

Oneida Business Committee



Executive Session
8:30 AM Tuesday, September 12, 2023
 BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, September 13, 2023
 BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Anna John Resident Centered Care Community Board - Shirley Schuyler**
Sponsor: Lisa Liggins, Secretary
- B. Oneida ESC Group, LLC - Board of Managers - Leslie Wheelock**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Election Board - Vicki Cornelius and Tonya Webster**
Sponsor: Lisa Liggins, Secretary
- D. Oneida Gaming Commission - Mark A. Powless, Sr.**
Sponsor: Lisa Liggins, Secretary
- E. Oneida Land Claims Commission - Kerry Kennedy**
Sponsor: Lisa Liggins, Secretary
- F. Oneida Land Commission - Patricia Cornelius and Sidney White**
Sponsor: Lisa Liggins, Secretary

- G. **Oneida Nation Commission on Aging - Christina Liggins, Sandra Skenadore, and Winnifred Thomas**
Sponsor: Lisa Liggins, Secretary
- H. **Oneida Nation School Board - Candace House and Katsitsiyo Danforth**
Sponsor: Lisa Liggins, Secretary
- I. **Oneida Trust Enrollment Committee - Pamela Ninham and Dorothy Ninham**
Sponsor: Lisa Liggins, Secretary
- J. **Oneida Police Commission - Richard VanBoxtel - Administered Oath of Office on September 1, 2023**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the August 16, 2023, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. **Approve the August 23, 2023, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. **Adopt resolution entitled Reaffirming the Oneida Nation's Declaration it does not have access to Classified Information Maintained by Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, as well as its Subsidiaries**
Sponsor: John Breuninger, President/Oneida ESC Group Board of Managers
- B. **Adopt resolution entitled Appointing Delegates to the Indian Gaming Association**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- C. **Adopt resolution entitled Appointing Delegates to the National Congress of American Indians**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- D. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- E. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- F. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Assignment to Standing Committees**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

- G. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- H. **Adopt resolution entitled Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

VII. TRAVEL REQUESTS

- A. **Approve the travel request - Vice Chairman Brandon Yellowbird-Stevens - National Republican Congressional Committee (NRCC) Gala - Dallas, TX - October 11-12, 2023**
Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman
- B. **Approve the travel request - Councilman Kirby Metoxen - 2023 Annual American Indian Alaska Native Tourism Association (AIANTA) Conference - Durant, OK - October 3-6, 2023**
Sponsor: Kirby Metoxen, Councilman
- C. **Approve the travel request - Councilman Marlon Skenandore - 2023 Poverty Matters Conference - Lacrosse, WI - September 27-28, 2023**
Sponsor: Marlon Skenandore, Councilman
- D. **Approve the travel request - Councilman Marlon Skenandore - Indigenous Biz Con - Milwaukee, WI - October 9-11, 2023**
Sponsor: Marlon Skenandore, Councilman
- E. **Approve the travel request - Councilman Jonas Hill - Indigenous Biz Con - Milwaukee, WI - October 8-11, 2023**
Sponsor: Jonas Hill, Councilman
- F. **Enter the e-poll results into the record regarding the approved travel request for Treasurer Lawrence Barton to attend the Native American Finance Officers Association 2023 Fall Finance & Economics Conference in Phoenix, AZ - September 30-October 4, 2023**
Sponsor: Lisa Liggins, Secretary

VIII. NEW BUSINESS

- A. **Review the General (Gaming Integrity) (Chapter 1) Oneida Minimum Internal Control Standards and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- B. **Review the Sportsbook Rules of Play and determine next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission

- C. **Approve two (2) requested actions - CDC # 13-011 Oneida Nation High School**
Sponsor: Mark W. Powless, General Manager
- D. **Approve three (3) requested actions - CDC # 16-011 Recreation Complex**
Sponsor: Mark W. Powless, General Manager
- E. **Approve two (2) requested actions - CDC # 21-105 Orchard Buildings**
Sponsor: Mark W. Powless, General Manager
- F. **Approve the concept paper - CDC # 23-113 Oneida Judiciary Center - Safety Upgrades**
Sponsor: Mark W. Powless, General Manager
- G. **Approve four (4) requested actions regarding the Community Development Planning Committee and the Quality of Life Committee**
Sponsor: Lisa Summers, OBC Area Manager

IX. EXECUTIVE SESSION

A. REPORTS

- 1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
- 2. **Accept the General Manager report (9:30 a.m.)**
Sponsor: Mark W. Powless, General Manager

B. AUDIT COMMITTEE

- 1. **Accept the June 22, 2023, regular Audit Committee meeting minutes**
Sponsor: David P. Jordan, Councilman
- 2. **Accept the Tsyunhehkwa Farm controls assessment audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman
- 3. **Accept the Property Management Administration performance assurance audit and lift the confidentiality requirement**
Sponsor: David P. Jordan, Councilman

C. NEW BUSINESS

- 1. **Accept the Oneida Airport Hotel Corporation loan analysis (9:00 a.m.)**
Sponsor: Justin Nishimoto, Business Analyst
- 2. **Approve 100 new enrollments**
Sponsor: Jennifer Hill-Kelley, Chair/Oneida Trust Enrollment Committee
- 3. **Deliberations regarding pardon application - Bruce C. Doxtator**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee

X. ADJOURN

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

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

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

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

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: August 29, 2023

RE: Oath of Office – Anna John Resident Centered Care Community Board

Background

On August 23, 2023, the Oneida Business Committee appointed Shirley Schuyler to the Anna John Resident Centered Care Community Board.

Oneida ESC Group, LLC - Board of Managers - Leslie Wheelock

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

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 |
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| <input type="checkbox"/> Other: <i>Describe</i> | | |

4. Budget Information:

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| <input type="checkbox"/> Budgeted | <input type="checkbox"/> Budgeted – Grant Funded | <input type="checkbox"/> Unbudgeted |
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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: August 29, 2023

RE: Oath of Office – Oneida ESC Group, LLC - Board of Managers

Background

On August 23, 2023, the Oneida Business Committee appointed Leslie Wheelock to the Oneida ESC Group, LLC - Board of Managers.

Oneida Election Board - Vicki Cornelius and Tonya Webster

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: August 29, 2023

RE: Oath of Office – Oneida Election Board

Background

On July 15, 2023 the Oneida 2023 General Election was held.

On August 23, 2023 the Oneida Business Committee accepted the 2023 General Election Final Report and declared the official results.

Oneida Election Board – Vicki Cornelius and Tonya Webster

§ 105.9-1 All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting.

Oneida Gaming Commission - Mark A. Powless, Sr.

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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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: August 29, 2023

RE: Oath of Office – Oneida Gaming Commission

Background

On July 15, 2023 the Oneida 2023 General Election was held.

On August 23, 2023 the Oneida Business Committee accepted the 2023 General Election Final Report and declared the official results.

Oneida Gaming Commission – Mark A. Powless Sr.

§ 105.9-1 All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting.

Oneida Land Claims Commission - Kerry Kennedy

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. General Information:

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

3. Supporting Documents:

- | | | |
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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: August 29, 2023

RE: Oath of Office – Oneida Land Claims Commission

Background

On July 15, 2023 the Oneida 2023 General Election was held.

On August 23, 2023 the Oneida Business Committee accepted the 2023 General Election Final Report and declared the official results.

Oneida Land Claims Commission – Kerry Kennedy

§ 105.9-1 All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting.

Oneida Land Commission - Patricia Cornelius and Sidney White

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

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
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- Travel Documents
- Other: *Describe*

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- 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: August 29, 2023

RE: Oath of Office – Oneida Land Commission

Background

On July 15, 2023 the Oneida 2023 General Election was held.

On August 23, 2023 the Oneida Business Committee accepted the 2023 General Election Final Report and declared the official results.

Oneida Land Commission – Sidney White and Patricia Cornelius

§ 105.9-1 All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting.

Oneida Nation Commission on Aging - Christina Liggins, Sandra Skenadore, and Winnifred Thomas

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

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Justification: *Choose reason for Executive.*

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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: August 29, 2023

RE: Oath of Office – Oneida Nation Commission on Aging

Background

On July 15, 2023 the Oneida 2023 General Election was held.

On August 23, 2023 the Oneida Business Committee accepted the 2023 General Election Final Report and declared the official results.

Oneida Nation Commission on Aging – Winnifred Thomas, Christina Liggins, and Sandra Skenadore

§ 105.9-1 All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting.

Oneida Nation School Board - Candace House and Katsitsiyo Danforth

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. General Information:

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Justification: *Choose reason for Executive.*

3. Supporting Documents:

- | | | |
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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: August 29, 2023

RE: Oath of Office – Oneida Nation School Board

Background

On July 15, 2023 the Oneida 2023 General Election was held.

On August 23, 2023 the Oneida Business Committee accepted the 2023 General Election Final Report and declared the official results.

Oneida Nation School Board – Candace House and Katsi Danforth

§ 105.9-1 All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting.

Oneida Trust Enrollment Committee - Pamela Ninham and Dorothy Ninham

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. General Information:

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

3. Supporting Documents:

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4. Budget Information:

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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: August 29, 2023

RE: Oath of Office – Oneida Trust Enrollment Committee

Background

On July 15, 2023 the Oneida 2023 General Election was held.

On August 23, 2023 the Oneida Business Committee accepted the 2023 General Election Final Report and declared the official results.

Oneida Enrollment Committee – Pamela Ninham and Dorothy Ninham

§ 105.9-1 All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting.

Oneida Police Commission - Richard VanBoxtel - Administered Oath of Office on September 1, 2023

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

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*
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- Travel Documents

4. Budget Information:

- Budgeted
- Not Applicable
- Budgeted – Grant Funded
- Unbudgeted
- 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: September 5, 2023

RE: Oath of Office – Oneida Police Commission

Background

On August 2, 2023, the Oneida Business Committee appointed Richard VanBoxtel to the Oneida Police Commission.

Richard's oath would have been scheduled for the Oneida Business Committee meeting on August 23, 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 September 1, 2023, Secretary Lisa Liggins administered the oath of office to Richard VanBoxtel. The following Oneida Business Committee members were present: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, and Marlon Skenandore.

Approve the August 16, 2023, special Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. General Information:

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

3. Supporting Documents:

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4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

DRAFT**Oneida Business Committee**

Special Meeting
 3:00 PM Wednesday, August 16, 2023
 Virtual Meeting - Microsoft Teams¹

Minutes**SPECIAL MEETING**

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

Not Present: Treasurer Tina Danforth;

Arrived at: n/a

Others present: Jo Ann House, Keith Doxtator, Todd VanDen Heuvel, Mark W. Powless, Katsitsiyo Danforth, Danelle Wilson, Rhiannon Metoxen, Kristal Hill, Justin Nishimoto, Clorissa Leeman, Lisa Summers, Grace Elliot, Melissa Nuthals, Jacque Boyle, Rae Skenandore, Melanie Burkhart, Kristine Hill, Martin Prevost, Patricia King, Shannon Davis, Kathy Hughes, Vern Doxtator, Kateri Baker, Patricia Lassila, Susan House, Vern Doxtator, Jeanne Calhoun, Steve Ninham, Aliskwet Ellis;

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 3:00 p.m.

For the record: Treasurer Tina Danforth is out on leave.

II. OPENING (00:00:18)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:01:19)

Motion by Lisa Liggins to adopt the agenda with one (1) addition [1] add New Business item entitled Approve updated OBC SOP Hiring, Negotiating and Termination of Political Appointment Staff], seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

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

DRAFT**IV. RESOLUTIONS****A. Adopt resolution entitled Authorize the Use of \$48,063,510 in Carry Over Funds to Balance the Fiscal Year 2024 Budget (00:02:11)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to adopt resolution entitled 08-16-23-A Authorize the Use of \$48,063,510 in Carry Over Funds to Balance the Fiscal Year 2024 Budget, seconded by Jennifer Webster. Motion carried:

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

B. Adopt resolution entitled Adoption of Fiscal Year 2024 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval (00:04:27)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to adopt resolution entitled 08-16-23-B Adoption of Fiscal Year 2024 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval, seconded by Jennifer Webster. Motion carried:

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

For the record: Secretary Lisa Liggins stated, I'd just like to thank Finance Administration as well as the entire organization for working through the roll-up of the Fiscal Year 2024 budget. With the absence of the Treasurer, it has left a bit of a gap, and we were able to come together as a group and get this completed in a short time frame. I appreciate all the hard work and hours that went into it. Thank you.

V. NEW BUSINESS**A. Approve updated OBC SOP Hiring, Negotiating and Termination of Political Appointment Staff (00:09:30)**

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to approve the OBC SOP entitled Hiring, Negotiating and Termination of Political Appointment Staff with one (1) noted change [1) to correct standard wording of "Political Appointment Staff" throughout entirety of document], seconded by Jennifer Webster. Motion carried:

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

DRAFT**VI. GENERAL TRIBAL COUNCIL****A. Approve the notice and materials for the September 25, 2023, tentatively scheduled special General Tribal Council meeting (00:12:52)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and materials for the September 25, 2023, tentatively scheduled special General Tribal Council meeting, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth

VII. EXECUTIVE SESSION (00:15:17)

Motion by David P. Jordan to go into executive session at 3:15 p.m., seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

Motion by Daniel Guzman King to come out of executive session at 4:45 p.m., seconded by Jennifer Webster. Motion carried:

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

Not Present: Tina Danforth

A. NEW BUSINESS**1. Discuss the Oneida Airport Hotel Corporation determination and next steps (00:16:43)**

Sponsor: Lisa Liggins, Secretary

Motion by Brandon Stevens to direct the Oneida Airport Hotel Corporation board to develop a memorandum outlining the options available in the franchise negotiations, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth

Motion by Brandon Stevens to accept the discussion as information, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth

DRAFT

VIII. ADJOURN (00:17:49)

Motion by Daniel Guzman King to adjourn at 4:46 p.m., seconded by Brandon Stevens. Motion carried:

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

DRAFT

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Approve the August 23, 2023, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

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, August 22, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, August 23, 2023
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**EXECUTIVE SESSION:**

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

Not Present: Treasurer Tina Danforth, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth (via Microsoft Teams¹), Keith Doxtator, Mark W. Powless (via Microsoft Teams), Todd VanDen Heuvel (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Debra Powless (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Ralinda Ninham-Lamberies (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Chad Fuss (via Microsoft Teams), James Petitjean (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Shane Archiquette (via Microsoft Teams), Jacqueline Smith (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Dana McLester (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Lisa Summers, Jeff Bowman, Nathan King, John Breuning, Jeffrey House, Joe Hanrahan, Kathy Hughes, Jeanne Calhoun, Kristine Hill;

REGULAR MEETING

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

Not Present: Treasurer Tina Danforth, Councilwoman Jennifer Webster;

Arrived at: n/a

Others present: Jo Anne House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Todd VanDen Heuvel (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman, RaLinda Ninham-Lamberies (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Matthew Denny (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Grace Elliott, Lisa Summers, Greg Matson (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Patricia King (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Jameson Wilson, Marlon Skenadore (via Microsoft Teams), Jonas Hill, Fawn Billie (via Microsoft Teams), Eric Boulanger (via Microsoft Teams), Rochel Smith (via Microsoft Teams), Tina Skenandore (via Microsoft Teams), Sacheen Lawrence (via Microsoft Teams), Jeanne Calhoun, Venessa Cardish (via Microsoft Teams), Mary Graves, Aliskwet Ellis;

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

DRAFT**I. CALL TO ORDER**

Meeting called to order by Chairman Tehassi Hill at 8:36 a.m.

For the record: Treasurer Tina Danforth is out on leave. Councilwoman Jennifer Webster is out on approved travel attending the National Tribal Opioid Summit in Seattle, WA.

II. OPENING (00:00:11)

Opening provided by Chairman Tehassi Hill.

III. ADOPT THE AGENDA (00:04:34)

Motion by David P. Jordan to adopt the agenda with four (4) additions [1) under the Resolution section, add item entitled Adopt the resolution entitled Adoption of the Oneida Life Insurance Plan Law; 2) under the Travel Report section, add item entitled Approve the travel report - Councilman David P. Jordan - Center for Indigenous Innovation and Health Equity (CIIHE) Tribal Advisory Committee meeting; 3) under the Travel Request section, add item entitled Approve the travel request - Vice-Chairman Brandon Stevens - Indian Gaming Association (IGA) Mid-Year Conference and Expo - Ledyard, CT - September 10-12, 2023; and 4) under the New Business, Executive Session, add item entitled Review memorandum and determine next steps regarding DR17-03], seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

IV. OATH OF OFFICE**A. Anna John Resident Centered Care Community Board - Beverly Anderson (00:06:15)**

Sponsor: Lisa Liggins, Secretary

B. Oneida Election Board - Teresa Schuman (00:06:15)

Sponsor: Lisa Liggins, Secretary

C. Oneida Police Commission - Richard VanBoxtel (00:06:15)

Sponsor: Lisa Liggins, Secretary

Oaths of office were administered by Secretary Lisa Liggins. Beverly Anderson and Teresa Schuman were present. Richard VanBoxtel was not present.

D. Oneida Public Safety Pension Board - Rochel Smith (00:08:30)

Sponsor: Eric Boulanger, Chief of Police

Oath of office were administered by Secretary Lisa Liggins. Rochel Smith was present.

DRAFT**V. MINUTES****A. Approve the August 2, 2023, regular Business Committee meeting minutes (00:10:22)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the August 2, 2023, regular Business Committee meeting minutes, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

VI. RESOLUTIONS**A. Adopt resolution entitled Amendment to Labor Allocations Levels – 5 positions from Business Unit 4261007 (00:10:45)**

Sponsor: Mark W. Powless, General Manager

Motion by David P. Jordan to adopt resolution entitled 08-23-23-A Amendment to Labor Allocations Levels – 5 positions from Business Unit 4261007, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

B. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a for a Onetime Start-Up Payment of \$90,036 for Oneida Youth Leadership Institute (OYLI) (00:19:36)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lisa Liggins to adopt resolution entitled 08-23-23-B Approval of Use of Economic Development, Diversification and Community Development Funds for a for a One Time Start-Up Payment of \$90,036 for Oneida Youth Leadership Institute (OYLI) with one (1) correction [1] at line 26, correct "sponsorship for the Tribal Housing Summit" to "a onetime start-up payment of \$90,036 for Oneida Youth Leadership Institute (OYLI)", seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

C. Adopt resolution entitled Oneida Nation Assistance Fund Application Submission Period and Disbursement Time Frame for 2023 (00:23:39)

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

Motion by Lisa Liggins to adopt resolution entitled 08-23-23-C Oneida Nation Assistance Fund Application Submission Period and Disbursement Time Frame for 2023, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

DRAFT**D. Adopt resolution entitled Elder Assistance Program Application Submission Period and Disbursement Time Frame for 2023 (00:25:09)**

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

Motion by Lisa Liggins to adopt resolution entitled 08-23-23-D Elder Assistance Program Application Submission Period and Disbursement Time Frame for 2023, seconded by David P. Jordan. Motion carried:

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

E. Adopt resolution entitled Amendments to BC Resolution # 11-10-21-E Obligation for Government Infrastructure, American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue (00:25:36)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to adopt resolution entitled 08-23-23-E Amendments to BC Resolution # 11-10-21-E Obligation for Government Infrastructure, American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue, seconded by Brandon Stevens. Motion carried:

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

F. Adopt resolution entitled Setting Supervision and Management of Direct Reports to the Oneida Business Committee and Political Appointments (00:26:43)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to adopt resolution entitled 08-23-23-F Setting Supervision and Management of Direct Reports to the Oneida Business Committee and Political Appointments with two (2) noted changes [1) at line 51, correct "follow" to "following"; and 2) at line 84, correct "Monday" to "Sunday"], seconded by Kirby Metoxen. Motion carried:

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

G. Adopt the resolution entitled Adoption of the Oneida Life Insurance Plan Law (00:28:39)

Sponsor: David P. Jordan, Councilman

Secretary Lisa Liggins left at 9:31 a.m.

Secretary Lisa Liggins returned at 9:38 a.m.

Motion by Daniel Guzman King to forward to the Legislative Operating Committee for reconsideration and to consider bringing forward to General Tribal Council, seconded by Kirby Metoxen. Motion withdrawn.

Motion by David P. Jordan to adopt resolution entitled 08-23-23-G Adoption of the Oneida Life Insurance Plan Law and to have it brought back to the Legislative Operating Committee in one (1) year for review, seconded by Lisa Liggins. Motion carried:

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

DRAFT**VII. APPOINTMENTS****A. Determine next steps regarding one (1) vacancy - Anna John Resident Centered Care Community Board (01:31:26)**

Sponsor: Lisa Liggins, Secretary

Councilman Daniel Guzman King left at 10:06 a.m.

Motion by Lisa Liggins to accept the selected applicant and to appoint Shirley Schuyler to the Anna John Resident Centered Care Community Board with a term ending July 31, 2027, seconded by David P. Jordan. Motion carried:

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

B. Determine next steps regarding one (1) vacancy Oneida ESC Group, LLC - Board of Managers (01:32:03)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant and appoint Leslie Wheelock to the Oneida ESC Group, LLC - Board of Managers with a term ending June 30, 2026, seconded by David P. Jordan. Motion carried:

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

VIII. STANDING COMMITTEES**A. FINANCE COMMITTEE****1. Accept the July 31, 2023, regular Finance Committee meeting minutes (01:32:34)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Kirby Metoxen to accept the July 31, 2023, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

2. Accept the August 14, 2023, regular Finance Committee meeting minutes (01:32:57)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Kirby Metoxen to accept the August 14, 2023, regular Finance Committee meeting minutes, seconded by David P. Jordan. Motion carried:

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

DRAFT**B. LEGISLATIVE OPERATING COMMITTEE****1. Accept the July 18, 2023, regular Legislative Operating Committee meeting minutes (01:33:17)**

Sponsor: David P. Jordan, Councilman

Motion by Brandon Stevens to accept the July 18, 2023, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

For the record: Councilman Kirby Metoxen stated, I was out on travel.

2. Accept the August 3, 2023, regular Legislative Operating Committee meeting minutes (01:33:46)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the August 3, 2023, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

3. Accept the Legislative Operating Committee 2020-2023 end of term report (01:34:08)

Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to accept the Legislative Operating Committee 2020-2023 end of term report, seconded by Kirby Metoxen. Motion carried:

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

IX. TRAVEL REPORTS**A. Approve the travel report - Secretary Lisa Liggins - Emerging Trends in Tribal Enrollment - Albuquerque, NM - April 24-27, 2023 (01:39:01)**

Sponsor: Lisa Liggins, Secretary

Councilman Daniel Guzman King returned at 10:16 a.m.

Motion by David P. Jordan to approve the travel report from Secretary Lisa Liggins for the Emerging Trends in Tribal Enrollment in Albuquerque, NM - April 24-27, 2023, seconded by Kirby Metoxen.

Motion carried:

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

DRAFT

- B. Approve the travel report - Councilman Kirby Metoxen - Annual American Indian Tourism Conference - Funner, CA - October 23-28, 2022 (01:39:34)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for the Annual American Indian Tourism Conference in Funner, CA - October 23-28, 2022, seconded by David P. Jordan. Motion carried:

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

- C. Approve the travel report - Councilman Kirby Metoxen - Indian Gaming Tradeshow & Convention - San Diego, CA - March 27-31, 2023 (01:40:16)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman Kirby Metoxen for the Indian Gaming Tradeshow & Convention in San Diego, CA - March 27-31, 2023, seconded by David P. Jordan. Motion carried:

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

- D. Approve the travel report - Councilman Kirby Metoxen - North American Indigenous Games - Halifax, NS - July 15-19, 2023 (01:40:40)**
Sponsor: Kirby Metoxen, Councilman

Motion by David P. Jordan to approve the travel report from Councilman Kirby Metoxen for the North American Indigenous Games in Halifax, NS - July 15-19, 2023, seconded by Daniel Guzman King. Motion carried:

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

- E. Approve the travel report - Councilman David P. Jordan - Center for Indigenous Innovation and Health Equity (CIIHE) Tribal Advisory Committee meeting - Oklahoma City, Oklahoma - June 28-29, 2023 (01:42:34)**
Sponsor: David P. Jordan, Councilman

Motion by Lisa Liggins to approve the travel report from Councilman David P. Jordan for the Center for Indigenous Innovation and Health Equity (CIIHE) Tribal Advisory Committee meeting in Oklahoma City, OK - July 15-19, 2023, seconded by Kirby Metoxen. Motion carried:

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

DRAFT**X. TRAVEL REQUESTS****A. Approve the travel request - Chairman Tehassi Hill - Government Accountability Office (GAO) Tribal Advisory Council (TAC) - Oklahoma - September 18-21, 2023 (01:43:04)**

Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to approve the travel request for Chairman Tehassi Hill to attend the Government Accountability Office (GAO) Tribal Advisory Council (TAC) in Oklahoma - September 18-21, 2023, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

B. Approve the travel request - Chairman Tehassi Hill - Democratic Senatorial Campaign Committee Retreat - Solvang, CA - October 5-7, 2023 (01:43:30)

Sponsor: Tehassi Hill, Chairman

Motion by Kirby Metoxen to approve the travel request for Chairman Tehassi Hill to attend the Democratic Senatorial Campaign Committee Retreat in Solvang, CA - October 5-7, 2023, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

C. Approve the travel request - Oneida Business Committee - National Congress of American Indians (NCAI) Convention & Marketplace - New Orleans, LA - November 12-17, 2023 (01:43:54)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to approve the travel request for Oneida Business Committee to attend the National Congress of American Indians (NCAI) Convention & Marketplace in New Orleans, LA - November 12-17, 2023, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

D. Enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the 2023 Wisconsin State Fair in West Allis, WI - August 4-6, 2023 (01:49:35)

Sponsor: Lisa Liggins, Secretary

Motion by David P. Jordan to enter the e-poll results into the record regarding the approved travel request for Councilman Kirby Metoxen to attend the 2023 Wisconsin State Fair in West Allis, WI - August 4-6, 2023, seconded by Lisa Liggins. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Lisa Liggins, Brandon Stevens

Abstained: Kirby Metoxen

Not Present: Tina Danforth, Jennifer Webster

DRAFT

- E. Enter the e-poll results into the record regarding the failed approval of the travel request in accordance with §219.16-1. - Cultural Heritage - four (4) employees - Belleville, Ontario - August 2-5, 2023 (01:50:14)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the failed approval of the travel request in accordance with §219.16-1. - Cultural Heritage - four (4) employees - Belleville, Ontario - August 2-5, 2023, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

- F. Approve the travel request - Vice-Chairman Brandon Stevens - Indian Gaming Association (IGA) Mid-Year Conference & Expo - Ledyard, CT - September 10-12, 2023 (01:51:03)**

Sponsor: Brandon Stevens, Vice-Chairman

Motion by Kirby Metoxen to approve the travel request for up to three (3) council members to attend the Indian Gaming Association Mid-Year Conference and Expo - Ledyard, CT - September 10-12, 2023, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

XI. NEW BUSINESS

- A. Accept the 2023 General Election final report and declare the official results (01:52:58)**

Sponsor: Tina Skenandore, Chair/Oneida Election Board

Motion by David P. Jordan to accept the 2023 General Election final report and declare the official results, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

Motion by Lisa Liggins to direct the Secretary to forward the 2023 Primary Election final report and 2023 General Election final report to the appropriate entities to address the issues of concern identified in each of the reports, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

DRAFT**B. Approve the revised 2023 and new 2024 Oneida Business Committee Standing Meeting Schedule² (01:56:54)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the revised 2023 and new 2024 Oneida Business Committee Standing Meeting Schedule, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

C. Approve the job descriptions for job # 03104, 03113, 03340, 03341, 03342 (02:03:26)

Sponsor: Tehassi Hill, Chairman

Motion by David P. Jordan to approve the job descriptions for job # 03113, 03340, 03341, 03342 and to approve job # 03104 with one (1) noted change [1] under the Standard Qualifications section, delete "15. A valid driver's license or occupational driver's license, reliable transportation and insurance is required. Must obtain a Wisconsin driver's license or occupational driver's license within thirty (30) days of employment if applicant has an out of state driver's license. Must be authorized as eligible to operate a Personal and Tribal vehicle under the Oneida Nation's Vehicle Driver Certification and Fleet Management Law prior to actual start date. Must maintain driver's eligibility as a condition of employment."], seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

Motion by Lisa Liggins to direct the Executive Director of HRD, Chief Counsel, and the Chief Financial Officer to bring back a recommendation on how to address the standard qualification of driver's license and driver certification within the Nation's job descriptions no later than the November 2, 2023, BC Work Session, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

D. Post one (1) vacancy - Oneida Gaming Commission (02:24:58)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to post one (1) vacancy - Oneida Gaming Commission, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

For the record: Secretary Lisa Liggins stated, In accordance with the Oneida Nation Gaming Ordinance, this vacancy will be posted and an appointment will be made for the remainder of the term by the Oneida Business Committee.

² The approved schedule included a regular Business Committee meeting on a holiday. That meeting will be adjusted accordingly.

DRAFT

- E. Enter the e-poll results into the record regarding granted express permission to Finance Administration to enter the Trust Enrollment fund unit FY-2024 budget pursuant to § 121.5-4(2) of the Budget and Finances law (02:25:37)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding granted express permission to Finance Administration to enter the Trust Enrollment fund unit FY-2024 budget pursuant to § 121.5-4(2) of the Budget and Finances law, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

- F. Enter the e-poll results into the record regarding the approved nomination of Jennifer Webster to the CDC Tribal Advisory Committee and Debra Danforth as her authorized representative, and authorization of Chairman Tehassi Hill to sign the nomination letter (02:26:43)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to enter the e-poll results into the record regarding the approved nomination of Jennifer Webster to the CDC Tribal Advisory Committee and Debra Danforth as her authorized representative, and authorization of Chairman Tehassi Hill to sign the nomination letter, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

XII. REPORTS**A. OPERATIONAL**

- 1. Accept the Emergency Management FY-2023 3rd quarter report (02:27:11)**

Sponsor: Kaylynn Gresham, Director/Emergency Management

Motion by Lisa Liggins to accept the Emergency Management FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

B. ELECTED BOARDS, COMMITTEES, COMMISSIONS

- 1. Accept the Oneida Nation School Board FY-2023 3rd quarter report (02:29:24)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Brandon Stevens to accept the Oneida Nation School Board FY-2023 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

DRAFT**C. TRIBALLY CHARTERED ENTITIES**

1. **Accept the Bay Bancorporation, Inc. FY-2023 3rd quarter report (02:29:52)**
Sponsor: Jeff Bowman, President/Bay Bank

Motion by David P. Jordan to accept the Bay Bancorporation, Inc. FY-2023 3rd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

2. **Accept the Oneida Airport Hotel Corporation FY-2023 3rd quarter report (02:30:18)**
Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation FY-2023 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

3. **Accept the Oneida ESC Group, LLC FY-2023 3rd quarter report (02:30:40)**
Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Kirby Metoxen to accept the Oneida ESC Group, LLC FY-2023 3rd quarter report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

4. **Accept the Oneida Golf Enterprise FY-2023 3rd quarter report (02:31:04)**
Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2023 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

D. STANDING COMMITTEES

1. **Accept the Community Development Planning Committee FY-2023 3rd quarter report (02:31:28)**
Sponsor: Brandon Stevens, Vice-Chairman

Motion by Kirby Metoxen to accept the Community Development Planning Committee FY-2023 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

DRAFT**2. Accept the Finance Committee FY-2023 3rd quarter report (02:31:52)**

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the Finance Committee FY-2023 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

3. Accept the Legislative Operating Committee FY-2023 3rd quarter report (02:32:11)

Sponsor: David P. Jordan, Councilman

Motion by Kirby Metoxen to accept the Legislative Operating Committee FY-2023 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

4. Accept the Quality of Life Committee FY-2023 3rd quarter report (02:32:31)

Sponsor: Daniel Guzman King, Councilman

Motion by David P. Jordan to accept the Quality of Life Committee FY-2023 3rd quarter report, seconded by Daniel Guzman King. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

XIII. GENERAL TRIBAL COUNCIL**A. Approve the notice and materials for the October 8, 2023, tentatively scheduled special General Tribal Council meeting (02:32:53)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to approve the notice and materials for the October 8, 2023, tentatively scheduled special General Tribal Council meeting with one (1) noted change [1) to correct the number of seating capacity], seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

DRAFT**XIV. EXECUTIVE SESSION****A. REPORTS****1. Accept the Chief Counsel report (02:35:43)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report, seconded by Brandon Stevens. Motion carried:

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

2. Accept the General Manager report (02:36:05)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the General Manager report, seconded by Brandon Stevens. Motion carried:

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

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance August 2023 report (02:36:18)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by David P. Jordan to accept the Intergovernmental Affairs, Communications, and Self-Governance August 2023 report, seconded by Lisa Liggins. Motion carried:

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

Motion by David P. Jordan to approve the request for the nomination of Debra Danforth to the Great Lakes Area Tribal Health Board and authorize Chairman Tehassi Hill to sign the nomination letter, seconded by Lisa Liggins. Motion carried:

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

4. Accept the Chief Financial Officer August 2023 report (02:36:55)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the Chief Financial Officer August 2023 report, seconded by Kirby Metoxen. Motion carried:

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

DRAFT**5. Accept the Executive HR Director FY-2023 3rd quarter report (02:37:11)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by David P. Jordan to accept the Executive HR Director FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

6. Accept the Retail General Manager FY-2023 3rd quarter report (02:37:28)

Sponsor: Debra Powless, Retail General Manager

Motion by David P. Jordan to accept the Retail General Manager FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

7. Accept the Security Director FY-2023 3rd quarter report (02:37:41)

Sponsor: Katsitsityo Danforth, Security Director

Motion by David P. Jordan to accept the Security Director FY-2023 3rd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

8. Accept the Treasurer's July 2023 report (02:37:55)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by David P. Jordan to accept the Treasurer's July 2023 report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

9. Accept the Bay Bancorporation, Inc. FY-2023 3rd quarter executive report (02:38:09)

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Brandon Stevens to accept the Bay Bancorporation, Inc. FY-2023 3rd quarter executive report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

DRAFT**10. Accept the Oneida Airport Hotel Corporation FY-2023 3rd quarter executive report (02:38:25)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Brandon Stevens to accept the Oneida Airport Hotel Corporation FY-2023 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

11. Accept the Oneida ESC Group, LLC FY-2023 3rd quarter executive report (02:38:42)

Sponsor: John Breuninger, Chair/Oneida ESC Group Board of Managers

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2023 3rd quarter executive report, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

12. Accept the Oneida Golf Enterprise FY-2023 3rd quarter executive report (02:38:57)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by David P. Jordan to accept the Oneida Golf Enterprise FY-2023 3rd quarter executive report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

13. Accept the Business Analyst FY-2023 3rd quarter report (02:39:12)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lisa Liggins to accept the Business Analyst FY-2023 3rd quarter report, seconded by Brandon Stevens. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

B. NEW BUSINESS**1. Accept the August 1, 2022, Business Committee Officer meeting notes (02:39:27)**

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the August 1, 2022, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

DRAFT**2. Accept the September 6, 2022, Business Committee Officer meeting notes (02:39:42)**

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the September 6, 2022, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

3. Accept the October 10, 2022, Business Committee Officer meeting notes (02:40:01)

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the October 10, 2022, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

4. Accept the October 31, 2022, Business Committee Officer meeting notes (02:40:12)

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the October 31, 2022, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

5. Accept the December 5, 2022, Business Committee Officer meeting notes (02:40:24)

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the December 5, 2022, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

6. Accept the January 3, 2023, Business Committee Officer meeting notes (02:40:37)

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the January 3, 2023, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

DRAFT**7. Accept the March 7, 2023, Business Committee Officer meeting notes (02:40:49)**

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the March 7, 2023, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

8. Accept the April 3, 2023, Business Committee Officer meeting notes (02:41:00)

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the April 3, 2023, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

9. Accept the May 1, 2023, Business Committee Officer meeting notes (02:41:12)

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the May 1, 2023, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

10. Accept the June 15, 2023, Business Committee Officer meeting notes (02:41:23)

Sponsor: Danelle Wilson, Executive Assistant

Motion by Lisa Liggins to accept the June 15, 2023, Business Committee Officer meeting notes, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

11. Review application(s) for one (1) vacancy - Anna John Resident Centered Care Community Board (02:41:34)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion for the Anna John Resident Centered Care Community Board vacancy as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

DRAFT**12. Review application(s) for one (1) vacancy - Oneida ESC Group, LLC - Board of Managers (02:41:49)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion for the Oneida ESC Group, LLC - Board of Managers vacancy as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

13. Review memorandum and determine next steps regarding DR17-03 (02:42:08)

Sponsor: Tehassi Hill, Chairman

Motion by Lisa Liggins to accept the discussion as information, seconded by David P. Jordan. Motion carried:

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

Not Present: Tina Danforth, Jennifer Webster

XV. ADJOURN (02:42:23)

Motion by Lisa Liggins to adjourn at 11:18 a.m., seconded by David P. Jordan. Motion carried:

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

Opposed: Daniel Guzman King

Not Present: Tina Danforth, Jennifer Webster

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Reaffirming the Oneida Nation’s declaration it does not have access to Classified

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Resolution

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: Oneida ESC Group

Operations

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: John Breuninger, President/OESC Board of Managers

Primary Requestor: Jeff House, Oneida ESC Group

Dear Oneida Business Committee:

Our customer, the United States Government, has a requirement that if one of its contractors/vendors etc hold or have access to secret, top secret and confidential information, the vendor must take precautions to make sure that information remains secret, top secret and confidential. Therefore, prior to bidding on contracts that require a security clearance for access to secret, top secret and confidential information, all levels of the operation, including ownership, pass resolutions affirming that they will not require access to that information. The attached resolution, attempt to spell out the requirement for the affirmation.

Please advise if you any questions, comments or concerns.

Regards,

Jeff

Jeffrey S House

President / CEO

920-884-3968

920-606-6690

jhouse@oescgroup.com

Oneida ESC Group

2555 Packerland Drive

Green Bay WI 54313

www.oescgroup.com

To build lasting value to the Oneida Nation, employees, and clients by being a reputable, profitable and expanding provider of A/E/C and other professional services.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank

Reaffirming the Oneida Nation’s Declaration it does not have access to Classified Information Maintained by Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, as well as its Subsidiaries

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

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

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

WHEREAS, Oneida ESC Group, LLC (OESC), a wholly owned Holding company of the Oneida Nation that delivers customer-focused engineering, science, and construction services to a variety of customers including governmental entities such as the United States of America; and

WHEREAS, OESC and its subsidiaries may have access to confidential and sensitive information that does not belong to OESC and its subsidiaries; and

WHEREAS, OESC and its subsidiaries report consolidated business and financial results to the Oneida Nation; and

WHEREAS, the Oneida Business Committee is aware that OESC and its subsidiaries may have access to customer’s confidential information and that OESC and its subsidiaries must maintain the integrity of confidential information, which includes classified information related to those business activities; and

WHEREAS, the Oneida Business Committee desires to reaffirm and recommit its agreement with the inaccessibility to business information and activities that are considered classified; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee declares its reaffirmation that officials of the Oneida Nation, N7210 Seminary Road, Oneida, WI 54155, the parent organization of Oneida ESC Group, LLC, 1033 N. Mayfair Road, Suite 200, Milwaukee, WI 53226, shall not require and shall not have access to classified information in the custody of Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, a subsidiary organization of Oneida ESC Group, LLC

BE IT FINALLY RESOLVED, classified information is material that the United States of America deems to be sensitive information that must be protected. Access to classified information is restricted by law or regulation to particular groups of people with the necessary security clearance and need to know. Any intentional mishandling of the material can incur criminal penalties.



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



Statement of Effect

Reaffirming the Oneida Nation's Declaration It Does Not Have Access to Classified Information Maintained by Oneida ESC Group, LLC and SRS, as well as its Subsidiaries

Summary

This resolution provides that officials of the Oneida Nation, the parent organization of Oneida ESC Group, LLC, shall not require and shall not have access to classified information in the custody of Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, a subsidiary organization of Oneida ESC Group, LLC.

Submitted by: Clorissa N. Leeman, Staff Attorney, Legislative Reference Office
Date: September 8, 2023

Analysis by the Legislative Reference Office

Oneida ESC Group, LLC, is a wholly owned holding company of the Oneida Nation that delivers customer-focused engineering, science, and construction services to a variety of customers including governmental entities such as the United States of America. Oneida ESC Group, LLC and its subsidiaries may have access to confidential and sensitive information that does not belong to Oneida ESC Group, LLC and its subsidiaries. Oneida ESC Group, LLC and its subsidiaries report consolidated business and financial results to the Oneida Nation. This resolution provides that the Oneida Business Committee is aware that Oneida ESC Group, LLC and its subsidiaries may have access to customer's confidential information and that Oneida ESC Group, LLC and its subsidiaries must maintain the integrity of confidential information, which includes classified information related to those business activities. The Oneida Business Committee desires to reaffirm and recommit its agreement with the inaccessibility to business information and activities that are considered classified.

Through the adoption of this resolution the Oneida Business Committee declares its reaffirmation that officials of the Oneida Nation, the parent organization of Oneida ESC Group, LLC, shall not require and shall not have access to classified information in the custody of Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, a subsidiary organization of Oneida ESC Group, LLC.

