, it doesn't cover even half the cost of operating our elder meal program – and that is just one of the many elder programs we provide.
- This means that we're forced to find over a million dollars each year from our own tribal dollars or other grants to keep our elder programs up and running. We are also unable to expand our supportive services to our elders.
- In addition, the cost of recruiting and retaining personnel continues to rise, meaning it costs more just to maintain the same level of services.
- REQUEST:** Tribes need more funding from ACL, and ACL must ensure equitable funding is being set aside for tribes, especially to staff our programs.
- REQUEST:** We also believe that Title VI funding from ACL should be included in the expansion of Self-Governance within HHS, providing greater flexibility and reducing administrative burden for tribes.

1:00 – 1:40 PM CENTERS for DISEASE CONTROL and PREVENTION

*Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect the CDC.*

**Federal Representatives:**

*Leslie Dauphin*, Director, National Center for STLT Public Health Infrastructure and Workforce  
*Lori Elmore*, Acting Deputy Director, Office of Financial Resources

Page 4 of 11

**CDC Talking Points:**

*[Introduce yourself as a CDC TAC Delegate. We are looking forward to hosting the next CDC TAC meeting in Oneida in September. Invite CDC leadership to Oneida.]*

**Expand Self-Governance to CDC & Support for Non-Competitive, Formula-Based Funding**

- The Nation believes that the CDC should move away from grants and competitive funding for tribal nations and move to recurring, formula-based funding through Self-Governance.
  - Competitive grants, which pit tribes against one another for scarce resources, do not fulfill the federal government's trust responsibility for Indian Health. Grants do not allow us to plan long-term and create barriers to access through lengthy applications and burdensome reporting requirements.
  - For example, the Supporting Tribal Public Health Capacity in Coronavirus Preparedness and Response grant (RFA-OT20-2004), required significant staff time to prepare. Then, as circumstances and needs changed over the course of the pandemic, we had to submit budget modifications and requests for extensions in order to best utilize the funds, taking staff time away from other vital duties. Compare this to funding provided through the IHS Self-Governance, which provided maximum flexibility.
  - IHS Self Governance agreements through the Indian Self Determination and Education Assistance Act (ISDEAA) provide a successful model to provide funding, enhance sovereignty and improve outcomes.
- REQUEST:** In respect of tribal sovereignty, we urge CDC to provide maximum flexibility to tribes for all CDC funding, limit reporting requirements, and work with HHS agencies to expand

Self-Governance to all of HHS.

**1:40 – 2:20 PM OFFICE of the ASSISTANT SECRETARY for HEALTH**

*Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect OASH.*

**Federal Representatives:**

*Alicia Richmond*, Acting Deputy Director

*Nich Fox*, Director and Budget Officer, Financial Resources Management Division

**2:20 – 3:00 PM NATIONAL INSTITUTES OF HEALTH**

*Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect NIH.*

**Federal Representatives:**

*Lawrence Tabak*, Performing the Duties of the NIH Director

*Robert Eisinger*, Acting Deputy Director for Program Coordination, Planning and Strategic Initiatives

**3:00 – 3:40 PM ADMINISTRATION for CHILDREN and FAMILIES**

*Purpose: The session is designed to provide an opportunity for Tribal representatives, OpDiv leadership and budget staff to engage in a discussion about the budget priorities that affect the ACF.*

**Federal Representatives:**

*January Contreras*, Assistant Secretary

*Michelle Patterson*, Director, Division of Budget, Office of Legislative Affairs and Budget

*Patrice Kunesh*, Commissioner, Administration for Native Americans

**ACF Talking Points:****Tribal Match Requirements/Child Support Match:**

- Oneida Nation strongly supports updating federal regulations to permanently eliminate or reduce the non-federal share match requirement for all ACF programs, including IV-D Child Support.
- Oneida Nation has operated its own IV-D child support agency since 2008, which assists Oneida families by obtaining financial support that enriches the lives of our children. We are one of 60 tribal child support agencies across the country.
- Tribal child support programs like ours are required to provide a 20% match in order to receive federal funding, also known as the "non-federal share." This match requirement creates financial and administrative hardships for tribes. During these difficult economic times, tribes have limited resources and often have to make difficult financial decisions on which social programs will receive funding.
- If the non-federal share match requirement was eliminated, it would provide all Tribal IV-D programs with the opportunity to take a proactive approach to offering services that ensure the overall well-being of the children and families we serve. It would also reduce barriers for tribes to establish their own tribal child support programs, increasing tribal sovereignty.
- **Request:** We ask the ACF to reduce or eliminate tribal match requirements across all ACF tribal funding, including Title IV-D Child Support.

**Head Start – Funding for Workforce & Eliminate Income Eligibility:**

- During the recent ACF Budget Briefing held on March 16<sup>th</sup>, the ACF shared that the President's budget includes two important Head Start proposals that the tribes have been asking

- o #1: Increase Head Start wages and provide cost of living increases (COLA), to bring Head Start on par with elementary school teachers, who often have the same qualifications.
- o #2: A legislative proposal to provide more flexible eligibility for tribal, migrant and seasonal head start. The proposal would "allow tribes to determine which children would benefit most from Head Start in their communities and prioritize accordingly."
- The Nation strongly supports increase funding for Head Start workforce. Like many tribal programs, we struggle to recruit and retain early education staff for our Head Start program. Greater funding for our Head Start workforce to make these careers competitive with K-12 is critical.
- We also support eliminating income eligibility for tribal Head Start. Income eligibility is a hindrance for many Tribal Head Start Programs, with many States implementing 4K options in their educational systems that have no income limits.
- Head Start is losing child participation due to Tribal over-income parents opting into 4K programs instead. Limiting access to Head Start due to income takes away the emphasis of Cultural/Language programming for our children in their early years of development.
- **Request:** We recommend that income limits be eliminated from Head Start eligibility criteria. Eligibility should be focused on tribal-enrolled and descendants so that these children have equal opportunities and exposure to culturally-relevant curriculum, practices and language.
- **Request:** All American Indian/Alaska Native children should be categorically eligible in recognition of their increased vulnerability due to high rates of adverse childhood risk factors, health disparities, historical trauma, and damage to cultural identity.



#### Title IV-B Child Welfare Funding - Eliminate Burdensome Reporting Requirements

- Our child welfare agency has shared with us how burdensome the reporting requirements for the grant funding they receive, especially for the Title IV-B Child Welfare grant through ACF.
- Title IV-B reporting alone requires assistance from our enrollment office, statistician, Accounting, and child welfare agency to complete. The narrative alone last year was 60 pages plus additional supporting documents. And while we appreciate the funding, this is just one out of many grants we must pursue, and covers just a small fraction of our agency's overall budget.
- **Request:** We ask the ACF to reduce reporting requirements, simplify grant applications, and maximize flexibility for all funding, especially for Title VI-B Child Welfare.
- **Request:** We again express our support for expansion of Self-Governance to all of HHS, including ACF, to provide maximum flexibility to tribes.

#### Indian Child Welfare Workforce – Recruitment & Burnout

- Indian Child Welfare, along with other child welfare agencies across the nation, are seeing a dramatic decline in applicants interested in working in this field.
- It has taken a toll on our already strained and short-staffed team with higher than normal caseloads. Our staff shared that there needs to be a conversation at the federal/national level on ways we can promote this field of work or ways to make the work more manageable and less stressful.
- **Question:** How tribes and ACF work together to recruit and retain workforce for child welfare agencies?

#### Congratulate New ANA Commissioner

- Congratulate the new ANA Commissioner, Patrice Kunesh, her confirmation.

Page 9 of 11

- Oneida Nation has been the recipient of two ANA grants. We invite the Commissioner to Oneida to see our programs, which include Tehatiw^anakhwa Language Nest and Strengthening Oneida Families Using Traditional Oneida Knowledge Systems

#### 3:40 – 4:20 PM INDIAN HEALTH SERVICE

*Purpose: The purpose of this discussion is to provide an opportunity for Tribal representatives to provide IHS leadership, as well as the leadership of the IHS Budget Formulation Team, feedback on the development of IHS Budget Priorities for FY 2025.*

#### Federal Representatives:

*Ben Smith, Deputy Director*

*Jillian Curtis, Director, Office of Finance and Accounting*

#### IHS Talking Points:

*[See Talking Points for One-on-One Meeting with IHS from Day One]*

#### 4:20 – 5:20 PM TRIBAL LEADER ROUNDTABLE

*Purpose: The purpose of this discussion is to provide an opportunity for Tribal representatives, OpDiv leadership, budget staff, and senior HHS leadership to engage in discussion on the HHS FY 2025 budget. The session will also feature the dedication of the HHS Hall of Tribal Nations with Secretary Becerra.*

#### Keynote Remarks:

*Xavier Becerra, Secretary*

*Robert Gordon, Assistant Secretary for Financial Resources*

#### HHS Secretary Roundtable Talking Points:

Expanding Self-Governance to HHS:

Page 10 of 11

- Oneida Nation strongly supports the expansion of Self-Governance to all of HHS and urges HHS leadership to work with tribal leaders and Congress to achieve this goal.
- HHS is already home to a successful funding model championed by tribes – IHS Self-Governance. HHS should duplicate that success across all HHS agencies that serve tribes.
- I'd like to provide an example of how Self-Governance expansion within HHS would reduce burdens for our tribe.
- In order to fund our Behavioral Health programs, Oneida Nation must cobble together a combination of IHS funding, multiple competitive SAMHSA grants, third-party reimbursement, and state grants - which likely started out as federal funding that is being passed through states to tribes.
- It's a similar story for our tribal Public Health programs, where we must combine IHS funding with competitive CDC grants, the SDPI grant, and state grants, which often originate from federal funding.
- Our staff tell us that managing all of these grants and funding streams creates tremendous administrative burden, and our health programs are already understaffed. Instead of spending their time providing services to patients, they spend staff time and resources writing grant applications and submitting reports across multiple systems to multiple agencies.
- If we could consolidate this HHS funding and use the flexibilities and authorities already provided to us through Self-Governance, it would ease this burden and allow us to be more responsive to the needs of our community.
- **REQUEST:** We strongly encourage HHS work with tribes and your tribal advisory committees to move towards expansion of Self-Governance across all HHS agencies that serve tribes.

Page 11 of 11

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

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> Budgeted                  | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
| <input 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

**From:** [Secretary](#)  
**To:** [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [Lisa A. Liggins](#); [Daniel P. Guzman](#); [David P. Jordan](#); [Kirby W. Metoxen](#); [Ethel M. Cornelius](#); [Jennifer A. Webster](#)  
**Cc:** [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#)  
**Subject:** E-POLL RESULTS: Approve Travel Request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee Team Program Dinner - Washington, D.C. - May 11, 2023  
**Date:** Wednesday, May 3, 2023 4:13:48 PM

---

## E-POLL RESULTS

The e-poll approve Travel Request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee Team Program Dinner - Washington, D.C. - May 11, 2023, **has carried**.

Below are the results:

Support: Marie Cornelius, Daniel Guzman King, David P. Jordan, Lisa Liggins, Kirby Metoxen, Brandon Stevens, Jennifer Webster  
[Aliskwet Ellis](#)  
 Senior Information Management Specialist  
 Government Administrative Office

---

**From:** Secretary <TribalSecretary@oneidanation.org>

**Sent:** Tuesday, May 2, 2023 3:48 PM

**To:** Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Daniel P. Guzman <dguzman@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Ethel M. Cornelius <ecornel2@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>

**Cc:** Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>

**Subject:** E-POLL REQUEST: Approve Travel Request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee Team Program Dinner - Washington, D.C. - May 11, 2023

## E-POLL REQUEST

### **Summary:**

**The event is a fundraising event for the Democratic Congressional Campaign Committee (DCCC) and the Democratic Senatorial Campaign Committee (DSCC) and the flyer is attached.**

**The Oneida Nation has an approved federal legislative strategy that the Nation intends to execute for the remainder of this Presidential Administration that includes high priority issues such as the Indian Child Welfare Act (ICWA), mandatory IHS funding, Oneida specific legislation, etc. This is an opportunity to gain support for these issues as Oneida is preparing to reintroduce legislation to address ICWA compliance, and execute the remainder of our federal legislative plan. PACE, the Nation's federal lobbyist, will be hosting this fundraising event along with Spirit Rock consulting, on behalf of their tribal clients. This event will allow for tribal leaders to have direct access to the Democratic leadership to express the importance of and to gain support for legislation that is being prepared to be introduced.**

### **Justification for E-Poll:**

**The next Oneida Business Committee meeting occurs May 10, 2023.**

### **Requested Action:**

**Approve Travel Request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee Team Program Dinner - Washington, D.C. - May 11, 2023**

### **Deadline for response:**



**Responses are due no later than 4:30 p.m., Wednesday, May 3, 2023.**

**Voting:**

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

**Aliskwet Ellis**

Senior Information Management Specialist  
Government Administrative Office

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

P.O. Box 365 • Oneida, WI • 54155



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

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

## Oneida Business Committee Travel Request

**1. OBC Meeting Date Requested:** 05 / 10 / 23  e-poll requested

### 2. General Information:

Event Name: Democratic Congressional Campaign Committee Team Program Dinner

Event Location: Washington, DC Attendee(s): Tehassi Hill

Departure Date: May 11, 2023 Attendee(s):

Return Date: May 12, 2023 Attendee(s):

### 3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$1,000

### 4. Justification:

Describe the justification of this Travel Request:

The event is a fundraising event for the Democratic Congressional Campaign Committee (DCCC) and the Democratic Senatorial Campaign Committee (DSCC) and the flyer is attached.

The Oneida Nation has an approved federal legislative strategy that the Nation intends to execute for the remainder of this Presidential Administration that includes high priority issues such as the Indian Child Welfare Act, mandatory IHS funding, Oneida specific legislation, etc. This is an opportunity to gain support for these issues as Oneida is preparing to reintroduce legislation to address ICWA compliance, and execute the remainder of our federal legislative plan. PACE, the Nation's federal lobbyist, will be hosting this fundraising event along with Spirit Rock consulting, on behalf of their tribal clients. This event will allow for tribal leaders to have direct access to the Democratic leadership to express the importance of and to gain support for legislation that is being prepared to be introduced.