The resolution defines classified information as material that the United States of America deems to be sensitive information that must be protected. The resolution further states that access to classified information is restricted by law or regulation to particular groups of people with the necessary security clearance and need to know, and intentional mishandling of the material can incur criminal penalties.

Currently, the Nation does not have any laws in place that address corporate entities. Through the adoption of resolution BC-11-28-18-C, *Re-Affirmation of the Independence of Oneida ESC Group, LLC*, the Oneida Business Committee did previously recognize the independence of the corporate entity, Oneida ESC Group, LLC and all of its subsidiaries, and acknowledge and assert

that any use of the Nation's assets would be through the use of contracts with the appropriate compensation. The Oneida Business Committee then adopted resolution BC-09-04-19-A, *Reaffirming the Oneida Nation's declaration it does not have access to Classified Information maintained by Oneida ESC Group, LLC, and Sustainment & Restoration Services, LLC, as well as its subsidiaries*, which declared that officials of the Oneida Nation, the parent organization of Oneida ESC Group, LLC, shall not require and shall not have access to classified information in the custody of Sustainment & Restoration Services, LLC, a subsidiary organization of Oneida ESC Group, LLC.

Conclusion

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

Adopt resolution entitled Appointing Delegates to the Indian Gaming Association

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve and adopt liaison assignment resolutions.

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: Memo, resolutions and back up information | | |

7. Budget Information:

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| <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: Melinda J. Danforth, Intergovernmental Affairs Director

Primary Requestor: (Name, Title/Entity)



MEMORANDUM

TO: Oneida Business Committee

FROM: Melinda J. Danforth, Director
Intergovernmental Affairs

DATE: September 6, 2023

SUBJECT: Liaison and Designated Representative Assignments – Resolutions

As requested, attached are the resolutions related to assigning liaisons and representatives to various internal and external entities and governmental entities for the Oneida Business Committee term 2023-2026.

Background

On September 5, 2023, the Oneida Business Committee selected their liaison assignments for the 2023-2026 Business Committee term. The Business Committee acknowledged that the 09-24-14-C Business Committee resolution entitled “Appointment of Liaison Responsibilities for Organization Entities” will serve as the guidance for executing the roles and responsibilities of each of the respective liaison responsibilities.

The following resolutions have been provided for adoption.

- Assignment to Standing Committees
- Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies
- Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation
- Appointment of Liaison to Corporations of the Oneida Nation
- Recognition of Oneida Business Committee Member Activities on External Entities as Individuals
- Appointing Delegates to the National Congress of American Indians
- Appointing Delegates to the Indian Gaming Association

Action Requested:

1. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment to Standing Committees**
2. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies”**
3. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation**
4. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Corporations of the Oneida Nation”**
5. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals”**
6. Adopt resolution entitled **“Appointing delegates to the National Congress of American Indians”**
7. Adopt resolution entitled **“Appointing delegates to the Indian Gaming Association”**

If you have further questions, please contact me.

Attachments:

BC Resolutions
Annotated List of Liaison Assignments
BC Resolution 09-24-14-C

Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

BC Resolution 09-24-14-C

Adopting Standards for the Roles and Responsibilities for Oneida Business Committee Liaison Assignments

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution; and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee believes that communication between the boards, committees, and commissions of the Tribe and corporations of the Tribe helps to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Tribe itself; and
- WHEREAS,** the Oneida Business Committee believes that setting standards for liaison responsibilities assists in setting expectations and reduces misunderstanding between the Oneida Business Committee, liaison, and the board, committee, commission or corporate entity; and
- WHEREAS,** Oneida Business Committees have discussed liaison responsibilities and taken actions at various times, the earliest documented occurrence is at the September 29, 1987 meeting of the Oneida Business Committee; and
- WHEREAS,** the most recent discussion of the liaison roles occurred in July of 2011 where the roles and responsibilities were discussed by the Oneida Business Committee drawing up a list of those expectations; and
- WHEREAS,** the Oneida Business Committee believes that these roles and responsibilities should be formally adopted by the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee adopts the roles and responsibilities standards for liaison assignments.

1. Liaisons shall foster open communications and a good working relationship with liaison areas.
2. Liaisons shall maintain and respect confidentiality of information passed from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee.
3. Liaisons shall act as a communication agent and/or act to facilitate the transfer of information between the entity and the Oneida Business Committee through communication (phone, e-mail, correspondence, and presentations), attending liaison area meetings, and scheduling meetings between the liaison and the chairperson of the liaison area.
4. Liaisons shall present information, concerns, and questions from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee in a timely manner in order to allow the greatest possible opportunity to resolve concerns and address questions by the Oneida Business Committee or liaison area.
5. Liaisons shall act as the governmental spokesperson for the liaison area at times when government-to-government communication is required, to provide testimony at public hearings where testimony is solicited, and shall be responsible for obtaining Oneida Business Committee approval of all such testimony presented in order to maintain a consistent Tribal position throughout the Tribe or Indian country as appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED that the Oneida Business Committee directs that liaisons are not assigned as members of the board, committee, commission or corporate board, and shall take such precautions as to avoid influencing the actions of the liaison area other than presenting information. Liaisons may identify where the Oneida

Business Committee has taken action, but shall refrain from expressing an opinion regarding how the Oneida Business Committee may act.

NOW THEREFORE BE IT FURTHER RESOLVED that liaisons are authorized to participate in executive sessions of the liaison area, except where prohibited by law, regulation or in common good sense the liaison should be excused from attending the meeting.

NOW THEREFORE BE IT FINALLT RESOLVED that this resolution supersedes all prior actions.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 24th day of September, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank
Appointing Delegates to the Indian Gaming Association

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

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

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

WHEREAS, the Indian Gaming Association (*IGA*) is “a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Bands and businesses engaged in gaming enterprises in Indian Country”; and

WHEREAS, “the primary objectives of IGA are:

1. to advance the lives of Indian peoples economically, socially and politically,
2. to promote, protect and preserve the general welfare and interest of Indian gaming tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country,
3. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country,
4. to preserve and protect the integrity of gaming in Indian Country, and
5. to maintain, protect and advocate tribal sovereignty”; and

WHEREAS, the Oneida Nation is in good standing with IGA having paid the annual dues on a timely basis;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of the Indian Gaming Association and its purposes.

NOW THEREFORE BE IT RESOLVED, that Brandon Yellowbird-Stevens, Vice Chairman, is designated as the delegate of the Nation to Indian Gaming Association.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby appoints Tehassi tasi Hill, Chairman, as the Oneida Nation alternate delegate to the Indian Gaming Association.

BE IT FINALLY RESOLVED, that the delegate and alternate delegate appointments will remain in effect until modified by resolution.

August 15, 2023

Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies

Local Government Relations		
Entity	Liaison	Applicable Laws/Mission/Advisor
Greater Green Bay Chamber of Commerce ¹ http://www.greatergbc.org/		Appointed Member: Jeff House
Greater Green Bay Convention & Visitors ² Bureau https://www.greenbay.com/		Appointed Member: Steve Ninham
Service and Cooperative Agreements: Ashwaubenon, Village of Brown, County of Green Bay, City of Oneida, Town of Outagamie, County of	Officers	
NEW North, Inc. ³		
GB Neighborhood Associations		The City of Green Bay has a total of 43 Neighborhood Associations that act as a voice for the neighborhood residents and an official link to local government and the larger community. Their goal is to improve the quality of life in their neighborhoods and advance initiatives and changes in their community. The Nation has established relationships with the two primary neighborhood associations. <i>Technical Advisor: Tana Aguirre or Melinda J. Danforth, Intergovernmental Affairs</i>

State Government Relations		
Agency	Liaison	Applicable Laws/Mission/Advisor
Department of Administration https://doa.wi.gov/		
Department of Agriculture, Trade and Consumer Protection https://datcp.wi.gov/		DATCP's mission is to partner with all the citizens of Wisconsin to grow the economy by promoting quality food, healthy plants and animals, sound use of land and water resources, and a fair marketplace.
Department of Corrections https://doc.wi.gov/		DOC is an administrative department in the executive branch of the state of Wisconsin responsible for corrections in Wisconsin, including state prisons and community supervision.
Department of Financial Institutions https://dfi.wi.gov/		DFI is an agency of the Wisconsin state government responsible for state regulation of financial institutions and educating the public about financial issues.
Department of Health Services https://www.dhs.wisconsin.gov/		DHS mission is to protect and promote the health and safety of the people of Wisconsin.
Department of Justice https://www.doj.state.wi.us/		DOJ is a state law enforcement agency with jurisdiction throughout the state of Wisconsin. It is headed by the WI Attorney General.
Department of Natural Resources https://dnr.wisconsin.gov/		The DNR is charged with conserving and managing Wisconsin's natural resources.
Department of Revenue https://www.revenue.wi.gov/		DOR is responsible for the administration of all tax laws, as well as valuing property and overseeing the wholesale distribution of alcoholic beverages and enforcement of liquor laws

¹ Liaison is Intergovernmental Affairs

² Liaison is Intergovernmental Affairs

³ Oneida Nation does not currently have a board member position.

August 15, 2023

Department of Tourism https://www.industry.travel.wisconsin.com/		The WI Department of Tourism is responsible for marketing and promoting the state as a travel destination.
Department of Transportation https://wisconsin.gov/		WisDOT is responsible for planning, building and maintaining the state's highways.
Department of Workforce Development https://dwd.wisconsin.gov/		DWD responsible for providing services to Wisconsin workers, employers, and job-seekers to meet Wisconsin's workforce needs.
Department of Children & Families https://dcf.wisconsin.gov/		DCF provides or oversees county administration of programs to assist children and families. Those include assistance for children in need of protection or services, adoption and foster care services, the licensing of facilities that provide out-of-home care for children, background investigations of child caregivers, child abuse and neglect investigations, and community-based juvenile justice services. DCF also administers the Wisconsin Works (W-2) public assistance program, including the Wisconsin Shares child care subsidy program, the YoungStar child care quality improvement program, the child support enforcement and paternity establishment program, and programs related to the federal Temporary Assistance to Needy Families (TANF) income support program. The department works to ensure that families have access to high quality and affordable early childhood care and education and administers the licensing and regulation of child care centers.
WI Housing & Economic Development Authority https://www.wheda.com/		WHEDA's mission is to help WI thrive by expanding access to affordable housing choices. WHEDA works closely with lenders, developers, local governments, nonprofits, community groups and others to implement low cost financing programs.
Public Service Commission www.psc.wi.gov		The Public Service Commission was established by the 1907 Public Utilities Law to regulate public utilities. The Commission ensures safe, reliable, affordable, and environmentally responsible utility services and equitable access to telecommunications and broadband services.
MMIW Task Force https://www.doj.state.wi.us/missing-and-murdered-indigenous-women-task-force	Jennifer Webster currently serving	The WI MMIW Task Force is charged with helping fight the abduction, homicide, violence and trafficking of Indigenous women in Wisconsin. The task force plans to focus on examining the factors that contribute to missing and murdered Indigenous women (MMIW) and the response from social service organizations, understanding the roles federal, state and tribal jurisdictions play, and improving and implementing robust data collection and reporting methods.
Department of Public Instruction https://dpi.wi.gov/		The Department of Public Instruction is the state agency that advances public education and libraries in Wisconsin. Their mission is to advance equitable, transformative, and sustainable educational experiences that develop productive learners, schools, libraries and communities in Wisconsin.

Membership Representation		
Entity	Member	Applicable Laws/Mission/Advisor
Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/ <i>*Prior term resolution: # BC-08-30-17-B</i> Subcommittee Tribal Repatriations Committee Corina Williams Robert Brown	Tehassi Hill, Chairman	GLITC supplements the member tribes' own efforts through development and operation of health and human service programs, education programs, and economic development programs in the reservation communities it serves. Intergovernmental relations and policy decisions find an intertribal discussion forum through GLITC. However, through long-standing custom, public comment and policy implementation is reserved for the member tribes through their own elected representatives.

August 15, 2023

*Prior term resolutions: # BC-09-27-17-A		
Hobart, Ashwaubenon, Lawrence, Oneida (HALO)	Tehassi Hill, Chairman	Monthly meeting between the Nation and local municipalities to discuss local issues.
Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi Hill, Chairman	Our mission is to advance, protect, preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of life of the sovereign nations of the Midwest throughout the 21st century.
National Congress of American Indians http://www.ncai.org/ *Prior term resolutions: # BC-08-30-17-E, # BC-09-12-18-A, # BC-10-09-19-E	Tehassi Hill, Chairman	NCAI Mission: Protect and enhance treaty and sovereign rights; Secure our traditional laws, cultures, and ways of life for our descendants; Promote a common understanding of the rightful place of tribes in the family of American governments; Improve the quality of life for Native communities and peoples.
National Indian Gaming Association http://www.indiangaming.org/ *Prior term resolution: # BC-08-30-17-F	Tehassi Hill, Chairman	The mission of NIGA is to protect and preserve the general welfare of tribes striving for self-sufficiency through gaming enterprises in Indian Country. To fulfill its mission, NIGA works with the Federal government and Congress to develop sound policies and practices and to provide technical assistance and advocacy on gaming-related issues. In addition, NIGA seeks to maintain and protect Indian sovereign governmental authority in Indian Country.
Natural Resource Damage Assessment Council https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment *Prior term resolution: # BC-08-30-17-H	Tehassi Hill, Chairman	Alternate: Nicole Rommel, Director of Environmental, Health & Safety, Land & Agriculture
USDA Tribal Advisory Committee ⁴ https://www.usda.gov/tribalrelations/advisory-committee	Marlon Skenandore, Council Member	USDA Tribal Advisory Committee is authorized under the 2018 Farm Bill and its mission is to provide invaluable recommendations on USDA programs and policies, including through an annual report to Congress.
Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program *Prior term resolution: # BC-08-30-17-I	Tehassi Hill, Chairman	EPA's policy is to consult on a government-to-government basis with federally recognized tribes when EPA actions and decisions may affect tribal interests. <i>Technical Advisor: to be named</i>
CMS Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html Prior term resolutions: # BC-10-09-19-D	Jennifer Webster, Council Member	<i>Appointed Member: Dave Larsen, Director of Continuum of Care</i> <i>Technical Advisors:</i> <i>Brandon Wisneski, Self-Governance Manager</i> <i>Debbie Danforth, Division Director, Community Health</i> <i>Kelly McAndrews, Jim Bittorf</i>
U.S. Government Accountability Office Tribal Advisory Committee https://www.gao.gov/about/what-gao-does/tribal-and-indigenous-advisory-council	Tehassi Hill, Chairman	GAO TAC will advise GAO on vital and emerging issues affecting Tribes and Indigenous peoples for the purpose of informing GAO's strategic goals and priorities with respect to the agency's work evaluating federal programs serving Tribes and related topics. <i>Technical Advisor: Melinda J. Danforth, Intergovernmental Affairs Director</i>
Wisconsin Special Committee on State Tribal Relations https://docs.legis.wisconsin.gov/misc/lc/study/2020/2079 *Prior term resolutions: # BC-08-30-17-J	Lisa Liggins	The committee is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. [s. 13.83 (3), Stats.] <i>Technical Advisor: Tana Aguirre, Intergovernmental Affairs</i>
Wisconsin Minority Health Leadership Counsel https://www.dhs.wisconsin.gov/minority-health/councilsandworkgroups/leadershipcouncil.htm	Jennifer Webster* *Appointed by WMHLC	The mission of the Council shall be to advocate for the elimination of health disparities and to give a voice to health issues affecting racial and ethnic minority populations in Wisconsin.
Wisconsin Religious Practices Advisory Committee https://doc.wi.gov/		The Division of Adult Institutions shall ensure incarcerated inmates have opportunities to pursue lawful practices of the religion of their choice consistent with security practices and principles; rehabilitative goals; health and safety; allocation of limited resources; and the responsibilities and needs of the correctional facilities.
Wisconsin Tribal Labor Advisory Committee https://wisdottribaltaskforce.org/tribal-labor-advisory-committee-tlac/		The Tribal Labor Advisory Committee (TLAC) initiative ultimately aims to develop strategies to enhance Native American labor opportunities on state and federal highway projects, as well as all other labor projects, by offering training, job matching, placement and ongoing technical support. <i>Technical Advisors:</i> <i>Troy Parr & Tana Aguirre</i>

⁴ Nomination approved by motion August 2, 2023 – Marlon Skenandore

August 15, 2023

Centers for Disease Control Tribal Advisory Committee https://www.cdc.gov/tribal/consultation-support/tac/	Jennifer Webster, Primary Delegate	The Tribal Advisory Committee (TAC) advises CDC/ATSDR on policy issues and broad strategies that may significantly affect American Indian/Alaska Native communities. The TAC will assist CDC/ATSDR in fulfilling its mission to promote health and quality of life by preventing and controlling disease, injury, and disability through established and ongoing relationships and advice.
Indian Health Service Tribal Self-Governance Advisory Committee https://www.tribalselfgov.org/advisory-committees/tsgac/	Jennifer Webster, Primary Delegate – Bemidji Area	The TSGAC provides a forum for Tribal and Federal officials to discuss issues related to Tribal administration of Federal programs and services, exchange ideas, and develop solutions intended to improve Self-Governance and enhance the Tribal-Federal partnership. The TSGAC advises the IHS Director and the Director of the Office of Tribal Self-Governance on issues and concerns pertaining to Tribal Self-Governance and the implementation of the Self-Governance within the IHS. The TSGAC represents Self-Governance Tribes by acting on their behalf to clarify issues that affect all compacting tribes specific to issues affecting the delivery of health care of American Indian and Alaska Natives.
U.S. Department of Health and Human Services Secretary’s Tribal Advisory Committee https://www.hhs.gov/about/agencies/iea/tribal-affairs/about-stac/index.html	Jennifer Webster, Alternate Delegate – Bemidji Area	The STAC’s primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order. This purpose will be accomplished through forums, meetings and conversations between Federal officials and elected Tribal leaders in their official capacity (or their designated employees or national associations with authority to act on their behalf).
U.S. Department of Interior Self-Governance PROGRESS Act Negotiated Rulemaking Committee https://www.bia.gov/service/progress-act/committees	Jennifer Webster, Alternate	The Committee will negotiate and advise the Secretary of the Interior (Secretary) through the Office of Self-Governance and the Assistant Secretary - Indian Affairs to develop the text of a proposed rule to implement Title IV of the Indian Self-Determination and Education Assistance Act (ISDEAA) regarding the Tribal Self-Governance Program as amended by the PROGRESS Act. It is anticipated that the proposed rule developed by the Committee will revise the current regulations implementing the Tribal Self-Governance Program codified at 25 C.F.R. Part 1000 to amend, delete, and add provisions as appropriate to implement the PROGRESS Act.
U.S. Census Bureau Tribal Relations Specialist https://www.census.gov/about/cong-gov-affairs/intergovernmental-affairs/tribal-aian/about.html	Jennifer Webster, Primary Delegate – Bemidji Area ⁵	Within the Intergovernmental Affairs Office, the Tribal Affairs Liaison works directly with tribal governments on matters of policy, legislative concerns and correspondence at the Census Bureau Director's level to provide updates on Census Bureau products, programs, and initiatives.
U.S. Department of Health and Human Services Office of Minority Health Tribal Advisory Committee https://www.minorityhealth.hhs.gov/omh/browse.aspx?lvl=3&lvlid=133	<i>Prior term: David Jordan⁶</i>	The HHS Office of Minority Health (OMH) supports the Center for Indigenous Innovation and Health Equity (CIIHE) to advance sustainable solutions to address health disparities and advance health equity among American Indian and Alaska Native (AI/AN) and Native Hawaiian and Pacific Islander (NHPI) populations.
U.S. Department of Health and Human Services Administration for Children and Families Tribal Advisory Committee https://www.acf.hhs.gov/tribal-affairs/committees	Jennifer Webster, Primary Delegate – Bemidji Area	The ACF TAC’s primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of ACF programs, including those that arise explicitly or implicitly under statute, regulation, or Executive Order.
Great Lakes Area Tribal Health Board https://glathb.org/	<i>Prior term: Daniel Guzman⁷</i>	GLATHB promotes the advancement of access and funding of health services to the Great Lakes Area Tribes.
Governor’s Council on Equity & Inclusion	Laura Laitenen-Warren ⁸	GEIAC provides strategic guidance to the governor, lieutenant governor, and Department of Administration (DOA) Secretary in developing a sustainable framework to promote and advance diversity, equity, and inclusion practices across Wisconsin state government.
North American Indigenous Games – Team Wisconsin http://www.naigcouncil.com/ <i>*Prior term resolution: March 28, 2018, XV(F)(10), p. 16; July 25-26, 2018, XI(C), p. 5</i>		The North American Indigenous Games is a multi-sport event and cultural celebration involving Indigenous athletes from across North America staged intermittently since 1990. The dream to hold a “Games for the Indigenous Peoples” of North America began in the 1970s. The first edition of the Games was held in Edmonton, Alberta in 1990. The NAIG Council was formed between 1992 and 1993, a 26-member council of representatives from 13 provinces and territories in Canada and 13 regions in the United States. The vision was to improve the quality of life for Indigenous Peoples by supporting self-determined sports and cultural activities which encourage equal access to participation in the social / cultural / spiritual fabric of the community in which they reside, and which respects Indigenous distinctiveness.

Federal Government – Self-Governance Contracts			
Agency	Staff Contact	Liaison	Purpose/Support
Indian Health Service	Debbie Danforth, Division Director, Community Health		

⁵ Internal contact designation.

⁶ To be determined whether to submit a recommendation for appointment.

⁷ To be determined whether to submit a recommendation for appointment.

⁸ Appointed by Business Committee

August 15, 2023

Bureau of Indian Affairs	Brandon Wisneski, Self-Governance		The Self-Governance Liaison is the primary governmental official participating in self-governance contract negotiations and meetings. <i>Technical Advisor: Brandon Wisneski</i> <i>Legal: Jim Bittorf</i>
Government-to-Government Relations	Melinda Danforth, Director, IGAC		

Adopt resolution entitled Appointing Delegates to the National Congress of American Indians

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve and adopt liaison assignment resolutions.

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) |
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| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input checked="" type="checkbox"/> Other: Memo, resolutions and back up information | | |

7. Budget Information:

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| <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: Melinda J. Danforth, Intergovernmental Affairs Director

Primary Requestor: (Name, Title/Entity)



MEMORANDUM

TO: Oneida Business Committee

FROM: Melinda J. Danforth, Director
Intergovernmental Affairs

DATE: September 6, 2023

SUBJECT: Liaison and Designated Representative Assignments – Resolutions

As requested, attached are the resolutions related to assigning liaisons and representatives to various internal and external entities and governmental entities for the Oneida Business Committee term 2023-2026.

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If you have further questions, please contact me.

Attachments:

BC Resolutions
Annotated List of Liaison Assignments
BC Resolution 09-24-14-C

Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

BC Resolution 09-24-14-C

Adopting Standards for the Roles and Responsibilities for Oneida Business Committee Liaison Assignments

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution; and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee believes that communication between the boards, committees, and commissions of the Tribe and corporations of the Tribe helps to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Tribe itself; and
- WHEREAS,** the Oneida Business Committee believes that setting standards for liaison responsibilities assists in setting expectations and reduces misunderstanding between the Oneida Business Committee, liaison, and the board, committee, commission or corporate entity; and
- WHEREAS,** Oneida Business Committees have discussed liaison responsibilities and taken actions at various times, the earliest documented occurrence is at the September 29, 1987 meeting of the Oneida Business Committee; and
- WHEREAS,** the most recent discussion of the liaison roles occurred in July of 2011 where the roles and responsibilities were discussed by the Oneida Business Committee drawing up a list of those expectations; and
- WHEREAS,** the Oneida Business Committee believes that these roles and responsibilities should be formally adopted by the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee adopts the roles and responsibilities standards for liaison assignments.

1. Liaisons shall foster open communications and a good working relationship with liaison areas.
2. Liaisons shall maintain and respect confidentiality of information passed from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee.
3. Liaisons shall act as a communication agent and/or act to facilitate the transfer of information between the entity and the Oneida Business Committee through communication (phone, e-mail, correspondence, and presentations), attending liaison area meetings, and scheduling meetings between the liaison and the chairperson of the liaison area.
4. Liaisons shall present information, concerns, and questions from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee in a timely manner in order to allow the greatest possible opportunity to resolve concerns and address questions by the Oneida Business Committee or liaison area.
5. Liaisons shall act as the governmental spokesperson for the liaison area at times when government-to-government communication is required, to provide testimony at public hearings where testimony is solicited, and shall be responsible for obtaining Oneida Business Committee approval of all such testimony presented in order to maintain a consistent Tribal position throughout the Tribe or Indian country as appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED that the Oneida Business Committee directs that liaisons are not assigned as members of the board, committee, commission or corporate board, and shall take such precautions as to avoid influencing the actions of the liaison area other than presenting information. Liaisons may identify where the Oneida

Business Committee has taken action, but shall refrain from expressing an opinion regarding how the Oneida Business Committee may act.

NOW THEREFORE BE IT FURTHER RESOLVED that liaisons are authorized to participate in executive sessions of the liaison area, except where prohibited by law, regulation or in common good sense the liaison should be excused from attending the meeting.

NOW THEREFORE BE IT FINALLT RESOLVED that this resolution supersedes all prior actions.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 24th day of September, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank

Appointing Delegates to the National Congress of American Indians

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

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

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

WHEREAS, the goal of the National Congress of American Indians (*NCAI*) is “to protect and enhance treaty and sovereign rights; secure our traditional laws, cultures, and ways of life for our descendants; promote a common understanding of the rightful place of tribes in the family of American governments; and improve the quality of life for Native communities and peoples;” and

WHEREAS, the Oneida Nation wishes to become a member in good standing in the National Congress of American Indians; and

WHEREAS, the Oneida Nation meets all the requirements for Tribal membership pursuant to Article II, Section 1(b), of both the Constitution and By-Laws of the National Congress of American Indians;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of the National Congress of American Indians.

BE IT FURTHER RESOLVED, that the Oneida Business Committee, which is the official governing body of the Oneida Nation, hereby authorizes its principal official Tehassi Hill, Chairman to take the necessary action to place the Oneida Nation in membership in National Congress of American Indians.

BE IT FURTHER RESOLVED, the funds for the Tribal membership dues scheduled to be paid the National Congress of America be paid for membership in National Congress of American Indians.

BE IT FURTHER RESOLVED, that based on tribal citizenry of 17,196 (as of September 6, 2023) persons, the Oneida Nation shall have the appropriate votes assigned in accordance with Article IV, Section 3, of the National Congress of American Indians Constitution.

BE IT FINALLY RESOLVED, that pursuant to Article V, Section 2, of the National Congress of American Indians Constitution, the Oneida Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in National Congress of American Indians in order to fulfill their responsibilities as official delegates to the National Congress of American Indians Annual Convention, Mid-Year Conference and Executive Council Meetings.

BC Resolution # _____

Appointing Delegates to the National Congress of American Indians

- 44 Delegate Tehassi Hill, Chairman /s/ Tehassi Hill
- 45
- 46 Alternate Brandon L. Yellowbird-Stevens, Vice-Chairman /s/ Brandon Yellowbird-Stevens
- 47
- 48 Alternate Lisa Liggins, Secretary /s/ Lisa Liggins
- 49
- 50 Alternate Lawrence Barton, Treasurer /s/ Lawrence Barton
- 51
- 52 Alternate Jameson Wilson, Councilmember /s/ Jameson Wilson
- 53
- 54 Alternate Jennifer Webster, Councilmember /s/ Jennifer Webster
- 55
- 56 Alternate Marlon Skenandore, Councilmember /s/ Marlon Skenandore
- 57
- 58 Alternate Kirby Metoxen, Councilmember /s/ Kirby Metoxen
- 59
- 60 Alternate Jonas Hill, Councilmember /s/ Jonas Hill
- 61

62 **BE IT FINALLY RESOLVED**, that the delegate and alternate delegate appointments will remain in effect
63 until modified by resolution.
64

August 15, 2023

Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies

Local Government Relations		
Entity	Liaison	Applicable Laws/Mission/Advisor
Greater Green Bay Chamber of Commerce ¹ http://www.greatergbc.org/		Appointed Member: Jeff House
Greater Green Bay Convention & Visitors ² Bureau https://www.greenbay.com/		Appointed Member: Steve Ninham
Service and Cooperative Agreements: Ashwaubenon, Village of Brown, County of Green Bay, City of Oneida, Town of Outagamie, County of	Officers	
NEW North, Inc. ³		
GB Neighborhood Associations		The City of Green Bay has a total of 43 Neighborhood Associations that act as a voice for the neighborhood residents and an official link to local government and the larger community. Their goal is to improve the quality of life in their neighborhoods and advance initiatives and changes in their community. The Nation has established relationships with the two primary neighborhood associations. <i>Technical Advisor: Tana Aguirre or Melinda J. Danforth, Intergovernmental Affairs</i>

State Government Relations		
Agency	Liaison	Applicable Laws/Mission/Advisor
Department of Administration https://doa.wi.gov/		
Department of Agriculture, Trade and Consumer Protection https://datcp.wi.gov/		DATCP's mission is to partner with all the citizens of Wisconsin to grow the economy by promoting quality food, healthy plants and animals, sound use of land and water resources, and a fair marketplace.
Department of Corrections https://doc.wi.gov/		DOC is an administrative department in the executive branch of the state of Wisconsin responsible for corrections in Wisconsin, including state prisons and community supervision.
Department of Financial Institutions https://dfi.wi.gov/		DFI is an agency of the Wisconsin state government responsible for state regulation of financial institutions and educating the public about financial issues.
Department of Health Services https://www.dhs.wisconsin.gov/		DHS mission is to protect and promote the health and safety of the people of Wisconsin.
Department of Justice https://www.doj.state.wi.us/		DOJ is a state law enforcement agency with jurisdiction throughout the state of Wisconsin. It is headed by the WI Attorney General.
Department of Natural Resources https://dnr.wisconsin.gov/		The DNR is charged with conserving and managing Wisconsin's natural resources.
Department of Revenue https://www.revenue.wi.gov/		DOR is responsible for the administration of all tax laws, as well as valuing property and overseeing the wholesale distribution of alcoholic beverages and enforcement of liquor laws

¹ Liaison is Intergovernmental Affairs

² Liaison is Intergovernmental Affairs

³ Oneida Nation does not currently have a board member position.

August 15, 2023

Department of Tourism https://www.industry.travelwisconsin.com/		The WI Department of Tourism is responsible for marketing and promoting the state as a travel destination.
Department of Transportation https://wisconsin.gov/		WisDOT is responsible for planning, building and maintaining the state's highways.
Department of Workforce Development https://dwd.wisconsin.gov/		DWD responsible for providing services to Wisconsin workers, employers, and job-seekers to meet Wisconsin's workforce needs.
Department of Children & Families https://dcf.wisconsin.gov/		DCF provides or oversees county administration of programs to assist children and families. Those include assistance for children in need of protection or services, adoption and foster care services, the licensing of facilities that provide out-of-home care for children, background investigations of child caregivers, child abuse and neglect investigations, and community-based juvenile justice services. DCF also administers the Wisconsin Works (W-2) public assistance program, including the Wisconsin Shares child care subsidy program, the YoungStar child care quality improvement program, the child support enforcement and paternity establishment program, and programs related to the federal Temporary Assistance to Needy Families (TANF) income support program. The department works to ensure that families have access to high quality and affordable early childhood care and education and administers the licensing and regulation of child care centers.
WI Housing & Economic Development Authority https://www.wheda.com/		WHEDA's mission is to help WI thrive by expanding access to affordable housing choices. WHEDA works closely with lenders, developers, local governments, nonprofits, community groups and others to implement low cost financing programs.
Public Service Commission www.psc.wi.gov		The Public Service Commission was established by the 1907 Public Utilities Law to regulate public utilities. The Commission ensures safe, reliable, affordable, and environmentally responsible utility services and equitable access to telecommunications and broadband services.
MMIW Task Force https://www.doj.state.wi.us/missing-and-murdered-indigenous-women-task-force	Jennifer Webster currently serving	The WI MMIW Task Force is charged with helping fight the abduction, homicide, violence and trafficking of Indigenous women in Wisconsin. The task force plans to focus on examining the factors that contribute to missing and murdered Indigenous women (MMIW) and the response from social service organizations, understanding the roles federal, state and tribal jurisdictions play, and improving and implementing robust data collection and reporting methods.
Department of Public Instruction https://dpi.wi.gov/		The Department of Public Instruction is the state agency that advances public education and libraries in Wisconsin. Their mission is to advance equitable, transformative, and sustainable educational experiences that develop productive learners, schools, libraries and communities in Wisconsin.

Membership Representation		
Entity	Member	Applicable Laws/Mission/Advisor
Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/ <i>*Prior term resolution: # BC-08-30-17-B</i> Subcommittee Tribal Repatriations Committee Corina Williams Robert Brown	Tehassi Hill, Chairman	GLITC supplements the member tribes' own efforts through development and operation of health and human service programs, education programs, and economic development programs in the reservation communities it serves. Intergovernmental relations and policy decisions find an intertribal discussion forum through GLITC. However, through long-standing custom, public comment and policy implementation is reserved for the member tribes through their own elected representatives.

August 15, 2023

*Prior term resolutions: # BC-09-27-17-A		
Hobart, Ashwaubenon, Lawrence, Oneida (HALO)	Tehassi Hill, Chairman	Monthly meeting between the Nation and local municipalities to discuss local issues.
Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi Hill, Chairman	Our mission is to advance, protect, preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of life of the sovereign nations of the Midwest throughout the 21st century.
National Congress of American Indians http://www.ncai.org/ *Prior term resolutions: # BC-08-30-17-E, # BC-09-12-18-A, # BC-10-09-19-E	Tehassi Hill, Chairman	NCAI Mission: Protect and enhance treaty and sovereign rights; Secure our traditional laws, cultures, and ways of life for our descendants; Promote a common understanding of the rightful place of tribes in the family of American governments; Improve the quality of life for Native communities and peoples.
National Indian Gaming Association http://www.indiangaming.org/ *Prior term resolution: # BC-08-30-17-F	Tehassi Hill, Chairman	The mission of NIGA is to protect and preserve the general welfare of tribes striving for self-sufficiency through gaming enterprises in Indian Country. To fulfill its mission, NIGA works with the Federal government and Congress to develop sound policies and practices and to provide technical assistance and advocacy on gaming-related issues. In addition, NIGA seeks to maintain and protect Indian sovereign governmental authority in Indian Country.
Natural Resource Damage Assessment Council https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment *Prior term resolution: # BC-08-30-17-H	Tehassi Hill, Chairman	Alternate: Nicole Rommel, Director of Environmental, Health & Safety, Land & Agriculture
USDA Tribal Advisory Committee ⁴ https://www.usda.gov/tribalrelations/advisory-committee	Marlon Skenandore, Council Member	USDA Tribal Advisory Committee is authorized under the 2018 Farm Bill and its mission is to provide invaluable recommendations on USDA programs and policies, including through an annual report to Congress.
Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program *Prior term resolution: # BC-08-30-17-I	Tehassi Hill, Chairman	EPA's policy is to consult on a government-to-government basis with federally recognized tribes when EPA actions and decisions may affect tribal interests. <i>Technical Advisor: to be named</i>
CMS Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html Prior term resolutions: # BC-10-09-19-D	Jennifer Webster, Council Member	<i>Appointed Member: Dave Larsen, Director of Continuum of Care</i> <i>Technical Advisors:</i> <i>Brandon Wisneski, Self-Governance Manager</i> <i>Debbie Danforth, Division Director, Community Health</i> <i>Kelly McAndrews, Jim Bittorf</i>
U.S. Government Accountability Office Tribal Advisory Committee https://www.gao.gov/about/what-gao-does/tribal-and-indigenous-advisory-council	Tehassi Hill, Chairman	GAO TAC will advise GAO on vital and emerging issues affecting Tribes and Indigenous peoples for the purpose of informing GAO's strategic goals and priorities with respect to the agency's work evaluating federal programs serving Tribes and related topics. <i>Technical Advisor: Melinda J. Danforth, Intergovernmental Affairs Director</i>
Wisconsin Special Committee on State Tribal Relations https://docs.legis.wisconsin.gov/misc/lc/study/2020/2079 *Prior term resolutions: # BC-08-30-17-J	Lisa Liggins	The committee is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. [s. 13.83 (3), Stats.] <i>Technical Advisor: Tana Aguirre, Intergovernmental Affairs</i>
Wisconsin Minority Health Leadership Counsel https://www.dhs.wisconsin.gov/minority-health/councilsandworkgroups/leadershipcouncil.htm	Jennifer Webster* *Appointed by WMHLC	The mission of the Council shall be to advocate for the elimination of health disparities and to give a voice to health issues affecting racial and ethnic minority populations in Wisconsin.
Wisconsin Religious Practices Advisory Committee https://doc.wi.gov/		The Division of Adult Institutions shall ensure incarcerated inmates have opportunities to pursue lawful practices of the religion of their choice consistent with security practices and principles; rehabilitative goals; health and safety; allocation of limited resources; and the responsibilities and needs of the correctional facilities.
Wisconsin Tribal Labor Advisory Committee https://wisdottribaltaskforce.org/tribal-labor-advisory-committee-tlac/		The Tribal Labor Advisory Committee (TLAC) initiative ultimately aims to develop strategies to enhance Native American labor opportunities on state and federal highway projects, as well as all other labor projects, by offering training, job matching, placement and ongoing technical support. <i>Technical Advisors:</i> <i>Troy Parr & Tana Aguirre</i>

⁴ Nomination approved by motion August 2, 2023 – Marlon Skenandore

August 15, 2023

Centers for Disease Control Tribal Advisory Committee https://www.cdc.gov/tribal/consultation-support/tac/	Jennifer Webster, Primary Delegate	The Tribal Advisory Committee (TAC) advises CDC/ATSDR on policy issues and broad strategies that may significantly affect American Indian/Alaska Native communities. The TAC will assist CDC/ATSDR in fulfilling its mission to promote health and quality of life by preventing and controlling disease, injury, and disability through established and ongoing relationships and advice.
Indian Health Service Tribal Self-Governance Advisory Committee https://www.tribalselfgov.org/advisory-committees/tsgac/	Jennifer Webster, Primary Delegate – Bemidji Area	The TSGAC provides a forum for Tribal and Federal officials to discuss issues related to Tribal administration of Federal programs and services, exchange ideas, and develop solutions intended to improve Self-Governance and enhance the Tribal-Federal partnership. The TSGAC advises the IHS Director and the Director of the Office of Tribal Self-Governance on issues and concerns pertaining to Tribal Self-Governance and the implementation of the Self-Governance within the IHS. The TSGAC represents Self-Governance Tribes by acting on their behalf to clarify issues that affect all compacting tribes specific to issues affecting the delivery of health care of American Indian and Alaska Natives.
U.S. Department of Health and Human Services Secretary’s Tribal Advisory Committee https://www.hhs.gov/about/agencies/iea/tribal-affairs/about-stac/index.html	Jennifer Webster, Alternate Delegate – Bemidji Area	The STAC’s primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order. This purpose will be accomplished through forums, meetings and conversations between Federal officials and elected Tribal leaders in their official capacity (or their designated employees or national associations with authority to act on their behalf).
U.S. Department of Interior Self-Governance PROGRESS Act Negotiated Rulemaking Committee https://www.bia.gov/service/progress-act/committees	Jennifer Webster, Alternate	The Committee will negotiate and advise the Secretary of the Interior (Secretary) through the Office of Self-Governance and the Assistant Secretary - Indian Affairs to develop the text of a proposed rule to implement Title IV of the Indian Self-Determination and Education Assistance Act (ISDEAA) regarding the Tribal Self-Governance Program as amended by the PROGRESS Act. It is anticipated that the proposed rule developed by the Committee will revise the current regulations implementing the Tribal Self-Governance Program codified at 25 C.F.R. Part 1000 to amend, delete, and add provisions as appropriate to implement the PROGRESS Act.
U.S. Census Bureau Tribal Relations Specialist https://www.census.gov/about/cong-gov-affairs/intergovernmental-affairs/tribal-aian/about.html	Jennifer Webster, Primary Delegate – Bemidji Area ⁵	Within the Intergovernmental Affairs Office, the Tribal Affairs Liaison works directly with tribal governments on matters of policy, legislative concerns and correspondence at the Census Bureau Director’s level to provide updates on Census Bureau products, programs, and initiatives.
U.S. Department of Health and Human Services Office of Minority Health Tribal Advisory Committee https://www.minorityhealth.hhs.gov/omh/browse.aspx?lvl=3&lvlid=133	<i>Prior term: David Jordan⁶</i>	The HHS Office of Minority Health (OMH) supports the Center for Indigenous Innovation and Health Equity (CIHE) to advance sustainable solutions to address health disparities and advance health equity among American Indian and Alaska Native (AI/AN) and Native Hawaiian and Pacific Islander (NHPI) populations.
U.S. Department of Health and Human Services Administration for Children and Families Tribal Advisory Committee https://www.acf.hhs.gov/tribal-affairs/committees	Jennifer Webster, Primary Delegate – Bemidji Area	The ACF TAC’s primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of ACF programs, including those that arise explicitly or implicitly under statute, regulation, or Executive Order.
Great Lakes Area Tribal Health Board https://glathb.org/	<i>Prior term: Daniel Guzman⁷</i>	GLATHB promotes the advancement of access and funding of health services to the Great Lakes Area Tribes.
Governor’s Council on Equity & Inclusion	Laura Laitenen-Warren ⁸	GEIAC provides strategic guidance to the governor, lieutenant governor, and Department of Administration (DOA) Secretary in developing a sustainable framework to promote and advance diversity, equity, and inclusion practices across Wisconsin state government.
North American Indigenous Games – Team Wisconsin http://www.naigcouncil.com/ <i>*Prior term resolution: March 28, 2018, XV(F)(10), p. 16; July 25-26, 2018, XI(C), p. 5</i>		The North American Indigenous Games is a multi-sport event and cultural celebration involving Indigenous athletes from across North America staged intermittently since 1990. The dream to hold a “Games for the Indigenous Peoples” of North America began in the 1970s. The first edition of the Games was held in Edmonton, Alberta in 1990. The NAIG Council was formed between 1992 and 1993, a 26-member council of representatives from 13 provinces and territories in Canada and 13 regions in the United States. The vision was to improve the quality of life for Indigenous Peoples by supporting self-determined sports and cultural activities which encourage equal access to participation in the social / cultural / spiritual fabric of the community in which they reside, and which respects Indigenous distinctiveness.

Federal Government – Self-Governance Contracts			
Agency	Staff Contact	Liaison	Purpose/Support
Indian Health Service	Debbie Danforth, Division Director, Community Health		

⁵ Internal contact designation.

⁶ To be determined whether to submit a recommendation for appointment.

⁷ To be determined whether to submit a recommendation for appointment.

⁸ Appointed by Business Committee

August 15, 2023

Bureau of Indian Affairs	Brandon Wisneski, Self-Governance		The Self-Governance Liaison is the primary governmental official participating in self-governance contract negotiations and meetings. <i>Technical Advisor: Brandon Wisneski</i> <i>Legal: Jim Bittorf</i>
Government-to-Government Relations	Melinda Danforth, Director, IGAC		

Adopt resolution entitled Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards,

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve and adopt liaison assignment resolutions.

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: Memo, resolutions and back up information | | |

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: Melinda J. Danforth, Intergovernmental Affairs Director

Primary Requestor: (Name, Title/Entity)



MEMORANDUM

TO: Oneida Business Committee

FROM: Melinda J. Danforth, Director
Intergovernmental Affairs

DATE: September 6, 2023

SUBJECT: Liaison and Designated Representative Assignments – Resolutions

As requested, attached are the resolutions related to assigning liaisons and representatives to various internal and external entities and governmental entities for the Oneida Business Committee term 2023-2026.

Background

On September 5, 2023, the Oneida Business Committee selected their liaison assignments for the 2023-2026 Business Committee term. The Business Committee acknowledged that the 09-24-14-C Business Committee resolution entitled “Appointment of Liaison Responsibilities for Organization Entities” will serve as the guidance for executing the roles and responsibilities of each of the respective liaison responsibilities.

The following resolutions have been provided for adoption.

- Assignment to Standing Committees
- Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies
- Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation
- Appointment of Liaison to Corporations of the Oneida Nation
- Recognition of Oneida Business Committee Member Activities on External Entities as Individuals
- Appointing Delegates to the National Congress of American Indians
- Appointing Delegates to the Indian Gaming Association

Action Requested:

1. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment to Standing Committees**
2. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies”**
3. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation**
4. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Corporations of the Oneida Nation”**
5. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals”**
6. Adopt resolution entitled **“Appointing delegates to the National Congress of American Indians”**
7. Adopt resolution entitled **“Appointing delegates to the Indian Gaming Association”**

If you have further questions, please contact me.

Attachments:

BC Resolutions
Annotated List of Liaison Assignments
BC Resolution 09-24-14-C

Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

BC Resolution 09-24-14-C

Adopting Standards for the Roles and Responsibilities for Oneida Business Committee Liaison Assignments

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution; and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee believes that communication between the boards, committees, and commissions of the Tribe and corporations of the Tribe helps to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Tribe itself; and
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- WHEREAS,** the most recent discussion of the liaison roles occurred in July of 2011 where the roles and responsibilities were discussed by the Oneida Business Committee drawing up a list of those expectations; and
- WHEREAS,** the Oneida Business Committee believes that these roles and responsibilities should be formally adopted by the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee adopts the roles and responsibilities standards for liaison assignments.

1. Liaisons shall foster open communications and a good working relationship with liaison areas.
2. Liaisons shall maintain and respect confidentiality of information passed from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee.
3. Liaisons shall act as a communication agent and/or act to facilitate the transfer of information between the entity and the Oneida Business Committee through communication (phone, e-mail, correspondence, and presentations), attending liaison area meetings, and scheduling meetings between the liaison and the chairperson of the liaison area.
4. Liaisons shall present information, concerns, and questions from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee in a timely manner in order to allow the greatest possible opportunity to resolve concerns and address questions by the Oneida Business Committee or liaison area.
5. Liaisons shall act as the governmental spokesperson for the liaison area at times when government-to-government communication is required, to provide testimony at public hearings where testimony is solicited, and shall be responsible for obtaining Oneida Business Committee approval of all such testimony presented in order to maintain a consistent Tribal position throughout the Tribe or Indian country as appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED that the Oneida Business Committee directs that liaisons are not assigned as members of the board, committee, commission or corporate board, and shall take such precautions as to avoid influencing the actions of the liaison area other than presenting information. Liaisons may identify where the Oneida

Business Committee has taken action, but shall refrain from expressing an opinion regarding how the Oneida Business Committee may act.

NOW THEREFORE BE IT FURTHER RESOLVED that liaisons are authorized to participate in executive sessions of the liaison area, except where prohibited by law, regulation or in common good sense the liaison should be excused from attending the meeting.

NOW THEREFORE BE IT FINALLT RESOLVED that this resolution supersedes all prior actions.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 24th day of September, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank

Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation

1 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
2 recognized by the laws of the United States of America; and
3

4 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
5
6

7 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
8 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
9

10 **WHEREAS,** the Oneida Business Committee has determined that appointment of liaisons to various
11 boards, committees, commissions and corporations of the Oneida Nation fosters
12 communication and understanding between the entities and the Oneida Business
13 Committee; and
14
15

16 **WHEREAS,** the Oneida Business Committee has adopted the Boards, Committees and Commissions
17 Law, 1 O.C. 105, to govern the creation and operation of entities; and
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20 **WHEREAS,** the Oneida Business Committee adopted resolution # BC-09-24-14-C, *Adoption of*
21 *Standards for Roles and Responsibilities for the Oneida Business Committee Liaison*
22 *Assignments*, sets standards to create a shared understanding of the vision and strategy
23 of the Oneida Business Committee and the Nation itself; and
24

25 **WHEREAS,** the Oneida Business Committee has adopted resolution # BC-03-27-19-D, *Oneida*
26 *Business Committee and Joint Meetings with Boards, Committees and Commissions –*
27 *Definitions and Impact*, to provide guidance for scheduling and conducting meetings
28 between the Oneida Business Committee and the entity;
29

30 **NOW THEREFORE BE IT RESOLVED,** the following liaison assignments are adopted by the Oneida
31 Business Committee for the 2023-2026 term for boards, committees, and commissions of the Nation.
32

Entity	Primary Liaison	Alternate Liaison
Regulatory/Hearing Body		
Oneida Election Board	Lisa Liggins	Tehassi Hill
Oneida Environmental Resource Board	Marlon Skenandore	Lawrence Barton
Oneida Gaming Commission	Brandon Stevens	Jonas Hill Kirby Metoxen
Oneida Land Commission	Tehassi Hill	Jennifer Webster
Oneida Pardon and Forgiveness Screening Committee	Jonas Hill	Jennifer Webster
Oneida Police Commission	Lisa Liggins	Jonas Hill

BC Resolution # _____

Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, Commissions
Page 2 of 2

Entity	Primary Liaison	Alternate Liaison
Oneida Nation School Board	Marlon Skenandore	Lisa Liggins
Oneida Trust Enrollment Committee	Jameson Wilson, Member	
Advisory		
Anna John Resident Centered Care Community Board	Jennifer Webster	Lawrence Barton
Oneida Nation Arts Board	Lisa Liggins	Jennifer Webster
Oneida Nation Commission on Aging	Jennifer Webster	Brandon Stevens
Oneida Land Claims Commission	Lisa Liggins	Brandon Stevens
Oneida Community Library Board	Marlon Skenandore	Jameson Wilson
Southeast Wisconsin Oneida Tribal Services Advisory Board	Kirby Metoxen	Jonas Hill Jennifer Webster
Oneida Nation Veterans Affairs Committee	Jennifer Webster	Jameson Wilson Jonas Hill Lawrence Barton
Oneida Personnel Commission	Tehassi Hill	Lisa Liggins
Governing Responsibility/Organizational Group		
Head Start Policy Council	Jennifer Webster	Kirby Metoxen
GTC Legal Resource Center	Tehassi Hill	Lisa Liggins
TAP Tribal Coordinating Committee	Tehassi Hill, Chairman	Jonas Hill
Hall of Fame Selection Committee	Brandon Stevens	Jonas Hill

33

34

August 15, 2023

Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation

Regulatory/Hearing Body		
Entity	Chair	Applicable Laws/Mission/Advisor
Oneida Election Board	Tina Skenandore, Chair	The Board was created to carry out the provisions of the Election law and Article III, Sections 2 & 3 of the Constitution of the Oneida Nation. The purpose of the Board is to conduct the Nation's elections in compliance with the laws of the Nation and assist with GTC meetings in reference to voting. <i>By-Laws, s. 1-3(a)</i> . See also: Election Law, ch. 102 <i>Legal: Peggy Van Gheem</i>
Oneida Environmental Resource Board ¹	Vacant	Through its establishment, the ERB was delegated authority to supervise and regulate the Nation's conservation resources and the environment of the Oneida Reservation. <i>By-Laws, s. 1-3</i> . See also: Hunting, Fishing & Trapping Law, ch. 406 <i>Legal: Kelly McAndrews</i>
Oneida Gaming Commission	Mark Powless, Chair	The Oneida Gaming Commission was established for the purpose of protecting the assets and integrity of Oneida Gaming through regulatory oversight of all Gaming Activities within the jurisdiction of the Nation. <i>By-laws, s. 1-3(a)</i> . See also: Gaming Ordinance, ch. 501 <i>Legal: Jo Anne House</i>
Oneida Land Commission	Sidney White, Chair	The 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...laws of the Nation. <i>By-Laws, s.1-3</i> . See also: Real Property Law, ch. 601 <i>Legal: Krystal John</i>
Oneida Pardon and Forgiveness Screening Committee	Eric Boulanger, Chair	The purpose of the PFSC is to provide a fair, efficient and formal process for considering pardons and forgiveness. <i>By-Laws, s. 1-3(a)</i> . See also: Pardon & Forgiveness Law, ch. 126 <i>Legal: Jo Anne House</i>
Oneida Police Commission	Richard Van Boxtel, Chair	The purpose of the Police Commission is to regulate the conduct of the Oneida Nation law enforcement personnel according to the highest professional standards. The Police Commission was established 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 for community input regarding those law enforcement services through its representatives on the Police Commission. The Police Commission is an oversight body and does not involve decision making processes on day-to-day activities of those law enforcement services. <i>By-Laws, s. 1-3(a)</i> . See also: Law Enforcement Ordinance, ch. 301 <i>Legal: Kelly McAndrews</i>
Oneida Nation School Board	Sacheen Lawrence, Chair Jolene Hensberger, Administrative Assistant	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. <i>By-Laws, s. 1-3(a)</i> . <i>Legal: Peggy Van Gheem</i>
Oneida Trust Enrollment Committee	Jennifer Hill-Kelly, Chair	Administer the Emigrant NY Indian Claims Award Docket 75 Trust Fund known as Elderly Per Capita, Higher Education and General Welfare Trust a/f/k/a the Elderly Per Capita Payment Distribution Fund and Oneida Trust Scholarship Fund; Administer the Minors Trust Per Capita Trust Funds; Administer the Language Revitalization Fund; Administer the Per Capita Endowment Fund and any other trusts which may be created; Monitor funds held in the name of the Oneida Nation and the BIA; Exercise exclusive control of the investment and collection of principal interest and investments of all monies deposited in, and income derived from, all Oneida Tribe endowment fund accounts; maintain the official roll of the Oneida Nation; Approve new applications for enrollment; and Supervise the Oneida Trust Enrollment Department. See also: Per Capita Law, ch. 123; Membership Ordinance, ch. 124; Children's Burial Fund, ch. 129 <i>Legal: Carl Artman</i>

¹ Currently on the Legislative Operating Committee agenda to finalize amendments to laws prior to dissolution of board.

August 15, 2023

Advisory		
Entity	Chair	Applicable Laws/Mission/Advisor
Anna John Resident Centered Care Community Board	Jeanette Ninham, Chair	The Board was established to serve in an advisory capacity for the Anna John Resident Centered Care Community ("AJRCCC").
Oneida Nation Arts Board	Cody Cottrell, Chair	The Board was 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. The Board was further established to provide advisory guidance and support to the Oneida Nation Arts Program ("ONAP"), and to oversee the Dollars for Arts Project ("DAP") in accordance with the DAP Law. <i>By-Laws, s. 1-3(a)</i> .
Oneida Nation Commission on Aging	Winnifred Thomas, Chair	Pursuant to Section 46.82(4)(a) of the Wisconsin Statutes, the Oneida Business Committee established ONCOA as the advisory and policy development board for the Nation's Tribal Aging Unit, known as Oneida Elder Services, to be knowledgeable and supportive of all programs and services that can meet the needs of the Nation's Elders and to carry out the powers and duties delegated under Wis. Stat., § 46.82. <i>By-Laws, s. 103</i> .
Oneida Land Claims Commission	Chris Cornelius, Chair	The OLCC shall inform and educate the membership on the issues pertaining to Oneida Nation land claims, seek participation of the membership..., <i>By-Laws, s. 1-3</i> .
Oneida Community Library Board	Bridget John, Chair	The purpose of the Board is to administer and oversee the administration of the Oneida Community Library in accordance with the laws of the Nation, Chapter 43 of the Wisconsin Statutes, and any policies adopted pursuant thereto. <i>By-Laws, s. 1-3(a)</i> .
Southeast Wisconsin Oneida Tribal Services Advisory Board	Diane S. Hill, Chair	The Board was established for purposes of providing advice and constructive input to the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Director working in partnership to formulate social services programs for the Oneida people residing in Southeastern Wisconsin. <i>By-Laws, s. 1-3</i> .
Oneida Nation Veterans Affairs Committee	Gerald Cornelius, Chair	The purpose of the Veterans Affairs Committee is to serve as an advisory body to the Oneida Veterans Service Office ("Office") in all matters relating to Oneida Nation Veterans' rights and benefits and veterans' affairs issues, and to protect the honor and integrity of the Oneida Nation and all veterans who served honorably in the United States Uniformed Services. Among other services, the Veterans Affairs Committee is to provide advice and constructive input to the Oneida Veterans Service Office Director on all veterans' affairs issues so that the Office can formulate veterans' services and programs; and to coordinate veterans' events with the Office and veterans' organizations that are representatives of Oneida Veterans and the Oneida Nation. <i>By-Laws, s. 1-3(a)</i> .
Oneida Personnel Commission ²	Vacant	The OPC was created by the Oneida General Tribal Council to represent the Oneida community-at-large in the selection of the Nation's employees and to shield those employees from inconsistent and unfair treatme[.], <i>By-Laws, s. 1-3(a)</i> .

Governing Responsibility/Organizational Group		
Entity	Contact	Applicable Laws/Mission/Advisor
Head Start Policy Council		
GTC Legal Resource Center	Gerald L. Hill, Supervising Attorney	Ch. 811, Legal Resource Center
TAP Tribal Coordinating Committee	Chairman	See resolution # BC-05190-17-C, <i>Tribal Action Plan, W# 10</i> .
Hall of Fame Selection Committee		Hall of Fame, ch. 130

² There was consideration of reviewing the by-laws and membership qualifications. The Oneida Business Committee has not taken any action.

Adopt resolution entitled Oneida Business Committee 2023-2026 Term Appointment of Liaison to Tribally

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve and adopt liaison assignment resolutions.

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: Memo, resolutions and back up information | | |

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: Melinda J. Danforth, Intergovernmental Affairs Director

Primary Requestor: (Name, Title/Entity)



MEMORANDUM

TO: Oneida Business Committee

FROM: Melinda J. Danforth, Director
Intergovernmental Affairs

DATE: September 6, 2023

SUBJECT: Liaison and Designated Representative Assignments – Resolutions

As requested, attached are the resolutions related to assigning liaisons and representatives to various internal and external entities and governmental entities for the Oneida Business Committee term 2023-2026.

Background

On September 5, 2023, the Oneida Business Committee selected their liaison assignments for the 2023-2026 Business Committee term. The Business Committee acknowledged that the 09-24-14-C Business Committee resolution entitled “Appointment of Liaison Responsibilities for Organization Entities” will serve as the guidance for executing the roles and responsibilities of each of the respective liaison responsibilities.

The following resolutions have been provided for adoption.

- Assignment to Standing Committees
- Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies
- Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation
- Appointment of Liaison to Corporations of the Oneida Nation
- Recognition of Oneida Business Committee Member Activities on External Entities as Individuals
- Appointing Delegates to the National Congress of American Indians
- Appointing Delegates to the Indian Gaming Association

Action Requested:

1. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment to Standing Committees**
2. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies”**
3. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation**
4. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Corporations of the Oneida Nation”**
5. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals”**
6. Adopt resolution entitled **“Appointing delegates to the National Congress of American Indians”**
7. Adopt resolution entitled **“Appointing delegates to the Indian Gaming Association”**

If you have further questions, please contact me.

Attachments:

BC Resolutions
Annotated List of Liaison Assignments
BC Resolution 09-24-14-C

Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

BC Resolution 09-24-14-C

Adopting Standards for the Roles and Responsibilities for Oneida Business Committee Liaison Assignments

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution; and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee believes that communication between the boards, committees, and commissions of the Tribe and corporations of the Tribe helps to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Tribe itself; and
- WHEREAS,** the Oneida Business Committee believes that setting standards for liaison responsibilities assists in setting expectations and reduces misunderstanding between the Oneida Business Committee, liaison, and the board, committee, commission or corporate entity; and
- WHEREAS,** Oneida Business Committees have discussed liaison responsibilities and taken actions at various times, the earliest documented occurrence is at the September 29, 1987 meeting of the Oneida Business Committee; and
- WHEREAS,** the most recent discussion of the liaison roles occurred in July of 2011 where the roles and responsibilities were discussed by the Oneida Business Committee drawing up a list of those expectations; and
- WHEREAS,** the Oneida Business Committee believes that these roles and responsibilities should be formally adopted by the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee adopts the roles and responsibilities standards for liaison assignments.

1. Liaisons shall foster open communications and a good working relationship with liaison areas.
2. Liaisons shall maintain and respect confidentiality of information passed from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee.
3. Liaisons shall act as a communication agent and/or act to facilitate the transfer of information between the entity and the Oneida Business Committee through communication (phone, e-mail, correspondence, and presentations), attending liaison area meetings, and scheduling meetings between the liaison and the chairperson of the liaison area.
4. Liaisons shall present information, concerns, and questions from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee in a timely manner in order to allow the greatest possible opportunity to resolve concerns and address questions by the Oneida Business Committee or liaison area.
5. Liaisons shall act as the governmental spokesperson for the liaison area at times when government-to-government communication is required, to provide testimony at public hearings where testimony is solicited, and shall be responsible for obtaining Oneida Business Committee approval of all such testimony presented in order to maintain a consistent Tribal position throughout the Tribe or Indian country as appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED that the Oneida Business Committee directs that liaisons are not assigned as members of the board, committee, commission or corporate board, and shall take such precautions as to avoid influencing the actions of the liaison area other than presenting information. Liaisons may identify where the Oneida

Business Committee has taken action, but shall refrain from expressing an opinion regarding how the Oneida Business Committee may act.

NOW THEREFORE BE IT FURTHER RESOLVED that liaisons are authorized to participate in executive sessions of the liaison area, except where prohibited by law, regulation or in common good sense the liaison should be excused from attending the meeting.

NOW THEREFORE BE IT FINALLT RESOLVED that this resolution supersedes all prior actions.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 24th day of September, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank

Oneida Business Committee 2023-2026 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation

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

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

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

WHEREAS, the Oneida Business Committee has determined that appointment of liaisons to various boards, committees, commissions and tribally chartered entities of the Oneida Nation fosters communication and understanding between the entities and the Oneida Business Committee; and

WHEREAS, the Oneida Business Committee adopted resolution # BC-09-24-14-C, *Adoption of Standards for Roles and Responsibilities for the Oneida Business Committee Liaison Assignments*, sets standards to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Nation itself; and

WHEREAS, the Oneida Business Committee adopted resolution # BC-10-10-18-A, *Action by Oneida Nation as Owner of Corporate Shares*, which clarified that the a shareholder meeting is not a meeting of the Oneida Business Committee and is governed by the corporate documents (whether charters, by-laws, articles of incorporation, or other types of documents) and as such the authority of the Oneida Business Committee should be clearly identified for purposes of authorizing actions of the corporate entity;

NOW THEREFORE BE IT RESOLVED, the following liaison assignments are adopted by the Oneida Business Committee for the 2023-2026 term for boards, committees, commissions, and tribally chartered entities of the Nation.

Entity	Primary Liaison	Alternate
Tribally Chartered Entities		
Oneida Airport Hotel Corporation	Lisa Liggins & Kirby Metoxen	
Bay Bancorporation, Inc.	Lawrence Barton	Jennifer Webster
Oneida ESC Group LLC	Tehassi Hill	Kirby Metoxen Brandon Stevens Jameson Wilson
Oneida Golf Enterprise	Jonas Hill	Tehassi Hill
Oneida Youth Leadership Institute	Marlon Skenandore	Lisa Liggins

August 15, 2023

Oneida Business Committee 2023-2026 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation

Tribally Chartered Entities		
Entity	Chair/Contact	Applicable Laws/Mission/Advisor
Oneida Airport Hotel Corporation https://www.radissonhotelsamericas.com/en-us/hotels/radisson-conference-green-bay	Kathy Hughes, Chair Steve Ninham, President Jeanne Calhoun, Corporate Executive Assistant	The Corporation shall promote the establishment and development of a hotel on Tribal land in conformity to and in coordination with the economic development policies and plans of the Oneida Tribe of Indians of Wisconsin as adopted by the Oneida Business Committee. <i>Charter, Art. VI(A).</i>
Bay Bancorporation, Inc. https://www.baybankgb.com, Chair Jeff Bowman, President	Bay Bancorporation Inc is the parent company for Bay Bank. The Bank focuses on providing deposit accounts, consumer loans, residential mortgage loans and small business loans to customers in the Green Bay area.
Oneida ESC Group LLC https://oescgroup.com/	John Breuninger, Chair Jeff House, President	The purpose of the Oneida Engineering, Science, and Construction LLC. (OESC) shall be to conduct any and all lawful affairs for which a limited liability company may be organized under the Act. OESC is a wholly-owned holding company of the Oneida Nation. OESC owns five subsidiaries: Mission Support Services (MS2), Sustainment & Restoration Services (SRS), Total Integrated Enterprises (OTIE), Engineering Solutions (OES), and Professional Services (OPS). The holding company structure allows for efficiencies of shared administrative services such as Human Resources, Marketing, Finance, and Management among other overhead costs that are provided to its subsidiaries.
Oneida Golf Enterprise https://www.golfthornberry.com/	Justin Nishimoto, Agent	The Corporation shall manage and operate a golf course, golf club, banquet facilities, restaurant, and other such activities connected with the Thornberry Creek Golf at Oneida Course. <i>Charter, Art. 6(1).</i>
Oneida Youth Leadership Institute http://oneidayouthleadership.org/	Marlon Skenandore, President Cheryl Stevens, Executive Manager	The purpose of the Oneida Youth Leadership Institute is to operate and support programs and activities which promote leadership qualities in Oneida youth, and to solicit charitable donations to fund such programs and activities.

Adopt resolution entitled Oneida Business Committee 2023-2026 Term Assignment to Standing Committee

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve and adopt liaison assignment resolutions.

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: Memo, resolutions and back up information | | |

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: Melinda J. Danforth, Intergovernmental Affairs Director

Primary Requestor: (Name, Title/Entity)



MEMORANDUM

TO: Oneida Business Committee

FROM: Melinda J. Danforth, Director
Intergovernmental Affairs

DATE: September 6, 2023

SUBJECT: Liaison and Designated Representative Assignments – Resolutions

As requested, attached are the resolutions related to assigning liaisons and representatives to various internal and external entities and governmental entities for the Oneida Business Committee term 2023-2026.

Background

On September 5, 2023, the Oneida Business Committee selected their liaison assignments for the 2023-2026 Business Committee term. The Business Committee acknowledged that the 09-24-14-C Business Committee resolution entitled “Appointment of Liaison Responsibilities for Organization Entities” will serve as the guidance for executing the roles and responsibilities of each of the respective liaison responsibilities.

The following resolutions have been provided for adoption.

- Assignment to Standing Committees
- Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies
- Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation
- Appointment of Liaison to Corporations of the Oneida Nation
- Recognition of Oneida Business Committee Member Activities on External Entities as Individuals
- Appointing Delegates to the National Congress of American Indians
- Appointing Delegates to the Indian Gaming Association

Action Requested:

1. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment to Standing Committees**
2. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies”**
3. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation**
4. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Corporations of the Oneida Nation”**
5. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals”**
6. Adopt resolution entitled **“Appointing delegates to the National Congress of American Indians”**
7. Adopt resolution entitled **“Appointing delegates to the Indian Gaming Association”**

If you have further questions, please contact me.

Attachments:

BC Resolutions
Annotated List of Liaison Assignments
BC Resolution 09-24-14-C

Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

BC Resolution 09-24-14-C

Adopting Standards for the Roles and Responsibilities for Oneida Business Committee Liaison Assignments

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution; and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee believes that communication between the boards, committees, and commissions of the Tribe and corporations of the Tribe helps to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Tribe itself; and
- WHEREAS,** the Oneida Business Committee believes that setting standards for liaison responsibilities assists in setting expectations and reduces misunderstanding between the Oneida Business Committee, liaison, and the board, committee, commission or corporate entity; and
- WHEREAS,** Oneida Business Committees have discussed liaison responsibilities and taken actions at various times, the earliest documented occurrence is at the September 29, 1987 meeting of the Oneida Business Committee; and
- WHEREAS,** the most recent discussion of the liaison roles occurred in July of 2011 where the roles and responsibilities were discussed by the Oneida Business Committee drawing up a list of those expectations; and
- WHEREAS,** the Oneida Business Committee believes that these roles and responsibilities should be formally adopted by the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee adopts the roles and responsibilities standards for liaison assignments.

1. Liaisons shall foster open communications and a good working relationship with liaison areas.
2. Liaisons shall maintain and respect confidentiality of information passed from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee.
3. Liaisons shall act as a communication agent and/or act to facilitate the transfer of information between the entity and the Oneida Business Committee through communication (phone, e-mail, correspondence, and presentations), attending liaison area meetings, and scheduling meetings between the liaison and the chairperson of the liaison area.
4. Liaisons shall present information, concerns, and questions from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee in a timely manner in order to allow the greatest possible opportunity to resolve concerns and address questions by the Oneida Business Committee or liaison area.
5. Liaisons shall act as the governmental spokesperson for the liaison area at times when government-to-government communication is required, to provide testimony at public hearings where testimony is solicited, and shall be responsible for obtaining Oneida Business Committee approval of all such testimony presented in order to maintain a consistent Tribal position throughout the Tribe or Indian country as appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED that the Oneida Business Committee directs that liaisons are not assigned as members of the board, committee, commission or corporate board, and shall take such precautions as to avoid influencing the actions of the liaison area other than presenting information. Liaisons may identify where the Oneida

Business Committee has taken action, but shall refrain from expressing an opinion regarding how the Oneida Business Committee may act.

NOW THEREFORE BE IT FURTHER RESOLVED that liaisons are authorized to participate in executive sessions of the liaison area, except where prohibited by law, regulation or in common good sense the liaison should be excused from attending the meeting.

NOW THEREFORE BE IT FINALLT RESOLVED that this resolution supersedes all prior actions.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 24th day of September, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank

Oneida Business Committee 2023-2026 Term Assignment to Standing Committees

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

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

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

WHEREAS, the Oneida Business Committee maintains standing committees to take up identified subjects are areas; and

WHEREAS, some of these standing committees have automatically assigned memberships based on the elected position on the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED, the following are assignments on Oneida Nation standing committees.

Standing Committees of the Oneida Nation	
Entity	Members
Audit Committee	Lisa Liggins, Secretary Kirby Metoxen, Councilman Marlon Skenandore, Councilman
Finance Committee	Lawrence Barton, Treasurer Lisa Liggins, Secretary Jennifer Webster, Councilwoman Jonas Hill, Councilman

Legislative Operating Committee	Jonas Hill, Councilmember Kirby Metoxen, Councilmember Marlon Skenandore, Councilmember Jennifer Webster, Councilmember Jameson Wilson, Councilmember
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24
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August 15, 2023

Oneida Business Committee 2023-2026 Term Assignment to Standing Committees

Standing Committees of the Oneida Nation		
Entity ¹	Membership	Applicable Laws/Mission/Advisor
Audit Committee	* By-laws, 1-4(e)(2) 2. The term of the appointed community member shall expire midway through the term of the Oneida Business Committee.	Internal Audit Law, ch. 108 108.4-1. Audit Committee. The Audit Committee, a standing committee of the Oneida Business Committee, shall oversee the internal audit process including but not limited to any and all investigation into complaints received alleging or suspecting improprieties and/or violations of the Nation’s policies, laws, rules and directives. Note: Audit Committee bylaws adopted December 14, 2022 does not allow the Treasurer to serve on this Committee.
Finance Committee	* By-laws, 1-4(b)(2) The term of the appointed community member shall expire midway through the term of the Oneida Business Committee. ** By-laws, 1-4(d)(3) Chief Financial Officer, General Manager and Gaming General Manager. The Chief Financial Officer, General Manager and Gaming General Manager may identify a permanent delegate, with full authority	This entity was created by the approval of the Finance Committee By-Laws on 7/19/95 by the Oneida Business Committee (hereafter known as Business Committee). The Business Committee delegates upon this Finance Committee the authority to regulate, advise, and administer financial matters for the Oneida Tribe of Indians of Wisconsin (hereafter known as The Tribe), as deemed necessary.
Legislative Operating Committee		The purpose and mission of the Legislative Operating Committee (LOC) is to enhance the policy making capabilities of the Oneida Business Committee (OBC) and General Tribal Council by drafting laws and policies and reviewing past and current laws and policies of the tribe. The LOC is also responsible for maintaining the Oneida Register.

¹ OBC Officers’ Meeting; OBC Work Session & Nation Building are not included because it is specific assignments.

Adopt resolution entitled Oneida Business Committee 2023-2026 Term Assignment of Representation of.

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve and adopt liaison assignment resolutions.

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: Memo, resolutions and back up information | | |

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: Melinda J. Danforth, Intergovernmental Affairs Director

Primary Requestor: (Name, Title/Entity)



MEMORANDUM

TO: Oneida Business Committee

FROM: Melinda J. Danforth, Director
Intergovernmental Affairs

DATE: September 6, 2023

SUBJECT: Liaison and Designated Representative Assignments – Resolutions

As requested, attached are the resolutions related to assigning liaisons and representatives to various internal and external entities and governmental entities for the Oneida Business Committee term 2023-2026.

Background

On September 5, 2023, the Oneida Business Committee selected their liaison assignments for the 2023-2026 Business Committee term. The Business Committee acknowledged that the 09-24-14-C Business Committee resolution entitled “Appointment of Liaison Responsibilities for Organization Entities” will serve as the guidance for executing the roles and responsibilities of each of the respective liaison responsibilities.

The following resolutions have been provided for adoption.

- Assignment to Standing Committees
- Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies
- Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation
- Appointment of Liaison to Corporations of the Oneida Nation
- Recognition of Oneida Business Committee Member Activities on External Entities as Individuals
- Appointing Delegates to the National Congress of American Indians
- Appointing Delegates to the Indian Gaming Association

Action Requested:

1. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment to Standing Committees**
2. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies”**
3. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation**
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If you have further questions, please contact me.

Attachments:

BC Resolutions
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BC Resolution 09-24-14-C

Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

BC Resolution 09-24-14-C

Adopting Standards for the Roles and Responsibilities for Oneida Business Committee Liaison Assignments

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution; and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee believes that communication between the boards, committees, and commissions of the Tribe and corporations of the Tribe helps to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Tribe itself; and
- WHEREAS,** the Oneida Business Committee believes that setting standards for liaison responsibilities assists in setting expectations and reduces misunderstanding between the Oneida Business Committee, liaison, and the board, committee, commission or corporate entity; and
- WHEREAS,** Oneida Business Committees have discussed liaison responsibilities and taken actions at various times, the earliest documented occurrence is at the September 29, 1987 meeting of the Oneida Business Committee; and
- WHEREAS,** the most recent discussion of the liaison roles occurred in July of 2011 where the roles and responsibilities were discussed by the Oneida Business Committee drawing up a list of those expectations; and
- WHEREAS,** the Oneida Business Committee believes that these roles and responsibilities should be formally adopted by the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee adopts the roles and responsibilities standards for liaison assignments.

1. Liaisons shall foster open communications and a good working relationship with liaison areas.
2. Liaisons shall maintain and respect confidentiality of information passed from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee.
3. Liaisons shall act as a communication agent and/or act to facilitate the transfer of information between the entity and the Oneida Business Committee through communication (phone, e-mail, correspondence, and presentations), attending liaison area meetings, and scheduling meetings between the liaison and the chairperson of the liaison area.
4. Liaisons shall present information, concerns, and questions from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee in a timely manner in order to allow the greatest possible opportunity to resolve concerns and address questions by the Oneida Business Committee or liaison area.
5. Liaisons shall act as the governmental spokesperson for the liaison area at times when government-to-government communication is required, to provide testimony at public hearings where testimony is solicited, and shall be responsible for obtaining Oneida Business Committee approval of all such testimony presented in order to maintain a consistent Tribal position throughout the Tribe or Indian country as appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED that the Oneida Business Committee directs that liaisons are not assigned as members of the board, committee, commission or corporate board, and shall take such precautions as to avoid influencing the actions of the liaison area other than presenting information. Liaisons may identify where the Oneida

Business Committee has taken action, but shall refrain from expressing an opinion regarding how the Oneida Business Committee may act.

NOW THEREFORE BE IT FURTHER RESOLVED that liaisons are authorized to participate in executive sessions of the liaison area, except where prohibited by law, regulation or in common good sense the liaison should be excused from attending the meeting.

NOW THEREFORE BE IT FINALLT RESOLVED that this resolution supersedes all prior actions.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 24th day of September, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank

Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies

1 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
 2 recognized by the laws of the United States of America; and
 3

4 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
 5
 6

7 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
 8 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
 9

10 **WHEREAS,** the Oneida Business Committee represents the Oneida Nation on Tribal, state or federal
 11 entities such as National Congress of American Indians, State of Wisconsin Special
 12 Committee on State Tribal Relations, and U.S. Department of the Treasury Tribal Advisory
 13 Committee; and
 14
 15

16 **WHEREAS,** Oneida Business Committee members in these representative positions also act on behalf
 17 of all Native Nations issues; and
 18
 19

20 **WHEREAS,** the Oneida Business Committee has identified that it is necessary to identify those
 21 representatives and the related authorities; and
 22

23 **NOW THEREFORE BE IT RESOLVED,** that liaison representation areas set forth in this resolution shall
 24 have the following responsibilities.

- 25 1. Foster open communications and a government-to-government relationship with liaison area.
- 26 2. Maintain and respect confidentiality of information passed between the Oneida Nation and the
 27 entity.
- 28 3. Function as a communication agent and/or act to facilitate the transfer of information between the
 29 entity and the Oneida Business Committee through communication, attending liaison area
 30 meetings, and scheduling meetings between the area and the Oneida Business Committee.
- 31 4. Present information, concerns, and questions from the Oneida Business Committee to the liaison
 32 entity and from the liaison area to the Oneida Business Committee in a timely manner to allow the
 33 greatest possible opportunity to resolve concerns and address questions by the Oneida Business
 34 Committee or liaison area.
- 35 5. Function as the governmental spokesperson for government-to-government communication, to
 36 provide testimony at hearings, and obtaining Oneida Business Committee approval of such
 37 testimony to maintain a consistent Tribal position throughout the Tribe or Indian country as
 38 appropriate.
- 39 6. Where seated as a member, the Oneida Business Committee member may vote and express
 40 opinions in the meeting acting on behalf of the Oneida Nation and shall provide notice of those
 41 actions to the Oneida Business Committee and shall act in a manner consistent with direction from
 42 the Oneida Business Committee.
 43

44 **BE IT FURTHER RESOLVED**, the Oneida Business Committee identifies the following liaison and alternate
45 assignments for local governments and state agencies.
46

Local Government Relations		
Entity	Liaison	Alternate
Service and Cooperative Agreements: Ashwaubenon, Village of Brown, County of Green Bay, City of Oneida, Town of Outagamie, County of	Tehassi Hill Brandon Stevens Lisa Liggins Lawrence Barton	Melinda J. Danforth
NEW North, Inc.	Jameson Wilson	Note: No Board Openings at time of resolution adoption
GB Neighborhood Associations	Jonas Hill	Marlon Skenandore
State Government Relations		
Agency	Liaison	Alternate
Department of Administration	Tehassi Hill	OBC
Department of Agriculture, Trade and Consumer Protection	Marlon Skenandore	Jameson Wilson
Department of Corrections	Tehassi Hill	Lisa Liggins
Department of Financial Institutions	Lawrence Barton	Jonas Hill
Department of Health Services	Jennifer Webster	Kirby Metoxen
Department of Justice	Brandon Stevens	Jonas Hill Jennifer Webster
Department of Natural Resources	Jonas Hill	Jameson Wilson
Department of Revenue	Lawrence Barton	Brandon Stevens
Department of Tourism	Kirby Metoxen	Jennifer Webster
Department of Transportation	Jameson Wilson	Kirby Metoxen Jonas Hill
Department of Workforce Development	Brandon Stevens	Marlon Skenandore
Department of Children & Families	Jennifer Webster	Brandon Stevens
Department of Public Instruction	Lisa Liggins	Brandon Stevens
Wisconsin Housing & Economic Development Authority	Jameson Wilson	Tehassi Hill
Wisconsin Public Service Commission	Lawrence Barton	Jameson Wilson
Wisconsin MMIW Task Force	Jennifer Webster	N/A
Dept of Safety & Professional Services	Lisa Liggins	Jonas Hill
Dept of Military Affairs	Tehassi Hill	Lisa Liggins
Dept of Veterans Affairs	Jennifer Webster	Lawrence Barton

47
48 **BE IT FURTHER RESOLVED**, the Oneida Business Committee identifies the following membership
49 appointments, whether appointed by the entity or appointed by the Nation, as the primary contact persons
50 for communications and requests for action, and to be a member on the external entity.

BC Resolution # _____

Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies
Page 3 of 3

51

Membership Representation		
Entity	Member	Alternate
Great Lakes Inter-Tribal Council, Inc.	Tehassi Hill, Chairman	N/A
Hobart, Ashwaubenon, Lawrence, Oneida (HALO)	Tehassi Hill, Chairman	OBC
Midwest Alliance of Sovereign Tribes	Tehassi Hill, Chairman	OBC
Nation Congress of American Indians	Tehassi Hill, Chairman	OBC
Indian Gaming Association	Brandon Stevens, Vice-Chairman	OBC
Natural Resource Damage Assessment Council	Tehassi Hill, Chairman	N/A
Regional Tribal Operations Committee	Jameson Wilson	Tehassi Hill
U.S. Government Accountability Office Tribal Advisory Committee	Tehassi Hill, Chairman	N/A
CMS Tribal Technical Advisory Group	Jenny Webster	N/A
Wisconsin Special Committee on State Tribal Relations	Lisa Liggins	N/A
Wisconsin Minority Health Leadership Council	Jennifer Webster	N/A
Wisconsin Religious Practices Advisory Committee	Daniel Guzman-King	N/A
Wisconsin Tribal Labor Advisory Committee	Jameson Wilson	Jonas Hill Kirby Metoxen

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BE IT FINALLY RESOLVED, the Oneida Business Committee designates the following Oneida Business Committee member as the representative for self-governance contracts, negotiations, and Federal-Tribe government-to-government relations.