Approve Travel Request - Chairman Hill - DCCC Team Program Dinner - Washington, D.C. May 11, 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@oneidation.org



**May 11th DC Political Visit Schedule**

**Thursday, May 11, 2023**

- 8:30 AM NRCC Breakfast  
Location: TBA
  
- 12:00 PM Rep. Teresa Leger Fernandez Lunch  
Piominko House  
329 East Capitol St SE
  
- 2:00 PM DSCC Reception w/ Sens. Mark Kelly & Alex Padilla  
Art and Soul Restaurant  
415 New Jersey Ave NW
  
- 6:30 PM DCCC Dinner w/ Minority Leader Hakeem Jeffries  
Joe's Stone Crab  
750 15th St NW  
Additional Attendees: DCCC Chairwoman Delbene, Rep. Kildee, Rep. Ruiz,  
Rep. Mike Thompson, Rep. Wasserman Schultz

**PLEASE JOIN**

**COLORADO RIVER INDIAN TRIBES, AZ  
FEDERATED INDIANS OF GRATON RANCHERIA, CA  
MASHANTUCKET PEQUOT TRIBAL NATION, CT  
MORONGO BAND OF MISSION INDIANS, CA  
SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY, AZ  
SAN MANUEL BAND OF MISSION INDIANS, CA  
SANTA YNEZ BAND OF CHUMASH INDIANS, CA  
SEMINOLE TRIBE OF FLORIDA, FL  
SHINGLE SPRINGS BAND OF MIWOK INDIANS, CA**

**WITH SPECIAL GUEST**

**HOUSE DEMOCRATIC LEADER HAKEEM JEFFRIES**

**FOR A**

**DCCC TEAM PROGRAM DINNER**

**THURSDAY, MAY 11, 2023**

**6:30 PM ET**

**LOCATION PROVIDED UPON RSVP**

**TEAM 280: \$289,100**

**TEAM 100: \$100,000**

**TEAM 50: \$50,000**

**LEADER'S CIRCLE: \$41,300**

**CHAIRWOMAN'S COUNCIL: \$15,000**

**SPONSOR: \$5,000**

**TO RSVP OR FOR  
ADDITIONAL  
INFORMATION, CONTACT:**

**JACKIE MWESIGWA**  
(469) 685-7832  
mwesigwa@dccc.org

**STEVE FITZER**  
(505) 270-4079  
sfitzer139@gmail.com

\*DCCC is taking all the necessary precautions to ensure this event is as safe as possible for all guests and is in full compliance with state and local regulations.

PAID FOR BY DCCC, WWW.DCCC.ORG.  
NOT AUTHORIZED BY ANY CANDIDATE OR CANDIDATE'S COMMITTEE.

CONTRIBUTIONS OR GIFTS TO DCCC  
ARE NOT TAX DEDUCTIBLE.

# Thursday, May 11, 2023

## DCCC TEAM Program Dinner

- Yes! I would like to contribute:
  - \$289,100—TEAM 280  \$100,000—TEAM 100  \$50,000—TEAM 50
  - \$41,300—Leader’s circle  \$15,000—Chairwoman’s Council  \$5,000—Sponsor
  - Other
- I cannot attend the event but enclosed is my contribution of \$\_\_\_\_\_

An individual can contribute as much as \$41,300 (\$82,600 per couple) per calendar year to the DCCC's general fund for use at the DCCC's sole discretion. Unless informed by the DCCC of a different allocation, the next \$123,900 of an individual's contribution will be for the DCCC's building fund and all amounts in excess of this, up to the legal limits, will be for the DCCC's recount fund.

Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_

Home Phone \_\_\_\_\_ Business Phone \_\_\_\_\_

Email \_\_\_\_\_

Employer \_\_\_\_\_ Occupation \_\_\_\_\_

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed \$200 in a calendar year.

To contribute by check, please make checks payable to the “DCCC” and mail to:

DCCC  
Attn: Michelle Tovar  
430 South Capitol Street SE, Second Floor  
Washington, DC 20003

Please charge my personal credit card \$\_\_\_\_\_

Card Number \_\_\_\_\_ Exp. Date \_\_\_\_\_

Name as it appears on card \_\_\_\_\_

CC Billing Address (if different from above) \_\_\_\_\_

City/ State/ Zip \_\_\_\_\_

I attest that I am a United States citizen or legal permanent resident of the United States. This contribution is drawn from personal funds not from the funds of a corporation, labor organization, national bank or federal contractor, which are prohibited by law.

Signature \_\_\_\_\_

Contributions or gifts to DCCC are not tax deductible.

Paid for by DCCC, [www.dccc.org](http://www.dccc.org).  
Not authorized by any candidate or candidate’s committee.

Research Request: Dr. Webster, Dr. House, & Dr. Stevens - University of Minnesota-Duluth - Bean...

## Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

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 the “Bean Rematriation” research study by Dr.’s Webster, House and Stevens and to request the researchers share the results with the Oneida Nation Museum for use in other research or projects.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Jo Anne House, Chief Counsel

Primary Requestor: (Name, Title/Entity)

Jo Anne House, PhD | Chief Counsel  
James R. Bittorf | Deputy Chief Counsel  
Kelly M. McAndrews | Senior Staff Attorney

Carl J. Artman  
Krystal L. John  
Peggy A. Van Gheem  
Lydia M. Witte

Law Office



## MEMORANDUM

**TO:** Oneida Business Committee

**FROM:** Jo Anne House, Chief Counsel

**DATE:** May 3, 2023

**SUBJECT:** Research Request – Webster. House, Stevens – Bean Rematriation

---

The above individuals have requested authorization to conduct research on the Oneida Reservation. The research proposes to “document oral history of how Native American seedkeepers and communities received bean seeds and other seeds back into their communities.”

The researchers will conduct individual interviews and focus group sessions. Sample questions would include –

- Does your family have a history of growing beans?
- How did you or your family acquire your bean seeds?
- Do you have any stories you would like to share about bean seeds or other seeds?

The Institutional Research Boards for University of Minnesota Duluth, University of Wisconsin Oshkosh and University of Wisconsin Green Bay have identified under the revised-NIH rules that no IRB review is required.

The Oneida Nation has adopted resolution # BC-05-08-19-A, *Research Requests: Review and Approval to Conduct*. This research request involves conducting interviews and focus groups, recording those activities, and reporting the findings. Members participating will be required to consent to be interviewed and that the information and/or interview may be utilized to produce a “research paper, research article, book, website, and/or film.” This would be like the elder interview videos the Nation had undertaken in the past and a new group of interviews is being conducted. These videos appear on a YouTube channel.

I have found nothing in this research proposal that would cause harm to the Nation, its community or otherwise misrepresent the culture or history. Unlike other research projects, this is not a focused activity to produce a specific product, it is intended to create a research database for the individual. As such, the request is rather broad.

**Recommendation:** Motion to approve the “Bean Rematriation” research study by Dr.’s Webster, House, and Stevens and to request the researchers share the results with the Oneida Nation Museum for use in other research or projects.



## UNIVERSITY OF MINNESOTA

---

*Duluth Campus**Department of American Indian Studies**116 Cina Hall  
1123 University Drive  
Duluth, Minnesota 55812-3006**218-726-8771  
Fax: 218-726-6386  
E-mail: [amind@d.umn.edu](mailto:amind@d.umn.edu)*

April 17, 2023

Dr. Jo Anne House  
Chief Counsel  
Oneida Law Office  
P.O. Box 109  
Oneida, WI 54115

RE: Institutional Review Board (IRB) Application to Oneida Nation – Bean Rematriation

Shekóli Dr. House,

We are writing to request approval from the Oneida Nation for a project to gather oral history stories from Oneida tribal members and extended Indigenous community members. There are three of us on the research team representing three different universities. All three of us are enrolled Oneida Nation citizens. We have each obtained exemptions from our respective institutions for this research based on the classification of our work as the collection of oral history and not as a study of human subjects.

Our goals with this project are to capture stories of Indigenous seed varieties coming home to our people, with a focus on beans. We want to gather historical and contemporary stories from people about the process of being reunited with those bean relatives. We believe that being reunited with our seeds is a way for us to simultaneously reconnect with our language, history, culture, and community.

More information about our project is included in the exemption application from UMD attached to this letter. We are also including the exemption notifications from our respective institutions informing us we are exempt from those IRB processes. In addition, we are including our semi structured interview questions and the consent form for participants to sign.

Thank you for your time and consideration.

Sincerely,



Rebecca M. Webster, J.D., Ph.D.  
Assistant Professor  
Department of American Indian Studies  
University of Minnesota Duluth



UNIVERSITY OF MINNESOTA DULUTH  
**Driven to Discover**



Toni House, Ph.D.  
Associate Professor  
Human Services Leadership Department  
University of Wisconsin Oshkosh



UNIVERSITY OF WISCONSIN  
OSHKOSH



Lois Stevens, Ph.D.  
Assistant Professor  
Center for First Nations Education  
University of Wisconsin Green Bay



UNIVERSITY of WISCONSIN  
**GREEN BAY**

PROJECT PLAN TITLE: Bean Rematriation

<b>Protocol Title</b>	Bean Rematriation
<b>Principal Investigator/Faculty Advisor</b>	Name: Rebecca Webster
	Department: American Indian Studies
	Telephone Number: 920-562-7255
	Email Address: rwebster@d.umn.edu
<b>Version Number/Date:</b>	Version 1. March 14, 2023.

## 1.0 Description of Activity

Conduct semi structured interviews and focus groups of individuals.

### 1.1 Purpose

The purpose is to document oral history of how Native American seedkeepers and communities received bean seeds and other seeds back into their communities. It will provide a platform for Native American people to tell their stories and be acknowledged for their work.

### 1.2 Procedures

This activity will rely on existing literature and interviews that will take place beginning in April of 2023 and continuing until no later than April 2025. This will be voluntary activity involving only interviews and focus group participation. Participants can end the interview or leave the focus group at any time without any penalties. Any data collected about the participants will be provided by the participants. Interview questions and focus group discussions will center on bringing seeds home to their communities. The interview questions and focus group discussions will take place predominately on the Oneida Reservation in Wisconsin.

### 1.3 Data and/or specimens

- **Data and/or Specimen Collection and Analysis**  
The data gathered through interview questions and focus groups will be limited to oral history of how seeds came back to their communities. It will not be analyzed, rather it will be shared through this documentary activity.
- **Data and/or Specimen Collection Method**  
Firsthand interviews and focus group participation.
- **Identifiability of Data or Specimens**  
The data will be directly linked to interview and focus group participants unless they choose to remain anonymous. The data will not be de-identified or coded.

### Sample Interview Questions

1. Does your family have a history of growing beans?
2. How did you or your family acquire your bean seeds?
3. Do you have any stories about bean seeds being returned to your or your community that you want to share?
4. Do you have any stories about beans that you would like to share?
5. Do you have any stories about any other seeds you want to share?

**Title of Research:** Bean Rematriation

**Researchers:** Rebecca M. Webster, Toni M. House, Lois Stevens

**Supported By:** This research is supported by the University of Minnesota Duluth, the University of Wisconsin Oshkosh, and the University of Wisconsin Green Bay.

**Why am I being asked to take part in this research?**

We are asking you to take part in this research study because you are Indigenous and have experience and/or stories to share about beans coming home to your community.

Thank you for your participation and your willingness to share your historical memories and/or knowledge. By signing the form below, you are giving your permission to the interviewer/interviewers named below to interview you by video and/or audio recording, and to use your interview as part of a research paper and/or project, which may be eventually incorporated into a public internet site or documentary film. The video and/or audio recording of your interview will be archived in digital form at the University of Minnesota Duluth for future viewing and may be displayed, in full or in part, on a public internet site and/or in a film. We ask that you sign this form to acknowledge that you transfer all rights, title, and interest to this interview to make it available for researchers for current and future use.

Additionally, by signing this form, you agree to allow your interview to be used in the event that the faculty member and/or student and/or research team conducting this interview may desire to produce a resulting research paper, research article, book, website, and/or film, and that any of these productions may be entered in a competition or film festival. You acknowledge and agree that this interview (or portions thereof) may be publicly shown on television or in a theater or other forum. The archived copy of the video and/or audio of this interview will or may also be available on a public internet site for use, with appropriate citation, in the research of future scholars and/or students.

Your signature documents your permission to take part in this research.

**Signature Block for Capable Adult**


---

 Signature of participant

---

 Date

---

 Printed name of participant

---

 Signature of person obtaining consent

---

 Date

---

 Printed name of person obtaining consent
**Signature Block for Parent permission and Child Assent**

Your signature documents your permission for the named child to take part in this research.

---

 Signature of child

---

 Date

---

 Printed name of child

---

 Printed name of parent/individual legally authorized

---

 Date to consent for participation

---

 Signature of parent/individual legally authorized

---

 Date to consent for participation

Note: Investigators are to ensure that individuals who are not parents can demonstrate their legal authority to consent to the child's participation in the research. Contact legal counsel if any questions arise.

Post one (1) vacancy - Oneida Nation Commission on Aging

### Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: May 2, 2023

RE: Post one (1) vacancy – Oneida Nation Commission on Aging

---

### Background

There is a vacancy on the Oneida Nation Commission on Aging (ONCOA) due to the resignation of Michael Denny on April 25, 2023. The vacancy is for term ending July 31, 2023. This is an elected position and has been noticed for the 2023 General Election.

ONCOA's bylaws section 1-5 (c) (2)

"Unexpired Terms. Any vacancy in an unexpired term shall be filled by appointment by the Oneida Business Committee, in accordance with the Boards, Committees and Commissions law, for the balance of the unexpired term."

### Action requested:

- 1) Determine next steps regarding the posting of one (1) vacancy for the Oneida Nation Commission on Aging.



Defer the Emergency Management FY-2023 2nd quarter report to the May 24, 2023, regular Business...

---

## Business Committee Agenda Request

1. Meeting Date Requested: 5/10/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

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

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

Kaylynn Gresham, Emergency Management Director

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Kaylynn Gresham, Emergency Management Director

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



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

TO: Oneida Business Committee  
FM: Emergency Management  
REF: Request for Quarterly Report Deferral  
Date: May 1, 2023

The Emergency Management Quarter 2, 2023 Report was previously scheduled to be provided at the May 10, 2023 Oneida Business Committee meeting. The EM Director has requested the use of a personal day for May 10, 2023. This memo is being submitted as a formal request for the deferral of the Emergency Management Quarter 2 2023 report to the May 24, 2023 OBC meeting.