Federal Government – Self-Governance Contracts		
Agency	Staff Contact	Liaison
Indian Health Service	Debbie Danforth	Jennifer Webster Brandon Stevens
Bureau of Indian Affairs	Brandon Wisneski	Jennifer Webster Brandon Stevens
Government-to-Government Relations	Melinda J. Danforth	Jennifer Webster Brandon Stevens

57

August 15, 2023

Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies

Local Government Relations		
Entity	Liaison	Applicable Laws/Mission/Advisor
Greater Green Bay Chamber of Commerce ¹ http://www.greatergbc.org/		Appointed Member: Jeff House
Greater Green Bay Convention & Visitors ² Bureau https://www.greenbay.com/		Appointed Member: Steve Ninham
Service and Cooperative Agreements: Ashwaubenon, Village of Brown, County of Green Bay, City of Oneida, Town of Outagamie, County of	Officers	
NEW North, Inc. ³		
GB Neighborhood Associations		The City of Green Bay has a total of 43 Neighborhood Associations that act as a voice for the neighborhood residents and an official link to local government and the larger community. Their goal is to improve the quality of life in their neighborhoods and advance initiatives and changes in their community. The Nation has established relationships with the two primary neighborhood associations. <i>Technical Advisor: Tana Aguirre or Melinda J. Danforth, Intergovernmental Affairs</i>

State Government Relations		
Agency	Liaison	Applicable Laws/Mission/Advisor
Department of Administration https://doa.wi.gov/		
Department of Agriculture, Trade and Consumer Protection https://datcp.wi.gov/		DATCP's mission is to partner with all the citizens of Wisconsin to grow the economy by promoting quality food, healthy plants and animals, sound use of land and water resources, and a fair marketplace.
Department of Corrections https://doc.wi.gov/		DOC is an administrative department in the executive branch of the state of Wisconsin responsible for corrections in Wisconsin, including state prisons and community supervision.
Department of Financial Institutions https://dfi.wi.gov/		DFI is an agency of the Wisconsin state government responsible for state regulation of financial institutions and educating the public about financial issues.
Department of Health Services https://www.dhs.wisconsin.gov/		DHS mission is to protect and promote the health and safety of the people of Wisconsin.
Department of Justice https://www.doj.state.wi.us/		DOJ is a state law enforcement agency with jurisdiction throughout the state of Wisconsin. It is headed by the WI Attorney General.
Department of Natural Resources https://dnr.wisconsin.gov/		The DNR is charged with conserving and managing Wisconsin's natural resources.
Department of Revenue https://www.revenue.wi.gov/		DOR is responsible for the administration of all tax laws, as well as valuing property and overseeing the wholesale distribution of alcoholic beverages and enforcement of liquor laws

¹ Liaison is Intergovernmental Affairs

² Liaison is Intergovernmental Affairs

³ Oneida Nation does not currently have a board member position.

August 15, 2023

Department of Tourism https://www.industry.travelwisconsin.com/		The WI Department of Tourism is responsible for marketing and promoting the state as a travel destination.
Department of Transportation https://wisconsin.gov/		WisDOT is responsible for planning, building and maintaining the state's highways.
Department of Workforce Development https://dwd.wisconsin.gov/		DWD responsible for providing services to Wisconsin workers, employers, and job-seekers to meet Wisconsin's workforce needs.
Department of Children & Families https://dcf.wisconsin.gov/		DCF provides or oversees county administration of programs to assist children and families. Those include assistance for children in need of protection or services, adoption and foster care services, the licensing of facilities that provide out-of-home care for children, background investigations of child caregivers, child abuse and neglect investigations, and community-based juvenile justice services. DCF also administers the Wisconsin Works (W-2) public assistance program, including the Wisconsin Shares child care subsidy program, the YoungStar child care quality improvement program, the child support enforcement and paternity establishment program, and programs related to the federal Temporary Assistance to Needy Families (TANF) income support program. The department works to ensure that families have access to high quality and affordable early childhood care and education and administers the licensing and regulation of child care centers.
WI Housing & Economic Development Authority https://www.wheda.com/		WHEDA's mission is to help WI thrive by expanding access to affordable housing choices. WHEDA works closely with lenders, developers, local governments, nonprofits, community groups and others to implement low cost financing programs.
Public Service Commission www.psc.wi.gov		The Public Service Commission was established by the 1907 Public Utilities Law to regulate public utilities. The Commission ensures safe, reliable, affordable, and environmentally responsible utility services and equitable access to telecommunications and broadband services.
MMIW Task Force https://www.doj.state.wi.us/missing-and-murdered-indigenous-women-task-force	Jennifer Webster currently serving	The WI MMIW Task Force is charged with helping fight the abduction, homicide, violence and trafficking of Indigenous women in Wisconsin. The task force plans to focus on examining the factors that contribute to missing and murdered Indigenous women (MMIW) and the response from social service organizations, understanding the roles federal, state and tribal jurisdictions play, and improving and implementing robust data collection and reporting methods.
Department of Public Instruction https://dpi.wi.gov/		The Department of Public Instruction is the state agency that advances public education and libraries in Wisconsin. Their mission is to advance equitable, transformative, and sustainable educational experiences that develop productive learners, schools, libraries and communities in Wisconsin.

Membership Representation		
Entity	Member	Applicable Laws/Mission/Advisor
Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/ <i>*Prior term resolution: # BC-08-30-17-B</i> Subcommittee Tribal Repatriations Committee Corina Williams Robert Brown	Tehassi Hill, Chairman	GLITC supplements the member tribes' own efforts through development and operation of health and human service programs, education programs, and economic development programs in the reservation communities it serves. Intergovernmental relations and policy decisions find an intertribal discussion forum through GLITC. However, through long-standing custom, public comment and policy implementation is reserved for the member tribes through their own elected representatives.

August 15, 2023

*Prior term resolutions: # BC-09-27-17-A		
Hobart, Ashwaubenon, Lawrence, Oneida (HALO)	Tehassi Hill, Chairman	Monthly meeting between the Nation and local municipalities to discuss local issues.
Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi Hill, Chairman	Our mission is to advance, protect, preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of life of the sovereign nations of the Midwest throughout the 21st century.
National Congress of American Indians http://www.ncai.org/ *Prior term resolutions: # BC-08-30-17-E, # BC-09-12-18-A, # BC-10-09-19-E	Tehassi Hill, Chairman	NCAI Mission: Protect and enhance treaty and sovereign rights; Secure our traditional laws, cultures, and ways of life for our descendants; Promote a common understanding of the rightful place of tribes in the family of American governments; Improve the quality of life for Native communities and peoples.
National Indian Gaming Association http://www.indiangaming.org/ *Prior term resolution: # BC-08-30-17-F	Tehassi Hill, Chairman	The mission of NIGA is to protect and preserve the general welfare of tribes striving for self-sufficiency through gaming enterprises in Indian Country. To fulfill its mission, NIGA works with the Federal government and Congress to develop sound policies and practices and to provide technical assistance and advocacy on gaming-related issues. In addition, NIGA seeks to maintain and protect Indian sovereign governmental authority in Indian Country.
Natural Resource Damage Assessment Council https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment *Prior term resolution: # BC-08-30-17-H	Tehassi Hill, Chairman	Alternate: Nicole Rommel, Director of Environmental, Health & Safety, Land & Agriculture
USDA Tribal Advisory Committee ⁴ https://www.usda.gov/tribalrelations/advisory-committee	Marlon Skenandore, Council Member	USDA Tribal Advisory Committee is authorized under the 2018 Farm Bill and its mission is to provide invaluable recommendations on USDA programs and policies, including through an annual report to Congress.
Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program *Prior term resolution: # BC-08-30-17-I	Tehassi Hill, Chairman	EPA's policy is to consult on a government-to-government basis with federally recognized tribes when EPA actions and decisions may affect tribal interests. <i>Technical Advisor: to be named</i>
CMS Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html Prior term resolutions: # BC-10-09-19-D	Jennifer Webster, Council Member	<i>Appointed Member: Dave Larsen, Director of Continuum of Care</i> <i>Technical Advisors:</i> <i>Brandon Wisneski, Self-Governance Manager</i> <i>Debbie Danforth, Division Director, Community Health</i> <i>Kelly McAndrews, Jim Bittorf</i>
U.S. Government Accountability Office Tribal Advisory Committee https://www.gao.gov/about/what-gao-does/tribal-and-indigenous-advisory-council	Tehassi Hill, Chairman	GAO TAC will advise GAO on vital and emerging issues affecting Tribes and Indigenous peoples for the purpose of informing GAO's strategic goals and priorities with respect to the agency's work evaluating federal programs serving Tribes and related topics. <i>Technical Advisor: Melinda J. Danforth, Intergovernmental Affairs Director</i>
Wisconsin Special Committee on State Tribal Relations https://docs.legis.wisconsin.gov/misc/lc/study/2020/2079 *Prior term resolutions: # BC-08-30-17-J	Lisa Liggins	The committee is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. [s. 13.83 (3), Stats.] <i>Technical Advisor: Tana Aguirre, Intergovernmental Affairs</i>
Wisconsin Minority Health Leadership Counsel https://www.dhs.wisconsin.gov/minority-health/councilsandworkgroups/leadershipcouncil.htm	Jennifer Webster* *Appointed by WMHLC	The mission of the Council shall be to advocate for the elimination of health disparities and to give a voice to health issues affecting racial and ethnic minority populations in Wisconsin.
Wisconsin Religious Practices Advisory Committee https://doc.wi.gov/		The Division of Adult Institutions shall ensure incarcerated inmates have opportunities to pursue lawful practices of the religion of their choice consistent with security practices and principles; rehabilitative goals; health and safety; allocation of limited resources; and the responsibilities and needs of the correctional facilities.
Wisconsin Tribal Labor Advisory Committee https://wisdottribaltaskforce.org/tribal-labor-advisory-committee-tlac/		The Tribal Labor Advisory Committee (TLAC) initiative ultimately aims to develop strategies to enhance Native American labor opportunities on state and federal highway projects, as well as all other labor projects, by offering training, job matching, placement and ongoing technical support. <i>Technical Advisors:</i> <i>Troy Parr & Tana Aguirre</i>

⁴ Nomination approved by motion August 2, 2023 – Marlon Skenandore

August 15, 2023

Centers for Disease Control Tribal Advisory Committee https://www.cdc.gov/tribal/consultation-support/tac/	Jennifer Webster, Primary Delegate	The Tribal Advisory Committee (TAC) advises CDC/ATSDR on policy issues and broad strategies that may significantly affect American Indian/Alaska Native communities. The TAC will assist CDC/ATSDR in fulfilling its mission to promote health and quality of life by preventing and controlling disease, injury, and disability through established and ongoing relationships and advice.
Indian Health Service Tribal Self-Governance Advisory Committee https://www.tribalsegov.org/advisory-committees/tsgac/	Jennifer Webster, Primary Delegate – Bemidji Area	The TSGAC provides a forum for Tribal and Federal officials to discuss issues related to Tribal administration of Federal programs and services, exchange ideas, and develop solutions intended to improve Self-Governance and enhance the Tribal-Federal partnership. The TSGAC advises the IHS Director and the Director of the Office of Tribal Self-Governance on issues and concerns pertaining to Tribal Self-Governance and the implementation of the Self-Governance within the IHS. The TSGAC represents Self-Governance Tribes by acting on their behalf to clarify issues that affect all compacting tribes specific to issues affecting the delivery of health care of American Indian and Alaska Natives.
U.S. Department of Health and Human Services Secretary’s Tribal Advisory Committee https://www.hhs.gov/about/agencies/iea/tribal-affairs/about-stac/index.html	Jennifer Webster, Alternate Delegate – Bemidji Area	The STAC’s primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order. This purpose will be accomplished through forums, meetings and conversations between Federal officials and elected Tribal leaders in their official capacity (or their designated employees or national associations with authority to act on their behalf).
U.S. Department of Interior Self-Governance PROGRESS Act Negotiated Rulemaking Committee https://www.bia.gov/service/progress-act/committees	Jennifer Webster, Alternate	The Committee will negotiate and advise the Secretary of the Interior (Secretary) through the Office of Self-Governance and the Assistant Secretary - Indian Affairs to develop the text of a proposed rule to implement Title IV of the Indian Self-Determination and Education Assistance Act (ISDEAA) regarding the Tribal Self-Governance Program as amended by the PROGRESS Act. It is anticipated that the proposed rule developed by the Committee will revise the current regulations implementing the Tribal Self-Governance Program codified at 25 C.F.R. Part 1000 to amend, delete, and add provisions as appropriate to implement the PROGRESS Act.
U.S. Census Bureau Tribal Relations Specialist https://www.census.gov/about/cong-gov-affairs/intergovernmental-affairs/tribal-aian/about.html	Jennifer Webster, Primary Delegate – Bemidji Area ⁵	Within the Intergovernmental Affairs Office, the Tribal Affairs Liaison works directly with tribal governments on matters of policy, legislative concerns and correspondence at the Census Bureau Director’s level to provide updates on Census Bureau products, programs, and initiatives.
U.S. Department of Health and Human Services Office of Minority Health Tribal Advisory Committee https://www.minorityhealth.hhs.gov/omh/browse.aspx?lvl=3&lvlid=133	<i>Prior term: David Jordan⁶</i>	The HHS Office of Minority Health (OMH) supports the Center for Indigenous Innovation and Health Equity (CIIE) to advance sustainable solutions to address health disparities and advance health equity among American Indian and Alaska Native (AI/AN) and Native Hawaiian and Pacific Islander (NHPI) populations.
U.S. Department of Health and Human Services Administration for Children and Families Tribal Advisory Committee https://www.acf.hhs.gov/tribal-affairs/committees	Jennifer Webster, Primary Delegate – Bemidji Area	The ACF TAC’s primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of ACF programs, including those that arise explicitly or implicitly under statute, regulation, or Executive Order.
Great Lakes Area Tribal Health Board https://glathb.org/	<i>Prior term: Daniel Guzman⁷</i>	GLATHB promotes the advancement of access and funding of health services to the Great Lakes Area Tribes.
Governor’s Council on Equity & Inclusion	Laura Laitenen-Warren ⁸	GEIAC provides strategic guidance to the governor, lieutenant governor, and Department of Administration (DOA) Secretary in developing a sustainable framework to promote and advance diversity, equity, and inclusion practices across Wisconsin state government.
North American Indigenous Games – Team Wisconsin http://www.naigcouncil.com/ <i>*Prior term resolution: March 28, 2018, XV(F)(10), p. 16; July 25-26, 2018, XI(C), p. 5</i>		The North American Indigenous Games is a multi-sport event and cultural celebration involving Indigenous athletes from across North America staged intermittently since 1990. The dream to hold a “Games for the Indigenous Peoples” of North America began in the 1970s. The first edition of the Games was held in Edmonton, Alberta in 1990. The NAIG Council was formed between 1992 and 1993, a 26-member council of representatives from 13 provinces and territories in Canada and 13 regions in the United States. The vision was to improve the quality of life for Indigenous Peoples by supporting self-determined sports and cultural activities which encourage equal access to participation in the social / cultural / spiritual fabric of the community in which they reside, and which respects Indigenous distinctiveness.

Federal Government – Self-Governance Contracts			
Agency	Staff Contact	Liaison	Purpose/Support
Indian Health Service	Debbie Danforth, Division Director, Community Health		

⁵ Internal contact designation.

⁶ To be determined whether to submit a recommendation for appointment.

⁷ To be determined whether to submit a recommendation for appointment.

⁸ Appointed by Business Committee

August 15, 2023

Bureau of Indian Affairs	Brandon Wisneski, Self-Governance		The Self-Governance Liaison is the primary governmental official participating in self-governance contract negotiations and meetings. <i>Technical Advisor: Brandon Wisneski</i> <i>Legal: Jim Bittorf</i>
Government-to-Government Relations	Melinda Danforth, Director, IGAC		

Adopt resolution entitled Oneida Business Committee 2023-2026 Term Recognition of Oneida Business...

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve and adopt liaison assignment resolutions.

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: Memo, resolutions and back up information | | |

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: Melinda J. Danforth, Intergovernmental Affairs Director

Primary Requestor: (Name, Title/Entity)



MEMORANDUM

TO: Oneida Business Committee

FROM: Melinda J. Danforth, Director
Intergovernmental Affairs

DATE: September 6, 2023

SUBJECT: Liaison and Designated Representative Assignments – Resolutions

As requested, attached are the resolutions related to assigning liaisons and representatives to various internal and external entities and governmental entities for the Oneida Business Committee term 2023-2026.

Background

On September 5, 2023, the Oneida Business Committee selected their liaison assignments for the 2023-2026 Business Committee term. The Business Committee acknowledged that the 09-24-14-C Business Committee resolution entitled “Appointment of Liaison Responsibilities for Organization Entities” will serve as the guidance for executing the roles and responsibilities of each of the respective liaison responsibilities.

The following resolutions have been provided for adoption.

- Assignment to Standing Committees
- Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies
- Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation
- Appointment of Liaison to Corporations of the Oneida Nation
- Recognition of Oneida Business Committee Member Activities on External Entities as Individuals
- Appointing Delegates to the National Congress of American Indians
- Appointing Delegates to the Indian Gaming Association

Action Requested:

1. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment to Standing Committees**
2. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies”**
3. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation**
4. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Appointment of Liaison to Corporations of the Oneida Nation”**
5. Adopt resolution entitled **“Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals”**
6. Adopt resolution entitled **“Appointing delegates to the National Congress of American Indians”**
7. Adopt resolution entitled **“Appointing delegates to the Indian Gaming Association”**

If you have further questions, please contact me.

Attachments:

BC Resolutions
Annotated List of Liaison Assignments
BC Resolution 09-24-14-C

Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

BC Resolution 09-24-14-C

Adopting Standards for the Roles and Responsibilities for Oneida Business Committee Liaison Assignments

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution; and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee believes that communication between the boards, committees, and commissions of the Tribe and corporations of the Tribe helps to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Tribe itself; and
- WHEREAS,** the Oneida Business Committee believes that setting standards for liaison responsibilities assists in setting expectations and reduces misunderstanding between the Oneida Business Committee, liaison, and the board, committee, commission or corporate entity; and
- WHEREAS,** Oneida Business Committees have discussed liaison responsibilities and taken actions at various times, the earliest documented occurrence is at the September 29, 1987 meeting of the Oneida Business Committee; and
- WHEREAS,** the most recent discussion of the liaison roles occurred in July of 2011 where the roles and responsibilities were discussed by the Oneida Business Committee drawing up a list of those expectations; and
- WHEREAS,** the Oneida Business Committee believes that these roles and responsibilities should be formally adopted by the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee adopts the roles and responsibilities standards for liaison assignments.

1. Liaisons shall foster open communications and a good working relationship with liaison areas.
2. Liaisons shall maintain and respect confidentiality of information passed from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee.
3. Liaisons shall act as a communication agent and/or act to facilitate the transfer of information between the entity and the Oneida Business Committee through communication (phone, e-mail, correspondence, and presentations), attending liaison area meetings, and scheduling meetings between the liaison and the chairperson of the liaison area.
4. Liaisons shall present information, concerns, and questions from the Oneida Business Committee to the liaison area and from the liaison area to the Oneida Business Committee in a timely manner in order to allow the greatest possible opportunity to resolve concerns and address questions by the Oneida Business Committee or liaison area.
5. Liaisons shall act as the governmental spokesperson for the liaison area at times when government-to-government communication is required, to provide testimony at public hearings where testimony is solicited, and shall be responsible for obtaining Oneida Business Committee approval of all such testimony presented in order to maintain a consistent Tribal position throughout the Tribe or Indian country as appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED that the Oneida Business Committee directs that liaisons are not assigned as members of the board, committee, commission or corporate board, and shall take such precautions as to avoid influencing the actions of the liaison area other than presenting information. Liaisons may identify where the Oneida

Business Committee has taken action, but shall refrain from expressing an opinion regarding how the Oneida Business Committee may act.

NOW THEREFORE BE IT FURTHER RESOLVED that liaisons are authorized to participate in executive sessions of the liaison area, except where prohibited by law, regulation or in common good sense the liaison should be excused from attending the meeting.

NOW THEREFORE BE IT FINALLT RESOLVED that this resolution supersedes all prior actions.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 24th day of September, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank

Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals

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

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

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

WHEREAS, members of the Oneida Business Committee may sit on entities based on their individual knowledge, skills, and abilities that do not consist of sitting as a result of being elected to sit on the Oneida Business Committee; and

WHEREAS, members of the Oneida Business Committee should be able to continue to participate on these entities and it should be recognized they are not sitting as representatives of the Oneida Nation or the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee recognizes that members sit on the following external entities and do not represent the Oneida Nation in that capacity.

Entity	Member
Haskell Indian Nations University National Board of Regents	Brandon Yellowbird Stevens, Midwest Regional Representative
Native American Tourism of Wisconsin	Kirby Metoxen, President; Alt. Michelle Danforth-Anderson; Alt. Jennifer Webster
American Indian Alaska Native Tourism Association	Kirby Metoxen, Midwest Regional Representative

BE IT FINALLY RESOLVED, that Oneida Business Committee members sitting on external entities shall ensure that his or her actions are recognized as being made by the individual and not as an Oneida Business Committee member or speaking on behalf of the Oneida Nation; provided that, a member of the Oneida Business Committee may submit a request to the Oneida Business Committee to provide a statement on behalf of the Oneida Nation or the Oneida Business Committee.

August 15, 2023

Oneida Business Committee 2023-2026 Term Recognition of Oneida Business Committee Member Activities on External Entities as Individuals

Individual Appointment – Recognition	
Entity	Applicable Laws/Mission/Advisor
Haskell Indian Nations University National Board of Regents https://www.haskell.edu/	The mission of Haskell Indian Nations University is to build the leadership capacity of our students by serving as the leading institution of academic excellence, cultural and intellectual prominence, and holistic education that addresses the needs of Indigenous communities.
Native American Tourism of Wisconsin http://natow.org/	The mission of NATOW is to promote tourism featuring Native American heritage and culture.
American Indian Alaska Native Tourism Association www.aianta.org	Founded in 1998, AIANTA was established by tribes for tribes to address inequities in the tourism system. Governed by an all-Native board of directors, AIANTA serves as a united voice for the \$14 billion Native hospitality sector. AIANTA's priorities are 1) to provide technical assistance and training, research, and publications to American Indian, Alaska Native and Native Hawaiian communities engaged in tourism and hospitality; 2) to facilitate conversations with the Native communities, federal agencies, non-profit associations, and elected officials on the economic and cultural importance of a healthy hospitality industry; 3) to highlight the importance of visiting authentic Native destinations, including cultural, heritage, historic, and artistic sites; and 4) to generate awareness, interest and demand for these destinations with domestic and international travelers, the travel trade and the media.
Wisconsin Council on Problem Gambling ¹ https://wi-problemgamblers.org/	We provide education, awareness, and resources on problem gambling disorders.
Wisconsin Tribal Conservation Advisory Council ² https://www.wtcac.org/	Established in 2001, the Wisconsin Tribal Conservation Advisory Council (WTCAC) is an Association that provides a forum for eleven (11) Native American Tribes in Wisconsin to identify and solve natural resource issues on Tribal lands. We are a Council that gives a voice to our Tribes of Wisconsin on conservation issues that are important to us at the state and national levels. Through a strong partnership with the USDA–NRCS, the Council reviews and recommends proposals for conservation projects from Tribes of Wisconsin. Tribal Conservation Advisory Councils were first authorized in the 1995 Farm Bill as advisory bodies to NRCS and all of USDA on Tribal issues. WTCAC was the first such council formed in the country.

¹Oneida Nation does not currently have a board member position.

²Oneida Nation does not currently have a board member position.

Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies

Local Government Relations		
Entity	Liaison	Applicable Laws/Mission/Advisor
Greater Green Bay Chamber of Commerce ⁶ http://www.greatergbc.org/		Appointed Member: Jeff House
Greater Green Bay Convention & Visitors ⁷ Bureau https://www.greenbay.com/		Appointed Member: Steve Ninham
Service and Cooperative Agreements: Ashwaubenon, Village of Brown, County of Green Bay, City of Oneida, Town of Outagamie, County of	Officers	
NEW North, Inc. ⁸		
GB Neighborhood Associations		The City of Green Bay has a total of 43 Neighborhood Associations that act as a voice for the neighborhood residents and an official link to local government and the larger community. Their goal is to improve the quality of life in their neighborhoods and advance initiatives and changes in their community. The Nation has established relationships with the two primary neighborhood associations. <i>Technical Advisor: Tana Aguirre or Melinda J. Danforth, Intergovernmental Affairs</i>

State Government Relations		
Agency	Liaison	Applicable Laws/Mission/Advisor
Department of Administration https://doa.wi.gov/		
Department of Agriculture, Trade and Consumer Protection https://datcp.wi.gov/		DATCP's mission is to partner with all the citizens of Wisconsin to grow the economy by promoting quality food, healthy plants and animals, sound use of land and water resources, and a fair marketplace.

⁴ Oneida Nation does not currently have a board member position.
⁵ Oneida Nation does not currently have a board member position.
⁶ Liaison is Intergovernmental Affairs
⁷ Liaison is Intergovernmental Affairs
⁸ Oneida Nation does not currently have a board member position.

Approve the travel request - Vice Chairman Brandon Yellowbird-Stevens - National Republican...

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve the Travel Request – Vice-Chairman Brandon Stevens to attend the National Republican Congressional Committee (NRCC) Gala – Dallas, Texas - October 11th – 12th, 2023 –

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*
- Name, Title/Entity OR Choose from List*

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Brandon Stevens, Vice-Chairman

Primary Requestor: *Name, Title/Entity*

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 09 / 13 / 23 e-poll requested

2. General Information:

Event Name: National Republican Congressional Committee (NRCC) Gala

Event Location: Dallas, Texas Attendee(s): Brandon Stevens

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

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

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$1,200

4. Justification:

Describe the justification of this Travel Request:

The Oneida Nation has made a political contribution of the National Republican Campaign Committee and has gained access to the NRCC gala event that will host top Republican members of Congress. With the Nation pushing legislation for the Indian Child Welfare Act, Advanced Appropriations for IHS, expansion of Self Governance Authority in HHS, CMS Rule changes for AJRCCC, etc. the networking at this event is critical to our legislative efforts. This is an opportunity to educate and expand our relationships across the aisles of Congress. Chairman Hill will be attending the DSCC event the week prior to this.

5. Submission

Sponsor: Brandon Stevens, Vice-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

Please Join
Chairman Richard Hudson
and the House Republican Conference for



Honoring
Speaker Kevin McCarthy

Thursday, October 12th, 2023

Dallas, Texas

NATIONAL REPUBLICAN

CONGRESSIONAL COMMITTEE

AGENDA

WEDNESDAY | OCTOBER 11TH

Registration, 2:00 – 4:00 PM

Thompson Dallas Hotel, 205 N Akard Street, Dallas, TX 75201

Welcome to the Majority Concert with Rep. Crawford and Triple Nickel Band, 7:00 PM

The Rustic, 3656 Howell Street, Dallas, TX 75204

THURSDAY | OCTOBER 12TH

Registration, 8:15 AM – 4:00 PM

Thompson Dallas Hotel, 205 N Akard Street, Dallas, TX 75201

Battleground Breakfast, 8:30 – 9:30 AM

Thompson Dallas Hotel, 205 N Akard Street, Dallas, TX 75201

Tribal Coffee, 9:30 – 10:30 AM

Thompson Dallas Hotel, 205 N Akard Street, Dallas, TX 75201

Texas Gun Experience*, 11:00 AM – 1:00 PM

1901 South Main Street, Grapevine, TX 76051

George W. Bush Presidential Center Tour*, 11:00 AM – 1:00 PM

2943 SMU Boulevard, Dallas, TX 75205

Reception, 6:00 – 7:00 PM

Thompson Dallas Hotel, 205 N Akard Street, Dallas, TX 75201

The Majority Gala, 7:00 – 8:30 PM

Thompson Dallas Hotel, 205 N Akard Street, Dallas, TX 75201

**Events reserved for Major Donor Benefits levels \$25,000+.*

ADDITIONAL INFORMATION:

Registration Here

Hotel accommodation information will be provided once registration is completed.
We recommend registering as soon as possible as space is limited.

The deadline to register is September 15, 2023

Please reach out to MajorityDinner@NRCC.org with any questions regarding the dinner.

Approve the travel request - Councilman Kirby Metoxen - 2023 Annual American Indian Alaska Native...

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Councilman, Kirby Metoxn to attend the 2023 Annual American Indian Tourism Conference (AIANTA) from October 03-06, 2023 at Durant, OK.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Kirby Metoxen, Councilman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 09 / 13 / 23 e-poll requested

2. General Information:

Event Name: 2023 Annual American Indian Tourism Conference

Event Location: Durant, OK Attendee(s): Kirby Metoxen

Departure Date: October 03,2021 Attendee(s):

Return Date: October 06, 2021 Attendee(s):

3. Budget Information:

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

Cost Estimate: 2337.50

4. Justification:

Describe the justification of this Travel Request:

Approve Councilman, Kirby Metoxn to attend the 2023 Annual American Indian Tourism Conference from October 03-06, 2023 at Durant, OK.

Every year the conference attracts more than 300 attendees, who attend for the networking opportunities, the high-level keynote sessions and the informative breakout sessions led by some of the leading hospitality industry experts. The 25th Anniversary theme, We are Still Here! captures the enduring spirit and resilience of the 574 federally-recognized Tribes and Native Hawaiians who have called these lands and waters their home for centuries. AIANTA has grown to become a leading force in the tourism industry, setting the stage for even greater success in the next 25 years and beyond. The theme of We are Still Here! not only honors our past, but also represents our unwavering commitment to the future.

5. Submission

Sponsor: Kirby Metoxen, Councilmember

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

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Kirby Metoxen		
Please list name as it appears on Travelers Driver's License or WI State ID			
	Employee #		Date of Birth
Destination	Durant, OK		
Departure date	10/03/2023	Return date	10/06/2023
Purpose of travel	2023 Annual American Indian Tourism Conference		
Charged GL Account			

GSA Rate Information for the destination

Per Diem rate per day	\$59	Lodging rate per day	\$210
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Cost Estimate Information

Description	Rate	Factor	Days/ Miles	Total
Per Diem initial travel date	\$1	0.75	1	\$ 0.75
Per Diem full day at destination	\$2	1.00	3	\$ 6.00
Per Diem return travel date	\$ 1.00	0.75	1	\$ 0.75
Subtract included meals				\$
Lodging including room rate plus taxes	\$210		3	\$ 630
Airfare	\$900			\$ 900.00
Private Car Mileage	\$600		1	\$ 600.00
Taxi or car rental	\$			\$ 0.00
Luggage Fees	\$			\$ 0.00
Registration – accept VISA? Yes / No	\$			\$ 0.00
Allowable price adjustment If travel arrangements exceed the <u>Total Cost Estimate</u> re-approval is required				\$ 200.00
Total Cost Estimate				\$ 2,337.50

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

Signatures / Approvals

	Signature	Date	Contact Phone #
Traveler			
Program Director			Not needed
General Manager			Not needed

**AMERICAN INDIAN
TOURISM CONFERENCE**

CHOCTAW CASINO & RESORT, DURANT, OK
OCTOBER 2 - 5, 2023

25
ANNIVERSARY
AITC

AIANTA
American Indian Alaska Native
Tourism Association

CHOCTAW
CASINO & RESORT
DURANT

CHOCTAW
COUNTRY

AITC Schedule at a Glance

Monday, October 2

8:00 a.m. – 4:00 p.m.
Mobile Workshops

1:00 – 5:00 p.m.
Business of Art Workshop

5:00 – 6:00 p.m.
1st Timers Orientation

6:00 – 8:00 p.m.
Opening Reception

Tuesday, October 3

7:00 a.m. – 5 p.m.
Exhibit Hall Open

8:30 – 10 a.m.
Opening Ceremonies/Regalia Day

10:30 – 11:30 a.m.
Break Out Sessions "1"

11:45 a.m. – 1:00 p.m.
Luncheon & General Session

1:15 – 2:30 p.m.
AIANTA Regional Meetings

3:00 – 4:30 p.m.
**AIANTA Town Hall / Information
Gathering Session**

Wednesday, October 4

7:30 a.m. – 5 p.m.
Exhibit Hall Open

7:30 – 9 a.m.
Networking Continental Breakfast

9 – 10:15 a.m.
General Session

10:45 a.m. – 11:45 a.m.
Break Out Sessions "2"

12:00 – 1:15 p.m.
Luncheon & General Session

1:30 – 2:30 p.m.
Break Out Sessions "3"

3:00 – 4:00 p.m.
Break Out Sessions "4"

4:05 – 5:00 p.m.
Break Out Sessions "5"

6:00 – 7:00 p.m.
No Host Happy Hour

7:00 – 10:00 p.m.
**Excellence in Tourism Industry
Awards & Gala**

Thursday, October 5

7:30 a.m. – 3:30 p.m.
Exhibit Hall Open

7:30 – 8:30 a.m.
Networking Continental Breakfast

8:30 – 9:30 a.m.
General Session

9:40 – 10:40 a.m.
Break Out Sessions "6"

11:00 a.m. – 12:00 p.m.
Break Out Sessions "7"

12:15 – 1:15 p.m.
Luncheon & General Session

1:30 – 2:30 p.m.
Break Out Sessions "8"

3:00 – 4:00 p.m.
The Heart Speaks (Closing Session)

AITC Speakers

Tuesday

10:30am – 11:30am Breakout Sessions

Session 1A. Making the MOST out of the NativeAmerica.Travel website (Pine Room)

by Daniel Willems & Bruce Rettig

This session will help, tribes, listing partners, content creators learn how to navigate the nativeamerica.travel website. Users will discover how to sign up. Edit listings, tribes, and experiences. Create content that drives engagement and link back to their own websites and signup pages.

Session 1B. Listening to our Elders, bringing their legacies of tourism leadership to the forefront (Oak Room)



by Bobbie Bigby, PhD Candidate/AIANTA Scholar

This session explores the voices of Indigenous Elders who have been at the forefront of tourism leadership from 1950s onwards, before it was popular or more mainstream. Bringing in voices of Elders from Oklahoma Indian Country and Aboriginal Australia, this talk puts the spotlight on the experiences and voices of these Elders in tourism, giving insight to what lessons from the past might still be applied to Native and Indigenous tourism today.

Session 1C. Responsible Visitation and Allyship: the Non-Indigenous Tourism Sector's Role in Uplifting Native Voices (Cedar Room)



by Andrew Leary, Director of Sustainable Tourism Leave No Trace

Cultural heritage and outdoor recreation continue to be a driver for many travelers. This visitation can be a challenge stemming visitors' lack of education. We will unpack perspectives and common practices for non-Indigenous allies who would like to amplify Native Nations' and Native Communities' efforts to educate visitors and guests.

Approve the travel request - Councilman Marlon Skenandore - 2023 Poverty Matters Conference -...

Business Committee Agenda Request

1. **Meeting Date Requested:** 09/13/23

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Approve the travel request - Councilman Marlon Skenandore – 2023 Poverty Matters Conference – Lacrosse, WI – September 27-28, 2023

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

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

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

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

- | | |
|--|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: Feeding America Eastern Wisconsin will provide hotel and partial travel expenses. | |

8. Submission:

Authorized Sponsor: Marlon Skenandore, Councilman

Primary Requestor: Name, Title/Entity

Oneida Business Committee Travel Request

1. **OBC Meeting Date Requested:** 09 / 13 / 23 e-poll requested

2. General Information:

Event Name: 2023 Poverty Matters Conference

Event Location: La Crosse, WI Attendee(s): Marlon Skenandore

Departure Date: September 27, 2023 Attendee(s):

Return Date: September 28, 2023 Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$150

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilman Marlon Skenandore - Poverty Matters Conference - La Crosse, WI - September 27-28, 2023.

Councilman Marlon Skenandore is a representative and advocate of food sovereignty. He has been invited to speak on the panel. He is requesting to be excused to travel to destination at 11 am on September 27, 2023.

Hotel & partial expenses to be paid for by Feeding America Eastern Wisconsin.

5. Submission

Sponsor: Marlon Skenandore, Councilman

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

Fawn J. Billie

From: Marlon G. Skenandore
Sent: Monday, August 28, 2023 3:46 PM
To: Fawn J. Billie
Subject: FW: La Crosse Conference - Important Updates

Follow Up Flag: Follow up
Flag Status: Flagged

From: anita Garrett <anitagarrett323382@gmail.com>
Sent: Friday, August 25, 2023 11:01 AM
To: Brooklynn Gray <bgray@feedingamericawi.org>
Cc: Crusadersofjusticia@gmail.com; Matt Stienstra <mstienstra@feedingamericawi.org>; Maureen Fitzgerald <mfitzgerald@feedingamericawi.org>; darriandanielled@gmail.com; Marlon G. Skenandore <mskenan1@oneidanation.org>; tiakendl2@gmail.com
Subject: Re: La Crosse Conference - Important Updates

Yes, I will participate.

On Fri, Aug 25, 2023 at 10:47 AM Brooklynn Gray <bgray@feedingamericawi.org> wrote:

Good morning everyone!

If you are receiving this email it is because you indicated interest in participating in the 2023 Poverty Matters Conference. I wanted to take a moment to give some more information about the event, how you would be participating, and to confirm that you are still interested and can commit to the event. I know this is a lot of information, but **please review the information and then confirm if you can commit to attending the conference by the end of the day Monday, August 28.**

The conference will take place on Sept. 27 and 28 in La Crosse, WI and **you will be presenting as a panel from 3:45 – 4:45 pm on Wednesday, Sept. 27.**

The panel: We were selected to participate as a panel presenting on: Food Leaders Lab: Building a Strong Network of Advocates. The discussion questions will be written by Matt, Maureen, and myself covering topics like your participation in Food Leaders Lab, how you are advocating for your community, and what you are currently working on or are passionate about advocating for.

Preparation: In preparation for the conference, we will be setting up both virtual and in-person meeting with you all (Milwaukee & Appleton) to go over the questions, prepare for answering the questions in a timely way, and to go over

any additional subjects you may like to discuss. Those days and times will be organized when you confirm you will attend the conference.

Compensation:

To support you in attending the conference, Feeding America Eastern Wisconsin will provide the following for you:

- 1 night at a hotel in La Crosse
- Conference fee, if you want to attend other sessions
- \$250 gift card for travel expenses (gas, food, misc.)

Unfortunately, this time around, we do not have extra funding for:

- Transportation to or from La Crosse.
- Additional funding for speaker fees, child care, extra nights of hotel stays, etc.

Please feel free to let us know if you have any questions, but remember we are asking you to confirm if you will attend the conference by the end of the day, Monday, August 28.

All the best,

Brooklynn



Brooklynn Gray

Pronouns: she/her/hers

FoodShare Outreach Specialist

Feeding America Eastern Wisconsin

Phone: 414-204-2373

bgray@feedingamericawi.org

[1700 W. Fond Du Lac Ave](#)

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Marlon Skenandore		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination	La Crosse, WI		
Departure date	09/27/2023	Return date	09/28/2023
Purpose of travel	Speaker on panel. Food sovereignty representative		
Charged GL Account			

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

Per Diem rate per day	\$ 100.00		
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Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 100.00	0.75	1	\$ 75.00
Per Diem full day at destination	\$ 100.00	1.00		\$ 0.00
Per Diem for return travel date	\$ 100.00	0.75	1	\$ 75.00
Subtract included meals				
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 150.00
Lodging including room, taxes, fees, and hotel parking				\$ 0.00
Airfare				
Luggage Fees				
Car Rental				
Registration				
Sub-Total = Virtual Card				\$ 0.00
Allowable price adjustment				\$.00
Total Cost Estimate				\$150.00

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

Signatures / Approvals

	Signature	Date
Traveler	<i>Marlon Skenandore</i>	9/5/23
Supervisor		

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

Approve the travel request - Councilman Marlon Skenandore - Indigenous Biz Con - Milwaukee, WI -...

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve the travel request - Councilman Marlon Skenandore – Indigenous Biz Con – Milwaukee, WI – October 9-11, 2023

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Marlon Skenandore, Councilman

Primary Requestor: Name, Title/Entity

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 09 / 13 / 23 e-poll requested

2. General Information:

Event Name: Indigenous Biz Con Conference 2023

Event Location: Milwaukee, WI Attendee(s): Marlon Skenandore

Departure Date: Oct 9, 2023 Attendee(s):

Return Date: Oct 11, 2023 Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$1175

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilman Marlon Skenandore - Indigenous Biz Con - Milwaukee, WI - October 9-11, 2023.

Councilman Marlon Skenandore is a representative and advocate of food sovereignty. He would like to attend to share his knowledge about our food programs and resources, to educate other leaders and learn from others to grow our indigenous economies.

5. Submission

Sponsor: Marlon Skenandore, Councilman

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

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler			
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination			
Departure date		Return date	
Purpose of travel			
Charged GL Account			

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

Per Diem rate per day			
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Cost Estimate Information

Personal Automobile Mileage Expenses

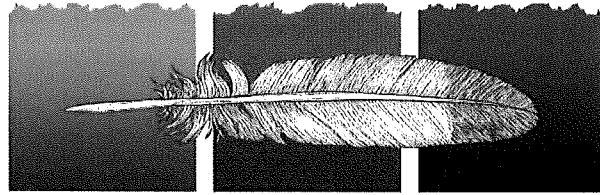
Total miles		Multiply by the Mileage rate	\$.625	
Description		Rate	Factor	Days
Per Diem for initial travel date			0.75	
Per Diem full day at destination			1.00	
Per Diem for return travel date			0.75	
Subtract included meals				
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				
Lodging including room, taxes, fees, and hotel parking				
Airfare				
Luggage Fees				
Car Rental				
Registration				
Sub-Total = Virtual Card				
Allowable price adjustment				\$ 500.00
Total Cost Estimate				

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

Signatures / Approvals

	Signature	Date
Traveler	<i>Marlon Skenandore</i>	
Supervisor		

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



INDIGENOUS

BIZ CON | OCT. 8-11, 2023

Milwaukee, WI

Reception | Marketplace | Speakers | Awards | Gala

Once again IBG is bringing together Indigenous-owned businesses, thought leaders, Tribal Leaders, Tribal Administrators, Tribal financial institutions, and non-Native partners to learn, network, collaborate, and build meaningful partnerships that will stimulate and grow this region's Indigenous economies.



For more information and to register, please scan the QR code or visit indigenousbusinessgroup.org.

In partnership with:  Wisconsin Indigenous Economic Development Corp. *Building Financial Sovereignty*



6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jonas G. Hill

Primary Requestor: *Name, Title/Entity*

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 8 / 13 / 23 e-poll requested

2. General Information:

Event Name: _____ Indigenous Business Con _____

Event Location: Milwaukee, WI Attendee(s):

Departure Date: Attendee(s):

Return Date: Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: 1261.75

4. Justification:

Describe the justification of this Travel Request:

Indigenous Biz Con provides an opportunity for attendees to learn, network, and collaborate to build meaningful partnerships that result in business, all while breaking down barriers to economic development, building community and elevating the voices of Native entrepreneurs. The event features real business operators at the forefront, engaging discussions, a Natives vendors marketplace and much more.

5. Submission

Sponsor:

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

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Jonas G. Hill		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination	Milwaukee, WI		
Departure date	10/08/2023	Return date	10/11/2023
Purpose of travel	Indigenous Business Con		
Charged GL Account			

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

Per Diem rate per day	\$ 64.00		
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Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles	246	Multiply by the Mileage rate	\$.625	\$ 153.75
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 64.00	0.75	1	\$ 48.00
Per Diem full day at destination	\$ 64.00	1.00	2	\$ 128.00
Per Diem for return travel date	\$ 64.00	0.75	1	\$ 48.00
Subtract included meals				
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 377.75
Lodging including room, taxes, fees, and hotel parking	\$ 128.00		3	\$ 384.00
Airfare				
Luggage Fees				
Car Rental				
Registration				\$ 325.00
Sub-Total = Virtual Card				\$ 709.00
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 1,586.75

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

Signatures / Approvals

	Signature	Date
Traveler	Jonas G Hill <small>Digitally signed by Jonas G Hill Date: 2023.09.05 16:32:11 -05'00'</small>	
Supervisor		

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

Indigenous Business Con

October 8 - 11, 2023

Potawatomi Hotel & Casino | Milwaukee, WI

Indigenous Biz Con provides an opportunity for attendees to learn, network, and collaborate to build meaningful partnerships that result in business, all while breaking down barriers to economic development, building community and elevating the voices of Native entrepreneurs. The event features real business operators at the forefront, engaging discussions, a Natives vendors marketplace and much more.

[Register Today](#)



INDIGENOUS

BIZ CON | OCT. 8-11, 2023

Milwaukee, WI

In partnership with  Wisconsin Indigenous Economic Development Corp.
Building Tomorrow's Success

[Schedule](#)

[Venue Info](#)

[Sponsor or Exhibit](#)

[FAQ](#)

[Media Information](#)

Sunday, October 8th

6:00 p.m. - 9:00 p.m. | [WIEDC Reception](#)

Monday, October 9th

7:30 a.m. - 9:00 a.m. | Registration & Breakfast

9:00 a.m. - 4:00 p.m. | Artisan Marketplace Opens

9:00 a.m. - 9:45 a.m. | Welcome from WIEDC and CDFI Leadership

10:00 a.m. - 12:00 p.m. | Breakout Sessions & WIEDC Biz Pitches

12:00 p.m. - 1:00 p.m. | Lunch & WIEDC Biz Pitch Contest Awards

1:00 p.m. - 5:30 p.m. | Breakout Sessions

6:00 p.m. - 9:00 p.m. | IBC Evening Reception

Tuesday, October 10th

7:30 a.m. - 9:00 a.m. | Registration & Breakfast

9:00 a.m. - 10:00 a.m. | General Session 1

10:15 a.m. - 3:00 p.m. | Breakout Sessions

3:00 p.m. - 4:00 p.m. | Bloody Mary Bar

4:00 p.m. - 5:00 p.m. | Pre-Reception

6:00 p.m. - 11:00 p.m. | IBC Gala

Wednesday, October 11th

7:30 a.m. - 9:00 a.m. | Registration & Breakfast

9:00 a.m. - 10:00 a.m. | General Session 2

10:00 a.m. - 12:00 p.m. | Breakout Sessions

12:00 p.m. - 1:00 p.m. | Lunch

Details are subject to change

Meet Our Sponsors



Enter the e-poll results into the record regarding the approved travel request for Treasurer Lawrence...

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

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 type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input checked="" 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](#); [Lawrence E. Barton](#); [Lisa A. Liggins](#); [Kirby W. Metoxen](#); [Jennifer A. Webster](#); [Jameson J. Wilson](#); [Marlon G. Skenandore](#); [Jonas G. Hill](#)
Cc: [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#); [David P. Jordan](#); [Janice M. Decorah](#); [Fawn J. Billie](#); [Fawn L. Cottrell](#); [Maureen S. Perkins](#); [BC Agenda Requests](#)
Subject: E-POLL RESULTS: Approve the travel request - Treasurer Larry Barton - NAFOA 2023 Fall Finance & Economics Conference - Phoenix, AZ - September 30-October 4, 2023
Date: Wednesday, August 30, 2023 4:32:52 PM
Attachments: [BCAR Approve the travel request - Treasurer Larry Barton - NAFOA 2023 Fall Conference - Phoenix AZ - Sept 30-Oct 4 2023.pdf](#)

E-POLL RESULTS

The e-poll to approve the travel request - Treasurer Larry Barton - NAFOA 2023 Fall Finance & Economics Conference - Phoenix, AZ - September 30-October 4, 2023, **has carried**. Below are the results:

Support: Jonas Hill, Lisa Liggins, Marlon Skenandore, Brandon Stevens, Jennifer Webster, Jameson Wilson

Aliskwet Ellis
Senior Information Management Specialist
Government Administrative Office
O: 920.869.4408 • E: cellis1@oneidanation.org
P.O. Box 365 • Oneida, WI • 54155



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

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From: Secretary <TribalSecretary@oneidanation.org>
Sent: Tuesday, August 29, 2023 2:04 PM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Lawrence E. Barton <lbarton2@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Jameson J. Wilson <jwtilson@oneidanation.org>; Marlon G. Skenandore <mmskenan1@oneidanation.org>; Jonas G. Hill <jhill1@oneidanation.org>
Cc: Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Janice M. Decorah <jdecora2@oneidanation.org>; Fawn J. Billie <fbillie@oneidanation.org>; Fawn L. Cottrell <fcottrel@oneidanation.org>; Maureen S. Perkins <mperkin2@oneidanation.org>

Subject: E-POLL REQUEST: Approve the travel request - Treasurer Larry Barton - NAFOA 2023 Fall Finance & Economics Conference - Phoenix, AZ - September 30-October 4, 2023

E-POLL REQUEST

Summary:

Native American Finance Officers Association (NAFOA) is an independent national non-profit organization providing leadership for the advancement of independent and culturally-vibrant American Indian and Alaska Native communities by promoting excellence in financial management, advocating sound economic and fiscal policy, developing innovative education initiatives, and providing essential information, resources, and support to meet the challenges of economic growth and change.

The Treasurer is the Nation's primary representative to this entity and is requesting approval to attend the Native American Finance Officers Association (NAFOA) 2023 Fall Finance & Economics Conference.

Justification for E-Poll:

NAFOA registration fee reduced pricing ends September 1, 2023, which is before the next Business Committee meeting.

Requested Action:

Approve the travel request - Treasurer Larry Barton - Native American Finance Officers Association (NAFOA) 2023 Fall Finance & Economics Conference - Phoenix, AZ - September 30-October 4, 2023

Deadline for response:

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

Voting:

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

Aliskwet Ellis

Senior Information Management Specialist
Government Administrative Office

O: 920.869.4408 • E: cellis1@oneidanation.org

P.O. Box 365 • Oneida, WI • 54155



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

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Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve the travel request - Treasurer Larry Barton - NAFOA 2023 Fall Finance & Economics Conference - Phoenix, AZ - September 30 - October 4, 2023

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 checked="" type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: ___ / ___ / ___

e-poll requested

2. General Information:

Event Name: Native American Finance Officers Association (NAFOA) 2023 Fall Finance & Economics Conference

Event Location: Phoenix, AZ

Attendee(s): Larry Barton

Departure Date: Sep 30, 2023

Attendee(s):

Return Date: Oct 4, 2023

Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate: \$4,320

4. Justification:

Describe the justification of this Travel Request:

Native American Finance Officers Association (NAFOA) is an independent national non-profit organization providing leadership for the advancement of independent and culturally-vibrant American Indian and Alaska Native communities by promoting excellence in financial management, advocating sound economic and fiscal policy, developing innovative education initiatives, and providing essential information, resources, and support to meet the challenges of economic growth and change.

The Treasurer is the Nation’s primary representative to this entity and is requesting approval to attend the Native American Finance Officers Association (NAFOA) 2023 Fall Finance & Economics Conference.

5. Submission

Sponsor: Larry Barton, Treasurer

- 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

[Summary](#) [Fees](#) [Agenda](#) [Hotel & Travel Information](#)

[Register Now](#)



Conference Registration Fees

To receive the member tribe rate, you need to be an employee of either the tribe or a wholly-owned tribal enterprise. In addition, you must be representing the tribe or enterprise at the conference.

Admission Items

Event Registration

Government: Tribal, State and
Federal Employees

\$700.00

Changes to **\$800.00** after Friday, Sept. 1, 2023

[Refund policy.](#)

Member Tribe

\$500.00

Changes to **\$600.00** after Friday, Sept. 1, 2023

[Refund policy.](#)

Non-Profit Employees

\$700.00

Changes to **\$800.00** after Friday, Sept. 1, 2023

[Refund policy.](#)

Professionals

\$1,200.00

Changes to **\$1,300.00** after Friday, Sept. 1, 2023

[Refund policy.](#)

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| [Strategic Meetings Management](#)

Review the General (Gaming Integrity) (Chapter 1) Oneida Minimum Internal Control Standards and...

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/22

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input checked="" type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input checked="" type="checkbox"/> Other: OGMICS Chapter 1-General
(Gaming Integrity) | | |

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: Mark Powless, OGC - Chairman

Primary Requestor: Ivory Kelly, OGC-Regulatory Compliance Manager

Oneida Business Committee Agenda Request

Cover Memo:

Describe the purpose, background/history, and action requested:

The OGMICS is being revised one section chapter at a time to minimally include:

1. National Indian Gaming Commission (NIGC) Class II Minimum Internal Control Standards (MICS)
2. NIGC Class III MICS Guidance
3. Oneida Tribe and State of Wisconsin Compact and its amendments
4. Industry control standards and best regulatory practices

OGMICS section chapters are (re)formatted, (re)finalized and (re)reviewed before they are submitted to Gaming Management for comments. Management comments are reviewed and considered before the section chapter is officially approved by the OGC.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

Action Requested: Accept the OGMICS Chapter 1- General (Gaming Integrity) with no requested revisions.

Please note (OBC Action Options) Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for OGMICS revisions, the motion for this request would be as follows: "Accept the notice of the OGMICS Chapter 1- General (Gaming Integrity) approved by the Oneida Gaming Commission on September 5, 2023 and

- (a) Directs notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to the OGMICS Chapter 1- General (Gaming Integrity) in accordance with sections 510.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals the OGMICS Chapter 1-General (Gaming Integrity) in accordance with section 501.6-14(d)(3)(A) and subsections (i).

Ivory S. Kelly

From: Ashley M. Blaker
Sent: Tuesday, September 5, 2023 11:58 AM
To: GamingCommission_Compliance
Cc: Michelle M. Braaten; Tamara J. Vanschyndel; Ashley M. Blaker
Subject: Notification: OGMICS Chapter 1 General
Attachments: OGMICS Chapter 1 General

DATE: 09/05/23
FROM: Mark A. Powless Sr.
SUBJECT: OGMICS Chapter 1 General

Good morning,

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. OGMICS Chapter 1 General

If you have any further questions please feel free to contact the OGC Chair Mark Powless Sr. via email mpowles5@oneidanation.org or at 497-5658.

Yaw^ko,

Ashley Blaker

Administrative Assistant
Oneida Gaming Commission
2669 W. Mason St
Green Bay, WI 54313
Phone: (920) 497-5850
OGC Fax: (920) 496-2009
Backgrounds Fax: (920) 490-8048



A good mind. A good heart. A strong Fire.

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Oneida Gaming Minimum Internal Control Standards/Rules of Play

Chapter 1-General (Gaming Integrity) Gaming Management Review

Record regulatory reference, concern and suggestion to the OGMICS/ROP document:

Concern/Question	Management Suggestion
<p>(f) Notification of Variances</p> <p>(1) All employee variances of one hundred dollars (\$100) or more, that are not resolved within twenty-four (24) hours of detection, must be communicated to Surveillance and OGC Compliance.</p> <p>(i) Revenue Audit shall notify Surveillance and OGC Compliance of all employee variances (Cage, Poker, Table Games, Sports Book, ect.) of one hundred dollars (\$100) or more that are not resolved within twenty -four (24) hours of detection.</p> <p>(2) If at any time a variance is determined to be a direct result of theft, fraudulent, or criminal activity immediate notification shall be given communicated to Surveillance, and OGC Compliance.</p>	<p>Revenue Audit</p> <p>Concerns regarding section (f) Notification of Variances.</p> <ol style="list-style-type: none"> 1. Revenue Audit staff is not here 7 days a week, 24 hours a day. We would not always be able to notify Surveillance and OGC Compliance of unresolved variances within 24 hours. 2. Revenue Audit staff does not always receive notification or the documentation pertaining to a variance of \$100 or more within 24 hours. This is especially true when a variance occurs outside of the Main Casino. We sometimes have to reach out to a Casino Shift Manager or Security to find the paperwork related to variances at this dollar amount. 3. Investigating variances is often a collaborative effort. By this, I mean our Revenue Audit staff must have time to reconcile other areas (cage, vault, slots, bingo, table games, sports betting, etc.) before we can determine a cause for a variance. In addition, if we cannot determine a cause within Revenue Audit, we then contact the Security Investigator who then works with Surveillance to further investigate the cause of a variance. By putting a 24-hour timeline in place, OGC Compliance & Surveillance would be notified of variances that Revenue Audit would not even have a chance to investigate. In other words, both areas would be incorrectly notified of unresolved variances due to this strict timeline. 4. (f)(2) requires notification be given to Surveillance and OGC Compliance if a variances is a result of theft, fraudulent, or criminal. Who will make that determination if the variance falls into one of those categories? Who will be responsible for this notification to the two areas?

<p>OGC Response Surveillance is currently notified by Security for any variance of \$100.00 or more. This process can remain in place and will meet compliance with the regulation.</p> <p>The highlighted language will be added to (f) (2) if at any time a variance is determined or suspected to be a direct result of theft..." Gaming management during their investigation will determine if the variance is a result of theft, fraudulent and/or criminal activity.</p> <p>The OGC will trust that Gaming Management will carry out a thorough investigation in coming to this conclusion.</p> <p>As these processes are already in place nothing will need to change. Surveillance and OGC-C will work to put in place a variance notification process between their areas.</p> <p>(f)(1)(i) will be removed in its entirety.</p>	
<p>How do you measure <i>suspected</i> variances? Please clarify.</p>	
<p>OGC Response: This was an oversight, and the language will not be included in the final draft.</p>	
<p>(h) Employee Requirements</p> <p>(2) Incompatible Gaming Positions Among Gaming Employees. The OGC in consultation with the auditor, shall develop procedures to ensure that anytime transactions occur with different departments for fill/credit, table drop and count, and gaming machine drop and count transactions (i.e., pit, cage, table drop, count, gaming machine drop and count), that immediate family members do not participate in the same transaction or series of transactions.</p>	<p>Would you please clarify the requirements.</p> <p>If the one family member is on Drop, the other family member cannot work in that Count?</p> <p><u>Below is how immediate family members defined in Employee Manual and Gaming SOP</u></p> <p><u>HRD Immediate family definition as follow:</u></p> <p>Husband Mother Brother Great-grandparent Wife Father Sister Great-grandchildren Mother-in-law Son Grandparent Spouse's great-grandparents Father-in-law Daughter Grandchild Spouse's grandparents Daughter-in-law Sister-in-law Brother-in-law</p> <p><u>Gaming SOP</u></p> <p>Immediate Family Member shall mean with the respect to the person/s under consideration a husband or wife, father, mother, son, daughter, brother, sister, father-in-law, mother-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepbrother, stepsister, half-</p>

	<p>brother, half-sister, uncle, aunt, niece, nephew, significant other or partner, and any other individual that resides in the household of the person under consideration.</p> <p>Please reference the gaming SOP that is attached to the email. Note, SOPs is approved 2007 and will need revisions when General Section is approved.</p>
<p><u>OGC Response:</u> No changes will be made to the definition of what constitutes immediate family as defined in SOPAll-33-Incompatible Positions Among Gaming Employees.</p>	
<p>(a) Authority (1) The following Gaming Regulations are issued pursuant to the powers vested to the Oneida Gaming commission by the Oneida Nation Gaming Ordinance (ONGO) 501.6-14. These regulations are to be known as the Oneida Minimum Internal Control Standards (OGMICS) and/or Rules of Play (ROP).</p>	<p>Recommending removing the ROP because it is OGMICS not ROP. If you prefer to leave the ROP then “the following,” in the sentence needs to be removed.</p>
<p><u>OGC Response</u> ROP will not be removed.</p>	
<p>Gaming Management Comment: Currently, the regulation (a)(1) reads as if the regulations within this document shall be known as OGMICS and ROP. These regulations within this document are only the OGMICS.</p>	
<p>(b) System of Internal Control Standards (SICS) (1) The Oneida Gaming Operation shall develop a System of Internal Controls (SICS), as approved by the OGC, that implements the standards reflected in these MICS.</p>	<p>Does this mean policies shall be approved by OGC as well?</p>

<p><u>OGC Response</u> Personnel policies would not be included in this. But policies that are set in place due to regulatory requirements would be included as they are now.</p>	
<p>Gaming Management Comment: NIGC Guidance recommends the following definitions of SICS: SICS (System of Internal Control Standards). An overall operational framework for a gaming operation that incorporates principles of independence and segregation of function, and is comprised of written policies, procedures, and standard practices based on overarching regulatory standards specifically designed to create a system of checks and balances to safeguard the integrity of a gaming operation and protect its assets from unauthorized access, misappropriation, forgery, theft, or fraud.</p>	
<p>(d) (3) All changes necessary to ensure compliance with the OGMICs shall be promulgated and implemented no later than 30 days after approval by the OGC.</p>	<p>Please reconsider 30 days requirements for the longer time frame,</p>
<p><u>OGC Response</u> At the time an SOP is sent to the OGC, the OGC feels that 30 days is a sufficient amount of time to implement the changes to the SOP. If it is not able to be done an extension can be requested.</p>	
<p>Gaming Management: Could you please clarify...</p>	
<p>OGC Response: <i>It is expected that at the time an SOP is sent to the OGC, Gaming Management is prepared to implement any and all changes as may be identified within the SOP.</i></p>	
<p>Gaming Compliance recommends Gaming Senior Management have a discussion with OGC prior to submission of any further comments.</p>	
<p>(g)(2) Minimum Bankroll. Gaming Management, as approved by the OGC, shall establish and comply with a minimum bankroll formula to ensure that the Gaming Operation maintains cash or cash equivalents (on hand and in the bank, if readily accessible) in an amount sufficient to satisfy obligations to the Gaming Operation’s customers as they are incurred.</p>	<p>Please review the standard, might considered to add to the Chapter 14</p>

<p>OGC Response After a review of Chapter 14 and Chapter 10, the OGC found this regulation was in Chapter 10 Cage/Vault/Kiosk (c) (4). It will be removed from the final document.</p>	
<p>(h)(5) No extraneous items, as identified by gaming management and approved by the OGC, are allowed in sensitive areas. No employee is allowed to have personal currency on them.</p>	<p>Recommendation Gaming Management will identify what items can be allowed in the sensitive areas as approved by OGC.</p>
<p>OGC response (h)(5) Will remain as written. The regulation does state that Gaming Management will identify the extraneous items. This should be listed in the sensitive areas SOP(s) for the department or Casino.</p>	
<p>Gaming Management Comment: Gaming Management agrees that this can be better clarified in a SOP.</p>	
<p>(h)(6) Signature. Signatures, where required, will consist of the employee's legal physical and/or digital signature and legible/digital employee number.</p>	<p>Please remove the Signature in the front of the sentence.</p>
<p>OGC Response Will remove. Thank you.</p>	
<p>(h)(7) The OGC shall develop procedures which enable the identification of gaming employees by reference to an authentic known standard (e.g. signature/digital signature) to ensure compliance with these regulations.</p>	<p>Shall was missing... Please consider adding digital signature to the example to be consistent with number 6 standard (signature)</p>
<p>OGC Response Thank you, and we will add "digital signature"</p>	
<p>(j) Game Authentication Terminal (GAT) (1) EGMs shall employ a verification mechanism which allows remote validation of all program storage media (PSM). The mechanism shall be</p>	<p>Recommendation Please remove and add to the gaming machine section</p>

<p>readily accessible via a communication port and protocol as approved by the OGC.</p> <p>(2) The communication port shall be located within the locked EGM cabinet area and allow connectivity without requiring access to the locked logic compartment.</p>	
<p>OGC response OGC-Compliance spoke with slot management after clarification the section will remain and will be retitled Game Authentication and will be removed from this chapter. It will be added to Chapter 5-Gaming Machines.</p>	
<p>(3) Explanations for meter reading decreases shall be maintained with the progressive meter reading sheets, and where the payment of a jackpot is the explanation for a decrease, Gaming operation shall record the jackpot payout number on the sheet or have the number reasonably available; and</p> <p>(4) Each gaming operation shall record the base amount of each progressive jackpot Gaming management offers.</p> <p>(5) Controls and procedures specific to the transfer of progressive amounts in excess of the base amount to other gaming machines shall be approved by the OGC. Such procedures may also include other methods of distribution that accrue to the benefit of the gaming public via an award or prize.</p>	<p>Please remove as was discussed... On September 17, 2021 comments Ivory removed all three regulations....</p> <p>Revenue Audit comment We are questioning why in section (j) Gaming Facility, there are progressive regulations listed (3-5). These are already included within Chapter 5 Gaming Machines.</p>
<p>OGC Response (j)(3)(4)(5) will be removed. These 3 regulations are in OGMICS Ch 5 (k)</p> <p>(j)(3-5) Has been removed. Review showed that this set of regulations is in Chapter 5-Gaming machines (k)(3-5).</p>	
<p>(k) Adoption, Amendment, Applicability, Repeal</p> <p>(1) Adoption. This policy is adopted by the Oneida Business Committee under authority delegated by the Oneida General Tribal Council.</p> <p>(2) Amendment. These regulations may be amended by the Oneida Business Committee, the Oneida General Tribal</p>	<p>Regulations or standards? Please review</p>

<p>Council, and the Oneida Gaming Commission.</p> <p>(3) Application. Should a provision of these regulations or the application of these regulations be held as invalid, such invalidity shall not affect other provisions of these regulations.</p> <p>(4) Repeal. These regulations shall repeal all other Oneida policies, regulations, rules, motions, memoranda, and other similar acts which are inconsistent with these regulations.</p>	
<p>OGC Response Will changes "regulations" to standards. Number (5) was added and states that: <i>"These Standards shall be known as the Oneida Gaming Minimum Internal Control Standards"</i>.</p>	

(Insert additional rows, as necessary)



Oneida Gaming Minimum Internal Control Standards/Rules of Play

<DOCUMENT DESCRIPTION> Gaming Management Review

Per ONGO 21.6-14. (d), the OGC is to draft and approve the OGMICS, subject to review and adoption by the OBC, provided that Gaming Operations has the opportunity to review and comment prior to OGC approval. Gaming Operations comments are to be included in submissions to the OBC.

GAMING OPERATIONS MANAGEMENT

Reviewed and Input Provided By:

Name and Title	Signature	Date
AGM	<i>L-SH 332</i>	8-9-23
Director/Manager	NA	
Gaming Compliance	<i>Derrick King 11229</i>	8-9-23

General (Gaming Integrity)

Table of Contents

- (a) Introduction**
- (b) Authority**
- (c) Purpose**
- (d) System of Internal Controls (SICS)**
- (e) Access Control**
- (f) Notification of Variances**
- (g) Conduct of Games/Game Rules**
- (h) Employee Requirements**
- (i) Gaming Facility**
- (j) Adoption, Amendment, Applicability, Repeal**

All employees and associates are required to adhere to the controls in this section, all other sections, and regulatory documents.

(a) Introduction

- (1) The mission of Oneida Gaming Commission is to protect the assets of the Nation by ensuring the integrity, security, honesty and fairness of the Gaming operation. The Oneida Gaming Commission is committed to establishing, implementing, and enforcing through a transparent and fair process, internal controls and standards for the protection of the Nation and the public at large.

(b) Authority

- (1) The following Gaming Regulations are issued pursuant to the powers vested to the Oneida Gaming commission by the Oneida Nation Gaming Ordinance (ONGO) 501.6-14. These regulations are to be known as the Oneida Minimum Internal Control Standards (OGMICS) and/or Rules of Play (ROP).

(c) Purpose

- (1) To implement the Oneida Nation Gaming Ordinance,
- (2) Ensure compliance with the Gaming Ordinance, Indian Gaming Regulatory Act, and the Compact,
- (3) Protect the Nation's assets and the public at large via the promulgation, implementation and enforcement of regulations, rules, policies and procedures that are designed to protect the integrity of the Gaming Operation. These regulations are to be known as the Oneida Minimum Internal Control Standards (OGMICS).

(d) System of Internal Control Standards (SICS)

- (1) The Oneida Gaming Operation shall develop a System of Internal Controls (SICS), as approved by the OGC, that implements the standards reflected in these MICS.
- (2) Initially and upon each subsequent update of the SICS, the Gaming Operation shall submit the SICS document to the OGC for, review, discussion and approval.
- (3) All changes necessary to ensure compliance with the OGMICs shall be promulgated and implemented no later than 30 days after approval by the OGC.

(e) Access Control

- (1) For any computerized application programs, a personnel access listing will be maintained which includes at a minimum:
 - (i) Employee name;
 - (ii) Employee identification number (or equivalent); and
 - (iii) Listing of functions employee can perform or equivalent means of identifying same.
- (2) An access control (e.g., password) should be utilized to ensure unauthorized access does not occur.
- (3) For any computer applications utilized, alternate documentation and/or procedures that provide at least the level of control described by the standards in this section, as approved by the Oneida Nation, will be acceptable.

(f) Notification of Variances

- (1) All employee variances of one hundred dollars (\$100) or more, that are not resolved within twenty-four (24) hours of detection, must be communicated to Surveillance.
- (2) If at any time a variance is determined to be a direct result of theft, fraudulent, or criminal activity immediate notification shall be communicated to Surveillance.

(g) Conduct of Games/Game Rules

- (1) Posting of Game Rules. The Gaming Operation shall conspicuously post game play procedures that are significant to customers. Each Gaming table shall post or make available the payout odds applicable to that game and table. The Gaming Operation shall conspicuously post a notice that the gaming is conducted and regulated by the Oneida Nation, and the procedures that customers can follow to resolve player disputes.

(h) Employee Requirements

- (1) Employee Gaming Restrictions. Section XI.A of the Gaming Compact requires that the Oneida Nation shall adopt within its gaming ordinance provisions restricting the conduct of gaming by persons employed by the Oneida Nation at any Gaming Facility.
- (2) Incompatible Gaming Positions Among Gaming Employees. The OGC in consultation with the auditor, shall develop procedures to ensure that anytime transactions occur for fill/credit, table drop and count, and gaming machine drop and count transactions (i.e., pit, cage, table drop, count, gaming machine drop and count), that immediate family members do not participate in the same transaction or series of transactions.
- (3) Gaming-Related Contractor. The OGC shall maintain a current listing of all Class III gaming-related contractors, as defined by the Gaming Compact, along with their Wisconsin Gaming Commission Certificate Numbers.
- (4) Uniforms. With the exception of Security, all employees who work with unaccounted-for funds will wear pocketless uniforms.
- (5) No extraneous items, as identified by Gaming Management and as approved by the OGC, are allowed in sensitive areas. No employee is allowed to have personal currency on them.
- (6) Signatures, where required, will consist of the employee's legal physical and/or digital signature and legible/digital employee number.
- (7) The OGC shall develop procedures which enable the identification of gaming employees by reference to an authentic known standard (e.g. signature/digital signature) to ensure compliance with these regulations.

(i) Gaming Facility

- (1) All entrances and exits to the Gaming Facility shall be monitored by stationary cameras.
- (2) Cameras and/or security in the parking lot shall be positioned to enable coverage of the entire gaming facility

(j) Adoption, Amendment, Applicability, Repeal

- (1) Adoption. This policy is adopted by the Oneida Business Committee under authority delegated by the Oneida General Tribal Council.
- (2) Amendment. These standards may be amended by the Oneida Business Committee, the Oneida General Tribal Council, and the Oneida Gaming Commission.
- (3) Application. Should a provision of these standards or the application of these regulations be held as invalid, such invalidity shall not affect other provisions of these regulations.
- (4) Repeal. These standards shall repeal all other Oneida policies, regulations, rules, motions, memoranda, and other similar acts which are inconsistent with these standards.
- (5) These Standards shall be known as the Oneida Gaming Minimum Internal Control Standards.

Review the Sportsbook Rules of Play and determine next steps

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

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: Mark Powless, OGC - Chairman

Primary Requestor: Ivory Kelly, OGC-Regulatory Compliance Manager

Oneida Business Committee Agenda Request

Cover Memo:

Describe the purpose, background/history, and action requested:

Gaming Management requested revisions to Oneida House Rules: Sportsbook:

August 08, 2023 the Oneida Gaming Commission accepted the proposed revisions.

The OGC has prepared this document to set forth the Nation's tribal minimum internal controls that will guide gaming operations and assist internal audit to ensure and maintain the integrity and security of gaming operations.

Action Requested: Accept the revisions to Oneida House Rules: Sportsbook with no requested revisions.

Please Note (OBC ACTION OPTIONS)

Per the Chief Counsel memo dated February 27, 2018, regarding appropriate OBC action for Rules of Play Revisions, the motion for this request would be as follows:

"Accept the notice of the Oneida House Rules: Sportsbook approved by the OGC on August 8 2023, and...

- (a) Directs notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d);
- (b) Directs notice to the Gaming Commission that the Oneida Business Committee will be recommending amendments to the Oneida House Rules: Sportsbook in accordance with sections 510.6-14(d)(3)(C); or
- (c) Directs notice to the Gaming Commission that the Oneida Business Committee repeals the Oneida House Rules: Sportsbook in accordance with section 501.6-14(d)(3)(A) and subsections (i).

From: [Ashley M. Blaker](#)
To: [Jessalyn M. Harvath](#); [Kateri N. Wheelock](#); [Derrick R. King](#); [Ryan J. Northway](#); [Faye A. Ninham](#)
Cc: [Michelle M. Braaten](#); [Tamara J. Vanschyndel](#); [GamingCommission Compliance](#); [Ashley M. Blaker](#)
Subject: Notification: ROP Revision - Oneida House Rules Sportsbook - Rules of Play 8-1-23
Date: Tuesday, August 8, 2023 10:38:35 AM
Attachments: [image001.png](#)
[Oneida House Rules - Rules of Play 8.1.23.docx](#)
[Oneida House Rules - Rules of Play 8.1.23.pdf](#)

DATE: 08/08/23
FROM: Mark A. Powless Sr.
SUBJECT: ROP Revision - Oneida House Rules Sportsbook - Rules of Play 8-1-23

Good Morning,

The Gaming Commission has reviewed the following item(s) and is approved. This will be placed on the next Regular OGC Meeting agenda for retro approval.

1. ROP Revision - Oneida House Rules Sportsbook - Rules of Play 8-1-23

If you have any further questions please feel free to contact the OGC Chair Mark Powless Sr. via email mpowles5@oneidanation.org or at 497-5658.

Yaw^ko,

Ashley Blaker

Administrative Assistant
Oneida Gaming Commission
2669 W. Mason St
Green Bay, WI 54313
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A good mind. A good heart. A strong Fire.

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ONEIDA CASINO

**SPORTSBOOK
RULES OF PLAY**

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RULES OF PLAY

I. In General:

- A. Patron must be 21 years of age or older to place a sports wager.
- B. Patrons should familiarize themselves with these Oneida Casino Sportsbook House Rules before placing a bet. By placing a bet, the patron acknowledges and accepts these House Rules.
- C. Management will make every effort to ensure the odds displayed on their screen are accurate.
 - 1. Computer generated point spreads / odds shall determine winners, losers, ties and payout odds.
 - 2. For the protection of all concerned, management will retain a record of all point spreads and odds in case of technical or human error.
 - 3. All statistical and other data displayed on the Sportsbook screens, wall boards, scratch sheets, etc. are for the convenience of our patrons only. Maximum care is taken to ensure the accuracy of such information.
 - 4. Odds or line changes will be noticed to customers via automatic updates conducted in the risk management system and will be reflected on the odds boards.
- D. Casino Sportsbook is not responsible for lost, stolen, altered or unreadable tickets. Lost or stolen ticket claims will be paid upon presentation of supporting information or documentation. In the absence of such documentation The Casino reserves the right to wait at least 120 days after the conclusion of the event and/or racing meet to make its decision regarding payment.
- E. Management will make every reasonable effort to resolve disputes. Any unresolved dispute arising as a result of wagers accepted by Oneida Casino Sportsbook shall be submitted in writing to the Oneida Gaming Commission.
- F. Oneida Casino Sportsbook reserves the right to prohibit the below sportsbook participants:
 - 1. Any patron on the exclusion list;
 - 2. Any patron with a suspended Wagering Account;
 - 3. Self-excluded patrons; and
 - 4. Banned patrons.
- G. Oneida Casino Sportsbook reserves the right to add, change or delete the Sportsbook House Wagering Rules, subject to regulatory approval.

II. Wager Information; Acceptance and Redemption of Wagers

- A. Oneida Casino Sportsbook reserves the right to refuse any wager, delete, or limit selections prior to the acceptance of any wagers.
- B. Please check your tickets for accuracy before leaving the betting window/kiosk. Leaving the window/kiosk with the ticket is deemed an acceptance of the wager by both parties. Wagers may be accepted at other than the currently posted terms.
 - 1. Tickets will not be altered prior to the start of an event except at the discretion of management and with the approval of both parties.

2. Once both parties accept a wager, tickets will not be altered after an event officially begins.
 3. Funding A Wager. Wagers at Oneida Casino Sportsbook may only be funded in cash or with funds from a winning ticket or voucher.
 4. Identification Requirements. Patrons must provide identification when creating a Wagering Account and for each wager/payout or aggregate wagers/payouts placed for \$3,000.00 or more. – In addition, identification is required when funding and/or redeeming from the Wagering Account.
 5. Redeeming a winning bet. All winning bets must be redeemed at the Sportsbook POS Terminal or the Cage Cashier's window during normal hours of operation within sixty (60) days of the event date. Winning tickets not redeemed within the redemption period shall expire.
- C.** Oneida Casino Sportsbook will not accept any wagers placed for less than \$1.00 and will not accept any wagers on parlays and teasers where the odds are greater than 299:1, provided that minimum and maximum wagers may be increased and/or decreased based on the prior written approval of Gaming Management, which shall be posted in the Oneida Sportsbook. In addition, Gaming Management reserves the right to set maximum dollar amounts for wagers based on the wagering forum, for example, a maximum wager of \$X may be placed on kiosks only, without placing any such limitation on other forums of wagering.
- D.** The Oneida Casino Sportsbook will not accept any wagers, of any type, on any Wisconsin collegiate events or markets. In addition, the Oneida Casino Sportsbook will not accept any wagers related to any player/participant injuries in any event or market.
- E.** The Oneida Casino Sportsbook does not accept wagers on Wisconsin collegiate teams, if the team selected for a wager does not win, patron will not be paid.
- F.** The Oneida Casino Sportsbook does not accept wagers from patrons who place wagers for the benefit of another for compensation. (i.e. messenger betting)
- G.** Past-Posting and other voids. While The Oneida Casino Sportsbook employs its most reasonable endeavors to ensure the best user-experience, should a market be available for betting when it should have been removed or else with incorrect odds, The Oneida Casino Sportsbook reserves the right to void all bets accepted within said circumstances in accordance with these house rules. Similar situations include, but are not limited to:
1. Pre-game Betting
 - a) Betting effected after the event has started,
 - b) Betting effected after a related event was underway and where conditions could have been altered in a direct and indisputable way.
 2. Live betting
 - a) Betting effected at incorrect price due to delayed or failing "live" coverage;
 - b) Betting effected on particular offers after these have occurred, or else after an event which could normally be deemed as leading to the outcome has happened or is happening (e.g. bets placed on offers such

as Total Goals Scored or Next Goal while a penalty is being taken, or has been awarded);

c) Betting effected on odds which represented a different score than the actual score.

III. Official Results in General

- A. Unless provided otherwise in these House Rules, all “games” (team contests) must be played on the date scheduled to be considered action, unless stipulated otherwise on guest wagering information sheets or odds display. Game start or conclusion times delayed or extended beyond midnight are not recognized as date changes for wagering purposes.
- B. “Events” including golf tournaments, boxing matches, mixed martial arts, tennis matches, auto races, track and field, and international tournaments (excluding Olympics) or events must be held within 7 days of scheduled date to be considered action, unless stipulated otherwise on guest wagering information sheets or odds display.
- C. Management is not responsible for location changes. If a game or event is moved from original location, all wagers are no action.
- D. For wagering purposes, unless otherwise stipulated on, matches are official after:
 - 1. All – considered action once the opening bell/buzzer sounds, regardless of the scheduled length of the game/match.
 - 2. All fighting “pick the round” proposition wagers are no action (Refunded) if the scheduled length of the bout is changed from the distance displayed by the Sportsbook, or on guest wagering information sheets or odds display.
- E. All results are deemed final once the official agency (official sports body, commission, sanctioning organization, etc.) has posted the result. Subsequent inquiries and changes to official results will not affect the bet settlement after one hour or more of the conclusion of the event.
- F. For betting purposes, the winner of an event or game will be determined on the date and approximate time of the events conclusion according to house wagering rules. The Oneida Casino Sportsbook does not recognize suspended games, result changes one hour or more after the events conclusion, protests, or overturned decisions, etc.
- G. Minimum play requirements for betting purposes. Unless stipulated otherwise on, guest wagering information sheets or odds display, games are official after:
 - 1. Football (professional and college) - 55 minutes of play.
 - 2. Basketball (professional) – 43 minutes of play.
 - 3. Basketball (college and women’s) – 35 minutes of play.
 - 4. Hockey (professional, college, amateur) – 55 minutes of play.
 - 5. Soccer (professional and amateur) - 90 minutes of play.
 - 6. Fighting, Mixed Martial Arts (professional and amateur) – When bell (buzzer etc.) is sounded signifying the start of the opening round the bout is considered official for betting purposes, regardless of the scheduled length.
 - 7. Baseball (major league, minor league, college, amateur) – In all nine-inning scheduled games, winners and losers are official after nine innings of play, unless the home team is leading after eight and one-half innings.

Postponed or Suspended games must go a minimum of five innings or four and one-half innings if the home team is ahead (also applies to seven-inning scheduled games). If a game goes past five innings and is subsequently Postponed or Suspended, the winner is determined by the score after the last full inning of play; except in a case in which the home team scores to tie or take the lead in the bottom half of the inning in which the game is Postponed or Suspended, the runs do count.

8. All contests not listed above that involve a predetermined length of play, time limit, distance, etc. that are not reached, yet the event is called final by event officials with a winner declared, shall also be considered official for betting purposes, unless stipulated otherwise on guest wagering information sheets or odds display.

9. All other contests not listed above that involve a scheduled length of play or time limit must play to their conclusion or have five minutes or less than 10% of scheduled playing time remaining when the contest concludes to be considered official for betting purposes.

10. All halftime (1st half and 2nd half), quarter, period, set, etc. wagering propositions must be played to the conclusion of that portion of play to be considered "Action", and are independent of the game and other propositions. Soccer 1st half or 2nd half wagers must go at least 45 minutes to be considered "Action".

- H.** Prop bets must go for the duration of the sports minimum play requirement.
- I.** Futures wagers will be graded within one calendar year of the official league start date, in the circumstances of delayed future wagers including but not limited to division/conference/finals etc, the date change will be considered action if completed within one calendar year of the official league start date.
- J.** For season long player statistical leader and award futures players must play in at least one regular season game for "action".
- K.** "Error" is a mistake, misprint, misinterpretation, mishearing, misreading, mistranslation, spelling mistake, technical hazard, registration error, transaction error, manifest error, force majeure and/or similar. Examples of errors include, but are not limited to
 - 1.** Bets accepted during technical problems that would otherwise not have been accepted;
 - 2.** Bets placed on events/offers that have already been decided;
 - 3.** Bets on odds containing incorrect participants;
 - 4.** Bets placed at odds that are material different from those available in the general market at the time the bet was placed;
 - 5.** Bets offered at odds which reflect and incorrect score situation; or else,
 - 6.** Odds being clearly incorrect given the change of the event occurring at the time the bet was placed.
- L.** In the event a bet sees two or more competitors tied for the same winning positions (according to the terms of the bet), the "Dead Heat Rules" apply.
 - 1.** Dead Heats are calculated by dividing the Bet Amount by the number of players tied for the position, then multiplying by the original odds taken to calculate the proper payout.

a) Example:

(1) You bet \$50 wager on a golfer to place in the Top 10 at +150 odds. Five golfers tie for 10th place including the golfer you wagered on.