Thank you for your consideration and understanding.

---

Kaylynn Gresham  
Director Emergency Management  
Oneida Nation

Accept the Anna John Resident Centered Care Community Board FY-2023 2nd quarter report

## Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

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

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

# 2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 04/12/23

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Liaison: Marie Cornelius and Daniel Guzman-King

## ANNA JOHN RESIDENT CENTERED CARE COMMUNITY BOARD – FY23 Q2 REPORT

### **Purpose:**

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

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

### **BCC Members**

Beverly Anderson  
Vice-Chair  
07/31/2023

Brenda VandenLangenberg  
Board Member  
07/31/2025

Kristin Jorgenson-Dann  
Board Member  
07/31/2023

Valerie Groleau  
Board Member  
07/31/2026

Patricia Moore  
Board Member  
07/31/2024

Lorna Skenandore  
Board Member  
07/31/2026

Jeanette Ninham  
Chair  
07/31/2024

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

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

### Meetings

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

Emergency Meetings: Zero (0)

### Contact Info

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

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

---

#### Outcome/Goal # 1

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

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

#### GOOD GOVERNANCE PRINCIPLE:

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

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

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

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

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

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

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

---



Outcome/Goal # 2

Continue and update the education of the AJRCCC Board members.

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

GOOD GOVERNANCE PRINCIPLE:

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

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

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

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

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

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

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

**Stipends**

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

**Budget Information**

FY-2023 BUDGET: Line item in AJRCCC Budget

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$2625

FY2023 2nd Quarter Budget was stipends only

**Requests**

None

**Other**

None

Accept the Oneida Environment Resources Board FY-2023 2nd quarter report memorandum

## Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Boards, Committees and Commissions Supervisor on behalf of the Environmental Resources Board 

DATE: May 2, 2023

RE: Oneida Environmental Resources Board FY-2023 2<sup>nd</sup> Quarter Report

---

The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Environmental Resource Board FY-2023 2<sup>nd</sup> Quarter Report.

### Membership:

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

### Background:

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

Accept the Oneida Nation Arts Board FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Cody Cottrell, Chair/Oneida Nation Arts Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

# 2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 05/02/2023

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Kirby Metoxen

OBC Liaison: Jennifer Webster

## ONEIDA NATION ARTS BOARD - FY23 Q2 REPORT

### Purpose:

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

### BCC Members

Kelli Strickland  
Member  
03/31/2023

Mary Lopez  
Member  
03/31/2025

Kent Hutchison  
Member  
03/31/2023

Stacie Cutbank  
Member  
03/31/2025

Harmony Hill  
Vice-Chair  
03/31/2024

Christine Klimmek  
Member  
03/31/2025

Cody Cottrell  
Chair  
03/31/2024

### Substantiated Complaints (if applicable)

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS:

Zero (0)

**Meetings**

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

Emergency Meetings: Zero (0)

**Contact Info**

CONTACT: Sherrole Benton

TITLE: Arts Program Supervisor

PHONE NUMBER: 920-490-3832

E-MAIL: Sbenton@oneidanation.org

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

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

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

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

GOOD GOVERNANCE PRINCIPLE:

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

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

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

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

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



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

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

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

---

## Outcome/Goal # 2

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

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

GOOD GOVERNANCE PRINCIPLE:

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

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

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

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

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

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

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

### **Stipends**

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

**Budget Information**

FY-2023 BUDGET: \$0

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$600

No budget information for Q2

**Requests**

None for Q2

**Other**

None for Q2

Accept the Oneida Community Library Board FY-2023 2nd quarter report memorandum

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Boards, Committees and Commissions Supervisor on behalf of the Oneida Community Library Board 

DATE: May 2, 2023

RE: Oneida Community Library Board FY-2023 2<sup>nd</sup> Quarter Report

---

The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Community Library Board FY-2023 2<sup>nd</sup> Quarter Report

### Membership:

Kathleen Cornelius	04/01/21 to 03/31/24
Michelle Sawyer	04/01/21 to 03/31/24
Carmelita Escamea	04/01/22 to 03/31/25
Bridget John	04/01/23 to 03/31/26

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

### Background:

- The Oneida Community Library Board has been in temporary closure status since April 8, 2020, when the Oneida Business Committee adopted BC Resolution # 04-08-20-B Placing Listed Boards, Committees, and Commissions in Temporary Closure Status for the remainder of Fiscal Year 2020 and during any continuing resolution for Fiscal Year 2021. BC Resolution # 04-14-21-B Authorization of Boards, Committees, and Commissions to Meet and Superseding the Temporary Closure allowed the Board to start meeting effective June 14, 2021, however, the Board has not met due to a lack of quorum.
- There were no meetings for the Board in the 2<sup>nd</sup> second quarter due to a lack of quorum.
- In the second quarter there were three (3) applicants that were appointed and took their oaths for the Oneida Community Library Board.
  - Carmelita Escamea was sworn in on 02/22/23
  - Kathleen Cornelius was sworn in on 04/12/23
  - Bridget John was sworn in on 04/20/23
- The Library Board will begin meeting again on Wednesday, May 10, 2023.

Accept the Oneida Nation Veteran Affairs Committee FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

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

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

ONEIDA NATION VETERANS AFFAIRS COMMITTEE (ONVAC)  
FY 2023 FIRST QUARTER REPORT

Approved by official entity action: April 11, 2023  
Submitted by: John L. Breuninger, Secretary, ONVAC  
OBD Liaison: Jennifer Webster, Primary  
Cristina Danforth, Alternate  
Ethel Marie Cornelius, Alternate

**Purpose**

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

**ONVAC Members**

Gerald Cornelius, Chair 12-31-2025	Deke Suri, Member 12-31-2025
Floyd Hill II, Vice-Chair 12-31-2025	Benjamin Skenandore, Member 12-21-23
John L. Breuninger, Secretary 12-31-2025	Dale Webster, Member 12-31-2025
Arthur Cornelius, Member 12-31-2023	Connor Ketsell, Member 12-31-2024
Lynn Summers, Member 12-31-2025	

**Substantiated Complaints (If applicable)**

Per Sec. 105.12.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per Sec. 105.3.3-1.(q) "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

Number of Substantiated Complaints: Zero (0)

**Meetings**

Held every 2<sup>nd</sup> Tuesday every month via Microsoft Teams and in-person, when permissible.  
5:00 P.M.

Emergency Meetings: Zero (0)

**Contact Info**

CONTACT: GERALD CORNELIUS or JOHN BREUNINGER  
TITLE: ONVAC CHAIR / ONVAC SECRETARY  
PHONE NUMBER: (920) 615-6521 / (920) 562-7536



E-MAIL: [onv-gcor@oneidanation.org](mailto:onv-gcor@oneidanation.org) / [onv-jbre@oneidanation.org](mailto:onv-jbre@oneidanation.org)  
 MAIN WEBSITE: [https://onidanation-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Nation\\_Veterans-Affairs-Committee](https://onidanation-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Nation_Veterans-Affairs-Committee)

### **Status report of Three-Year Outcomes/Goals**

---

#### Outcome/Goal #1

**Engage community with services provided and develop a positive relationship with the Oneida Community.**

Is this a Long-Term or Quarterly Goal?      LONG TERM

#### Good Governance Principle:

Responsiveness – Availability to the public and timeous reaction to the needs and opinions of the public.

#### How outcome/Goal Supports the Good Governance Principle:

Our Oneida Veterans are respected within our community because of our commitment and service to the Oneida Nation and the United States. It is through our service being given back to our community which solidifies this respect. Our individual and organizational involvement within our community shows both our honor and pleasure to be a part of the Oneida Community. Our efforts to respect ourselves and our community encourages our veterans to want to be a part and also share our participation for the benefit of the whole. Furthermore, we as Veterans are an integral part of the Oneida Community within which we live and serve.

#### Accomplishments Regarding the Outcome/Goal:

ONVAC remains engaged in extracurricular activities within our Oneida Community and continuously assists the Veterans Service Officer with veterans meetings, celebrations, funerals, meals, community events (annual Christmas tree lighting), color guard responsibilities at tribal and organizational meetings (GTC), organizational events as well as “other” requests for our service and contributions to our community.

#### Expectations/Future Plans regarding the Outcome/Goal:

The ONVAC’s commitment to our Tribal Nation, it’s organization, government and overall community and it’s people. Our Nation’s veterans have and will continue to be our primary purpose. “If we are needed, we will respond!” Furthermore, our commitment and participation within our community will not change in efforts and production as long as our Committee is operational.

---

#### Outcome/Goal #2

**Continuously developing and maintaining positive relationships with our Oneida Veteran population, their families and our community as well as with the Oneida Nation’s**

**departments, programs and services, external entities and our surrounding governments, veteran’s organizations, schools and communities.**

Is this a Long-Term or Quarterly Goal?      LONG TERM

Good Governance Principle:

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

How Outcome/Goal Supports the Good Governance Principle:

Out of RESPECT, our veterans, their respective families and our community continue to expect our participation in all veteran associated and community activities, programs and services.

Accomplishments Regarding the Outcome/Goal:

Continuous VISIBILITY and PARTICIPATION: Within proper guidelines, our veterans maintained their respective roles within the community during the Covid-19 Pandemic and continue to do so today. Our ONVAC members support activities of the Nation’s Tribal Action Plan (TAP) by participating in their efforts to make drug and alcohol issues better recognized and understood. We continue our efforts in maintaining the Veterans Wall site, which incidentally, the Oneida Land Commission just recently transferred the management of the site to the ONVAC and have started the process by which the location will receive an official name.

Outcome/Goal #3

**The development and implementation of additional enhancements to the Veterans Memorial Wall and Site. The ONVAC has and will continue to work with the Tourism and the Department of Public Works in completing projects within the site. Furthermore, through the combined efforts of the Tourism Department and the Nation’s Capital Improvement Process, enhancements are currently being made at the site.**

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

GOOD GOVERNANCE PRINCIPLE:

Consensus Oriented - Consultation is required to understand diverse interests (Membership, Employee, Community) in order to reach a broad consensus of what is in the best interest of the Nation and how this can be achieved in a sustainable and prudent mann

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Public participation in the planning, development and implementation of the enhancements will be made available to the People and Community by providing continuous updates

regarding the enhancements to be made within the Veterans Memorial Site. Veterans organizations and their membership as well as the public will be included in site plan reviews periodically.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Prior to the Covid-19 Pandemic “closure” of the ONVAC, a DRAFT Site Plan was completed by the Oneida Planning Department. This Plan will continue to be the basic footprint to all of the enhancements to be made within the site. Currently, the enhancements will include positioning of two additional memorials, one to Dr. Josiah Powless and the second to the Oneida Code Talkers. A second Eagle will also be placed within the site. Upgrades are currently being made to the memorial wall and replacement of the individual “remembrance bricks” will also be replaced. In addition, sidewalks, lighting and “other” enhancements are proposed for the site.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

It is the intent of ONVAC to continuously work to improve the Memorial Site, including the honoring and recognition of our Oneida Warriors past, present and future. We are also very PROUD to have the Wisconsin State Military Order of the Purple Heart Monument within our Memorial Site, with special thanks to the unconditional commitment by our former ONVAC Member and Commander of the Wisconsin Military Order of the Purple Heart, our comrade and colleague, Mr. George Greendeer.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 04-13-22-B sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET: \$56,874.00

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$14,241.00

Requests: NONE

Other: NONE

Accept the Oneida Personnel Commission FY-2023 2nd quarter report memorandum

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Boards, Committees and Commissions Supervisor on behalf of the Oneida Personnel Commission 

DATE: March 31, 2023

RE: Oneida Personnel Commission FY-2023 2nd Quarter Report

---

The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Personnel Commission FY-2023 2<sup>nd</sup> Quarter Report.

### Current Oneida Personnel Commissioner's include:

- Chair: Vacant
- Vice-Chair: Twylite Moore
- Secretary: Vacant
- Member: Vacant
- Member: Vacant
- Pro-Tem Members: Five (5) Vacancies

### Background:

- On January 18, 2022, the Oneida Personnel Commission held their first official meeting.
- On February 9, 2022, the Oneida Business Committee approved a Motion to terminate the appointment of Carol Smith to the Oneida Personnel Commission.
- Due to no quorum, the February 15, 2022, Oneida Personnel Commission Regular meeting was cancelled.
- On March 17, 2022, Carol Liggins resigned.
- On March 31, 2022, Renee Zakhar's term expired.
- As of March 31, 2023, the Government Administrative Office has not received any applications for the Oneida Personnel Commission.
- As of March 31, 2023, the total expenditures from the Oneida Personnel Commission's budget are \$0.00.

Accept the Oneida Police Commission FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

# 2023 2<sup>nd</sup> Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 04/26/2023

Submitted by: Richard Van Boxtel, Chair

OBC Liaison: Brandon Stevens

OBC Liaison Alternates: Tehassi Hill & Daniel Guzman

## ONEIDA POLICE COMMISSION

### Purpose:

The purpose of the Oneida Police Commission is to regulate the conduct of the Oneida Nation Law Enforcement personnel according to the highest professional standards, to provide oversight regarding the activities and actions of the law enforcement operations, to provide the greatest possible professional services to the Oneida Community, and to allow the community input regarding those law enforcement services through its representatives on the Police Commission. This entity is created as an oversight body of the Oneida Police Department. The Chief of Police is responsible for the day to day activities of the law enforcement services provided to our community.

### BCC Members

Richard VanBoxtel Chair 07/31/2023	Vacant Member 07/31/2024
Beverly Anderson Vice-Chair 07/31/2026	Vacant Member 07/31/2025
Dan Skenandore Member 07/31/2027	

### Substantiated Complaints (if applicable)

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



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

NUMBER OF SUBSTANTIATED COMPLAINTS 0

### Meetings

Held every 4<sup>th</sup> Wednesday of the month.

Emergency Meetings: 0

### Contact Info

CONTACT: Brooke Doxtator  
 TITLE: Boards, Committees, and Commissions Supervisor  
 PHONE NUMBER: 920-869-4452  
 E-MAIL: [police\\_commission@oneidanation.org](mailto:police_commission@oneidanation.org)  
 MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Police-Commission>

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

---

#### Outcome/Goal # 1

One of the Commissions goals is to develop positive relationships with the Oneida Community

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

#### GOOD GOVERNANCE PRINCIPLE:

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

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

The Oneida Police Commission is appointed by the Oneida Business Committee and entrusted with oversight of the Oneida Police Department. Duties include evaluating appointments and promotions, standard operating procedures, and work standards (SOP/WS), Memorandum of Agreements (MOA), expenditures and grant opportunities. The Commission is a "checks and balances" of the Police Department because it is composed of Tribal members who are vested in the Oneida Community, which in turn encourages citizen input. The Oneida Police Department had several unfilled police officer positions. To address the vacant positions, the Commission has given approval to hire non-tribal members at entry level positions.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Police Commission has open mandatory monthly meeting with the Police Chief and/or Assistant Police Chief to review and approve the Oneida Police Departments monthly report and to keep the Police Commission informed of all the duties and responsibilities of the department and provide guidance. In accordance with the Law Enforcement Ordinance, the Commission worked with the Police Department to approve and fill vacant positions and approve standard operating procedures and work standards (SOP/WS).

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

In the future, the Police commission will continue to develop a positive relationship with the community and the Police Department. The Police Commission can plan and attend events together showing support.

---

## Outcome/Goal # 2

Develop three community events to promote good relations between the community, Police Commission and Police Department while measuring attendance at events.

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

GOOD GOVERNANCE PRINCIPLE:

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

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Police Commissioners are dedicated to building a strong community built on Tsi? Niyukwaliho'\*ta by participating in community events and sharing our knowledge and experience. The Oneida Police Commission and Oneida Police Department collaborates with other tribal entities and other municipalities to strengthen our community.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The community event aspect of this goal has been placed on hold due to the COVID-19 pandemic, however, it remains a priority for the Commission and we hope to resume these activities as soon as it safe to do so.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Oneida Police Commission will continue to collaborate with other tribal entities and municipalities. We can also investigate alternative methods to reach out to community in a safe manner during the pandemic.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 04-13-22-B sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET: \$17,600

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$817

**Requests**

No requests.

**Other**

- OPD Organization Chart is attached.
- William Sauer was appointed to the Commission on March 22, 2023, and took his oath of office on April 12, 2023.
- Currently there is one vacancy on the board, as of 4/26/23 the Government Administrative Office hasn't received any applications.

Accept the Pardon and Forgiveness Screening Committee FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

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

---

Primary Requestor: Bonnie Pigman, Recording Clerk

---

Additional Requestor: *(Name, Title/Entity)*

---

Additional Requestor: *(Name, Title/Entity)*

---

Submitted By: BPIGMAN

---

# 2023 2<sup>nd</sup> Quarter Report

---

## For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 4/28/2023

Submitted by: Eric Boulanger, Chair

OBC Liaison: Brandon Stevens

OBC Liaison: Jennifer Webster

## PARDON AND FORGIVENESS SCREENING COMMITTEE

### **Purpose:**

The purpose of the PFSC is to provide a fair, efficient and formal process for considering pardons and forgiveness.

### **BCC Members**

Eric Boulanger  
Chair  
August 31, 2023

Sandra Skenadore  
Member  
August 31, 2023

Ronald King Jr.  
Alternate  
August 31, 2023

Vacant  
Alternate  
August 31, 2023

Elijah Metoxen  
Member  
August 31, 2023

Vacant  
Member  
August 31, 2023

Julie King  
Alternate  
August 31, 2023

Vacant  
Alternate  
August 31, 2023

**Substantiated Complaints (if applicable)**

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

**Meetings**

Held every 3<sup>rd</sup> Monday of February, May, August, and November at 10:00 AM.

Emergency Meetings: Zero (0) emergency meetings were held

**Contact Info**

CONTACT: Brooke Doxtator  
 TITLE: Boards, Committees, and Commissions Supervisor  
 PHONE NUMBER: (920) 869-4452  
 E-MAIL: Boards@oneidanation.org  
 MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Pardon-and-Forgiveness-Screening-Committee>

**Status report of Three-Year Outcomes/Goals**


---

Outcome/Goal # 1

Create and update standard operating procedures.

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

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Ensure we have the best tools and resources in place to effectively carry out our duties and responsibilities as provided in the Pardon and Forgiveness law.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We approved an SOP during our May 2023 quarterly meeting and continue to identify and create SOP's.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Our goal is to identify and/or create additional standard operating procedures. We scheduled work meetings to identify and create additional standard operating procedures. We will implement an annual review process for the standard operating procedures moving forward. We've created and approved several SOP's including hearings, meetings, e-poll.

---

### Outcome/Goal # 2

Create transition plan for newly appointed Pardon and Forgiveness Screening Committee members

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

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Creating a transition plan will ensure the Committee will move forward without interruption even in the event that all new members are appointed to the Committee.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Our bylaws were successfully amended on October 9, 2019. The amended bylaws streamlined our membership and added minimum age and background check qualifications for the community-at-large positions.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

When our terms expire in August 2023, we are hoping for a smooth transition from the current Committee members to the newly appointed members, so pardon and forgiveness applicants don't have any interruptions in the pardon and forgiveness process.



**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 04-13-22-B sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET:

No Budget, stipends are paid from BC Special Projects

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD:

\$0

**Requests**

No Requests at this time.

**Other**

No pardon or forgiveness applications were received by the deadline, so we did not hold a meeting or hearing in February.

The Community-at-large 25+ member, Community-at-large 25+ alternate, and Community-at-large 55+ alternate remain vacant. The vacancies have been posted but the Government Administrative Office has not received any applications as of April 26, 2023.

We'll be reviewing our bylaws in May.

Accept the Oneida Election Board FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Pamela Nohr, Chair/Oneida Election Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

# 2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 05/01/2023

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Lisa Liggins

OBC Liaison: Cristina Danforth

## ONEIDA ELECTION BOARD – FY23 Q2 REPORT

### **Purpose:**

Responsible for conducting fair and orderly elections for the Oneida Nation, and responsible to count hand and/or ballot votes at General Tribal Council (GTC) meetings.

### **BCC Members**

Christina Liggins  
Member  
07/31/2023

Patricia Moore  
Member  
07/31/2024

Tina Skenandore  
Member  
07/31/2023

Jermaine Delgado  
Secretary  
07/31/2025

Tonya Webster  
Vice Chair  
07/31/2023

Raymond Skenandore  
Member  
07/31/2025

Melinda K. Danforth  
Member  
07/31/2024

Kalene White  
Member  
07/31/2025

Pamela Nohr  
Chair  
07/31/2024

**Substantiated Complaints (if applicable)**

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

**Meetings**

Held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of every month. Meetings are held in a hybrid environment via Microsoft Teams and in person at the Norbert Hill Center 2<sup>nd</sup> Floor BC Executive Conference Room.

Emergency Meetings: Zero (0)

**Contact Info**

CONTACT: Pamela Nohr

TITLE: Chair

E-MAIL: Election\_Board@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/>

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

The Election Board will conduct all Oneida Elections in compliance with Oneida Law, Policy and/or Resolution.

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

GOOD GOVERNANCE PRINCIPLE:

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

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Election Board has been following Oneida Law, Policy, and/or Resolutions. This ensures the General Tribal Council an orderly and straightforward understanding of all elections.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In Quarter 2 the Oneida Election Board received GTC approval for the 2023 General Election date which included dates for the Caucus and Primary election.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The membership can expect efficient, orderly elections.

---

Outcome/Goal # 2

Develop, adopt, review, and amend applicable standard operating procedures (SOPs) and our By-Laws.

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

GOOD GOVERNANCE PRINCIPLE:

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

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The board is actively updating and reviewing their By-Laws and SOPs, working with the Law Office on definitions. Updating SOPs creates accountability and sets up processes for current and future board members.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In Quarter 2 of FY2023, the Election Board was able to meet with the Board attorney and finalize their review to the Election Board by-laws. The review and requested changes were completed and forwarded to Legislative Operating Committee for their review and then finally to the Business Committee for approval. There was also review and approval of one SOP.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

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

**Stipends**

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

**Budget Information**

FY-2023 BUDGET: \$81,000

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$8,100

**Requests**

None for Q2

**Other**

None for Q2

Accept the Oneida Gaming Commission FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

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

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



# 2023 2<sup>nd</sup> Quarter report (Jan '23 to Mar '23)

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 05/01/2023

Submitted by: Mark A. Powless Sr.

OBC Liaison: Brandon Stevens

OBC Liaison: Marie Cornelius

## ONEIDA GAMING COMMISSION

### Purpose:

The Oneida Gaming Commission and its departments collectively promote and ensure the integrity, security, honesty and fairness of the regulation and administration of all Gaming activities within the jurisdiction of the Oneida Nation.

### BCC Members

Mark A. Powless, Sr.  
Commission Chairman  
August 2023

Reynold (Tommy) Danforth  
Vice Chairman  
August 2025

Michelle M. Braaten  
Secretary  
August 2027

Jonas Hill  
Commissioner  
August 2024

### Substantiated Complaints (if applicable)

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

### Meetings

1<sup>st</sup> and 3<sup>rd</sup> Monday of the month.

Emergency Meetings: No emergency meetings

### Contact Info

CONTACT: Mark A. Powless Sr.  
TITLE: Commission Chairman  
PHONE NUMBER: (920) 497- 5850  
E-MAIL: [Mpowles5@oneidanation.org](mailto:Mpowles5@oneidanation.org)

## Status report of Three-Year Outcomes/Goals

---

### Outcome/Goal # 1

Updated/Created regulations that include: Oneida Gaming Minimum Internal Control Standards (all sections), Employee Licensing, License Hearings, Administration/Staffing, Raffles, and Enforcement by September 30, 2023.

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

#### GOOD GOVERNANCE PRINCIPLE:

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

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

Regulations set forth standard expectations and minimum requirements to accommodate the creation of consistent and repeatable processes. Documented and up-to-date regulations are crucial to clear the path for Gaming Operations, as well as the OGC, to be transparent and fair, which benefits and protects the Nation and its stakeholders. Current regulations also allow for effective compliance audits, accountability, and efficiencies.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The three remaining chapters, General, Revenue Audit, and Definitions, are being finalized and prepared for OGC review and approval. Draft enforcement regulations were reviewed and updated and are being prepared for OGC Review. Additionally, Sportsbook regulation revisions have been discussed with Gaming Management, as well as the State (informally). The final revision document is being prepared to share with the State and initiate formal revisions. OGC-Compliance continues to work on these revisions.

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

Once the remaining OGMICS sections are completed, Employee Licensing, License Hearings, Administrative/Staffing, Raffles, and Enforcement regulations will be prioritized, reviewed and revised so they are brought up to date, and submitted for approval.

### **Stipends**

*Stipends are only utilized by our Pro-tems.*

### **Budget Information**

FY-2023 BUDGET: 5,320,127.00

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: MARCH 31, 2023 2,641,978.00

There are currently six (6) staffed positions and two (2) approved/posted positions that were inadvertently left out of the budget. As such, there will be labor/payroll variances in each department of the OGC apparent throughout the year.

**Requests**

The only requests at this time are for the Oneida Business Committee to include the OGC in the onboarding/training of upcoming newly elected OBC officers/members. We also request that OBC-OGC quarterly meetings resume in FY2024.

**Other**

- The OGC, Gaming Management, and the State Office of Indian Gaming and Regulatory Compliance met (informally) on February 15 to discuss Sportsbook regulatory changes and operational status after a year of operation. The State was open to start discussions on regulatory revisions.
  - Please note, Gaming Management has requested that not all suggested revisions be given to the State, and instead, present the revisions to the State in phases. However, the OGC believes that all revisions should be presented in their entirety.
- OGC representatives are participating in the Illegal Gambling Strategic Planning Development Team coordinated by Intergovernmental Affairs.
- The OGC informed the Development Division of its decision to cancel the relocation project and to remain at its current location. OGC's research identified that the project proposed cost of \$745,000 (not including inflation or relocation costs) would take at least 10 years to break even. The OGC, having the Nation's best interest in mind, is being financially responsible in its decision to not relocate. This decision is also supported by 1822, as there are no requests for the current building space. It should also be known that lease payments are negotiable.

Accept the Oneida Land Claims Commission FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Chris Cornelius, Chair/Oneida Land Claims Commission

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

# 2023 2<sup>nd</sup> Quarter Report

## Oneida Land Claims Commission-OLCC

Approved by official entity action on: May 1, 2023

Submitted by: Chris Cornelius, Chairwoman

OBC Liaison: Daniel Guzman, OBC Primary

OBC Liaison: Cristina Danforth, OBC Alternate

### ONEIDA LAND CLAIMS COMMISSION

#### **Purpose:**

The Oneida Land Claims Commission (OLCC) purpose is to supervise all activities involving the New York Land Claims, including post settlement; and to develop strategies, provide direction and recommendations, for litigation, negotiation and/or settlement to the Oneida Business Committee (OBC) and the Oneida General Tribal Council (GTC). The OLCC will inform and educate the membership on issues pertaining to the Oneida Nation land claims, and seek participation from the membership, and carrying out the following duties:

- (a) Report membership concerns and suggestions to the OBC.
- (b) Hold public meetings and conduct outreach to allow the membership to participate in recommendations for all Oneida Nation land claims and settlement efforts.
- (c) Study other Indian land claim settlements and disseminate that information to the membership and the OBC.
- (d) Manage the OLCC budget
- (e) Assist the OBC with any land claims arising out of natural resource issues/disputes as requested by the OBC.
- (f) Carry out all other duties delegated by the GTC

#### **BCC Members**

Chris J Cornelius

Chair

July 31, 2024

Don McLester

Vice-Chair

Term July 31, 2024

Kerry Kennedy  
Secretary  
July 31, 2023

Michael S. King  
Commissioner  
July 31, 2025

Vacant  
Commissioner  
July 31, 2023

Administrative Assistant  
(Position eliminated by  
OBC)

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

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS:                      Zero (0)

### **Meetings**

Monthly 1<sup>st</sup> and 3<sup>rd</sup> Thursday; At OLCC Office Norbert Hill Center & Online, via Microsoft Teams<sup>2</sup>.