(2) $\$50 \div 5 = 10$

(3) $10 \times 150 \text{ odds } (2.5) = \$ 25.00 \text{ payout}$

IV. Auto Racing

A. Date/Site Changes. Auto Racing events must take place within 72 hours of the original start time or bets will be void.

1. All future book wagers on Auto Racing are “Action” once Driver begins event unless stipulated otherwise on guest wagering information sheets or odds display.

2. All participants in event match-up or Driver propositions must start the event, or that proposition is “No Action” and wager will be refunded.

3. The winner of driver matchups and race propositions will be based on the official finish order.

4. All auto race wagers are on drivers only; not on a team or car, unless stipulated otherwise on guest wagering information sheets or odds display.

5. Auto race results will be considered official for wagering purposes upon conclusion of post-race inspection. At that time auto series recognized results and statistics will be used to determine all winners and losers. Subsequent changes will not be recognized.

6. The field includes any driver who is not listed.

7. If a specific event is suspended/postponed, then bets will be considered “action” provided that the event is completed within 72 Hours.

B. Minimum Length of Play. All wagers will be settled according to the unofficial results reported immediately after the conclusion of the race by the governing organization. Any changes to the finishing order that occurs based on appeals, penalties or scoring malfunctions after the race has concluded, will not be recognized. Should the race not complete all scheduled laps, but is deemed official by the governing body, then bets will stand. If a race is cancelled without an official winner named, then bets are refunded. If a race is abandoned and no result declared, all bets will be refunded, except where bets are already settled.

C. Auto Racing Wagers

1. **Race Winner:** A wager on which driver will win the race. All bets settled using unofficial results reported immediately after the conclusion of the race.

2. **Matchups:** A wager on one or more specified driver(s) versus one or more specified driver(s). Wagers are placed on the driver only, not the car or team. If the original driver is replaced by another driver after the start of the race, the original driver is the driver of record and the wager will be action. All drivers in the match-up must start the race for action. If one of the drivers does not finish the race, the other driver is considered the winner. If neither driver finishes the race, the driver who completed the most laps is the winner. If both drivers complete the same number of laps but do not finish the race, all bets are

refunded. Any changes in finishing order that occurs based on appeals, penalties, or scoring malfunctions after the race has concluded will not be recognized. Wagers on qualifying performance will be settled according to position and times set during the final qualifying session. For the purposes of these markets, any subsequent alterations of grid positions are not recognized.

3. Qualifying Betting/Who Will Qualify on Pole: Wagers on qualifying performance will be settled according to position and times set during the final qualifying session. For the purposes of these markets, any subsequent alterations of grid positions are not recognized. Top 3/5/10: Wager on whether a driver will finish in these positions. Winning

Manufacturer/Constructor/Team: Wager on the winning team regardless of what driver(s) participate.

V. Baseball

- A. Date/Site Changes.** Regular season Baseball games must be played on the scheduled date/location (location is a geographical area or city, but not restricted to a specific arena or venue) to be considered action.
- B. Minimum Length of Play.** Pre-Game Wagers: Unless otherwise stipulated in individual Baseball sports wager rules, wagers on baseball money lines are official after 5 innings of play. If the home team is leading, the game is official after 4 ½ innings (this will include softball). Thereafter, if a game is called or suspended, the winner is determined by the score after the last full inning, unless the home team scores to tie or take the lead in the bottom half of the inning, in which case the winner is determined by the score at the time the game is called. For games scheduled to play a full 9 innings, game must go to 9 innings (8 ½ if the home team is ahead) to have action on run lines and totals. For games scheduled to play only 7 innings, game must go to 7 innings (6 ½ if the home team is ahead) to have action on run lines and totals. Live Wagers: Game must go full scheduled length to have action on all markets: 9 innings (8 ½ if the home team is ahead) for 9 inning games, or to 7 innings (6 ½ if the home team is ahead) for 7 inning games. If the game is called before this time, then all bets will be void, except for those that have been unconditionally determined. In specified inning wagers, game must go full specified innings to be official, unless the home team is leading the bottom half of specified inning prior to completion of specified innings(s). For money line, totals, and run lines, game must go the full specified innings. All baseball propositions are considered action regardless of any pitching changes.
- 1.** In the event, that the All-Star Game does not go into extra innings but is decided by a Home Run Derby the Winner of the Derby will have one (1) run added to its score and this run will count towards the game total. Example of the Home Run Derby scenario: If the score is 3-3 after nine (9) innings the team winning the Home Run Derby will win the game 4-3.
- C. Pre-Game Baseball Wager Rule.** Baseball wagers are accepted in the following manner:
- 1. Money Line:** A wager in which the bettor “takes” or “lays” a specified price. The team wagered must only win the game for the wager to be deemed a winner. Extra innings are counted in final score. Money line wagers are for

team against team, regardless of the starting pitcher. Wager must meet the minimum length of play as specified above.

2. Total Runs: A wager on whether the total number of runs scored in a game is over or under a specified number. Extra innings are counted in final score. Wager must meet the minimum length of play as specified above.

3. Run Line: A wager in which the bettor “takes” or “lays” a specified number of runs. The team wagered must “cover” the run line for the wager to be deemed a winner. Extra innings are counted in final score. Wager must meet the minimum length of play as specified above.

4. Team to score first: Settled on the first score of the game. Bets stand even if game is not completed. Extra Innings count.

5. Team to score last: Settled on the last team to score. Game must go 8 ½ innings in 9 inning games, or 6 ½ innings in 7 inning games for bets to stand.

6. Highest Scoring Inning: Bet on which inning will produce the most runs. Dead heat rules apply. Game must go 8 ½ innings in 9 inning games, or 6 ½ innings in 7 inning games for bets to stand.

7. First 1/3/5/7 Inning Markets: Specified number of innings must be completed for bets to stand.

8. Race to x runs: Winner being the team who reaches the specified points tally first. Should neither team reach the total, and a ‘Neither’ option is not offered, then bets on that market will be refunded.

D. Baseball Proposition Rules. Various unique wagers may be offered from time to time. When wagering proposition bets, the game must go 9 innings (8 ½ innings if the home team is ahead) to have action, or action has occurred as the outcome of the wager is already known. If a game is suspended after 9 innings (8 ½ innings if the home team is ahead), the final score is determined after the last full inning, unless the home team scores to tie or take the lead in the bottom half of the inning, in which case the score is determined by the score at the time the game is called. All baseball propositions are considered action regardless of any pitching changes. If a game is scheduled for only 7 innings, then game must go 7 innings (6 ½ if the home team is ahead).

1. Baseball Player Props

a) Players in player prop bets must start for “Action” or all bets for that player will be considered “No Action/Void”.

b) Hit(s): Oneida Sportsbook settles markets in accordance with official box score statistics declared by MLB as the governing body.

2. Baseball Regular Season Series Props. Regular season series props are offered for all 3, 4 or 5 Game Series with the outcome of all games played counting towards settlement. Series must go a minimum of 3 games for action regardless of games scheduled and or canceled. A called game will count towards a series wager if declared an official game by the league. All wagers are action regardless of Starting Pitchers or pitcher changes.

3. Baseball Playoff Series Props. For Playoff Series Winner props, the team that advances to the next round is deemed the winner. Wagers for all other markets are refunded if the required minimum number of games (according to

the respective governing organizations) are not completed, or the number of games changes.

4. Baseball Post Season Rule. All MLB playoff games will have action regardless of date played and or completed, unless specified otherwise. Game winner will be paid based on the official winner of this game as determined by the MLB. All listed pitchers' rules apply.

5. Baseball Grand Salami Props. Grand Salami prop is determined by the total runs scored in all MLB games scheduled for that day. There are no listed pitchers, so all bets are action. Wager applies to all scheduled games and games must go 9 innings (8 ½ if home team is leading). If any game is cancelled or stopped before the completion of 8 ½ innings, all wagers on the Grand Salami will be cancelled. Grand Salami will not be offered when 7 inning games are scheduled.

E. College World Series. Games must be played on scheduled date for action. All teams face double elimination. Teams listed second do not necessarily bat last.

F. Baseball Futures. Baseball season long futures are unique wagers which will be offered from time-to-time. For all season long and future props, all wagers stand regardless of team re-location, change to a team name, season length or play-off format unless stated otherwise in the market. For awards, the official decision made by the governing body on the day the award winner is announced will be final. Any subsequent changes at a later date will not count for betting purposes.

1. In the event, that the All-Star Game does not go into extra innings but is decided by a Home Run Derby the Winner of the Derby will have one (1) run added to its score and this run will count towards the game total. Example of the Home Run Derby scenario: If the score is 3-3 after nine (9) innings the team winning the Home Run Derby will win the game 4-3.

G. Regular Season Team Total Wins O/U. Wager on the total regular season wins made by a team.

1. Regular Season Team Win Percentage. Wager on the percentage of wins by a team during the regular season.

2. Head to Head Regular Season Team Wins. Wager on the number of regular seasons wins made by one team vs. another team.

3. Regular Season Player Totals O/U. Wager on the number of regular season Total Home Runs, Runs, Hits, Stolen Bases, Strikeouts, Saves by a named player.

4. Regular Season Player Averages. Wager on a player's batting average O/U. To qualify a player must have at least 3.1 plate appearances per game.

H. Baseball Championship and Pennant Futures. If there is a change to the post season structure whereby a Championship Series is not possible, or called early, Pennant betting will be settled on the team that advances to the World Series from that league.

1. Division of Winning Team. Wager on which division the winner originates from.

2. **League of Winning Team.** Wager on which league (American League or National League) the winner originates from.
 3. **State of Winning Team.** Wager on which state the winner originates from.
 4. **Name the Finalists.** Which two teams will meet in the Championship Series. Should no series take place, all bets are refunded.
 5. **Exact Outcome.** Which team will win, and who will they beat in the named series. Should no series take place, all bets are refunded.
 6. **#1 Seed.** Team to be the #1 seed in specified league (American League or National League) at the end of the regular season.
 7. **To Win/Lose 100+ Games.** Wager on whether a named team will win or lose 100 or more regular season games.
 8. **Double Chance.** Wager on whether either of the two named teams will be declared the winner for the named market.
- I. Playoff Series Props.**
1. **Series Winner.** Wager on which team will advance to the next round. Should no series take place, bets will be refunded.
 2. **Series Correct Score.** Wager on the exact score of games within the series. Should the series be shortened from its original length, then bets would be refunded.
 3. **Total Games.** Wager on how many games will take place in the series.
- J. Baseball Futures List**
1. **MLB Divisional Odds.** Wager on which team will win an MLB division.
 2. **MLB Division Finishing Position.** Wager on the exact position a named team will finish within their division.
 3. **MLB Pennant Odds.** Wager on which team will win the pennant in either the American League or National League of MLB.
 4. **MLB World Series Odds.** Wager on which team will win the World Series.
 5. **MLB Cy Young Winner.** Wager on which pitcher wins the Cy Young Award in either the American League or National League of MLB.
 6. **MLB MVP Winner.** Wager on which player will win the MVP award in either the American League or National League of MLB.
 7. **MLB Rookie of the Year Winner.** Wager on which player will win the Rookie of the Year award in either the American League or National League of MLB.
 8. **Most Home Runs Hit.** Wager on which player hits the most number of home runs in the regular season.
 9. **Highest Season Long Batting Average.** Wager on the highest season long batting average by a particular player as declared by MLB.
 10. **Most RBI's in Season.** Wager on which player has the most Runs Batted In during the regular season.
 11. **Most Stolen Bases in Season.** Wager on which player has the most Stolen Bases during the regular season.
 12. **Most Pitching Victories.** Wager on which player is awarded the most wins during the regular season.

- 13. College Baseball World Series Winner.** Wager on which team will win the College World Series.
- K. Live Baseball Rules.** If a match is interrupted or cancelled and won't be continued on the same day, all undecided markets are considered cancelled.
- L. Moneyline – Winner (Away, Home)**
1. Game – Includes extra innings.
 2. H1 – Only runs scored in the first 5 innings are considered
- M. Total – Total Runs scored by both teams (Over, Under)**
1. Game – Includes extra innings
 2. H1 – Only runs scored in the first 5 innings are considered
 3. Inning – Only runs scored in the specific inning are considered
- N. Point Spread – Winner With handicap in .5 increments (Away, Home)**
1. Game – Include Overtime
 2. H1 – Only runs scored in first five innings considered
- O. Three Way – Outcome (Away, Home, Tied)**
1. Reg – Which team will win the game, no extra innings considered
 2. H1 – Which team will lead after 5 innings
 3. Inning – Which team wins the specific inning
- P. Win Rest.** Which team will win the rest of the game, including overtime
- Q. Away Total – Total runs scored by away team (Over, Under)**
1. Game – Total runs scored in the game
 2. H1 – Only runs scored in first five innings are considered
- R. Home Total – Total runs scored by home team (Over, Under)**
1. Game – Total runs scored in the game
 2. H1 – Only runs scored in first five innings are considered
- S. Win Margin – Predefined range of runs a team wins by (Away 3+, 2, 1; Home 3+, 2, 1).** Game – Includes overtime
- VI. Basketball**
- A. Date/Site Changes.** Basketball games must be played on the scheduled date/location (location is a geographical area or city, but not restricted to a specific arena or venue) to be considered action unless otherwise noted in the specific sports rules section or the inventory game page within the mobile application or web browser application.
- B. Minimum Length of Play.** For wagering purposes, unless otherwise stipulated in individual Basketball sports wager rules, US pro basketball results are official after 43 minutes of play. College Basketball, WNBA, NBA Summer League and European Basketball are official after 35 minutes of play.
- C. Pre- Game Basketball Wager Rules.** Point Spread: A wager in which a bettor “takes” or “lays” a specified number of points. The team wagered must “cover” the point line for the wager to be deemed a winner. Unless otherwise specified as “Regular Time” on the individual market, overtime periods are counted in the final score.
- D. Money Line:** A wager in which the bettor “takes” or “lays” a specified price. The team wagered must win the game for the wager to be deemed a winner. Unless otherwise specified as “Regular Time” on the individual market, overtime periods are counted in the final score.

- E. Total Points:** A wager on whether the total number of points scored in a game is over or under a specified number. Unless otherwise specified as “Regular Time” on the individual market, overtime periods are counted in the final score.
- F. First Half:** Wagers on the first half will be decided by the score at the end of the first half. If a game does not go the entire first half, all first half wagers will be refunded. Once the first half has been completed, all wagers on the first half will stand regardless of the length of the remainder of the game.
- G. Second Half:** Wagers on the second half will be decided on the basis of points scored in the second half. If the entire second half is not played to its completion, all Second Half wagers will be refunded. Overtime periods are counted in the Second Half score and considered official regardless of the length or suspension of the overtime period.
- H. Quarters:** Wagers on any specified quarter will be decided based on points scored in that specified quarter only. Specified quarter must be played to their completion or the wager will be refunded. Once a specified quarter is completed, that specified quarter wager will stand regardless of the length of the remainder of the game. Fourth quarter wagers do not include overtime periods unless otherwise stated.
- I. Team to score first:** Settled on the first score of the game. Bets stand even if game is not completed. Overtime counts.
- J. Team to score last:** Settled on the last team to score. Game must be completed. Overtime counts.
- K. Highest Scoring Quarter:** Bet on which quarter will produce the most points. Dead heat rules apply. Game must be completed for bets to stand.
- L. Race to x points:** Winner being the team who reaches the specified points tally first. Should neither team reach the total, and a ‘Neither’ option is not offered, then bets on that market will be refunded.
- M. Basketball Props.** Various unique wagers may be offered from time to time, called proposition bets. When wagering proposition bets, unless stated otherwise, overtime does count for settlement of wagers.
- N. Basketball Player Props.** Players do not have to start for action but must play for action. If a player does not take any part in a game, then wagers on that player proposition will be refunded.
- O. Basketball Futures.** Basketball season long futures are unique wagers which will be offered from time to time. For all season long match wagers and division betting, all wagers stand regardless of team relocation, or a change to team name, season length or playoff format. Unless stated otherwise in the market, team(s) must play in all their scheduled regular season games as determined by the league’s governing body at the start of the season for wagers to have action. If team(s) do not compete in all scheduled games then wagers will be refunded, except for those wagers which have been unconditionally determined. For awards, the official decision made by the governing body on the day the award winner is announced will be final. Any subsequent changes at a later date will not count for betting purposes.
- P. Basketball Division and Conference Futures.** Division Winner markets will be settled on who finishes top of the relevant division after the conclusion of

the Regular Season. If two or more teams have the same Regular Season win record then ties will be broken using the governing body's official rules to determine an outright winner. If no tie option was made available for any match bet wager, wagers will be a push should the teams tie and stakes refunded. Conference Winner markets will be settled on team's performance in the playoffs. Regular season records do not count. If there is any change to the post season structure whereby a Conference Finals Series is not possible, or called early, Conference Winner will be settled on the team that advances to the NBA Finals from that Conference. College Basketball Conference Tournament Winner will be determined by the team winning the Championship game regardless of any post-season suspension. For Playoff Series Winner, the team that advances to the next round is deemed the winner. Wagers for all other markets are refunded if the required minimum number of games (according to the respective governing organizations) are not completed, or the number of games changes.

- Q. NBA Division Finishing Position.** Wager on the exact position a named team will finish within their division.
- R. Basketball Grand Salami Prop.** The Basketball Grand Salami will be decided by adding up all the scores for the games scheduled for that particular day. All games must be completed for action. Points scored in overtime are included.
- S. NBA Draft.**
1. All markets will be settled in accordance with official information available on NBA.com.
 2. Wagers on Over/Under draft position are settled based on when a team selects that player. Should a player go undrafted, Over/Under markets will be settled by assigning the next number after the last player drafted.
 3. Round in which player is drafted wagers will be void should a player go undrafted, unless 'undrafted' is an option offered in the betting market.
 4. Wagers on any players who subsequently withdraw their eligibility for that year's draft will stand. Should a player who is not listed in any market be the winning selection, all bets on that market stand. All markets involving listed players are offered with others available on request.
 5. Wagers on which team will draft a player are settled on the team who officially draft that player as listed on NBA.com. Any previous or subsequent trades will not be taken into consideration for settlement.
 6. International players are defined as any player who played for a non-US team in the previous season, and not by their country of birth. Eg. A US-national who played for Real Madrid in Spain will be deemed an International player.
- T. NBA Draft Lottery**
1. All markets will be settled in accordance with official information available on NBA.com.
 2. Markets are settled on which team is assigned the relevant pick on the day of the Draft Lottery. Any subsequent trades or forfeiture of draft picks after the Lottery will not be taken into consideration for settlement.
- U. Basketball Futures List**

1. **NBA Championship Odds.** Wager on which team will win the Championship.
 2. **Division of Winning Team.** Wager on which division the winner originates from.
 3. **Conference of Winning Team.** Wager on which conference the winner originates from.
 4. **State of Winning Team.** Wager on which state the winner originates from.
 5. **Name the Finalists.** Wager on which two teams will meet in the Championship Series. Should no series take place, all bets are refunded.
 6. **Exact Outcome.** Wager on which team will win, and who will they beat in the named series. Should no series take place, all bets are refunded.
 7. **#1 Seed.** Wager on team to be the #1 seed at the end of the regular season.
 8. **Double Chance.** Wager on whether either of the two named teams will be declared the winner for the named market
 9. **NBA Regular Season Award Winners (MVP, Rookie of the Year, Most Improved).** Wager on which player will win the award including MVP, Rookies of the Year, and Most Improved titles.
 10. **Regular Season Team Total Wins O/U.** Wager on the total regular season wins made by a team.
 11. **Regular Season Team Win Percentage.** Wager on the percentage of wins by a team during the regular season.
 12. **Head to Head Regular Season Team Wins.** Wager on the number of regular seasons wins made by one team vs. another team.
 13. **Regular Season Player Totals O/U.** Wager on the number of regular season Points, Rebounds, Assists, Steals, Blocks by a named player.
 14. **Regular Season Player Averages.** Wager on the average number of regular season Points, Rebounds, Assists, Steals, Blocks by a named player. To qualify a player must have played in 70% of their team's games.
 15. **College Basketball Tournament Winner.** Wager on which team wins the College Basketball Tournament.
 16. **College Basketball Tournament Regional Winner.** Wager on which team wins the College Basketball Tournament Region.
 17. **College Basketball Conference Tournament Winner.** Wager on which teams win the College Basketball Conference.
 18. **College Basketball Tournament Wins.** Wager on how many wins a team will have in the College Basketball Tournament.
 19. **Head to Head Tournament Wins.** Wager on which team will have more wins in the College Basketball Tournament.
 20. **College Basketball Conference Wins.** Wager on how many wins a team will have in their College Basketball Conference Tournament.
- V. In the event of a wagering tie, the straight wager is considered "no actions" and the wager is refunded. Parlays reduce to the next lowest amount of selections.

- W. Special Events/Matchups.** For any special event held that is not resulted using the traditional Basketball scoring system (e.g. NBA Skills Competition), the following rules will apply:
- 1. Head to Head/Round Winner:** All listed competitors must take place for bets to stand. Should a competitor advance due to a walkover, then all bets will be refunded. Should the matchup begin, with a winner declared, then all bets will stand.
 - 2. Event Winner:** The official decision made by the governing body on the day of the event will be final. Any subsequent changes at a later date will not count for betting purposes. Should a competitor not take part at all in a competition then bets on that selection will be refunded. Should a competitor withdraw after taking some part of the competition, then bets will stand.
- X. Live Basketball Rules**
- 1.** Markets do not consider overtime unless otherwise stated.
 - 2.** If a match is interrupted or postponed and is not continued within 48 hours after initial start date, betting will be cancelled.
 - 3. Point Spread – Winner with Handicap in .5 increments (Home, Away)**
 - a) Game – Includes overtime
 - b) Reg – Only points during regular time are considered
 - c) H1 – Only points scored during first quarter and second quarter are considered
 - d) Q1-Q4 – Only points scored in the specific quarter are considered
 - 4. Total – game total (over, under)**
 - a) Game – Total points scored by both teams, includes overtime
 - b) Reg – Only points during regular time are considered
 - c) H1 – Only points scored during first quarter and second quarter are considered
 - d) Q1-Q4 – Only points scored in the specific quarter are considered
 - 5. Money Line – Winner (away, home)**
 - a) Game – Includes overtime
 - b) H1 – Only points scored in the first half will be considered
 - c) Q1-Q4 – Only points scored in the specific quarter are considered
 - 6. Will be OT – Will there be Overtime (yes, no).** Will there be overtime in this game.
 - 7. Point Race- First team to score x pts in game (Home, away)**
 - a) Including Overtime
 - b) Which team will score X points in the game first (for example: Current score is 20-19, then the home team reached 20 points first).
 - c) If a game ends before any team reaches X points, this market is considered cancelled.
 - d) Q1-Q4 – Only points scored in the specific quarter are considered
 - 8. Nth Point – Which team score the Nth PT in game (Away, Home)**
 - a) Including Overtime, which team will score the Nth point in the game (for example: Current score is 40-28, away team scores 3 points, meaning away team scored the 70th point.)

b) If a game ends before the Nth point is reached, this market is considered cancelled.

9. **Odd Even – Final combined score will be (odd, even)**

a) Game – Including Overtime

b) H1 – Only points scored during first half are considered

c) Q1-Q4 – Only points scored during specific quarter are considered

VII. Boxing/MMA

- A. Date/Site Changes.** For confirmed fights if a contest is postponed and rescheduled to take place within 48 hours of the original start time, all bets on that contest will stand. If the contest does not take place within 48 hours, all bets will be void. If a rescheduled fight takes place in a country different from the original country, all bets will be void. If a fight is rescheduled and takes place in a different venue but in the same country, all bets stand.
- B. Minimum Length of Play.** The bell (buzzer, etc.) sounding signifies the start of the opening round and the bout is considered official for betting purposes, regardless of the scheduled length, weight, classification, and/or championship sanction. For an individual round to be considered complete, the fighters must answer the bell beginning the next round, except for the final scheduled round in which case the final bell signifies the completion of the round and fight. If a fight has a change to the scheduled number of rounds all outright bets on the match will be action, however round by round bets will be refunded.
- C. Boxing and Mixed Martial Arts Rules.**
1. Results will be graded on the official result at ringside as communicated by the official announcer. Any subsequent change to the official outcome of the fight for any reason will not be recognized for wagering purposes. If the official announcer does not declare a result at the end of the fight, the market will be settled on the result displayed on the applicable organization official site.
 2. If a fight is stopped due to an injury, disqualification, or any other stoppage either by the referee or doctor, then this will be considered a Technical Knock Out (TKO).
 3. Any fight that is deemed ‘No Contest’ will have all wagers refunded.
- D. Fight Winner:** Betting on which fighter will win the match. If the wagering offer on a match includes the draw as a third option and the match ends in a draw, wagers on the draw will be paid, while wagers on both fighters will be lost. If the wagering offer includes only the two fighters, with the draw either not offered or offered as a separate proposition, and the match ends in a draw, wagers on either fighter will be refunded.
- E. Will Go/Won’t Go Round X:** Wagering on whether or not the match reaches this distance.
- F. Total Rounds O/U:** The halfway point of a round is at exactly one minute and thirty seconds into a three-minute round, and exactly two minutes and thirty seconds into a five-minute round. For example, 9½ rounds would be one minute and thirty seconds of the 10th round. In case of a two-and-a-half-minute round, the halfway point is one minute and 15 seconds.
- G. Round Betting:** Wager on when the exact round will end. For total wagers that list a full number of rounds, the fighter must answer the bell for the following

round for the round to be deemed complete. For example, on 8 full rounds the fighter must answer the bell for the 9th round for the over to be paid. If the fighter completes the 8th round but fails to answer the bell for the 9th round the under will be the winner. This applies to all rounds except the final scheduled round for which the final bell will signify the completion of the round. If a fight is stopped before the full number of rounds have been completed, or if a fighter is disqualified and a points decision awarded, bets will be settled in the round the fight was stopped.

- H. Method of Victory:** Wager on the exact outcome of the fight. KO includes a referee intervention during strikes, doctor stoppage, or stoppage from a fighter's corner. A submission includes a tap-out or verbal submission from one of the fighters, or referee stoppage due to technical submission. If either fighter is disqualified, then a no contest is declared and all bets are refunded.
- I. Scheduled Number of Rounds:** In fights where the scheduled number of rounds changes, all bets will stand unless the result would be automatically determined by the change in the number of rounds (in which case, such bets will be voided). For example, if a fight gets changed from a 12 to a 10 round fight, only bets on rounds 11 and 12 will be void.
- J. Knockdown/Referee's counts:** For settlement purposes, a knockdown is defined as a fighter being KO'd or receiving a mandatory eight count (anything deemed a slip by the referee will not count). For individual round knockdowns, all bets will be void should the fight end before the round starts.
- K. Gone In 60 Seconds:** The fight must be officially won by the boxer in question inside the first 60 seconds of Round 1.
- L. Down But Not Out:** A boxer must be knocked down and given a mandatory eight count and subsequently win the fight.
- M. Fight Outcomes:** No Contest - In the event of a 'no contest' being declared, all bets will be made void, with the exception of selections where the outcome has already been determined.
- N. PFL Season Championship Winner:** Winning markets will be settled depending on which fighter wins the PFL Championship for the specified division after the conclusion of that season's playoffs. No refunds will be given to any wagers placed on fighters that withdraw from the season due to injuries, suspensions, or for any other reason. Results will be graded on the official result at ringside as communicated by the official announcer in each respective championship fight. Any subsequent change to the official outcome of the fight for any reason will not be recognized for wagering purposes. If the official announcer does not declare a result at the end of the fight, the market will be settled on the result displayed on the applicable organization official site.
- O. Boxing and Mixed Martial Arts Card Props.** Boxing and Mixed Martial Arts Card Props only include the main card and undercard fights, early preliminaries will not be included. Wagers will stand on the number of bouts scheduled to be on the full card, which includes all main card and undercard fights. Wagers will stand so long as the exact number of bouts quoted in the market heading take place. If there are any withdrawals and subsequent

replacements, wagers will stand. If a bout is cancelled without a replacement, changing the number of bouts taking place, then all wagers will be refunded.

1. “K.O.” proposition wagers: “K.O.” includes knockout, technical knockout, disqualification, or any other stoppage unless otherwise posted or noted on printed media. For wagering purposes, a wager on a fighter to win by “KO” wins if the selected fighter wins by Knock Out (KO), Technical Knock Out (TKO), or Disqualification (DQ).

2. “Decision” proposition wagers: “Decision” means fight must go to the judge’s scorecard(s) to determine a winner; including technical decision.

3. “Draw” proposition wagers: “Draw” means fight must go to the judge’s scorecard(s) and be declared a draw; including technical draw.

4. Boxing and Mixed Martial Arts Pick the Bout Props: For all “Pick the Round” propositions, if the length of the bout is changed from that posted all wagers are deemed “no action” and refunded.

5. Boxing and Mixed Martial Futures Props. Wagering on which fighter will be a weight classes champion on a specific date will be determined using the governing body’s official source. Interim champions do not count for settlement purposes. If the title is vacated on the designated date then all wagers will be refunded. All fighters will be deemed as action regardless if they competed in that weight division or not.

VIII. Football

- A.** The Oneida Casino Sportsbook will not offered any wagers on NFL games that fall within the following categories: (a) based on officiating or officials (e.g., penalties, replay results, officiating assignments); (b) pre-determined outcomes directly related to on-field competition (e.g. whether the first play of the game will be a run or a pass, roster/personnel decisions, but not, for clarity, prop bets unrelated to on-field competition (e.g., Gatorade color)); and (c) based on outcomes inherently 100% determinable by one person in one play (e.g. play to miss a field goal attempt (but not, for clarity, markets such as “Will Player X lose a fumble?”; “Will Quarterback throw an interception?”; “Will both kickers miss a field goal attempt?” (which are not 100% determinable by one person) or “Will Player X have more or less than Y passing/rushing/receiving yards?” (which is not inherently determinable on one play), unless such markets under category (c) are intermittently offered solely in-play on a “next play” basis.
- B. Date/Site Changes.** Football games and any games/events not specifically listed must be held within one week of the originally scheduled date and location to be considered action unless otherwise noted in the specific sports rules section or the inventory game page within the mobile application or web browser application.
- C. Minimum Length of Play.** For wagering purposes, unless otherwise stipulated in individual Football sports wager rules, Pro and College Football results are official after 55 minutes of play. Oneida Sportsbook does not recognize suspended games (after they have met the minimum time or length requirement specified in the specific sports rules), protests, or overturned decisions for wagering purposes.

- D. Pre-Game Football Wager Rules.** Football wagers are accepted in the following manner:
- 1. Point Spread:** A wager in which a bettor “takes” or “lays” a specified number of points. The team wagered must “cover” the point line for the wager to be deemed a winner. Overtime periods are counted in the final score.
 - 2. Money Line:** A wager in which the bettor “takes” or “lays” a specified price. The team wagered must win the game for the wager to be deemed a winner. Overtime periods are counted in the final score.
 - 3. Total Points:** A wager on whether the total number of points scored in a game is over or under a specified number. Overtime periods are counted in the final score.
 - 4. First Half:** Wagers on the first half will be decided by the score at the end of the first half. If a game does not go the entire first half, all first half wagers will be refunded. Once the first half has been completed, all wagers on the first half will stand regardless of the length of the remainder of the game.
 - 5. Second Half:** Wagers on the second half will be decided based on points scored in the second half. If the entire second half is not played to its completion; all Second Half wagers will be refunded. Overtime periods are counted in the Second Half score and considered official regardless of the length or suspension of the overtime period.
 - 6. Quarters:** Wagers on any specified quarter will be decided based on points scored in that specified quarter only. Specified quarters must be played to their completion or the wager will be refunded. Once a specified quarter is completed, that specified quarter wager will stand regardless of the length of the remainder of the game. Fourth quarter wagers do not include overtime periods unless otherwise stated.
 - 7. Team to score first:** Settled on the first score of the game. Bets stand even if game is not completed. Overtime counts.
 - 8. Team to score last:** Settled on the last team to score. Game must be completed. Overtime counts.
 - 9. Highest Scoring Quarter:** Bet on which quarter will produce the most points. Dead heat rules apply. Game must be completed for bets to stand.
 - 10. Race to x points:** Winner being the team who reaches the specified points tally first. Should neither team reach the total, and a ‘Neither’ option is not offered, then bets on that market will be refunded.
 - 11. Touchdown Scorers:**
 - a)** These rules apply for First/Last/Anytime/Next/First Team Touchdown Scorer markets. In the event of an abandoned game, bets stand on scores that have taken place already, overtime counts for these markets. The touchdown scorer is the player who scores a touchdown by advancing the ball into the opponent's end zone (i.e. not the passing player). Bets are void on players that are not listed as active by the relevant American Football governing body.
 - b)** In the event of a wagering tie, the straight wager is considered “no action” and wager is refunded if no tie option was offered. Parlays reduce to the next lowest number of teams.

E. Football Prop Rules. Various unique wagers may be offered from time to time, called proposition bets. When wagering proposition bets, unless stated otherwise, overtime does count for settlement of wagers.

1. Football Game Props

- a) All time-based props will be settled as per the official scoring time listed on the official league source box scores. Scores exactly on the quoted time count as 'Yes' for settlement. For example, a score with exactly 02:00 on the clock will be settled as 'Yes' on the 'Will there be a score in the final 2 minutes?' prop bet.
- b) Any turnover proposition does not include a 'Turnover on Downs' and only includes Fumbles and Interceptions.
- c) All penalty props are based upon accepted penalties only. Declined or off-setting penalties are not included for settlement purposes.
- d) Coach challenge props only include a challenge initiated by the coach throwing a red flag. Prop does not include booth reviews.
- e) 4th Down Conversion props do not include 1st downs awarded by penalty.
- f) Sacks props are settled as per the official league source. Includes 0.5 sacks awarded, however for props such as 'Player to record a sack in the game', the player must record at least one total sack (1.0) for 'Yes' to be settled the winner.

2. Football Player Props. For all player props the players must be listed as active by the official league source for bets to have action. Bets will be refunded on wagers where one or both players are listed as inactive. An exception to this rule is for Quarterback prop markets as these require that the players in question must be starters for bets to have action. Passing yardage props are settled as per gross passing yards.

F. NFL Draft.

1. All markets will be settled in accordance with official information available on nfl.com.
2. Markets relating to a player's position will be settled in accordance with official information available on nfl.com. In instances where nfl.com uses different terminology for a position then in the positional markets offered (i.e. nfl.com refers to a player as an EDGE instead of a Linebacker), Oneida Sportsbook will use reasonable discretion to settle the market based upon information gathered from other reliable sources. Oneida Sportsbook will not take into consideration post-draft positional changes.
3. Wagers on Over/Under draft position are settled based on when a team selects that player. Should a player go undrafted, Over/Under markets will be settled by assigning the next number after the last player drafted.
4. Round in which player is drafted wagers will be void should a player go undrafted, unless 'undrafted' is an option offered in the betting market.
5. Wagers on any players who subsequently withdraw their eligibility for that year's draft will stand. Should a player who is not listed in any market be the winning selection, all bets on that market stand. All markets involving listed players are offered with others available on request.

6. Wagers on which team will draft a player are settled on the team who officially draft that player as listed on nfl.com. Any previous or subsequent trades will not be taken into consideration for settlement.

7. Mr. Irrelevant is the term associated with the last player drafted in the final round.

G. Football Futures. Football season long futures are unique wagers which will be offered from time-to-time. For all season-long match bets and division betting, all bets stand regardless of team re-location, or a change to a team name, season length or playoff format. Unless stated otherwise, team(s) must play in all of their scheduled regular season games for bets to have action. For awards, the official decision made by the governing body on the day the award winner is announced will be final. Any subsequent changes at a later date will not count for betting purposes.

H. Football Futures List

1. **Pro Football Championship Odds.** Wager on which team will win the season-long championship.

2. **Division of Winning Team.** Wager on which division the winner originates from.

3. **Conference of Winning Team.** Wager on which conference the winner originates from.

4. **State of Winning Team.** Wager on which state the winner originates from.

5. **Name the Finalists.** Which two teams will meet in the Championship Game. Should no game take place, all bets are refunded.

6. **Exact Outcome.** Which team will win, and who will they beat in the championship game. Should no game take place, all bets are refunded.

7. **#1 Seed.** Team to be the #1 seed at the end of the regular season. Team must play all regular season games for the wager to have action.

8. **Football Division and Conference Futures.**

a) Division Winner markets will be settled on who finishes top of the relevant division after the conclusion of the Regular Season. If two or more teams have the same regular season win record then ties will be broken using the governing organization's official rules to determine outright winner. Conference Winner will be settled on team's performance in the playoffs.

b) Regular season records do not count. If there is a change to the post season structure whereby a Conference Championship is not possible, or called early, Conference Winner will be settled on the team that advances to the Pro Football Championship from that Conference.

9. **Pro Football Conference Odds.** Wager on which team will win the conference.

10. **Pro Football Divisional Odds.** Wager on which team will win the division.

11. **Pro Football Division Finishing Position.** Wager on the exact position a named team will finish within their division. Team must play all regular season games for the wager to have action.

12. Football Player Futures. For all player vs. player match bets, both players must be active in Week 1 for bets to have action.

13. Player Season Specials. Bet on season performances for named individual players – Total Passing Yards, Rushing Yards, Receiving Yards, Tackles, Sacks, Interceptions, Catches, Passer Rating etc. Player must play in at least one regular season game for “Action”, else bets are refunded. Wagers are available on who will achieve the most for each stat listed above.

14. Pro Football Awards. Wager on which player will win the named Award – AP MVP, Offensive Rookie of the Year, Defensive Rookie of the Year, Offensive Player of the Year, Defensive Player of the Year, Comeback Player of the Year, Coach of the Year. Players are not required to be active Week 1 for these.

15. Pro Football Regular Season Wins. Wager on the number of regular season wins made by a team. Team must play all regular season games for the wager to have action.

16. Head to Head Regular Season Team Wins. Wager on the number of regular seasons wins made by one team vs. another team. Team must play all regular season games for the wager to have action.

17. Team Season Specials. Wager on team specific specials – total yards gained, total TDs scored, exact total wins, record after x games etc. Team must play all regular season games for the wager to have action.

18. College Football Championship. Wager on which team will win the championship.

19. College Football Conference. Wager on which team will win the Conference.

20. College Football Division. Wager on which team will win the Division.

21. College Football Heisman Winner. Wager on which team will win the Heisman Trophy.

22. College Football Regular Season Wins. Wager on the number of regular season wins made by a team. Team must play all regular season games for the wager to have action.

I. Live Football Rules.

1. In case of any delay (rain, darkness...), all markets remain unsettled and the trading will be continued as soon as the match continues.

2. Markets do not consider overtime unless otherwise stated.

3. In case of abandoned or postponed matches, all markets are considered cancelled unless the match continues in the same NFL weekly schedule (Thursday-Wednesday local stadium time).

4. **Points Spread- Winner with Handicap in .5 increments (Away, Home)**

a) Game – Includes overtime

b) Reg – Only points during regular time are considered

c) 1st Half – Only points scored during first quarter and second quarter are considered

d) Q1-Q4 – Only points scored in the specific quarter are considered

5. **Total – Game Total (Over, Under)**

a) Game – Total points scored by both teams, includes overtime

- b) Reg – Only points during regular time are considered
 - c) 1st Half – Only points scored during first quarter and second quarter are considered
 - d) Q1-Q4 – Only points scored in the specific quarter are considered
6. **Money Line- Winner (Away, Home)**
- a) Game – Includes overtime
 - b) Reg – Only points during regular time are considered
 - c) 1st Half– Only points scored in the first half will be considered
 - d) Q1-Q4 – Only points scored in the specific quarter are considered
7. **Three Way- Outcome (Away, Home, Draw)**
- a) Reg – Which team will win the game, no overtime
 - b) 1st Half – Which team wins the first half
8. **Will be OT – Will there be overtime (Yes, No).** Will there be overtime in this game
9. **Win Margin- Predefined Range of Points team wins by (XXXXXX).**
Game – Includes overtime
10. **Point Rave- First Team to Score X PTS in Game (Away, Home)**
- a) Including Overtime
 - b) Which team will score X points in the game first (for example: Current score is 20-19, then the home team reached 20 points first).
 - c) If a game ends before any team reaches X points, this market is considered cancelled
11. **Next to Score – Which Team will Score Next? (Home, Away, Neither)**
- a) Game – Including overtime
 - b) 1st Half – Only points scored in first half will be considered
12. **Next Score Kind– How will next point be scored (TD, FG, Safety, None).** Game – includes overtime
13. **Odd Even- Final Combined Score will be (Odd, Even)**
- a) Game – Including Overtime
 - b) 1st Half – Only points scored during first half are considered

IX. Golf

- A. **Date/Site Changes.** In the event of a tournament being postponed, rearranged or moved to a different course, all bets will stand.
- B. **Minimum Length of Play.** In the event of a tournament being shortened or otherwise affected due to weather conditions, all bets other than those placed after the last completed round will stand provided at least 36 holes or all originally scheduled holes have been played and a trophy has been awarded. Those placed after the last completed round will be refunded. This does not apply when a tournament is played over more than one course and in this instance all players must have played the same rotation, otherwise all bets will be refunded.
- C. **Golf Wagers.** All winning bets will be settled at the prices shown at the time the bet was accepted. Bets will be settled at the place terms on offer when the bet was placed.
- D. **Hole Winner Markets:** Winning bets must predict which of the quoted players will win the hole. In 3-way player markets, dead heat rules apply. In 2-

way player markets, the tie will also be offered, and this will win if they both score the same score on the hole. If a player withdraws on a hole, the other player(s) will be deemed the winner regardless of their score on the hole but provided they complete the hole.