Time: 5:30 PM <sup>3</sup>

**Emergency Meetings: 0**

**Work Meetings<sup>3</sup> 4**

**Community Meetings: 0**

---

<sup>2</sup> The OLCC connects by computer or phone. Some Oneida Land Claims Commissioners do not have access, means or capabilities to connect online, with a computer, during regular meetings. Some Commissioners have slow, poor, or no internet service. The OLCC has restrictions that limits their use of their office, materials, and workspace. Commissioners are not permitted to utilize the office after 4:30 pm or on weekends. This impacts the effectiveness of the Commission, their meetings and committee communication.

<sup>3</sup> These meetings are not paid in accordance with BC approved Oneida Laws

<sup>3</sup> Please note our meeting times have changed to 3:00 pm; effective April 20, 2023

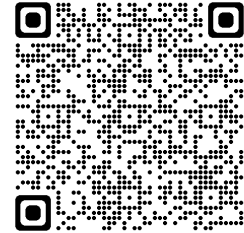
**Contact Info**

CONTACT: Kerry Kennedy

TITLE: Secretary Oneida Land Claims Commission

PHONE NUMBER: 920-869-4430

E-MAIL: LandClaims\_Comm@oneidanation.org



MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-andcommissions/elected/#Oneida-Land-Claims-Commission>

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

Educate the Membership and the General Tribal Council on all Oneida Land Claims pertaining to land claims here in Wisconsin and New York State.

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

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made, ensuring access to information is clear.

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

*The outcome of this goal supports the good governance principle; it keeps the General Tribal Council<sup>4</sup> and membership aware of past and present litigations pertaining to Indian Land Claims.*

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Commission handed out educational materials to Oneida Community members between regular meetings. We are continuing to share information through social media outlets. The Commission is updating outdated hand out materials. This goal is on-going. The OLCC (Oneida Land Claims Commission) requested a Special GTC (General Tribal Council) meeting to provide the GTC with an update during the first quarter, but this was denied during a joint meeting with the BC. The OLCC submitted a Land Claims PowerPoint for the GTC to preview before their meeting.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

---

<sup>4</sup> The OLCC is unable to give the community members an update on the current status of the NY Land Claims at this time. The Commission was provided an update from the BC during executive session; it is unclear what the Commission can share at this time.



The OLCC will continue to conduct educational outreach events to our community members when restrictions are lifted. The Commission is working to update flyers, brochures, other reading materials, and videos. The OLCC is waiting for OBC updates on the Oneida Land Claims that can be shared with this commission and our membership. The Commission will continue to use social media pages to help disseminate educational materials to the membership. The Commission is working to recreate a children's activity book, on Oneida land claims and land rights, for our young generation. These goals are ongoing. Please note, covid restrictions prevented this body from conducting interactive outreach at all GTC meetings.

### Outcome/Goal # 2

Gather input from the Oneida membership regarding Oneida land claims

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

#### GOOD GOVERNANCE PRINCIPLE:

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

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

The GTC directed the OLCC to gather input from the membership to ensure their input is included in any settlement action. This supports the good governance principle of responsiveness by including the membership, gathering their feedback, input, and recommendations for the Nation to move forward with a resolution to the Oneida land claim.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

No community outreach events took place during this quarter to gather input. Covid restrictions prevented us from conducting interactive outreach at community events, like GTC meetings.

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

The Commission is creating a new survey and working with internal and external departments. We are researching alternative ways to gather input from our membership. This Commission will continue to gather settlement recommendations from our membership. Future lifted covid restrictions will allow us to meet with the membership, one on one, and gather their input and recommendations to our Land Claim.

### Outcome/Goal # 3

Compile and forward all community recommendations, and research on Oneida Land Claims to the OBC and GTC.

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

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

This goal supports the good governance principle of accountability by informing the OBC and GTC of the membership's recommendations, needs, and wants. Reporting this information, on behalf of our membership, provides them with an opportunity to share open and honest, transparent dialog regarding all Oneida Land Claims.

Enter how the Three-year outcome/goal supports the Good Governance Principle.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Covid restrictions prevented the Commission from gathering input at GTC meetings. We are working on alternative ways to gather community feedback and input. We are creating a new survey and researching different ways to get community recommendations.

The Commission continues to conduct research on our Land Claims and other Tribal Land Claims. All research conducted by the Commission can be located in our meeting agendas and minutes. We had an unpaid work meeting with a UWGB First Nations professor to discuss retrocession, public law 280 and its potential impact on the Oneida Land Claims.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The OLCC will continue to work on the directives outlined by the membership in 1986, which is to provide support and assistance in resolving our land claim; by providing community input and recommendations from community meetings. The Commission will continue to search and research other land claims and search for new information or evidence of Oneida Land Claims here in Wisconsin and New York State. The Commission will study recent and past outcomes from other tribal nations. The OLCC is committed to gathering relevant information from other tribal nations, State courts cases, Federal courts cases, and other Indigenous nations around the world pertaining to Land Claims. The OLCC will continue to gather, compile, and report all community recommendations to the Business Committee.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 04-13-22-B sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET: \$68,360.00

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: March 31, 2023 \$9,102.00

**Requests**

1. In 1986, the GTC requested OBC to create a Commission to ensure community input and participation was included in negotiations for a settlement of Oneida land claims in the state of New York. The Commission was created to work for and meet with the Negotiating Team. The OLCC is an elected body, dedicated to work on Land Claims matters; to advocate on behalf of the membership and work with the Nation and the Business Committee's Negotiation Team on any unresolved Land Claim.
2. The Commission requests the Business Committee to review and include the memberships' recommendation in any negotiations for a land claims settlement.
3. The Commission requests to be noticed and included in all negotiations pertaining to land claims matters, as directed by the membership on September 19, 1986.
4. The Commission is required to report to the GTC. On November 17, 2022, the Commission requested a special GTC meeting to provide updates.

### Other

1. The OLCC requests to be notified by the OBC (Oneida Business Committee) Secretary or Chairman when there is any discussion or work on or about any, and all Oneida Land Claims, to include discussion or work on or for a Congressional Fix or any other alternative fix. The Commission was created to work for and meet with the negotiating team during negotiations, per the 1986 Special Meeting when the OLCC was created.
2. The Commissions supports the direct purchasing of all land within its original treaty territories.
3. The OLCC recommends sending an annual letter to the Governor of NY and the President of the United States regarding our unresolved land claim.

Accept the Oneida Land Commission FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Rebecca Webster, Chair/Oneida Land Commission

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

# 2023 2<sup>nd</sup> Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 4/24/2023

Submitted: Sherrole Benton

OBC Liaison: Cristina Danforth

OBC Liaison: Jennifer Webster / Marie Summers

## ONEIDA LAND COMMISSION

### **Purpose:**

The Land Commission was established for the purpose of managing the Nation's land resources, with authority to carry out all the powers and duties as delegated under the following laws of the Nation:

- 1.The Real Property Law;
- 2.The Leasing Law;
- 3.The Building Code;
- 4.The Condominium Ordinance;
- 5.The Zoning and Shoreland Protection Law;
- 6.The Eviction and Termination Law;
- 7.The Landlord-Tenant Law;
- 8.The Mortgage and Foreclosure Law;
- 9.The Cemetery Law; and
- 10.All other delegating law, policy, rule and/or resolution of the Nation.

**BCC Members**

Rebeca Webster  
Chair  
07/31/2025

Fred Muscavitch  
Commissioner  
07/31/2024

Sidney White  
Vice-Chair  
07/31/2023

Julie Barton  
Commissioner  
07/31/2023

Sherrole Benton  
Secretary  
07/31/2024

Donald McLester  
Commissioner  
07/31/2024

Jennifer Hill  
Commissioner  
07/31/2025

**Substantiated Complaints (if applicable)**

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

**Meetings**

Held every 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month.

Emergency Meetings: none

**Contact Info**

CONTACT: Oneida Business Committee Support Office

TITLE: Brooke Doxtator

PHONE NUMBER: (920) 869-1690

E-MAIL: [Land\\_Commission@oneidanation.org](mailto:Land_Commission@oneidanation.org)

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/#Oneida-Land-Commission>

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

Promoting Positive Community Relations

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

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Land Commission strives to be open and transparent regarding actions and decisions. Goal for regular communication with membership via General Tribal Council meetings and postings on "Members-Only" page. Goal for the membership being informed and engaged with land acquisition, zoning and land use as it pertains to our Nation.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Reporting to general membership primarily through online and/or the Kalihwisaks. No general update to the membership since the last General Tribal Council (GTC) meeting. Potential updates via Nation website and/or the online version of the Kalihwisaks.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Information will be presented during annual and semi-annual meetings to the membership. Communicate to membership any land acquisition matters to ensure transparency.

## Outcome/Goal # 2

### Exercising Sovereignty

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

GOOD GOVERNANCE PRINCIPLE:

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

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Re-establish roles & responsibilities to fully implement the 2033 Plan approved by GTC. The 2033 Plan provides an allocation of funds to reacquire land within the Oneida Reservation.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

We acquired 130.162 acres this quarter. The Oneida Nation now owns 28,239.01 acres of land within the reservation boundaries, up from 27,890.46 acres last quarter. We own 43.17% of the land on our reservation.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Land Commission goal is to acquire land, use land appropriately, and exercise the Oneida Nation's sovereignty. The Land Commission is actively pursuing land acquisitions.

## Outcome/Goal # 3

### Promoting Positive Community Relations

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

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-



making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Develop Land Use policy to better serve the needs of the membership. Focus on programs to serve individual farmers, entrepreneurs, and community organizations.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Delays continue to be expected on new rules being enacted and implemented due to the COVID-19 pandemic and response effort. There was no substantial progress made on new rules this past quarter.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Land Management office is working with the Oneida Sustainable Resources Advisory Council (OSRAC). This will result in maintaining logs and locating pins markers for the membership. The office staff also developed an SOP and process for recording documents after Land Commission approval. These documents will now be recorded at the Oneida Register of Deeds and the GIS department. Therefore, the overlap on Land Use will be documented and easier for staff to access for information.

### Stipends

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.*

### Budget Information

FY-2023 BUDGET: \$16,800.00 budgeted

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$8,300.00 stipends

### Requests

Enter request(s), if needed.

### Other

We acquired 130.162 acres this quarter. The acreage and land use follows:

Closing	Property Address	Acreage	Use
1/4/2023	W300 Blk Rueden Rd	81.27	Ag & Ag forest
2/22/2023	703 Hillcrest Dr	1.394	Residential
3/16/2023	N5561 County Rd E	47.498	Ag & Ag forest

Accept the Oneida Nation Commission on Aging FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

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

Primary Requestor: Bonnie Pigman, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

# 2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: April 25, 2023

Submitted by: Bonnie Pigman, Recording Clerk

OBC Liaison: Jennifer Webster

OBC Alternate Liaison: Marie Cornelius

## ONEIDA NATION COMMISSION ON AGING – FY23 Q2 REPORT

### Purpose:

The purpose of ONCOA is to adhere to the Oneida Nation's Vision, Mission, Core Values and to be knowledgeable and supportive of all programs and services that place priority on the well-being of our Oneida Elders. ONCOA must exist based on State statutory requirement for the Oneida Nation to receive funds for Aging and Disability Services.

### BCC Members

Dellora Cornelius  
Member  
07/31/2023

Janice McLester  
Member  
07/31/2024

Michael Denny  
Chair  
07/31/2023

Mary J. Doxtator  
Member  
07/31/2025

Winnifred Thomas  
Vice-Chair  
07/31/2023

Carole Liggins  
Member  
07/31/2025

Neoma Orsburn  
Member  
07/31/2024

Donald White  
Member  
07/31/2025

Barbara Cornelius  
Secretary  
07/31/2024

### Substantiated Complaints (if applicable)

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS: Zero (0)

### Meetings

Meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 1 P.M. at the Community Education Center – Community Room.

Emergency Meetings: No emergency meetings were held during this quarter

### Contact Info

CONTACT: Michael Denny  
 TITLE: Chair  
 E-MAIL: oca-mden@oneidanation.org

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

---

#### Outcome/Goal # 1

To socialize, learn and seek wellness information: ONCOA will advocate for the development of educational seminars for Alzheimer's research and awareness, Stroke prevention research and awareness as well as other long term care services and supportive opportunities for our Tribal elders.

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

#### GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

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

Provide opportunity for elders to meet and discuss issues effecting or pertaining to the Nation's elder community. Provide educational research and awareness information that may be of benefit for elders with specific medical needs or that may be at risk. Provide social networking opportunities on local, county and State levels.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

ONCOA has been working on strategies to make the Board successful, and how they can assist the Aging and Disability Services.

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

ONCOA will be working with the General Manager and his staff.

---

## Outcome/Goal # 2

Create a Strategic Plan for the Oneida Nation Commission on Aging

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

### GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

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

Ensure we have the best tools and resources in place to effectively carry out our duties and responsibilities.

### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

ONCOA meets on their off weeks to set goals for the year and prioritize when they should be completed.

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

For ONCOA to continue to meet on their off weeks to discuss projects and tasks they would like to see completed short term as well as long term.

---

### **Stipends**

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

### **Budget Information**

<u>FY-2023 BUDGET:</u>	\$72,150
------------------------	----------

<u>FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD:</u>	\$8,012.00
--	------------

### **Requests**

None for quarter 2

### **Other**

None for quarter 2

Accept the Oneida Nation School Board FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:**                      05/10/23

**2. General Information:**

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

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor:    Sacheen Lawrence, Chair/Oneida Nation School Board

Primary Requestor:     Bonnie Pigman, Recording Clerk

Additional Requestor:   (Name, Title/Entity)

Additional Requestor:   (Name, Title/Entity)

Submitted By:            BPIGMAN

# 2023 Quarter 2 Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: May 3, 2023

Submitted by: Sacheen Lawrence

OBC Liaison: Lisa Liggins, Secretary

OBC Liaison: Brandon Stevens, Vice Chair

## ONEIDA NATION SCHOOL BOARD

### Purpose:

The Board was established to coordinate existing and future education programs of the Oneida Nation; per directive of the Oneida General Tribal Council, to be an autonomous administrator of the Oneida Nation School System ("System") under a Memorandum of Agreement with the Oneida Business Committee; and to administer the Oneida Nation School System Endowment in accordance with the Nation's Endowments law as authorized under resolution BC-02-27-19-B.