- E. Match play:** Winning bets must predict the winner of a match play match. In team events, final day singles will be settled on the official result. In a match play tournament, the winner will be the player progressing to the next round or becoming the tournament winner.
- F. Match play Winning Margin:** Winning bets must predict the winning margin in the relevant match play event. The official result counts for settlement purposes.
- G. Mythical 2/3 Balls:** The winner will be the player who shoots the lowest score in the specified round. If all players do not start the round, bets will be refunded. If a player withdraws or is disqualified during the specified round, the other player will be deemed the winner. If all players withdraw or are disqualified during the specified round then bets will be refunded.
- H. Player Hole Scores:** Winning bets must predict the number of shots it takes for a player to complete a specified hole. Prices are for a player to achieve a certain score such as Birdie, Bogey, Albatross, Eagle etc. on a particular hole, e.g. First Hole bets will be settled on the score of the first hole of the course (flag number 1). For example, if Tiger Woods teed off on Hole 10 to start his round the bet would not be settled on Tiger Woods first hole played it would be when Tiger Woods finishes playing the first hole on the course (flag number 1). If a player fails to complete a hole for whatever reason, bets will stand provided that the hole is completed on a subsequent day. If there is no opportunity to complete the hole, all bets will be refunded. If a player withdraws whilst playing the specified hole, all bets will be refunded.
- I. Round Leader Markets:** Bets will be settled after the specific round has been completed. Dead heat rules apply.
- J. Tournament Prices:** Winning bets must predict the winner of the tournament. If a playoff is required to determine the tournament winner, the winner of the playoff will be deemed the tournament winner. In the event of a shared win, the operator reserves the right to settle as they see fit based on all available evidence. Dead heat rules apply for all placings in a tournament.
- K. Tournament Group Betting:** Winning bets must select the player who achieves the highest tournament placing from a selected group. In the event of any player in the group not teeing off, bets will be refunded. Players missing the cut will be eliminated unless all of the players in the group miss the cut. If this occurs the lowest score at that stage will determine the winner. Dead heat rules apply if two or more players are tied at the end of the tournament, unless the result is determined by a playoff in which case the playoff winner is considered the group winner.
- L. Tournament Match Bets:** Winning bets must select the player with the lowest score at the end of the tournament, provided that 36 holes have been played in a 72-hole tournament. If both players finish on the same score, 'Tie' is the winner, regardless of whether the two players involved subsequently contest a playoff.

Both players in a match bet must tee off for bets to stand. In a tournament played on a combination of courses, all bets will be refunded if the players do not complete the same itinerary of courses. If one player misses the cut, the other player will be deemed to be the winner. Where both miss the cut, the player with the lowest score after the cut has been made is deemed the winner. If one player is disqualified or withdraws before the cut is made or after both players have made the cut, the other player will be deemed the winner (even if the other player does not make the cut). If a player is disqualified or withdraws in the rounds after the cut, when his/her opponent has already missed the cut, the disqualified player will be deemed the winner. If both players withdraw or are disqualified before the cut, all bets are refunded. The same applies if this happens to them both after they have made the cut.

- M. To hit the fairway:** This market is settled on the finishing position of the golf ball after the tee shot. Official sources will be used for settlement. If no official result can be determined via these sources or TV pictures, bets will be refunded.
- N. To Finish Last:** Winning bets will predict who will finish last in the tournament. Any bets placed on players who withdraw before all scheduled holes are completed will be settled as losing bets. If there is a tie for last place, dead heat rules will apply.
- O. Top 5/10/20:** Bets will be refunded on any player that does not start a tournament. If a player starts and then withdraws for any reason, bets will be losers.
- P. Top Nationality Markets:** Only the players listed within these markets count. Bets on non-runners will be refunded.
- Q. Yearly Order of Merit/Official Money List Winner:** Winning bets must predict the winner of the Order of Merit/Official Money List at the end of the season. Settlement is determined following the last counting tournament and will not be affected by any subsequent enquiries or alterations.
- R. 18-Hole/36-Hole Match Bets:** Winning bets must predict the player with the lowest score over 18/36 holes. If both players finish on the same score, 'Tie' will be the winner, regardless of whether the two players involved subsequently contest a playoff. Both players in a match bet must tee-off for bets to stand.
- S. 2-Ball/3-Ball Betting:** Winning bets must select the player with the lowest score over the specified number of holes. In the event of any player not teeing off, all bets will be refunded. Once a player has teed off, all bets will stand regardless of whether they subsequently withdraw or are disqualified from the tournament. If a price is offered for the 'Tie' in 2-ball betting, a tied score will result in 'Tie' being declared the winner. If a price is not offered for the 'Tie', all bets will be refunded. Bets will normally be offered based on player pairings or groups in the tournament. In the event of a 2 or 3 ball being rearranged, bets will be settled on the original pairings. Dead Heat rules apply to all 3-ball betting.
- T. Bogey Free Round.** Bets will be losers if the player scores a bogey or worse on any hole.
- U. Head-To-Head Matchup.** If both golfers listed in a head-to-head matchup are involved in a 3-way (or more) playoff, either golfer involved must win the

playoff to win that matchup, or proposition is “No Action” and wager will be refunded.

1. In "Head to Heads" based on the best finishing position in the tournament, in case one player misses the cut then the other player will be settled as the winner. If both participants fail to make the "Cut" the player with the lowest score at the "Cut" will be resulted as the winner.

V. **Golf Futures.** If a golfer withdraws before the start of a tournament all futures bets will be action unless otherwise specified.

X. **Hockey**

A. **Date/Site Changes.** Regular season Hockey games must be played on the scheduled date/location (location is a geographical area or city, but not restricted to a specific arena or venue) to be considered action unless otherwise noted in the specific sports rules section or the inventory game page within the mobile application or web browser application.

B. **Minimum Length of Play.** For wagering purposes, unless otherwise stipulated in individual Hockey sports wager rules, results are official after 55 minutes of play for US Pro Hockey and 60 minutes of play for non-US Hockey.

C. **Pre-Game Hockey Wager Rules.** If overtime includes another period, the first team to score will win the game. This overtime goal scored will be included in the puck line wagers and total wagers that are only specified as “including overtime”. Ties will be refunded unless the market is a three-way market (where odds are quoted for a tie). Hockey wagers are accepted in the following manner:

1. **Puck Line:** A wager in which a bettor “takes” or “lays” a specified number of goals. The team wagered must “cover” the goal line for the wager to be deemed a winner. Unless otherwise specified as “Regular Time” on the individual market, overtime periods are counted in the final score. In the event of a shootout, the winner of the shootout will have one (1) goal added to its score and one goal will be added to the game total, regardless of the number of shootout goals scored

2. **Money Line:** A wager in which the bettor “takes” or “lays” a specified price. The team wagered must only win the game for the wager to be deemed a winner. Unless otherwise specified as “Regular Time” on the individual market, overtime periods are counted in the final score. In the event of a shootout, the winner of the shootout will have one (1) goal added to its score and one goal will be added to the game total, regardless of the number of shootout goals scored.

3. **Total Goals:** A wager on whether the total number of goals scored in a game is over or under a specified number. Unless otherwise specified as “Regular Time” on the individual market, overtime periods are counted in the final score. In the event of a shootout, the winner of the shootout will have one (1) goal added to its score and one goal will be added to the game total, regardless of the number of shootout goals scored.

4. **Periods:** Wagers on any specified period will be decided on goals scored during the specified period only. This wager may be a point spread and/or a money line. All specified periods must be played to their completion or the

wager will be refunded. Once a specified period is completed, that specified period wager will stand regardless of the length of the remainder of the game. Third Period wagers do not include overtime periods.

5. Team to score first: Settled on the first score of the game. Bets stand even if game is not completed. Overtime counts.

6. Team to score last: Settled on the last team to score. Game must be completed. Overtime counts.

7. Highest Scoring Period: Bet on which period will produce the most goals. Dead heat rules apply. Game must be completed for bets to stand.

8. Race to x goals: Winner being the team who reaches the specified goals tally first. Should neither team reach the total, and a 'Neither' option is not offered, then bets on that market will be refunded.

9. Hockey Props. Various unique wagers may be offered from time to time, called proposition bets. When wagering proposition bets, unless stated otherwise, overtime does count for settlement of wagers.

10. Hockey Player Props. Players do not have to start for action but must play for action. If a player does not take any part in a game, then wagers on that player proposition will be refunded. Player prop wagers do include overtime, but not shootouts unless otherwise specified.

11. Hockey Futures. Hockey season long futures are unique wagers which will be offered from time-to-time. For all season long match wagers and division betting, all wagers stand regardless of team relocation, or a change to team name, season length or playoff format. Unless stated otherwise in the market, team(s) must play in all of their scheduled regular season games as determined by the league's governing body at the start of the season for wagers to have action. If team(s) do not compete in all scheduled games then wagers will be refunded, except for those wagers which have been unconditionally determined. For awards, the official decision made by the governing body on the day the award winner is announced will be final. Any subsequent changes at a later date will not count for betting purposes.

a) Division of Winning Team. Wager on which division the winner originates from.

b) Conference of Winning Team. Wager on which conference the winner originates from.

c) State of Winning Team. Wager on which state the winner originates from.

d) Country of Winning Team. Wager on which country the winner originates from.

e) Name the Finalists. Which two teams will meet in the Championship Series. Should no series take place, all bets are refunded.

f) Exact Outcome. Which team will win, and who will they beat in the named series. Should no series take place, all bets are refunded.

g) #1 Seed. Team to be the #1 seed at the end of the regular season.

h) Double Chance. Wager on whether either of the two named teams will be declared the winner for the named market.

i) Hockey Division and Conference Futures. Division Winner markets will be settled on who finishes top of the relevant division after the conclusion of the Regular Season. If two or more teams have the same Regular Season win record, then ties will be broken using the governing body's official rules to determine an outright winner.

j) NHL Division Finishing Position.

(1) Wager on the exact position a named team will finish within their division.

(2) Conference Winner markets will be settled on team's performance in the playoffs. Regular season records do not count. If there is any change to the post season structure whereby a Conference Finals Series is not possible, or called early, Conference Winner will be settled on the team that advances to the NHL Finals from that Conference.

(3) For Playoff Series Winner, the team that advances to the next round is deemed the winner.

(4) Wagers for all other markets are refunded if the required minimum number of games (according to the respective governing organizations) are not completed, or the number of games changes.

12. Hockey Grand Salami Prop. The Ice Hockey Grand Salami will be decided by adding up all the scores for the games scheduled for that particular day using official league sources. All games must be completed for action. Goals scored in overtime are included.

D. Live Hockey Rules,

1. All markets (except period, overtime and penalty shootout markets) are considered for regular time only, unless it is mentioned in the market.

2. If a match is interrupted and continued within 48 hours after initial start, all open bets will be settled with the final result. Otherwise all undecided bets are considered cancelled.

3. If a match is interrupted or postponed and is not continued within 48 hours after initial start date, betting will be cancelled.

E. Money Line- Winner (Away, Home)

1. Game – Includes overtime

2. Reg – Regulation only; If match ends in a draw after regulation, all bets are considered cancelled

3. P1-P3 – Only Goals scored in the specific period are considered

4. Pen – Which team will win penalty shootout; Only goals during penalty shootout are considered

F. Total- Total Goals scored by Both Teams (Under, Over)

1. Game – Includes overtime

2. Reg – Only goals scored in regulation are considered

3. P1-P3 – Only goals scored in the specific period are considered

G. Points Spread- Winner with Handicap in .5 Increments (Away, Home)

1. Game – Includes overtime

2. Reg – Only goals during regular time are considered

3. P1-P3 – Only goals scored in the specific period are considered
 - H. Three Way – Outcome (Away, Home, Draw)**
 1. Reg – Which team will win the game, no overtime
 2. P1-P3 – Which team wins the specific period
 - I. Win Rest – New Game (Away, Home, Tied)**
 1. Reg – Which team will score more goals in the remaining time; Not including overtime
 2. P1 – Which team will score more goals in the remaining time of the first period
 3. P2 – Which team will score more goals in the remaining time of the second period
 4. OT – Which team will score more goals in the remaining overtime
 - J. Match and Total- Match and Total (Team and Total Parlay)**
Reg – No overtime
 - K. Next Goal- Next Goal Scored (Away, Home, No Goal Scored)**
 1. Game – Which team scores next goal in entire game
 2. Reg – Which team scores next goal; Regulation Only
 3. P1-P3 – Only goals scored in specific period are considered
 4. OT – Only goals scored in overtime are considered
 5. Pen – Only goals scored in the penalty shootout are considered
 - L. Away Total- Total Goals Scored by Away Team (Over, Under)**
 1. Game – Includes overtime
 2. Reg – Only goals scored in regulation are considered
 3. P1-P3 – Only goals scored in the specific period are considered
 - M. Home Total- Total Goals Scored by Home Team (Over, Under)**
 1. Game – Includes overtime
 2. Reg – Only goals scored in regulation are considered
 3. P1-P3 – Only goals scored in the specific period are considered
 - N. Away Goals- Exact Number of Goals Scored by Away Team (0,1,2,3+)**
 1. Game – Includes overtime
 2. Reg – Only goals scored in regulation are considered
 3. P1-P3 – Only goals scored in the specific period are considered
 - O. Home Goals- Exact number of Goals Scored by Home Team (0, 1, 2, 3+)**
 1. Game – Includes overtime
 2. Reg – Only goals scored in regulation are considered
 3. P1-P3 – Only goals scored in the specific period are considered
 - P. Exact Goals- Exact Number of Goals Scored by Both Teams (0-1, 2, 3... 9+)**
 1. Game – Includes overtime
 2. Reg – Only goals scored in regulation are considered
 3. P1-P3 – Only goals scored in the specific period are considered
- XI. Soccer**
- A. Date/Site Changes.**
 1. Soccer games must be played on the scheduled date and location (location is a geographical area or city, but not restricted to a specific arena or venue) to be considered action unless otherwise noted in the specific sports rules section or the inventory game page within the mobile application or web browser application. A

club team playing a European competition is classed as playing at Home if the event is moved from the club's usual ground to a ground within their national boundaries, e.g. when Tottenham Hotspur played their Champions League home games at Wembley Stadium.

2. Oneida Sportsbook will always try to identify matches played at a neutral venue. For matches played at a neutral venue (whether indicated or not), bets will stand regardless of which team is listed as the home team. If an official fixture lists different team details to our scheduled match, then bets will be void, e.g. Reserves/U21s/Development team. This does not apply to instances where Oneida Sportsbook lists a scheduled match without the term 'XI' in the team name or Club Friendlies where all bets stand regardless of the players used to complete regular play, whereby prices are subject to fluctuation. If there is a change of venue, all bets will be deemed void.

3. Specific extra time bets will stand regardless. This is defined as any scheduled period of play, normally two halves of 15 minutes, between the end of regular play and the end of the game. Hence, if any other time period is played these bets will be settled accordingly regardless of the periods played (e.g. 2 halves of 10 minutes).

B. Minimum Length of Play

1. For wagering purposes, unless otherwise stipulated in individual Soccer sports wager rules, results are official after 90 minutes of play plus injury time.

2. Abandoned matches: Any scheduled match abandoned before the completion of regular play will be refunded, except for all bets where the outcome has already been determined at the time of abandonment. If a match commences but for whatever reason, including any suspension of play, does not conclude on the same day (local time), all bets on that match will be deemed void except where settlement has already been determined. For example, where the first goal has been scored by a named player, the First Goalscorer and Time of First Goal markets, amongst others, will stand. Where the match is concluded on the same day that it commenced (local time), all bets will stand, regardless of any suspension of play.

3. Suspended matches: Bets on any scheduled match suspended before the completion of regular play will be refunded if the match is not restarted within 48 hours and played to completion, even if the governing body declares the result of the shortened match to stand for competition purposes. Bets on which the outcome has already been determined at the time of suspension will stand. For example, where the first goal has been scored by a named player, the First Goalscorer and Time of First Goal markets, amongst others, will stand. Where the match is concluded on the same day that it commenced (local time), all bets will stand, regardless of any suspension of play.

Example:

Real Madrid v Barcelona is 1-0 and is suspended due to a crowd disturbance after 47 minutes. Match does not continue on same day but is played to a conclusion (48-90) a week later. Any bets already determined are settled eg First Goalscorer, Half-Time, First Goal etc. All other bets are refunded.

Real Madrid v Barcelona is 1-0 and is suspended due to a crowd disturbance after 47 minutes. Match continues 2 hours later on same day and is played to a conclusion (48-90). All bets are settled as normal.

4. Postponed matches: For any cancelled or postponed match, any bets struck prior to the scheduled kick-off will be refunded. All bets stand on any match that is delayed prior to the scheduled kick-off time and takes place on the same day. Matches played in a tournament finals, e.g. World Cup Finals, European Championship Finals, or Copa America Finals (but not qualifiers for these finals) will not be void if postponed and will stand for the new date they are played.

C. Pre-Game Soccer Wager Rules

1. **90-Minute:** Wager is on the outcome of a soccer match, determined on the score at the end of 90 minutes of play PLUS any time the referee adds to compensate for injuries and other stoppages. 90-Minute wagers do not include periods of extra time or penalty shootouts. If a match takes place but is not completed as advertised (e.g. it is not a 90-minute match or is split into three periods, rather than two), all bets in the match will be refunded. If any team starts a match with less than 11 players, all bets on that match will be refunded. If a match is postponed or cancelled, any bets placed prior to the scheduled start of the match will be refunded.
2. **To Advance/To Lift the Trophy:** Wager on a team in a soccer match to advance to the next level or round of competition. Wagers will be decided on the score at the referee's final whistle at the match's natural conclusion, whether the match is decided in regular time, extra time or in a penalty shootout.
3. **Three Way:** A wager in which there are three (3) possible outcomes in a soccer match. If the wagering offer on a match includes the draw as a third option and the match ends in a draw, wagers on the draw will be paid, while wagers on both teams will lose. Three Way wagers will be decided on the score after 90 minutes of play and any time the referee adds to compensate for injuries and other stoppages.
4. **First/Last Goalscorer:** A wager on which player will score first/last in a soccer match. Wagers are refunded on player who does not take part in the match or who comes on as a substitute after the first goal has been scored. Own goals do not count for first goalscorer bets and are ignored for settlement purposes. For Last Goalscorer wagers and wagers for a player to score 2 and 3 or more goals, all players taking part at any point of the match are deemed to have played for the purposes of Last Goalscorer bets, irrespective of whether they were on the field at the time the last goal was scored.
5. **Double Result:** A wager on the result at half-time and full-time (i.e. at the end of 45 minutes plus injury time and 90 minutes plus injury time). Wagers will be refunded if the match is abandoned prior to the completion of 90 minutes play plus injury time.
6. **Spread and Total:** Bets settled on outcome of the period the markets relate to. If the outcome is exactly equal to the betting line, then bets will be refunded.
7. **Total Goals Odd/Even:** Resulted on the score at the end of regulation. No goals counts as even in this market.

8. **Penalty Shootout Winner:** Wager on the outcome of the Penalty Shootout. Should a shootout not take place, then bets will be refunded.
9. **Correct Score:** Wager on the final score. The match must be completed or else bets will be refunded.
10. **Double Chance:** Wager on whether either of the two named teams will be declared the winner for the named market.
11. **Team to score first:** Settled on the first score of the game. Bets stand even if game is not completed. Any periods of extra time do not count.
12. **Team to score last:** Settled on the last team to score. Game must be completed.
13. **Highest Scoring Half:** Bet on which half will produce the most goals. Dead heat rules apply if tie is not an option. Game must be completed for bets to stand.
14. **Race to x goals:** Winner being the team who reaches the specified goals tally first. Should neither team reach the total, and a 'Neither' option is not offered, then bets on that market will be refunded.
15. **Top Goalscorer/Top Team Goalscorer:** A wager on the player to be the top goalscorer in a tournament, league or cup. All wagers are action in a tournament provided the player is named in the playing squad and has the opportunity to play in the named tournament. If more than one player finishes on the same number of goals, then dead heat rules will apply. Goals scored in penalty shoot-outs do not count. Wagers placed on a player to be top Goalscorer in a given league are based on regular season games only and do not include play-offs.
16. **Time of First Goal:** Wagers on the time of the first goal in a match. The 1st minute of the game is considered to be from the 1st second to the 59th second. The 2nd minute is from 1 minute to 1 minute 59 seconds. If a goal is scored in injury time of first half, the winning selection will be the 41-50 min bracket. If the goal is scored in injury time of the second half, the winning selection will be the 81-90 minute bracket.
17. **Team to Qualify for Next Round:** If a game offered within a specific round of a competition is postponed, 'Team To Qualify' bets still stand, irrespective of the length of the delay. If a team qualifies for the next round but no match is played (opposition withdraws/is disqualified), all bets on the To Qualify market will be void. When a price is quoted for a team to qualify for the next round of a given tournament over two legs, bets placed on that market will be settled immediately on completion of the second match based upon the events that occur during both matches. This will include normal time, injury/stoppage time added on by the match official at the end of normal time, extra time, away goals if applicable, and penalty shoot-outs; should the tie progress as such. Matches where one leg of the tie is no longer played at the venue advertised, bets will stand as long as the venue remains in the same country and is not switched to the opponent's ground/another country. Should this occur, all bets will be void. Matches originally set to be played in a Neutral country will stand if moved to another country. If a tie is reduced from 2 legs to 1 leg, then all Team to Qualify bets will be deemed void.
18. **Bookings and Cards:**

- a) All Cards/Bookings wagers are based on cards shown during regular play only. The following cards will not apply for betting purposes: cards that take place in extra time; cards cancelled by the referee during the match; cards shown to non-active players; cards shown before the kick-off or after the final whistle; and cards shown between the final whistle of regular time and the start of extra time. Cards shown during the half-time interval count towards second-half and full-time markets. For all markets relating to booking points, the following rules apply: a yellow card is 10 points; a red card is 25 points; however, a second yellow card is ignored such that a maximum of 35 points can be awarded per player. For all markets relating to cards, the following rules apply: a yellow card counts as 1; a red card counts as 2; however, a second yellow card is ignored such that a maximum of 3 cards can be awarded per player for betting purposes.
- b) Tournament Cards/Bookings bets are settled on total number of bookings that occur within a specified tournament. The result from the official tournament website will be used for settlement.
- D. Soccer Futures.** Soccer season long futures are unique wagers that will be offered from time-to- time.
- E. Soccer Division Winner Futures.** For Divisional/League winner markets, wagers are settled on the final League positions at the end of the scheduled season, irrespective of what happens in any Divisional play-offs, with wagers on “Who Will Win a League” being settled on the team who lifts the trophy. Wagers will stand on any team that does not complete all its games. Season match wagers are settled on which of two teams will place highest in the league at the end of the season. If teams finish level on points, then the tie breaker used by the league (e.g. goal difference or head-to-head records) will decide the winner.
- F. Soccer Top Goalscorer Futures.** Wagers placed on a player to be the Top Goalscorer in a given league are based on regular season games only. Any goals scored in subsequent play-off games do not count for betting purposes. Once a player is named in the squad and has the opportunity to play in the league that season, wagers will stand. Wagers placed on a player to be the top scorer in a given Tournament, or to be Top Team Goalscorer in a given tournament, will stand as long as the player is named in the squad and has the opportunity to play in the named tournament. If more than one player finishes on the same number of goals, then dead-heat rules apply (any tournament top scorer award, for example "Golden Boot" is ignored for settlement purposes). Goals scored in Extra-Time will count, but goals scored within Penalty Shootouts will not count.
- G. Live Soccer Rules.**
1. All markets (except halftime, first half markets, overtime and penalty shootout) are considered for regular time only.
 2. If a match is interrupted and continued within 48 hours after initial kick-off, all open bets will be settled with the final result. Otherwise, all undecided bets are considered cancelled.
 3. Regular 90 minutes: markets are based on the result at the end of a scheduled 90 minutes play unless otherwise stated. This includes any added injury

or stoppage time but does not include extra-time, time allocated for a penalty shootout or golden goal.

4. Corner kicks awarded but not taken are not considered.
5. **Three Way- Outcome (Away, Home, Draw)**
 - a) Reg – Which team will win the match; Regulation only
 - b) H1 – Which team will win the first half
 - c) H2 – Which team will win the second half; Regulation only
 - d) OT – Which team will win the overtime; Does not include penalty shootout
6. **Money Line-Winner (Away, Home)**
 - a) Reg – Regulation only; If match ends in a draw after regulation, all bets are considered cancelled
 - b) Pen – Which team will win penalty shootout; Only goals during penalty shootout are considered
7. **Advance Next Round – Which Team Advances to Next Round (Away, Home).** Game – Includes overtime and penalty shootout if applicable.
8. **Win Rest- New Game (Away, Home, Draw)**
 - a) Reg – Which team will score more goals in the remaining time; Not including overtime
 - b) H1 – Which team will score more goals in the remaining time of the first half
 - c) OT – Which team will score more goals in the remaining overtime period.
9. **Next Goal- Which Team Scores Next Goal (Away, Home, No Goal Scored)**
 - a) Reg – Regulation Only
 - b) H1 – Only goals scored in first half are considered
 - c) OT – Only goals scored in overtime are considered
 - d) Pen – Only goals scored in the penalty shootout are considered
10. **Next Goal When- When will Next Goal be Scored (Time Intervals).** Reg – Settled on the time when the goal is scored; 15:01 counts as 16-30; 31-45 and 76-90 include any injury time; The time which is displayed on TV is considered, if not available the time when the ball crosses the goal line is considered and will be settled based on the time clock shown on TV.
11. **Asian Handicap- Winner with Handicap in .25 Increments (Away, Home)**
 - a) Quarter handicaps split the bet between the two closest half intervals. For example, a \$1000 bet on a handicap of +.75 is the same as \$500 on +.5 and \$500 on +1. The bet is automatically split between the two. The player can win, tie, or lose, each half.
 - b) Reg – Only goals during regulation time are considered
 - c) H1 - Only goals during the first half are considered
12. **Total- Total Goals Scored by both Teams in .5 Increments (Over, Under)**
 - a) Reg – Only goals during regulation time are considered
 - b) H1 – Only goals during the first half are considered

- c) H2 – Only goals during the second half are considered
- d) OT – Only goals during overtime are considered
- 13. **Asian Total- Total Goals by both Teams in .25 Increments**
 - a) Quarter handicaps split the bet between the two closest half intervals. For example, a \$1000 bet on a handicap of +1.75 is the same as \$500 on +1.5 and \$500 on +2. The bet is automatically split between the two. The player can win, tie, or lose, each half.
 - b) Reg – Only goals during regulation time are considered
 - c) H1 – Only goals during the first half are considered
- 14. **Away Total- Total Goals Scored by Away Team (Over, Under).** Reg – Total goals scored by away team in the game
- 15. **Home Total- Total Goals Scored by Home Team (Over, Under).** Reg – Total goals scored by home team in the game
- 16. **Match and Total- Match and Total (Team and Total Parlay).** Reg – No overtime
- 17. **Correct Score- Exact Final Score (Away Team Winning Score, Home Team Winning Score).** Reg – No Overtime
- 18. **Exact Goals- Exact Number of Goals Scored by Both Teams (0-1, 2, 3, 4, 5, 6+)**
 - a) Reg – Only goals scored in regulation are considered
 - b) H1 – Only goals scored in the first half are considered
- 19. **Away Goals- Exact Number of Goals Scored by Away Team (0, 1, 2, 3+)**
 - a) Reg – Only goals scored in regulation are considered
 - b) H1 – Only goals scored in the first half are considered
- 20. **Home Goals- Exact Number of Goals Scored by Home Team (0, 1, 2, 3+)**
 - a) Reg – Only goals scored in regulation are considered
 - b) H1 – Only goals scored in the first half are considered
- 21. **How Decided- How Will the Game be Decided (Away, Home in Reg/OT/PKS).** Game – Either team can win in regulation, in overtime, or in a penalty shootout
- 22. **Both Score- Will both Teams Score (Yes, No).** Reg – Regulation only
- 23. **Odd Even- Final Combine Score will be (Odd, Even).** Reg – Regulation only
- 24. **Corner Bet- Most Corners (Away, Home)**
 - a) Reg – Regulation only
 - b) H1 – Only corner kicks in first half will be considered
- 25. **Corner Handicap- Head to Head Handicap in .5 Increments (Away, Home)**
 - a) Reg – Regulation only
 - b) H1 – Only corner kicks in first half will be considered
- 26. **Total Corners- Combined Corner Kicks in .5 Increments (Away, Home)**
 - a) Reg – Regulation only
 - b) H1 – Only corner kicks in first half will be considered

27. **Corners Away- Total Corner Kicks by Away Team in Fixed Intervals (0-2, 3-4, 5-6, 7+).** Reg – Regulation only

28. **Corner Home– Total Corner Kicks by Home Team in Fixed Intervals (0-2, 3-4, 5-6, 7+).** Reg – Regulation only

XII. Table Tennis

- A. **Date/Site Changes.** All events must take place on the scheduled calendar day (local time) otherwise, all bets on the game will be void. However, if a match in the Olympics or World Championships is postponed bets will stand providing the match is rescheduled to take place before the closing ceremony. Event(s) must take place in the same city, but not restricted to a specific venue or arena.
- B. **Minimum Length of Play**
1. In the event of a match not taking place or if a player/team is given a walkover, bets on that match are refunded.
 2. In the event of a match starting but not being completed for any reason, all bets on the outcome of the match will be refunded, except for those markets that have been unconditionally determined.
- C. **Table Tennis Wagers**
1. **Match Winner:** Wager on who will win the match.
 2. **Set Betting (Correct Score):** The bet refers to the correct final score in sets.
 3. **Set Winner:** This bet refers to winner of a specific set. The respective set must be completed for bets to stand.
 4. **Lead after x points:** Who will have most points after the listed number of points have been played. Draw will be an option and will be the winner if tied at that stage. Should Draw not be offered, and the score is tied, then bets will be refunded.
 5. **Race to x points:** Winner being the team/player who reaches the specified points tally first. Should neither team reach the total, and a ‘Neither’ option is not offered, then bets on that market will be refunded.
 6. **Who will win Nth point:** Betting on who will win the named point. Should the point not take place, bets will be refunded.
 7. **Tournament Winner:** Team/Player to win the named tournament. Should a participant take no part in the competition then bets on them will be refunded. Should they withdraw or be disqualified after the tournament begins, then bets on them will stand.

XIII. Tennis

- A. **Date/Site Changes.**
1. If a match is postponed your bet will stand provided the match is rescheduled to take place before the end of the tournament. In the event of a change of venue, playing surface or change from indoor court to outdoor or vice versa, all bets remain action.
 2. If a match is suspended/postponed after the match has started, all full game wagers are “action” if completed within 48 Hours.
- B. **Minimum Length of Play.**
1. If there is a walkover, retirement, disqualification, or abandonment at any time after the start of the match, the player progressing to the next round will be

deemed the winner. If a match is abandoned before the match has begun, all bets are “no action”.

2. A tennis match is deemed to have started with the first serve of the match

C. Pre-Game Tennis Wager Rules

1. **Match betting:** A wager on one or more specified players(s) versus one or more other specified players(s) in a designated match. If a player withdraws (retires) or is disqualified after the first set has been completed, the player progressing to the next round or who is awarded the match by the umpire will be considered the winner.

2. If a match does not reach a natural conclusion, any markets (besides match betting) that are not unconditionally determined will be refunded. In the event of a change to playing surface, venue or change from indoor court to outdoor and vice versa, all bets stand.

3. **Set Betting:** The full number of sets required to win the match must be completed. If a player is awarded the match prior to the full number of sets being completed, all set betting on that match will be refunded. If a match is decided by a Champions tie-break, then this will be considered the third set.

4. **Bet In-Play, Game by Game betting**

a) A game is defined as an ordinary game (not a tie break) which is completed on the same day that it commenced.

b) If a game is completed after an interruption for any reason that game shall be deemed to be complete for betting purposes.

c) If a game is completed by the awarding of a penalty point by the umpire, the game shall be deemed to be complete. However, if a game is completed by the awarding of a penalty game by the umpire, the game shall be refunded, and all stakes shall be returned.

d) If a player retires from a match while a game is in progress, but before that game has been completed, that game shall be deemed to be incomplete and all stakes shall be returned. Bets on a game which subsequently becomes a tie break will be settled as refunded.

5. **Current Set Betting:** If a player retires from a match while a set is in progress, but before that set has been completed, that set shall be deemed to be incomplete and all stakes shall be returned.

6. **Handicap betting:** This bet is based on the number of games each player wins in a given match. E.g. a player given a 3.5 game start on the handicap who loses 7-6, 7-6, 7-6, would be the winner for handicap betting purposes. If a player is awarded the match due to a withdrawal prior to the full number of sets being completed, all handicap bets on that match will be refunded unless, at the time of the withdrawal, the result of the handicap betting is already determined.

7. **Total games:** Bets on the total number of games in a match will be over/under a particular number, e.g. 21.5 games. In the event of a retirement, bets will be refunded unless at the time of the withdrawal the result of the total games is already determined e.g. If a match is abandoned at 6-4 4- 4, bets on Over/Under 19.5 games or fewer in the match are settled as winners/losers respectively, since any conclusion to the match would have to have had at least 20 games.

8. To Win / Lose First Set and Win the Match: If either player withdraws from the match before the first set finishes, then bets will be refunded. If the first set has been completed, then the match part of the bet will be determined by the player awarded the match.

9. Match Tiebreaks:

a) In some competitions, an extended tie-break (Match Tiebreak – sometimes referred to as a “Super Tiebreak”) is played in place of a final deciding set. For settlement purposes, this Match Tiebreak will be considered as one set (for set-related markets) and one game (for game-related markets). For example, in a ‘Best of three sets’ match, if Team A won the first set 6-0, Team B won the second set 6-0 and then Team B went on to win the Match Tiebreak, then the market Set Betting would be settled as 2-1 in Team B’s favor. The market Total Games would be settled against a total of 13 games.

b) For tennis matches that use the Match Tiebreak (in place of a final set), in the event that the next game turns out to be a Match Tiebreak, bets on the following markets will all be settled as refunded.

10. Game/Point Related Markets: If the wrong player has been set as the server for any individual game (Current or Next Game) then all markets relating to the outcome of that specific game will be refunded, regardless of the result. In the event of a game not being completed, all bets on the game will be refunded with the exception of Game to Deuce if the result has already been determined.

11. Lead after x points: Who will have most points after the listed number of points have been played. Draw will be an option and will be the winner if tied at that stage. Should Draw not be offered, and the score is tied, then bets will be refunded.

12. Race to x points: Winner being the team/player who reaches the specified points tally first. Should neither team reach the total, and a ‘Neither’ option is not offered, then bets on that market will be refunded.

13. Who will win Nth point: Betting on who will win the named point. Should the point not take place, bets will be refunded.

14. Tournament Winner: Team/Player to win the named tournament. Should a participant take no part in the competition then bets on them will be refunded. Should they withdraw or be disqualified after the tournament begins, then bets on them will stand.

15. Quarter Winner: Team/Player to win the Quarter of the Draw they are in. Should a participant take no part in the competition then bets on them will be refunded. Should they withdraw or be disqualified after the tournament begins, then bets on them will stand.

16. IPTL (International Premier Tennis League) Substitute Players

If during a set a player is substituted, ALL bets including “bet in play” will stand. If a set doesn’t start with the players indicated, all bets on that set will be refunded.

D. Live Tennis Rules

1. In case of a retirement or walk over of any player, all undecided bets are considered cancelled.

2. In case of a delay (rain, darkness...) all markets remain unsettled and the trading will be continued as soon as the match continues.
 3. If penalty point(s) are awarded by the umpire, all bets on that game will stand
 4. In case of a match being finished before certain points/games were finished, all affected point/game related markets are considered cancelled.
 5. If a match is decided by a match tie-break, then it will be considered to be the third set.
 6. Every tie-break or match tie-break counts as 1 game
- E. Money Line – Winner (Player1, Player2)**
1. Game – Which player will win the match
 2. TSet – Which player will win the specific set
 3. TGame – Which player will win the next game
- F. Total – Total games played (Over, Under)**
1. Game – Entire match
 2. TSet – Specific set
- G. Which player will win games X and Y of set N (Player1, Player2, Split).**
Game – Always for the next 2 games; offered only before the first of the 2 games is started
- H. Number of Sets, Best of 3 – Exact number of sets played in match (2 Sets, 3 Sets).** Game – Best of 3 sets
- I. Number of Sets, Best of 5 – Exact number of sets played in match (3 Sets, 4 Sets, 5 Sets).** Game – Best of 5 sets
- J. Final results (Player1 Wins 2-0, 2-1; Player2 wins 2-0, 2-1).** Game – In sets, best of 3
- K. Final results (Player1 Wins 3-0, 3-1, 3-2; Player2 wins 3-0, 3-1, 3-2).** Game – In sets, best of 5
- L. Correct Score – Exact final score (Player1 Winning Score, Player2 Winning Score)**
1. TSet – Specific score for the set
 2. TGame – Specific score for a specific game by set
- M. Odd Even – Total number of games played**
1. Game – Games for the entire match are considered
 2. TSet – Only games of specific set are considered

XIV. Esports

- A. If there is a change to the scheduled number of games or maps played in the match, bets placed on this market will stand.
- B. If there is a change in the venue for a match, bets placed on this market will stand.
- C. If there is a change in the team members in the match, bets placed on this market will stand
- D. If a player participates in an official match with a different/wrong nickname bets placed on this market will stand unless it is clear that it was not the player that was supposed to play the match.
- E. If the name of a player or team has been spelt incorrectly, bets placed on this market will stand.

- F. If a match is postponed or re-scheduled, bets placed on this market will stand, provided, the match is played before the end of the competition.
- G. If a match is postponed and not played the end of the competition, bets placed on this market will be void.
- H. If a player or team is given a walkover on at least one game or map before the match starts, bets placed on this market will be void.
- I. If a player or team is given a bye into the next round before the match starts, bets placed on this market will be void
- J. If a player or team is disqualified or retires from the match, bets on this market will be settled on the player or team determined as the winner by the official rules of the respective governing body.

XV. Olympics

- A. **General Olympic Rules.** If an event is cancelled, all bets are void. If any event/match is postponed bets will stand providing the event is rescheduled to take place before the closing ceremony. This rule supersedes any of the individual sports' postponement rules. If a competitor or team does not start a race or tournament then bets placed on that competitor or team will be considered void and stakes will be refunded.
- B. **Final Medal Placings.** All bets on the number of medals will be settled on the official medal table at the end of the Olympic Games. Any changes made by any governing body at a later date do not count for betting purposes.
- C. **World Records and Olympic Records.**
 - 1. All bets are settled using unofficial results reported immediately after the conclusion of the event.
 - 2. All bets on the cumulative number of Olympic Records or World Records will be settled at the end of the Olympic Games.
- D. **Results**
 - 1. All bets are settled using unofficial results reported immediately after the conclusion of the event.
 - 2. In the event of more than one medal being awarded for the same position, for example there is potential for 2 bronze medals in boxing, Dead Heat Rules apply.
- E. **Olympic Wagers**
 - 1. **Team Medals:** Any medals won by a team/nation per competition count as one medal regardless of the number of team members.
 - 2. **Which country will win the most gold medals:** If two or more countries gain an equal number of gold medals, the number of silver medals will decide. If the number of medals is still equal, the number of bronze medals will decide.
 - 3. **Which country will win the most silver medals:** If two or more countries gain an equal number of silver medals, the number of gold medals will decide. If the number of medals is still equal, the number of bronze medals will decide.
 - 4. **Which country will win the most bronze medals:** If two or more countries gain an equal number of bronze medals, the number of gold medals will decide. If the number of medals is still equal, the number of silver medals will decide.

5. Head to Head betting

a) For markets relating to a full event, wagers are settled based on the final ranking from the official results. If there is no official final ranking, then the last successfully completed match/stage will be considered the final position. If competitors finish the event in the same position or their last successfully completed stage was the same, dead heat rules apply.

b) For markets involving a particular stage of a competition, all wagers are settled based on the official results at the end of that stage. If the competitors finish the stage in the same position, dead heat rules apply.

c) If one or more competitors do not start, all bets are void. If a competitor starts the competition but is subsequently disqualified or does not complete the competition, all bets on that competitor are settled as losing wagers. If all listed competitors start the competition but are subsequently disqualified or do not complete the competition, then all bets are void.

XVI. In-Play Wagers

A. If games do not finish in their entirety, Handicap and Total “In-play” wagers will be refunded.

B. Once an in-play wager is submitted, it will be considered “action” and will not be voided.

C. For partial-game wagering, wagers are considered “action” upon the completion of the specified proposition.

D. Football

1. Overtime periods count towards the point line, total, and money line for full game wagers, unless otherwise specified.