### BCC Members

Sacheen Lawrence

Chair

7/31/2025

Sylvia Cornelius

Vice Chair

7/31/2023

Melinda K. Danforth

Secretary

7/31/2024

Vicki L. Cornelius

Member At-large

7/31/2024

Barbara Cornelius

Member At-large

7/31/2024

Teresa Schuman

Member At-large

7/31/2023

Kathleen Cornelius

Member At-large

7/31/2025

Enter Board Member Name

Enter Board Member Title, if any

Enter term end date



**Substantiated Complaints (if applicable)**

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

**Meetings**

1<sup>st</sup> Monday every month and second meeting as deemed necessary.

Emergency Meetings: 0

**Contact Info**

CONTACT: Jolene Hensberger

TITLE: Administrative Assistant

PHONE NUMBER: (920) 869-4654

E-MAIL: [jhensber@oneidanation.org](mailto:jhensber@oneidanation.org)

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/#Oneida-Nation-School-Board>

**Status report of Three-Year Outcomes/Goals**


---

Outcome/Goal # 1

Review and Update Organization of School System

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

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The School Board continues to evaluate the organizational chart, which provides a guide to school staff, parents/guardians, and the School Board. By maintaining it, it's helping Administration and the School Board efficiently evaluate staffing needs, avoid overlapping or prevention of duplicating work, and will help as a guide for complaints. To be efficient, the School Board plans to regularly review it.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

This is a long-term goal and will take time to completely evaluate and make the necessary changes that meet the needs of the school system. We continue to have vacant positions posted with some positions having multiple screenings and interviews. Our new High School P.E. Teacher is working well with our students. This position is also going to be the new Athletic Director. Coaching job descriptions have been created and are in the review process. A Request for Services form had been created for ONSS Staff to utilize services from the Oneida Language Dept. An MOA between ONSS and HRD is near its completion phase so ONSS will be able to have a Senior HR Generalist. An ONSS complaint process and form also continue to be worked on to ensure issues are receiving a resolution.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The School Board will continue to work closely with Administration on evaluating the progress of the organizational chart and positions. We are hopeful to be able to obtain sufficient funding to have an elementary/middle school Art Teacher and a Band Teacher for the 2023-2024 school year. The Coaching job descriptions and postings will help to ensure complete backgrounds are cleared, as well as a broader approach to recruitment. The School Board will be meeting at the end of May or in June to review and prioritize items needing to be addressed. These items were noted from a two-day in-person training on roles and responsibilities held by the Bureau of Indian Education (BIE). The complaint process, policies, and adequate forms will help ensure the chain of command has been followed and all resolutions are documented.

---

## Outcome/Goal # 2

### Planning and Development of Building a New High School

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

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Discussions between the School Board, Administration and Business Committee regarding a new high school continue. The CIP is ongoing, and the operations and maintenance expenses are being reviewed. As more meetings and discussions are held, the vision and justification for a new building are becoming clearer and accepted.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

A School Board member, High School Principal, and Superintendent continue to attend meetings with Community Development Planning Committee to keep moving the planning process forward for the structure of a new high school. We need community approval and partnerships with Governmental Services, and the General Manager to help us move forward to build a new high school.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Meetings and discussions will continue to obtain further direction and guidance. Our students will be able to have educational experiences and opportunities that students in public schools receive, which may lead to better success rates after graduation. A new High School equipped with the various educational resources and equipment will also help increase our enrollment numbers as students will now have the same opportunities as others in public schools.

---

### Outcome/Goal # 3

Improve School Programs, Activities, and Events Throughout the School System

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

GOOD GOVERNANCE PRINCIPLE:

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

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Students in our school system need improved programs available to them. The COVID pandemic put a stop to the programs and events already in place, and as the 2022-2023 school year continues, so does the virus. We have in-person events and limited programs, but if we need to return to virtual learning, our staff are much better prepared to do so. The Aftercare Program is still active and doing well, and upcoming school events will be in-person. School drills continue to help better prepare our staff and students in case of an emergency; our students will be prepared to act.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Professional development for school staff continues. Additional supplemental core curriculum materials were purchased to enhance individual student learning, which also provides training for staff. The Immersion Program had been recognized and invited to present their program at the Department of Public Instruction Early Childhood Indigenous Languages Conference, which went well.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The school system is in person and successfully following safety protocols but is prepared to go to virtual if needed in the future. Some field trips have resumed. The Family Feast was

rescheduled for the Spring. Summer School will be offered, in-person, starting June 6 through June 28, 2023. Eighth grade and Senior graduations plan to be in-person, as well.

**Stipends**

*Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 04-13-22-B sets the stipend amounts.*

**Budget Information**

FY-2023 BUDGET: \$61,856

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$9,925

Enter budget utilization information, if needed.

**Requests**

**Other**

Accept the Oneida Trust Enrollment Committee FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

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

---

Primary Requestor: Shannon Davis, Recording Clerk

---

Additional Requestor: *(Name, Title/Entity)*

---

Additional Requestor: *(Name, Title/Entity)*

---

Submitted By: SDAVIS

---

# 2023 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: May 1, 2023

Submitted by: Venessa Cardish

OBC Liaison: Jennifer Webster

OBC Liaison: [Click here to enter OBC Liaison](#)

## ONEIDA TRUST ENROLLMENT COMMITTEE

### Purpose:

Sustain the Oneida membership and protect our trust assets. To exercise stewardship over tribal enrollment and trust assets while providing leadership to sustain the tribe.

### BCC Members

Jennifer Hill-Kelley

Chair

07/31/2024

Jermaine Delgado

Vice-Chair

07/31/2025

Geraldine Danforth

Secretary

07/31/2024

Bobbi Webster

Member

07/31/2023

Norbert Hill Jr.

Member

07/31/2025

Sandra Skenadore

Member

07/31/2023

Dylan Benton

Member

07/31/2024

Kirsten Van Dyke

Member

07/31/2025

Enter Board Member Name

Jennifer Webster/Member/07/31/2023

### Substantiated Complaints (if applicable)

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

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

NUMBER OF SUBSTANTIATED COMPLAINTS: 2

### Meetings

1<sup>st</sup> Monday of the Month.

Emergency Meetings:

### Contact Info

CONTACT: John Danforth  
 TITLE: Interim-Director, Trust Enrollment Department  
 PHONE NUMBER: (920) 869-6200 or 1-800-571-9902  
 E-MAIL: jdanfor7@oneidanation.org  
 MAIN WEBSITE: TrustEnrollments@oneidanation.org

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

---

#### Outcome/Goal # 1

Commencement of the transition to the GWA- OLIPP Program

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

#### GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

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

The goal of internalizing this process is eliminating the expense of premium payments and streamlining the payment distribution process to the designated beneficiary for funeral and burial related costs after the death of the enrolled member. Therefore, attempting to reduce the financial stress associated with death of a loved one.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The GWA-OLIPP program began in the beginning of the fiscal 2023 year. As of March 31, 2023, 9,665 forms have been entered, reflecting an increase of 208 forms since the 1st Quarter report. Currently, 4,903 members do not have an OLIPP form on file. During the 2nd fiscal quarter, a total of 54 claims were processed.

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

The Trust Enrollment Department plans to continue to send out the GWA-OLIPP information



via Kalihwisaks, Facebook and Communications department. The goal is to have a form on file for every enrolled member to assist with expenses incurred with the funeral as opposed to only burial costs. This will happen if a member does not have a form on file. Additionally, to continue to collaborate and coordinate staff attending community events to distribute, receive OLIPP forms to assist with any questions members may have.

---

## Outcome/Goal # 2

### Services to Membership

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

#### GOOD GOVERNANCE PRINCIPLE:

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

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

The committee and Trust Enrollment Department strives to meet to community feedback requests that are received by membership, to assist with requested services as allowed with staffing and in accordance, compliance and governed by applicable laws and resolutions.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

During the last quarterly report, there was another request for the option to acquire a new tribal IDs in Milwaukee at the SEOTS building for the Primary and/or General Elections. At the March 2023 OTEC Regular Meeting, the committee approved the request contingent upon staffing levels for the General Election.

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

The Trust Enrollment Committee acknowledges and understands the memberships desire for the option of updating tribal IDs at the SEOTS location in Milwaukee. Unfortunately, the tribal ID machine does not have the option of being moved. However, the committee in compliance and within the parameters of the law have been able to provide an alternative process for this service to members at SEOTS to obtain an updated tribal IDs. This option was also offered at the special elections in summer 2022. The Trust Enrollment committee looks forward to providing this option contingent on date and staffing availability.

---

## Outcome/Goal # 3

### Sustain Oneida Project

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

GOOD GOVERNANCE PRINCIPLE:

Transparency - Open communication about actions taken and decisions made ensuring access to information is clear

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Trust Enrollment Committee launched this project which has been ongoing for at least 5+ years while continuing to prioritize transparency of the memberships data in terms of past, present and projected future based on current enrollment requirements.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Trust Enrollment Committee has been working with the BC Secretary and the designated project team to coordinate a transition from community discussion being hosted by the Sustain Oneida project to the Business Committee's On^yote a\*ka'ni?i Project Plan.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continued collaboration with OTEC and the project team to continue to deliver the membership data on this membership topic. The transition of Sustain Oneida to On^yote a\*ka'ni?i Project Plan is pending GTC approval.

**Stipends**

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

**Budget Information**

FY-2023 BUDGET:

Quarter 2-\$277, 479

FY-2023 EXPENDITURES AS OF END OF REPORTING

PERIOD:

Quarter 2-\$ 211, 759

**Requests****Other**

Enter other information, if needed.

Accept the Community Development Planning Committee FY-2023 2nd quarter report

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 05/10/23

**2. General Information:**

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

Justification: *Choose reason for Executive.*

**3. Supporting Documents:**

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

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Brandon Stevens, Vice-Chairman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

## Community Development Planning Committee

FY-2023 2<sup>nd</sup> Quarter Report

January 2023 - March 2023

**CDPC Members**

Brandon Stevens, CDPC Chair  
Daniel Guzman King, CDPC Vice-Chair  
Kirby Metoxen, CDPC Member

Marie Cornelius, CDPC Member  
Tehassi Hill, CDPC Member

**Purpose**

To ensure that the Land Use Plan, Comprehensive Plan, Vision Oneida Plan, Housing Plan, all economic development efforts, and land use recommendations are working in coordination with each other to improve the Oneida Tribal community and operations.

**Meetings**

The CDPC meets every 1<sup>st</sup> Thursday of the month at 9 a.m. virtually via Microsoft Teams.

**Activities Summary**

For the 2<sup>nd</sup> quarter of FY-2023, three regular CDPC meetings were held in January, February, and March.

**Highlights****Oneida Nation Burial Grounds**

This project proposes to expand the existing Sacred Burial Grounds to the east on the adjoining parcel. The parcel (HB-251) contains 38.06 acres, of which only a portion will be used for expanding the cemetery as denoted in the hydrogeology review report. Mainly the south and west portions of the parcel will be used. The property topographic survey is complete, and the Project Teams is reviewing design options.

OES is refining design options based upon the Project Teams comments. The Project Team is developing a communication plan to inform the community of the project.

**Multi-Family Housing**

This proposed project would develop multi-family residential units (apartments) to address the housing needs of the Oneida Community that are currently not offered or are in limited supply. The proposed project will develop a total of twenty-four (24) apartment units with a mixture of two (2) and three (3) bedroom units. The units will be managed by the Comprehensive Housing Division. The Oneida Land Commission approved a zoning medication at their February 13, 2023, meeting, the Project Team is fine tuning site layouts, the Civil Engineer has submitted a permit application to the Army Corp of Engineers and schematic floor plans are being refined based upon the teams' comments.

**Oneida Nation High School**

This proposed project is to remove the current Oneida Nation High School (ONHS) academic program from its location within the Norbert Hill Center into a new facility. A new school would provide the opportunity for improved educational programs which would attract a larger student body and expand the learning experience. The Nation's goal is to provide a safe, functional learning environment that serves as the foundation for a quality educational experience of all students, families and the Oneida Community. ^yehya?tuhs kayntehlihake "Someone will be educated".

This project is being coordinated with the Oneida Recreation Complex project.

**Oneida Recreation Complex**

This proposed project would provide a centrally located community recreation complex which supports the social, cultural, physical, and recreational needs of the Oneida Community. The project that will address a holistic approach to providing community recreational and social programming. The facility will consist of: aquatics, aerobics, gymnasiums, fitness and body building, youth learning and activity components, arts and craft center, events areas, outdoor sports fields and ropes course.

This project is being coordinated with the Oneida Nation High School project.

Accept the Finance Committee FY-2023 2nd quarter report

---

## Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

*Enter the requested motion related to this item.*

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

*Name, Title/Entity OR Choose from List*

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Keith Doxtator, Chief Financial Officer

Primary Requestor: Melissa Alvarado, Office Manager

## FINANCE COMMITTEE

FY23 – Second Quarter Report (Jan. to Mar. 2023)

---

**Approved by Official BC Action on:** 7/19/95

**PURPOSE:** The Finance Committee (FC) is a working Sub-Committee of the Oneida Business Committee. Responsibilities include recommending financial decisions related to Nation policies, and oversight /guidance of organizational expenditures in support of the mission, values, and strategic goals of the Oneida Nation.

**WHO WE SERVE:** The FC works with all departments to ensure expenditures of any substantial amount are procured in the most cost effective and fair manner; as established by the processes and procedures of the Purchasing Procurement Manual. The FC also serves Oneida Community groups, tribal veterans' groups, local charitable organizations, and Oneida members through Finance Committee Donations and the Oneida Finance Fund.

**FINANCE COMMITTEE MEMBERS:** Members include two BC Council Members Jennifer Webster and Kirby Metoxen; the Treasurer, Cristina Danforth who chairs the meetings; Chief Financial Officer, Keith Doxtator who acts as the Vice-Chair; Gaming General Manager, Louise Cornelius; Purchasing Director, Patrick Stensloff; and a Community Elder Member (position is currently vacant). Chad Fuss, Assistant Gaming CFO and RaLinda Ninham-Lamberies, Assistant CFO are alternates for the GGM and CFO.

**MEETINGS:** Meetings are held twice a month, on a Monday one week prior to the regularly scheduled BC meetings. In the 2<sup>nd</sup> Quarter, the Finance Committee held six regular meetings on: Jan. 3rd; 16th; & 30th; Feb. 13th; & Mar. 2nd (Feb. 27th was canceled due to weather closure); & Mar. 15th (Mar. 13th was canceled due to weather closure), 2023. There was one work meeting on Feb. 13, 2023.

**GOALS:** The identified goals of the Finance Committee are as follows and will be reviewed and or updated later in FY2023.

1. To support and improve all processes, procedures, laws, budgets, and resolutions that pertain to responsible financial oversight/expenditures for the Nation.
2. Demonstrate consistent community commitment by providing Donations to Not-for-Profits, Veteran's groups, and charitable organizations; and by offering Oneida Finance Funds/Products to the Oneida membership and Oneida community groups.



## INTERNAL OPERATIONS/DEPARTMENT ACTIVITIES

In the 2nd Quarter the Finance Committee reviewed and approved Seventeen (17) requests from the organization for a total of \$2,281,164.67. The requests consisted of FY23 Blanket Purchase Orders, Gaming & Program Capital Expenditures, Change Orders, service agreements, Government to Government Agreements, vendor service contracts, and various service contracts.

Informational requests are reported to the Finance Committee to provide transparency within the organization of business activities/procedures; Intergovernmental Agreements; and Reports for and by the FC. In the Second Quarter the FC reviewed Fifteen (15) informational items and internal reports including: FC Monthly Reports, follow-up reports, and Slot Lease/Percentage/Free Trial Games.

## INVESTMENT UPDATES

In reviewing past Finance Committee meetings, Chief Financial Officer, Keith Doxtator, found the last discussion on investments was held in March of 2022. It covered a brief overview of the Nation's investment performance and a broad market summary. He provided both of those again, coming straight from Northern Trust reports and third-party investment providers. Keith asked the Finance Committee about how to best conduct these reviews going forward and what they would like to see. He also touched base on the Investment Policy Statement and would like to update it since the last time it was updated was in 2005.

## ONEIDA FINANCE FUND

The Finance Committee reviews Oneida Finance Fund (OFF) requests at their first meeting of each month. The Fiscal Year 2023 funding for use is \$50,000.00. Per the FC Community Fund criteria all approved funding requests represent the following categories:

- 1.) Self-Development;
- 2.) Community Events; and
- 3.) Fundraising activities.

In the 2nd Quarter the Finance Committee reviewed Twenty (20) and approved Nineteen (19) OFF funding requests for a total amount approved of \$9,419.00. The OFF balance at the end of the 2nd Quarter is \$21,726.68. There were two product request this quarter with the total amount of 125 cases. The balance for product is 298 cases. Attached is a listing of 2nd Quarter requests.

### FINANCE COMMITTEE DONATIONS

The Finance Committee reviews Donation requests at their second meeting of each month. The Donation allocation for Fiscal Year 2023 is \$50,000. Per the FC Donation criteria all requests approved represent the following categories: Oneida Community Causes; Local Groups (charitable); and Nation Groups (Indian Affiliated). There were two Donation requests in the Second Quarter for a total of \$6,000 leaving a mid-year balance of \$37,000. One request was from a local group and the other was from a national group. See attached summary.

## FY 2023 Oneida Finance Fund Requests

### SECOND QUARTER REPORT

Q2	Mtg Date	Name of Requester	Req. Category	Title /Description	Req Amount	FC Action
1	1/3/23	Jason Widi	SelfDev-Youth	Boy Scouts fees & Summer Camp fees for son	\$ 500.00	Approved upon actual expenses = \$445.50
2	1/3/23	Jason Widi	SelfDev-Youth	Educational fees for son	\$ 296.25	Denied
3	1/30/23	Cindy John	SelfDev-Youth	Various Sport fees for daughter	\$ 220.00	Approved
4	1/30/23	Tabitha Hill	SelfDev-Youth	ETS Performance fees for son	\$ 450.00	Approved \$500
5	1/30/23	Tabitha Hill	SelfDev-Youth	Sewing/Beading Class for daughter	\$ 450.00	Approved \$500
6	1/30/23	Tabitha Hill	SelfDev-Youth	Sewing/Beading Class for daughter	\$ 450.00	Approved \$500
7	1/30/23	Loucinda Conway	SelfDev-Adult	Mindvalley Membership fees	\$ 449.00	Approved
8	1/30/23	Michelle Hill	SelfDev-Adult	Fire Fitness Membership fees	\$ 500.00	Approved
9	1/30/23	Mary Graves	SelfDev-Adult	Pure Barre Membership fees	\$ 500.00	Approved
10	1/30/23	Sara Koltz	SelfDev-Youth	Synergy Sports Performace fees for daughter	\$ 500.00	Approved
11	1/30/23	Hudson Denny Stephenie	SelfDev-Youth	Volleyball Club fees for daughter	\$ 500.00	Approved
12	1/30/23	Muscavitch VanEvery	SelfDev-Youth	Birder Studio Performing Arts Registration for daughter	\$ 500.00	Approved
13	1/30/23	Stevi Skenandore	SelfDev-Adult	HonorBound Fitness fees	\$ 500.00	Approved
14	1/30/23	Constance Danforth	SelfDev-Youth	Various Sport fees for son	\$ 500.00	Approved
15	1/30/23	Constance Danforth	SelfDev-Adult	Workout App Fees	\$ 500.00	Approved
16	3/2 as 2/27 Mtg Cx	Steve Skenandore	SelfDev-Adult	Tai Chi Lessons	\$ 500.00	Approved
17	3/2 as 2/27 Mtg Cx	Nancy Barton	SelfDev-Adult	YMCA Membership	\$ 500.00	Approved
18	3/2 as 2/27 Mtg Cx	Kristal Hill	SelfDev-Adult	Next Level Fitness family membership	\$ 750.00	Approved
19	3/2 as 2/27 Mtg Cx	Amanda Thayer	SelfDev-Youth	Green Bay Elite Cheer fees for daughter	\$ 500.00	Approved
20	3/2 as 2/27 Mtg Cx	Amanda Thayer	SelfDev-Youth	Green Bay Elite Cheer fees for daughter	\$ 500.00	Approved
					\$ 9,419.00	

**SECOND QUARTER PRODUCT  
REQUESTS**

	<b>Mtg Date</b>	<b>Name of Requester</b>	<b>Req. Category</b>	<b>Title /Description</b>	<b>Req Amount</b>	<b>FC Action</b>
	3/2 as 2/27					
1	Mtg Cx	Tonya Webster	CommEvent	Oneida Pow-Wow	100 Cases	Approved
	3/2 as 2/27					
2	Mtg Cx	Shannon Hill	CommEvent	KUNHI-YO Community Drum & Dance (Every Fri. until Aug.	5 Cases per week	Approved 25 Cases

# Finance Committee Donations

## FY 2023 – Allocation & Expenditures

Budgeted Amount - \$50,000.00

<u>1st Quarter Requests</u>	<u>Amount Approved</u>
1. Oneida United Methodist Church	\$2,500.
2. Greater GB Shop w/ a Cop	\$1,500.
3. Exceptional Equestrians	<u>\$3,000.</u>
	<b>\$7,000. Total</b>

**\$43,000. Currently Available**

<u>2nd Quarter Requests</u>	<u>Amount Approved</u>
1. Feeding America Eastern WI	\$3,000.
2. YWCA Until Justice Just Is Campaign	\$3,000.

**\$37,000. Currently Available**

### FINANCE COMMITTEE DONATIONS QUARTERLY FUND BALANCE BY CATEGORY

FIRST QUARTER DONATIONS			
Designations /Percentages	Allocation	Expenditures	Balance
1. Oneida Community Causes - 40%	\$20,000.	\$2,500.	\$17,500.
2. Local Groups (Charitable) - 40%	\$20,000.	\$4,500.	\$15,500.
3. Nat'l Groups (Indian Affil.) - 20%	\$10,000.	0	\$10,000.
	\$50,000.	\$7,000.	\$43,000.

SECOND QUARTER DONATIONS			
Designations /Percentages	Balance after Q1	Expenditures	Balance
1. Oneida Community Causes - 40%	\$17,500.	0	\$17,500.
2. Local Groups (Charitable) - 40%	\$15,500.	\$3,000.	\$12,500.
3. Nat'l Groups (Indian Affil.) - 20%	\$10,000.	\$3,000.	\$7,000.
	\$43,000.	\$6,000.	\$37,000.



**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: David P. Jordan, Councilman

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



Oneida Nation  
Oneida Business Committee  
Legislative Operating Committee  
PO Box 265 • Oneida, WI 54115-0365  
ida-nsn.gov



## Legislative Operating Committee FY2023 Second Quarter Report

### Legislative Operating Committee Action on Legislative Requests

During the FY23 Second Quarter the Legislative Operating Committee added nine (9) legislative items to its Active Files List. No requests were denied during the FY23 Second Quarter.

#### *Items Added to the Active Files List by the Legislative Operating Committee*

On January 4, 2023, the Legislative Operating Committee added the Elder Protection law to its Active Files List.

Then on January 18, 2023, the Legislative Operating Committee added the Clean Air Policy amendments to its Active Files List.

On February 1, 2023, the Legislative Operating Committee added the Oneida Election Board bylaws amendments to the Active Files List.

On February 15, 2023, the Legislative Operating Committee added the Election law emergency amendments to the Active Files List.

On March 1, 2023, the Legislative Operating Committee added the following items to the Active Files List:

- Petition: L. Dallas – Alcohol and Drug Addiction Treatment Assistance;
- Petition: L. Dallas – FY 2023 Budget;
- Petition: L. Dallas – GTC Directive for OBC to Stay Out of Day-to-Day Business; and
- Petition: L. Zeise – Uncap All Employee Wages.

On March 15, 2023, the Legislative Operating Committee added the Finance Committee bylaws amendments to the Active Files List.

### FY23 Second Quarter Legislative Accomplishments

The Legislative Operating Committee brought forward the following legislation for adoption or amendment during the FY23 Second Quarter:

#### **Emergency Amendments to the Election Law**

The Oneida Business Committee adopted the emergency amendments to the Election law on March 8, 2023, through the adoption of resolution BC-03-08-23-B. The Election law governs the procedures for the conduct of orderly elections of the Nation, including pre-election activities such



as caucuses and nominations. [1 O.C. 102.1-1]. The emergency amendments to the Election law reduced the number of Election Board members required to sign the election totals from six (6) to three (3). [1 O.C. 102.10-2].

The emergency amendments to the Election law will expire on September 8, 2023. The Legislative Procedures Act provides the possibility to extend the emergency amendments for an additional six (6) months. [1 O.C. 109.9-5(b)].

### **Amendments to the Emergency Management Law**

The Oneida Business Committee adopted the amendments to the Emergency Management law on March 8, 2023, through the adoption of resolution BC-03-08-23-C. The Emergency Management law provides for the development and execution of plans for the protection of residents, property, and the environment in an emergency or disaster; to provide for the direction of emergency management, response, and recovery on the Reservation; as well as coordination with other agencies, victims, businesses, and organizations; to establish the use of the National Incident Management System (NIMS); and to designate authority and responsibilities for public health preparedness. [3 O.C. 302.1-1].

The amendments to the Emergency Management law:

- Eliminated the Oneida Nation Emergency Planning Committee and replace it with an Emergency Management Operations Team. [3 O.C. 302.5-1];
- Provided that members of the Emergency Management Operations Team shall attend meetings, or send a designee in their absence, and comply with any training requirements set forth by the Emergency Management Director. [3 O.C. 302.5-3];
- Required that within forty-eight (48) hours of an emergency, the Emergency Management Director shall prepare, or shall work in conjunction with the appropriate entity to prepare, an emergency briefing to be presented to the Oneida Business Committee regarding the status of the emergency, actions taken to address the emergency, and the activation of the Emergency Response Plan. [3 O.C. 302.8-4];
- Allowed the Oneida Business Committee to direct the Emergency Management Director to provide additional emergency briefings to the Oneida Business Committee. [3 O.C. 302.8-4];
- Required that within thirty (30) days of an emergency subsiding, unless additional time is granted by the Oneida Business Committee, the Emergency Management Director shall prepare, or shall work in conjunction with the appropriate entity to prepare, a preliminary emergency assessment report to be presented to the Oneida Business Committee, any interested entity, and the public. [3 O.C. 302.8-5];
- Extended the amount of time for the Emergency Management Director to prepare and present an after-action report to the Oneida Business Committee, any interested entity, and the public, from sixty (60) days to ninety (90) days. [3 O.C. 302.8-6].

### **Extension of the Emergency Adoption of the Oneida Life Insurance Plan Law**

The Oneida Life Insurance Plan law was adopted by the Oneida Business Committee on an emergency basis on September 28, 2022, through the adoption of resolution BC-09-28-22-C. This Law establishes the Oneida Life Insurance Plan as an approved program of the Nation to provide a death benefit through the Oneida Life Insurance Plan for all eligible enrolled Oneida Nation members, pursuant to the Oneida General Welfare law. [10 O.C. 1004.1-1]. The Oneida Life Insurance Plan law:

- Establishes the Oneida Life Insurance Plan as an approved program of the Nation in accordance with the Oneida General Welfare law. [10 O.C. 1004.4-1];
- Provides how this program qualifies for general welfare exclusion. [10 O.C. 1004.4-2];
- Provides that all members of the Nation shall qualify for benefits from the Oneida Life Insurance Plan to be used for funeral expenses first, with any residual benefits distributed to a designated beneficiary. [10 O.C. 1004.5-1];
- Requires that a member of the Nation complete the Oneida Trust Enrollment Committee approved beneficiary designation form and submit it to the Oneida Trust Enrollment Committee, either online or in person at the Oneida Trust Enrollment Office, prior to their death in order to secure benefits from the Oneida Life Insurance Plan for their beneficiary. [10 O.C. 1004.5-2];
- Provides that funeral expenses shall be paid directly to the funeral home upon submission of a valid invoice, up to the limit of the Oneida Life Insurance Plan benefits, even if a designated beneficiary has not been designated – but the Oneida Life Insurance Plan residual benefits shall not be paid or claimed if the decedent did not designate a living beneficiary through the beneficiary designation form. [10 O.C. 1004.5-2(b), 1004.5-2(e)];
- Allows for a one hundred eighty (180) day grace period after the effective date of this law, where section 1004.5-2 shall not be enforced to permit members of the Nation to complete and submit the required beneficiary forms. [10 O.C. 1004.5-2(c)];
- Requires that the Oneida Trust Enrollment Department be notified within one (1) year of the member of the Nation’s death in order to distribute the Oneida Life Insurance Plan benefits to the beneficiary. [10 O.C. 1004.5-3];
- Provides that the Trust Enrollment Department is the department that has the responsibilities to oversee and administer the Oneida Life Insurance Plan. [10 O.C. 1004.5-4];
- Provides rules related to the determination of death and status. [10 O.C. 1004.6-1];
- Prohibits a designated beneficiary who criminally and intentionally causes the death of the decedent from being entitled to any benefits passing under this law. [10 O.C. 1004.6-2];
- Provides how the Oneida Life Insurance Plan benefits shall be distributed. [10 O.C. 1004.6-3];
- Provide that the Oneida Life Insurance Plan shall be contingent on funding through the Nation’s annual budget. [10 O.C. 1004.7-1].

The emergency adoption of this Law was set to expire on March 28, 2023. The Oneida Business Committee then took action to extend the emergency adoption of the Oneida Life Insurance Plan

law for an additional six (6) month period on March 28, 2023, through the adoption of resolution BC-03-22-23-C. The emergency adoption of the Oneida Life Insurance Plan law will now expire on September 28, 2023.

## **FY23 Second Quarter Administrative Accomplishments**

The Legislative Operating Committee brought forward the following statement of effect during the FY23 Second Quarter:

### **Petition: L. Zeise – Uncap Employee Wages**

On February 15, 2023, the Petition: L. Zeise – Uncap All Employee Wages (“the Petition”) was submitted to the Business Committee Support Office by Lloyd Zeise and has since been verified by the Oneida Trust Enrollment Department. On February 22, 2023, the Oneida Business Committee acknowledged receipt of the Petition and directed that the Legislative Reference Office complete a statement of effect for the Petition with status updates to be submitted for the March 22, 2023, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted. On March 1, 2023, the Legislative Operating Committee added the Petition to its Active Files List for a statement of effect to be completed by the Legislative Reference Office. The Oneida Business Committee accepted the statement of effect for this Petition on March 22, 2023.

## **FY23 Second Quarter Legislative Highlights**

The Legislative Operating Committee would like to highlight its work on the following legislative items during the FY23 Second Quarter:

### **Back Pay Law Amendments**

The Legislative Operating Committee held two (2) work meeting during the FY23 Second Quarter on the proposed Back Pay law amendments. On February 1, 2023, the Legislative Operating Committee accepted the public comments and the public comment review memorandum and deferred these items to a work meeting for further consideration. The Legislative Operating Committee reviewed and considered the public comments during a work meeting on February 1, 2023. On February 15, 2023 the Legislative Operating Committee accepted the updated public comment review memorandum.

### **Clean Air Policy Amendments**

The Legislative Operating Committee held three (3) work meeting during the FY23 Second Quarter on the proposed Clean Air Policy amendments. On February 1, 2023, the Legislative Operating Committee approved the draft of the Clean Air policy amendments and directed that a legislative analysis be completed.

**Drug and Alcohol Free Workplace Law Amendments**

The Legislative Operating Committee held two (2) work meetings during the FY23 Second Quarter on the proposed Drug and Alcohol Free Workplace law amendments. On January 4, 2023, the Legislative Operating Committee approved the public meeting packet for the proposed amendments to the Drug and Alcohol Free Workplace law and scheduled a public meeting to be held on February 15, 2022. This public meeting was held in person in the Norbert Hill Center's Business Committee Conference Room as well as on Microsoft Teams. Six (6) individuals provided oral comments during this public meeting. The public comment period was then held open until February 22, 2023. Four (4) individuals provided written comments during the public comment period.

**Emergency Gift Card Law**

The Legislative Operating Committee held two (2) work meetings during the FY23 Second Quarter on the proposed Emergency Gift Card law.

**Higher Education Scholarship Law**

The Legislative Operating Committee held five (5) work meetings during the FY23 Second Quarter on the proposed Higher Education Scholarship law.

**Investigative Leave Policy Amendments**

The Legislative Operating Committee held seven (7) work meetings during the FY23 Second Quarter on the proposed Investigative Leave Policy amendments.

**Oneida Language Code**

The Legislative Operating Committee held two (2) work meeting during the FY23 Second Quarter on the proposed Oneida Language Code.

**Oneida Life Insurance Plan Law**

The Legislative Operating Committee held two (2) work meeting during the FY23 Second Quarter on the Oneida Life Insurance Plan Law.

**Oneida Personnel Commission Bylaws Amendments**

The Legislative Operating Committee held one (1) work meeting during the FY23 Second Quarter on the Oneida Personnel Commission bylaws amendments.

**Oneida Personnel Policies and Procedures Amendments**

The Legislative Operating Committee held five (5) work meetings during the FY23 Second Quarter on the proposed amendments to the Oneida Personnel Policies and Procedures. On January 12, 2023, the Legislative Operating Committee held a public meeting on the proposed amendments to the Oneida Personnel Policies and Procedures. The public meeting for the proposed amendments to the Oneida Personnel Policies and Procedures was held in person in the Norbert Hill Center and on Microsoft Teams. Seven (7) individuals provided public comment during the public meeting.

The public comment period was then held open until January 19, 2023. Fourteen (14) submissions of written comments were received during the public comment period. On March 1, 2023, the Legislative Operating Committee accepted the public comments and the public comment review memorandum and defer to a work meeting for further consideration. The Legislative Operating Committee reviewed and considered the public comments received during work meetings held on March 1, March 9, March 15, March 23, and March 30.

### **Probate Law**

The Legislative Operating Committee held one (1) work meeting during the FY23 Second Quarter on the proposed Probate law.

### **Workplace Violence Law Amendments**

The Legislative Operating Committee held two (2) work meeting during the FY23 Second Quarter on the proposed amendments to the Workplace Violence law.

Overall, the Legislative Operating Committee held over thirty-six (36) work meetings during the FY23 Second Quarter.

## **FY23 Second Quarter Legislative Operating Committee Meetings**

All Legislative Operating Committee meetings are open to the public and held on the first and third Wednesday of each month, at 9:00 a.m. in the Norbert Hill Center's Business Committee Conference Room.

The Legislative Operating Committee held the following meetings during the FY23 Second Quarter:

- January 4, 2023 – Regular meeting;
- January 18, 2023 – Regular meeting;
- February 1 2, 2023 – Regular meeting;
- February 15, 2023 – Regular meeting;
- March 1, 2023 – Regular meeting; and
- March 15, 2023 – Regular meeting.

In addition to attending the Legislative Operating Committee meetings in person, employees of the Nation are provided the opportunity to attend the Legislative Operating Committee meeting through Microsoft Teams. Additionally, any non-employee who would like to access the Legislative Operating Committee meeting through Microsoft Teams can provide their name, phone number or e-mail address to [LOC@oneidanation.org](mailto:LOC@oneidanation.org) by the close of business the day before a meeting of the Legislative Operating Committee to receive the link to the Microsoft Teams meeting. For those who may be unable to attend the Legislative Operating Committee meeting either in person or on Microsoft Teams, an audio recording of the Legislative Operating Committee meeting is made available on the Nation's website after the meeting concludes.

## Goals for FY23 Third Quarter

During the FY23 Third Quarter the Legislative Operating Committee will focus its legislative efforts on the following matters:

1. Development of statements of effect for the twenty-four (24) General Tribal Council petitions received and assigned to the Legislative Reference Office.
2. Adoption of the amendments to the Back Pay law.
3. Adoption of the amendments to the Drug and Alcohol Free Workplace Law.

## Legislative Reference Office

The Legislative Reference Office's mission is to provide support for the Legislative Operating Committee in developing clear and consistent legislation that reflects the Nation's values, builds upon the Nation's strong foundation, and reaffirms our inherent sovereignty. During the FY23 Second Quarter the Legislative Reference Office was staffed by the following individuals:

- Clorissa N. Leeman, Senior Legislative Staff Attorney.
  - Contact: [cleeman@oneidanation.org](mailto:cleeman@oneidanation.org) or (920) 869-4417
- Carolyn Salutz, Legislative Staff Attorney.
  - Contact: [csalutz@oneidanation.org](mailto:csalutz@oneidanation.org) or (920) 869-4422
- Grace Elliott, Legislative Staff Attorney.
  - Contact: [gelliott@oneidanation.org](mailto:gelliott@oneidanation.org) or (920) 869-4320

## Legislative Operating Committee Contact Information

Feel free to contact the LOC at [LOC@oneidanation.org](mailto:LOC@oneidanation.org) with any questions or comments, or individual LOC members at the following:

- David P. Jordan, LOC Chairman  
[djordan1@oneidanation.org](mailto:djordan1@oneidanation.org)  
(920) 869-4483
- Kirby Metoxen, LOC Vice-Chairman  
[kmetox@oneidanation.org](mailto:kmetox@oneidanation.org)  
(920) 869-4441
- Jennifer Webster, LOC Member  
[jwebstel@oneidanation.org](mailto:jwebstel@oneidanation.org)  
(920) 869-4457
- Daniel Guzman King, LOC Member  
[dguzman@oneidanation.org](mailto:dguzman@oneidanation.org)  
(920) 869-4366
- Marie Cornelius, LOC Member  
[ecornel2@oneidanation.org](mailto:ecornel2@oneidanation.org)  
(920) 869-4475





Accept the Quality of Life Committee FY-2023 2nd quarter report

---

## Business Committee Agenda Request

1. Meeting Date Requested: 05/10/23

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Marie Cornelius, Councilwoman

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



## Quality of Life (QOL) Committee

### FY-2023 2nd Quarter Report (January - March)

#### **PURPOSE**

The Quality of Life Committee is standing committee of the Oneida Business Committee that will have oversight of health, wellness, and social issues of the following areas of the Nation: Language, Culture, Health, Environmental Issues, Housing and Food Security and Sovereignty.

#### **COMMITTEE MEMBERS**

Councilwoman Marie Cornelius, Quality of Life Committee Chair  
Councilman Daniel Guzman-King, Quality of Life Committee Vice Chair  
Vice-Chairman Brandon Stevens, Quality of Life Committee Member  
Chairman Tehassi Hill, Quality of Life Committee Member

Other partners include General Manager, Oneida Police Department, Division Directors, other senior leaders, and their staff.

#### **MEETINGS**

Quality of Life Committee meetings are held on the third Thursday of every month starting at 9:00 a.m. Meetings in the 1st quarter were held in January, February, and March.

---

### *ACTIVITIES SUMMARY*

---

#### **1. Tribal Action Plan (TAP)**

TAP continue to hold community events geared to youth and adults such as Maple Ceremony education and Park Olympics. They continue to provide Narcan training and distribute Narcan kits at various Oneida One Stop locations.

TAP is working on a Culture is Prevention initiative in collaboration with Cultural Heritage and Comprehensive Housing where they are providing an overview of ceremonies in English to encourage more community members to participate in the Longhouse. The program was regarding the Maple Ceremony.

TAP's upcoming Tetwatatehsnye' Conference is scheduled on March 29th at the Radisson. Tetwatatehsnye' means "we all take care of each other." Keynote speakers include Tatanka Means and Lenny Hayes

Next steps: 1. Staff is working with COIPP Grant personnel and accounting for Behavioral



Health to utilize MAT funds. 2. Continue to collaborate with other departments to promote prevention and harm reduction programming

## **2. Recreation Integration**

Staff worked with Tsyosha'aht Delgado for cultural education development. Staff have implemented cultural and traditional games, education, and converted 6 Pillars of character development to our Core Values. They use the Core Values with all education and programming.

Next steps include: 1. They would like to find a different way of dealing with youth that are disruptive or violating policy vs. membership suspension or revocation. Funds were identified through CCDF for this position, so they are working on a job description, then they will follow the request to post.

## **3. Zero Suicide**

Safe Care Pathway (SCP) currently has 25 active clients. Since the program started in January of 2021, SCP has served 173 clients who had moderate to severe risk for suicide. 134 clients out of 173 have exited the program, having met all exit criteria. They have had zero suicides and zero suicide attempts for those clients who are active in the program. When they look at success rates, it needs to be studied further as people are leaving the program voluntarily when they feel better.

Integration with Primary Care - As of January 1, 2023, the BHC provided services to 241 unique patients at OCHC. Patients are being provided short-term targeted services and receiving referrals to specialized mental health therapy and other services as needed.

Challenges: It continues to be the case that the biggest challenge is staffing the program. There would be a much greater number of referrals if the program could serve more clients. When better staffed, they can add internal referrals which would increase the number of clients who can benefit. Another challenge is getting better and more meaningful statistics for monitoring client progress.

Next steps include: 1. Continue to refine the workflow with integration of BH into primary care with assessing and making referrals to BH Safe Care Pathway. 2. Hire and train additional SCP therapist(s) to be able to work with more clients who need services. At this time they cannot take internal referrals due to high demands from Intakes and post hospitalization. Will probably need 2 more, then assess numbers being served.

## **4. Cultural Heritage**

All budgeted positions have either been hired or posted. The 1<sup>st</sup> of 5 all staff workshops were held February 21-23, 2023, with Mike Myers.

Next steps include: 1. Have all employees complete an Oneida Cultural Self-assessment and develop a learning plan. 2. Training to implement Clan System in Cultural Heritage.

**5. Wellness Council**

They will be meeting in January to discuss further recruitments as a group, now they will have representation from the school including youth from the Clan Council, Risk Management and HRD. They will be reporting to the Quality of Life Committee on a quarterly basis in November, February, May, and August.

**REQUESTED ACTION:**

Accept the Quality of Life Committee FY-2023 2nd quarter report.