2. Ties will be refunded.

E. Basketball

1. Overtime periods count towards the point line, total, and money line for full game and second half wagers, unless otherwise specified.

2. Ties will be refunded.

F. Baseball. The event needs to go at least 8 ½ innings for the spread and totals markets to be “action”. At least 6 ½ innings for a seven-inning game

G. Hockey. For In-play period wagers, the period must be played to its conclusion to have “action.”

H. Soccer. Wagers for all full-game propositions are valid providing at least 90 minutes of play plus added injury time by the officials has occurred, unless otherwise specified. Extra time or penalty kicks are not included.

I. Tennis. Following the completion of at least 1 full set, whoever is declared the winner of the match will be considered the winner for betting purposes. For all game spreads and game totals, the match must be completed in full for these bets to have action.

XVII. Voids/Cancellations.

A. Oneida Casino Sportsbook reserves the right, at its own discretion, to declare a bet void, totally or partially, if it is obvious that any of the following circumstances have occurred:

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1. Bets have been offered, placed and/or accepted due to an error, which may include, but is not limited to, incorrectly posting the events, odds, wagers, and/or results.
 2. Bets placed while the website was encountering technical problems, that would otherwise not have been accepted.
 3. Influence Betting.
 4. Syndicate Betting.
 5. A result has been affected by illegal activity, directly or indirectly.
 6. Wagers involved in Suspicious Transaction Reporting.
 7. Any erroneous pre-game wagers accepted after the scheduled start time.
 8. Any erroneous live-game wagers accepted at an incorrect price due to delayed or failing of the 'Live' coverage.
- B.** Tickets will not be cancelled or voided prior to the start of an event except as provided in this section.
- C.** Once both parties accept a wager, tickets will not be cancelled or voided after an event officially begins except as provided in this section.
- D.** Customer's may not cancel wagers at any time or for any reason without the approval of on Oneida Casino Sportsbook manager/supervisor.
- E.** Oneida Casino Sportsbook reserves the right to cancel or suspend wagering on events related to a Suspicious Transaction Report by posting notice of any such suspension/cancellation in the Oneida Casino Sportsbook.

XVIII. Pay Charts

Parlay Odds - Totals Included						
2	3	4	5	6	7	8
13.5/5	6.5/1	13/1	25/1	48/1	92/1	180/1
TIES REDUCE TO NEXT LEVEL						
6 Point Football Teaser Pay Table - Totals Included						
2	3	4	5	6	7	8
-125	+150	+250	+400	+600	+900	+1250
6.5 Point Football Teaser Pay Table - Totals Included						
2	3	4	5	6	7	8
-140	+140	+200	+350	+500	+800	+1100
TIES REDUCE TO NEXT LEVEL						
7 Point Football Teaser Pay Table - Totals Included						
2	3	4	5	6	7	8
-150	+120	+180	+300	+425	+650	+900
TIES REDUCE TO NEXT LEVEL						
5 Point Basketball Teaser Pay Table - Totals Included						
2	3	4	5	6	7	8
-120	+140	+200	+350	+500	+700	+1000
TIES REDUCE TO NEXT LEVEL						
5.5 Point Basketball Teaser Pay Table - Totals Included						
2	3	4	5	6	7	8
-125	+135	+190	+300	+450	+650	+900
TIES REDUCE TO NEXT LEVEL						
6 Point Basketball Teaser Pay Table - Totals Included						
2	3	4	5	6	7	8
-140	+120	+180	+280	+400	+600	+800

- A. Odds are for Football and Basketball based on -110.
- B. Max “Off the Board” payout on any parlay or teaser is 299 to 1.

XIX. Parlays & Teasers

- A. **Parlays**
 1. All parlay bets placed are subject to the sportsbook house rules that apply to each individual sport that relates to any leg of any parlay bet.
 2. Off-the-board maximum off the board parlay payoff limit/Cap is 299:1.
 3. A parlay bet will be reduced to the next number of teams played if any of the games result in a betting tie or if any of the games are postponed or cancelled. If this parlay consists of two team in the above situation, the remaining game becomes a straight bet.
- B. **Teasers.** In the case of any of the selections resulting in a tie the selection will be treated as a Push and the teaser will reduce to the next leg. Teaser bets are governed by the same rules as parlay bets. The only exception is the two team teaser. If one of the games result in a betting tie, there is no action and the wager will be refunded.

XX. Mobile Wagering Accounts (When Applicable)

- A. Account holder must be at least 21 years of age.

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- B.** Oneida Casino Sportsbook posted House Rules and regulations are applicable to Mobile Wagering Accounts. House Rules are available to view in the Support area of Mobile Wagering App.
- C.** For an individual account, the patron must personally appear and provide Oneida Casino Sportsbook with valid proof of identification and social security number prior to activating an account.
- D.** Mobile Wagering Account transactions through the Mobile Wagering App cannot be accepted from any individual who does not have a valid Mobile Wagering Account in good standing.
- E.** Management reserves the right to refuse any application.
- F.** Management reserves the right to suspend an account for reasons it deems sufficient.
- G.** Management reserves the right to terminate and settle the account balance with the patron for reasons it deems sufficient.
- H.** Management shall keep all wagering account information in accordance with its privacy policy.
- I.** Only the person named and identified as the account holder for an individual account can conduct transactions on the account. No agents or representatives will be permitted to access the account. For a business entity account the designated individual(s) of the business entity may conduct transactions and be permitted access to the account.
- J.** Mobile Wagering Account transactions are accepted through the Mobile Wagering App.
- K.** Wagers placed through the Mobile Wagering App are binding when the patron verifies and confirms purchase of wager displayed on the screen.
- L.** Wagers will not be accepted if they exceed the balance in the account.
- M.** Mobile Wagering Account withdrawals and subsequent deposits made at any Casino authorized location during business hours must be signed and authorized by the account holder.
- N.** Mobile Wagering Account winnings are subject to IRS reporting and/or withholdings.
- O.** Wagers placed through the Mobile Wagering App are the sole responsibility of the account holder. Management is not responsible for unauthorized access to the account.
- P.** History of transactions placed through the Mobile Wagering App will be available for a minimum of 60-days in the My Wagers and statement pages.
- Q.** If you do not place any wagers for 18 months consecutively, your account may be suspended from play and classified as dormant. To reactivate the account, you must appear in person at any location which is available for account opening to re-validate your identity. We may close the dormant account at our own discretion at any time.
- R.** Unless otherwise stated, all rules apply to both wagers made in person and to wagers made using the Casino Mobile Wagering App.
- S.** For wagers made through the Mobile Wagering App, the terms of your wager are displayed before you tap “Place Bet,” which action is deemed an acceptance of the wager terms by you. Our acceptance of the wager request is displayed in a

- confirmation message on your mobile device and can be reviewed in the My Wagers section of the Mobile Wagering App at any time.
- T. Payment of winning wagers will be made when Casino confirms and posts results. Winning wagers will be applied directly to your Mobile Wagering Account.
 - U. Wagers may only be accepted from within the approved permitted locations. Oneida Casino Sportsbook is prohibited by law from accepting wagers originating from outside the permitted locations.
 - V. Changes will automatically be updated within the Mobile Wagering App. Any changes on bet-selections will require your acceptance of the revised change before your wager can be confirmed.
 - W. Mobile Wagering Accounts are subject to an audit at the discretion of management at any time. If it is determined that account balances are inaccurate or in error as a result of posting errors, late decision adjustments, modifications mandated by notifications or decisions of Gaming Management or other system errors, the Mobile wagering Account will be adjusted to reflect the findings of the audit. An account may also be adjusted as a result of the resolution of a customer dispute. In the event an adjustment would result in a negative balance in the account, all activity in the account will be suspended until agreement on the adjustment is reached between the account holder and system operator. If the parties are unable to agree on the adjustment the matter will be submitted to the Oneida Gaming Commission for resolution as a customer dispute.
 - X. Mobile Wagering Account rules and regulations are subject to change by management at any time.
 - Y. Due to possible delays or inaccuracies, the LIVE scoreboard may not be reflective of actual LIVE scores and therefore should not be solely relied upon in determining whether to place a bet or not.

XXI. Prohibited Participants

- A. Persons under 21 years old.
- B. Persons placing a wager as an agent or proxy.
- C. Any athlete, coach, referee, player in or on any sports event overseen by that person's sport's governing body.
- D. Any person who holds a position of authority or influence to persuade the participants in a sporting contest, including, but not limited to coaches, managers, handlers, or athletic trainers.
- E. Persons who have nonpublic information about an event or a participant in an event, who are in a position to affect the outcome of an event, or whose participation in wagering on an event might cause the appearance of a conflict of interest, shall be prohibited from wagering on the event or a market in the event. This includes but is not limited to the following types of persons:
 1. athletes participating in the event; and
 2. employees or contractors of the governing body for the event, employees and contractors of the owner or management of a team participating in the event, and employees and contractors of athletes participating in the events, including but not limited to: referees, officials, coaches, managers, handlers, athletic trainers, team physicians, and other physicians providing medical consultation or treatment of an event participant.

XXII. Patron Questions and Complaints.

- A. In the event that a customer has a dispute involving a placed wager, or the way in which a bet or market type has been settled, Oneida Casino Sportsbook is responsible receiving and addressing any patron disputes. Patron questions or complaints can be submitted in person at the Sportsbook or mailed to Oneida Casino Sportsbook PO Box 365 Oneida WI, 54155. All requests will be responded to within ten (10) business days. Gaming Management will attempt to resolve any disputes with the patron, however if a patron is not satisfied with the resolution of a dispute offered by Gaming Management, the patron may contact the Oneida Gaming Commission at P.O Box 79, Oneida, WI 54155.

XXIII. Acceptance of Disclosed Terms and Liabilities

- A. You hereby accept that by using the services, there is a risk that you may, as well as winning money, lose money. You agree that your use of the services is at your own risk and Oneida Casino Sportsbook and affiliated parties accept no responsibility and shall not be liable for any consequences that are alleged to have occurred through your use, or misuse, of the services.
- B. Oneida Casino Sportsbook and affiliated parties are not liable for any failure of equipment/software and or loss by any act of God, power failure, disputes that may affect the placing of wagers/bets.
- C. Oneida Casino Sportsbook reserves the right to cancel or suspend wagering on events related to a suspicious transaction report by posting notice of any such suspension/cancellation in the Oneida Casino Sportsbook.
- D. Patrons agree that these house rules have been read and accepted prior to the submission of any wagers.

Last updated August 1st, 2023.

Approve two (2) requested actions - CDC # 13-011 Oneida Nation High School

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Actions noted on attached memo.

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:

Artley Skenandore – HS Principal

Sharon Mousseau – ONSS Superintendent

Sacheen Lawrence – School Board

Barb Cornelius – School Board

6. Supporting Documents:

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: #13-011 CDC Approval Package

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2023.08.30 15:16:17 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

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

August 30, 2023

Business Committee Agenda Request - Memo

Project No.: 13-011 **Project Title:** Oneida Nation High School (ONHS)

Purpose:

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

Background:

The proposed project will entail constructing a new High School on a campus setting, which will share the property with the proposed CDC #16-011 Recreation Complex project.

Project need and justification is denoted in the attached CDC #13-011 CDC Approval Package.

It is proposed to fund the project in multiple fiscal years. The FY2023 CIP Budget includes an allocation of \$250,000 for the project. Additional project funds will be requested in future fiscal years. The funds would be activated in the project's CIP Budget and managed within that process.

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

Attachments:

- 13-011 CDC Approval Package with CIP Form-05.
- Memo – Project Team's replies to CIP review comments.
- CIP Budget Activations FY2023.

Action Requested:

1. Approval of the CDC Approval Package for CDC #13-011 Oneida Nation High School.
2. Activation of \$250,000 from the FY2023 CIP Budget for CDC #13-011 Oneida Nation High School.

Oneida Nation High School



CDC #13-011

CDC APPROVAL PACKAGE

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Project Client: Oneida Nation School System (ONSS)

Project Team:

Sharon Mousseau	Superintendent - ONSS
Linda R. Jenkins	Business Manager - ONSS
Artley M. Skenandore	Principal - High School
Sacheen Lawrence	School Board
Barb Cornelius	School Board
Shannon Stone	Director – Division of Public Works
Troy D. Parr	Area Manager - DPW - Community Development
Sam Van Den Heuvel	SR Construction Manager - Engineering Dept.
Paul J. Witek	Engineering Director/Senior Architect - Engineering Dept.

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PROJECT EXECUTIVE SUMMARY

Project Title: Oneida Nation High School

Project Description: The purpose of this project is to remove the current academic program from its current location within the Norbert Hill Center and provide a new facility for the Oneida Nation High School (ONHS). A new school could 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?tuhsokayntehlihake “Someone will be educated”. A new high school would provide a sense of pride and ownership among students, teachers, and the community.

Management/Business Plan:

The proposed project will not change the current management structure for the school.

(see page 8 of CDC Approval Package)

Site Selection:

A total of three properties were analyzed and evaluated for potential development based upon the site selection criteria. Site selection will be made by the Oneida Land Commission using the Land Use Analysis process.

(see page 11 of CDC Approval Package)

Project Budget Estimate: (also see page 13 of CDC Approval Package)

Soft & Misc. Costs:		\$6,126,000
Construction:		\$62,618,000
Furniture, Fixtures & Equipment (FFE):		\$5,852,000
Contingency:	10%	\$7,460,000
Total (rounded):		\$82,056,000

Financial Plan:

A small amount of project funds have been approved in the FY2023 CIP Budget. It is proposed to fund the remainder of the project through the tribal CIP Budget. The project will be a very large capital cost and the funding allocation would be included in multiple fiscal year CIP budgets.

(see page 14 of CDC Approval Package)

Communication Plan:

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

(see page 14 of CDC Approval Package)

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I. Needs Assessment and Project Justification

- A. **Introduction:** The purpose of this project is to remove the current academic program from its current location in the Norbert Hill Center and provide a new facility for the Oneida Nation High School (ONHS). 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 kayntehli hake "Someone will be educated".

Having a new high school would provide a sense of pride and ownership among students, teachers, and the community. It could provide the opportunity for improved educational programs which would attract a larger student body and expand the overall learning experience. Present concerns of student safety and security measures can be improved when introduced into a new facility. Oneida culture and language, Tsi?Niyukwaliho-t^ "Our Ways (culture) will be an important part of the planning and design process.

In addition, a new school would provide the opportunity to add additional elective/ courses currently not offered due to limited space and staffing. Potential electives may include agriculture, foreign language, band or choral music, life skills, family and consumer education, technology education, construction trades, internships, additional athletics, and extracurricular activities not currently offered, such as Debate and DECCA.

- B. **Present Facilities:** The current Oneida Nation High School is housed in a portion of the Norbert Hill Center which also houses many other business aspects of the Oneida Nation including the offices of the Business Committee members. The gymnasium is at the far southern end of the building and students and staff need to travel through "non-school" portions of the building to reach the gym. There are many non-school related entities housed within the present facility. Many workers in those entities do not embrace the fact that the high school is housed in the same facility as they are. The current facility limits the programming that can be offered. The High School currently occupies approximately 48,800 square feet within the mixed-use building.

- C. **Problem:** The high school occupies the same building as the Oneida Business Committee and their associated office and support functions. This space sharing creates various safety and security concerns due to multiple access points within the facility. Since the school was located in an existing building, it limited the teaching/ learning environment due to constraints. Staff and students were required to adapt to the existing available space versus building the space to fit the need. This constraint limits the school system on what courses they can offer to students and essentially prevents the curriculum from expanding as learning continues to evolve. The Nation has experienced that since the school system cannot offer various courses that students are interested in, students decide to migrate to outside schools.

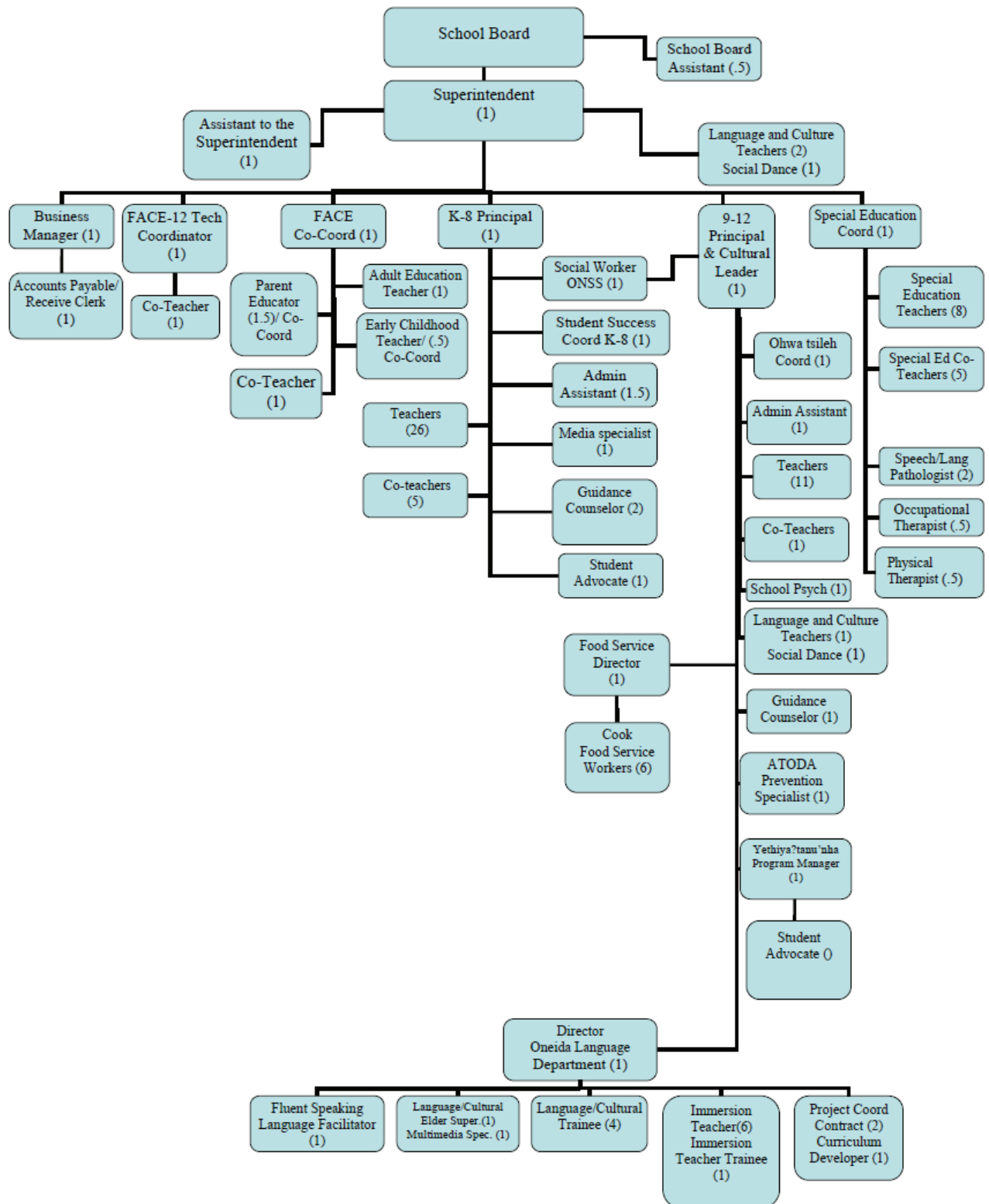
In addition, with the age of the building, there are numerous conditions that do not comply with current building code; however, most are grandfathered in as long as they are compliant with the building at the time they were constructed. Any remodeling would require the building portions touched to be brought up to current code.

II. Business Plan

- A. The Oneida Nation High School is a tribal service entity not structured to accumulate profits; therefore, a Business Plan is not applicable for this project per the Capital Improvement Process.
- B. The existing Oneida Nation school system has received an average of \$ 421,842 in O&M funds from the BIE over the last few years.
- C. We estimate the new high school would receive a similar amount in O&M funds on an annual basis, however the amount may vary since the BIE has different criteria for a new building.

III. Management Plan

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



- C. Staffing, Requestor: Initially, current staffing will not change as a result of this project. However, as the program offerings grow, new staff is expected to grow to manage those programs. Those positions will be requested, as the need arises, through the normal HRD processes.

- D. Staffing, Service Departments: With the size of the proposed facility the various service departments will require additional staff to support its operation and maintenance.
1. DPW – Facilities: Anticipate full time staff on site.
 2. DPW – Groundskeeping: additional staff will be required.
 3. DPW - Custodial: Anticipate full time staff on site.
 4. DTS: additional staff will be required.

The number of required additional positions will be dependent upon the reuse of the space vacated by the High School and the requirements of those tenants for use of the service departments staff.

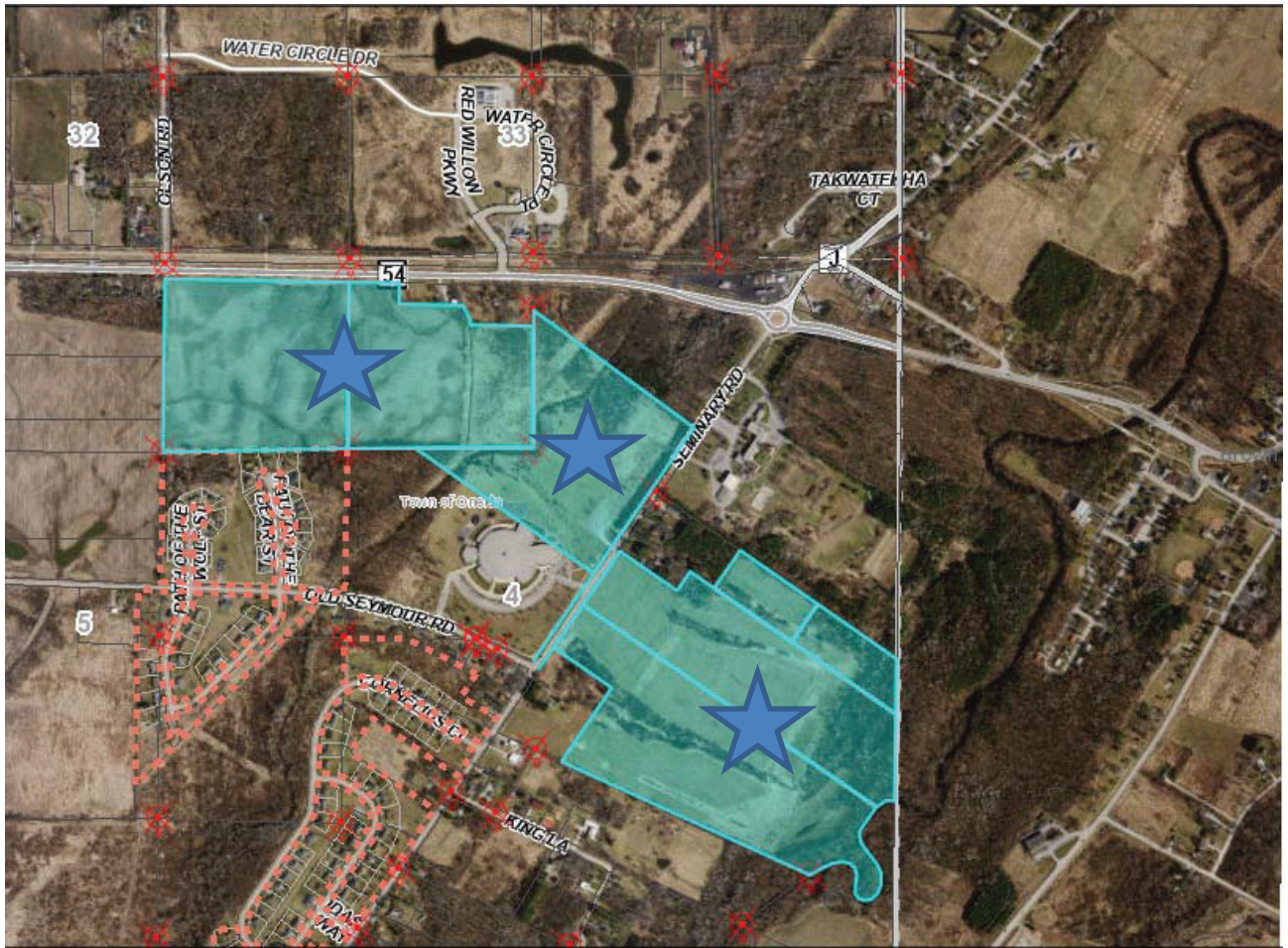
- E. Operational Budgets: Additional amounts will be needed in associated operating budgets for each applicable service department.

IV. **Facility Concept and Space Requirements**

- A. In order to determine the size of the new High School, an analysis of projected enrollment was completed. The analysis determined that the facility should be sized for 250 students to accommodate needs for the next 20 years.
1. The enrollment analysis is included in the Appendix.
- B. Based upon the projected enrollment, utilizing the *Department of Interior - Indian Affairs Education Space Criteria Handbook*, and the programmatic needs of the Oneida Nation High School, it was determined that the proposed building will need be approximately 110,000 square feet.
1. The spaces to be included are as defined in the Space Needs Summary, included in the Appendix.
- C. Consistent with the Oneida Design Standards, it is our intention to utilize sustainable design principals on this project. Meaning, we will design, construct, and operate the building to minimize negative impacts to the natural environment and health, while optimizing long-term costs.
1. Per the *BIA School Facilities Design Handbook*, the project will incorporate U.S. Green Building Council's LEED program, with the requirement of LEED Silver certification for all projects.
- D. The transition to a new high school will create unoccupied space within the existing school facility at Norbert Hill Center. The Facilities Management Team (FMT) is currently evaluating potential options for use of the vacated space and will present options to management for consideration/approval.

V. Site Selection Criteria

- A. Through dialogue with the Business Committee, School Board, Oneida Nation School System, General Manager, Government Services Division, and Division of Public Works; it has been determined that the proposed High School would be developed on a campus and will share the property with the proposed CDC #16-011 Oneida Recreation Complex. The campus approach will allow both developments to share access to certain building functions and exterior amenities such as playgrounds, ball fields, parking, etc.
- B. The following general criteria will be used in evaluating potential sites for the proposed project:
1. Zoning
 2. Site characteristics (topography, drainage, soils, etc.)
 3. Infrastructure – Utilities
 4. Infrastructure – Transportation
 5. Parcel Size
 6. Adjacency requirements
 7. Existing Ownership
 8. Land Use Analysis: This is a process where a multi-departmental team consisting of members from Planning, Environmental, Land Management, and GIS Departments inventory and review land parcels. The land use recommendation is presented to the Land Commission for approval.
- C. Additional project specific site selection criteria are:
1. should be within a one-mile radius of Central Oneida.
 2. should be in-close proximity to the Oneida Nation Elementary School.
 3. shall accommodate space for a new recreational complex (CDC #16-011).
 4. shall accommodate various recreational athletic fields.
 5. The parcel should be fifty to sixty acres of usable land.
- D. A total of three properties were analyzed and evaluated for potential development based upon the above noted recommendations. Those properties are identified in the aerial photo below.



Refer to Appendix for additional site information.

VI. Environmental

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

VII. Budget Estimate

A. The Project Budget Estimate follows:

SOFT and MISCELLANEOUS COSTS

Engineering Dept. Fees	739,000
Architect / Engineer Fees & Reimbursables	4,383,000
Commissioning	626,000
Soil Borings, Testing and Surveys	313,000
Agency Review and Approval Fees	63,000
Insurance - Builders Risk	covered by property insurance
Historical/Cultural/Archaeological Review	2,000

Sub-total:	6,126,000
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CONSTRUCTION

Utility Relocation/Extension	1,560,000
Site Work, Landcape	6,691,000
Playing Fields	1,840,000
Building Construction & General Conditions	44,609,000

Sub-total:	54,700,000
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Oneida Preference Amount	181,000	
Sustainable Design Premium	3.5%	1,915,000
Inflation Factor: 2 years	5% per year	5,822,000

Sub-total:	62,618,000
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FIXTURES, FURNISHINGS AND EQUIPMENT

Division 10 - Specialties	554,000
Division 11 & 12 - Equipment & Furnishings	3,608,000
Division 27 - Communications	1,025,000
Division 28 - Electronic Safety & Security	665,000

Sub-total:	5,852,000
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TOTAL:	74,596,000
Contingency: 10.0%	7,460,000
Finance Costs: 0.0%	0

ESTIMATED TOTAL PROJECT BUDGET: \$ 82,056,000

VIII. Financial Plan

- A. Tribal Financing: - It is proposed to fund this project through the tribal CIP Budget.
- B. As the project is a very large capital cost, it is assumed the funding allocation would be included in multiple fiscal year CIP budgets. The approved FY2023 CIP Budget includes an allocation of \$ 250,000 for this project. Additional project funds will be requested as follows:
 - 1. FY2024 CIP Budget: \$ 7,097,000
 - 2. FY2025 CIP Budget: \$ 33,263,000
 - 3. FY2026 CIP Budget: \$ 41,446,000
- C. The Project Team has been researching possible grant opportunities for the project and has identified the following potentials:
 - 1. BIA/ BIE (Operation & Maintenance) The design for the high school will follow the Bureau of Indian Education Space Guidelines to take advantage of all the operational cost reimbursements available.

IX. Communication Plan

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

X. Project time line

Refer to next Page.

13	CIP Phase II - Project Approval	45 days
14	CDC Package to required dept./committees	6 wks
15	All comments addressed by Project Team	8 days
16	CDC Approval Package to OBC	7 days
17	OBC Approval - CDC Approval Package	0 days
18	CIP Phase III - A/E Contract Approval & Design	391 days
19	Draft A/E RFP	3 wks
20	Release RFP	3 wks
21	Proposal Scoring	1 wk
22	Contract Creation	3 wks
23	Design Contract Award	6 wks
24	Schematic Design (SD)	36 days
25	BIE 20% Review & Project Team review	30 days
26	OBC Approval - FY2024 Budget Activation	0 days
27	Design Development (DD)	8 wks
28	BIE 40% Review & Project Team review	30 days
29	Construction Documents (CD) to 70%	8 wks
30	BIE 70% Review & Project Team review	30 days
31	Construction Documents (CD) to 90%	4 wks
32	BIE 90% Review & Project Team review	30 days
33	Construction Documents (CD) to 100%	4 wks
34	BIE 100% Review & Project Team review	30 days
35	A/E Incorporates Owner Review Comments	1 wk
36	OBC Approval - FY2025 Budget Activation	0 days
37	Utility Easement Approval	88 days
42	CIP Phase IV - Bidding & Construction	665 days
43	Bidding	4 wks
44	Construction Contract Award	6 wks
45	Construction	87 wks
46	Substantial Completion	0 days
47	Final Completion	3 wks

XI. Appendix

- A. Enrollment Projections, dated 9/26/22.
- B. Space Needs Summary, dated 12/28/22.
- C. Project Site Considerations, dated 1/12/23.

Project: Oneida Nation High School
 Project No.: 13-011
 Date: September 26, 2022

Enrollment Projections by Population						
School Year	Total Oneida High School Age in Brown & Outagamie Counties	ONHS Oneida Enrollment	% Oneida Attending ONHS	ONHS Non-Oneida Enrollment	Total ONHS Enrollment	Total ONHS Enrollment with 50% increase (based upon ONES History)
2040	398	119	30%	17	137	205
2039	402	121	30%	17	138	207
2038	406	122	30%	17	139	209
2037	410	123	30%	18	141	211
2036	414	124	30%	18	142	213
2035	402	121	30%	17	138	207
2034	405	122	30%	17	139	208
2033	416	125	30%	18	143	214
2032	421	126	30%	18	144	217
2031	421	126	30%	18	144	217
2030	425	128	30%	18	146	219
2029	443	133	30%	19	152	228
2028	443	133	30%	19	152	228
2027	472	142	30%	20	162	243
2026	499	150	30%	21	171	257
2025	486	146	30%	21	167	250
2024	502	151	30%	22	172	258
2023	503	151	30%	22	173	259
2022	477	154	32%	20	174	
2021	484	145	30%	20	165	
2020	457	120	26%	19	139	
2019	474	122	26%	18	140	
2018	483	126	26%	18	144	
5 Yr Avg.:	475	133	28%	19	152	
2017	458	122	27%	9	131	
2016	461	122	26%	5	127	
2015	461	131	28%	14	145	
2014	416	100	24%	9	109	
2013	425	86	20%	8	94	
2012	420	88	21%	6	94	
2011	417	78	19%	5	83	
2010	443	79	18%	7	86	
2009	456	86	19%	5	91	
2008	498	103	21%	9	112	

Enrollment Projections by Grade								
School Year	Grade 9 Freshman (age 14-15)	% of Total	Grade 10 Sophomore (age 15-16)	% of Total	Grade 11 Junior (Age 16-17)	% of Total	Grade 12 Senior (Age 17-18)	% of Total
2040	39	21%	43	24%	49	27%	51	28%
2039	39	21%	43	23%	49	27%	52	28%
2038	39	21%	44	24%	50	27%	52	28%
2037	40	21%	44	24%	50	27%	53	28%
2036	40	22%	45	24%	51	28%	48	26%
2035	40	22%	45	25%	46	26%	48	27%
2034	41	23%	41	23%	46	25%	53	29%
2033	37	21%	41	23%	51	29%	47	27%
2032	37	21%	45	26%	45	26%	46	27%
2031	41	23%	40	22%	44	25%	53	30%
2030	37	20%	39	21%	51	28%	55	30%
2029	36	17%	45	22%	53	26%	72	35%
2028	41	21%	47	24%	69	35%	43	22%
2027	42	22%	61	32%	41	22%	46	24%
2026	55	29%	36	19%	44	23%	57	30%
2025	33	17%	39	20%	55	28%	72	36%

Average: 21% 23% 27% 28%

Enrollment Projections

Total:	250
Grade 9	54
Grade 10	59
Grade 11	67
Grade 12	<u>71</u>

250 Check figure

SPACE NEEDS SUMMARY

Project: Oneida Nation High School
 Project No.: 13-011
 Date: December 28, 2022

OVERALL SUMMARY by Area

Area Title	Comment	New Sq. Ft.
4	Interdisciplinary Classrooms	11,460
5	Dedicated Classrooms	34,396
6	Special Programs	7,525
7	Administration	3,250
8	Library (Media Center)	3,230
9	Physical Education - Indoor	16,910
11	Dining Room and Kitchen Area	3,643
12	Auxiliary Spaces	0
13	Support Services	2,250
	Non-Core Programs	5,250
Total Net Sq. Ft.:		87,914

3.2		Adder Factor - % of Total Net SF	
	3.2.1	Passageways	13% 11,429
	3.2.3	Restrooms	2% 1,758
	3.2.2	Mechanical/Electrical Equipment	2% 1,758
		M/E Equipment - Cold Climate	1% 879
	3.2.4	Wall Thickness	8% 7,033
	Total Circulation/Non-specific Program Space:		22,858
TOTAL GROSS SQ. FT.			110,772

Based upon an enrollment of: 250 Students

x Number references the chapter in the Indian Affairs Education Space Criteria Handbook

Project: Oneida Nation High School
 Project No.: 13-011
 Date: December 28, 2022

x.x Number references the paragraph in the IA Education Space Criteria Handbook

Only allowable if enrollment is more than 300 students, subject to BIE determination.

Interdisciplinary Classrooms

	Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
4.2	Grade 9 - Full-size	3	875	2625
	Grade 10 - Full-size	3	875	2625
	Grade 11 - Full-size	3	875	2625
	Grade 12 - Full-size	3	875	2625
	Classroom Storage (80 SF per class)	12	80	960
TOTAL NET Sq. Ft.:				11,460

Dedicated Classrooms

	Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
5.2	Computer Lab	1	888	888
	Computer Lab Storage	1	120	120
5.3	Science Lab - Multi-Purpose	1	1440	1440
	Science Lab Storage	1	120	120
	Science Lab - Earth Science	1	1440	1440
	Science Lab Storage	1	120	120
	Science Lab - Physical Science	1	1440	1440
	Science Lab Storage	1	120	120
	Science Lab - Chemistry	1	1440	1440
	Science Lab Storage	1	120	120
	Science Lab - Physics	1	1440	1440
	Science Lab Storage	1	120	120
	Science Lab - Biology	1	1440	1440
	Science Lab Storage	1	120	120
5.4	Home Economics/Life Skills	1	960	960
	Home Economics/Life Skills Storage	1	200	200
	Kitchenette	1	300	300
5.6	Practical Arts	1	1500	1500
	Practical Arts - Storage	1	150	150
	Practical Arts - Project Storage	1	200	200
	Practical Arts - Kiln Room	1	400	400
	Practical Arts - Green Ware	1	150	150
5.7	Fine Arts - Music/Choral Classroom	1	900	900
	Instrument Storage	1	150	150
	Band Room	1	1200	1200
	Uniform and Music Storage	1	150	150
	Instrument Repair Area	1	80	80
	Practice Rooms	3	75	225
	Instructor's Office and Library	1	250	250
5.8	Career Technical Education (CTE) Shop (multi-use)	1	1920	1920

	CTE Material Storage	2	600	1200
	CTE Tool and Project Storage	4	200	800
	CTE - Metal Shop	1	1920	1920
	CTE - Wood Shop	1	1920	1920
	CTE - Wood Shop Finishing	1	400	400
	CTE - Auto Shop	1	2400	2400
	CTE - Computer Aided Design (CAD)	1	888	888
	CTE - Agriculture/Economic Development	1	1000	1000
	CTE - Agriculture/Economic Dev. - Storage	2	800	1600
	CTE - Business Program	1	925	925
5.9	Cultural Studies/Programs (use interdisciplinary classroom)		0	0
5.10	STEM - Classroom/Lab	1	1440	1440
	STEM - Classroom/Lab Storage	2	400	800
	TOTAL NET Sq. Ft.:			34,396

Special Programs

	Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
6.1	Family and Child Education (FACE) / Immersion - Child Classroom	1	1200	1200
	FACE/ Immersion - Adult Classroom	1	900	900
	FACE/ Immersion - Include Outdoor Play Area, per 6.1.B			
	FACE/ Immersion - Restroom	1	100	100
	FACE/ Immersion - Kitchenette	1	80	80
	FACE/ Immersion - Storage	2	200	400
	FACE/ Immersion - Office Area	1	360	360
6.2	Special Education (SE) - Therapy Classroom	1	880	880
	SE - Therapy Classroom Restroom	1	100	100
	SE - Kitchenette	1	80	80
	SE - Storage	1	100	100
	SE - Resource Classroom	3	875	2625
	SE - Office/Testing Room	1	200	200
	SE - Conference Room	1	200	200
	SE - File Storage Room	1	300	300
6.3	Gifted and Talented Classroom	0	875	0
	TOTAL NET Sq. Ft.:			7,525

Administration

	Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
7.1	Principal's Office	1	150	150
	Assistant Principal Office	1	150	150
	Other Offices	2	120	240
	Counselling (Guidance)	1	150	150
	Reception / Secretary	1	300	300
	Faculty Area (lounge, workroom, restroom)	1	700	700
	Nurse's Office	1	150	150
	Nurse's Office Restroom	1	50	50

	Nurse's Office Cot Area	1	75	75
	Nurse's Office Storage/Medicine Storage	1	30	30
	Nursing Mothers Room (to serve school staff)	1	30	30
	Nurse's Office Washer/Dryer Room	1	30	30
	Vault / Record Storage	1	125	125
	Copy Room / Mail Room / Storage	1	150	150
	Conference Room	1	300	300
	Security Office	1	120	120
	School Entry Lobby	1	500	500
TOTAL NET Sq. Ft.:				3,250

Library (Media Center)

	Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
8.1	Reading / Browsing / Stack	1	1425	1425
	Professional Publications	1	75	75
	Librarian Office	1	120	120
	Audio / Visual	1	200	200
	Storage / Workroom	1	180	180
	Circulation / Checkout	1	100	100
	Student Project Room	1	880	880
	Conference Room	1	250	250
TOTAL NET Sq. Ft.:				3,230

Physical Education - Indoor

	Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
9.1	Gymnasium	1	7280	7280
9.2	Bleachers	1	1500	1500
9.3	Auxiliary Physical Education Room	1	1700	1700
9.4	Showers / Dressing Areas	2	300	600
9.5	Locker Rooms	2	500	1000
9.7	Phys. Ed. Staff Offices	2	120	240
	Phys. Ed. Staff Restroom	2	100	200
9.8	Permanent Stage with storage	1	750	750
9.9	Storage	1	1000	1000
	Team Equipment Storage	2	800	1600
9.10	Concession Area	1	120	120
	Concession Area Storage	1	120	120
9.11	Gymnasium Public Restroom	1	800	800
TOTAL NET Sq. Ft.:				16,910

Physical Education - Outdoor

10

Dining Room and Kitchen Area

	Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
11.1	Dining Room	1	1875	1875
	Chair & Table Storage	1	250	250
11.2	Kitchen Area (assumes 251-500 meals per day)	1	1518	1518
TOTAL NET Sq. Ft.:				3,643

Auxiliary Spaces

	Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
12.1	Auditorium	0	1750	0
	Stage	0	3000	0
	Scenery and Prop Storage	0	1000	0
	Multi-use Lobby Area	0	500	0
	Movie Projection	0	100	0
				0
Note: BIA only allows Auditoriums if student enrollment is 750 or greater.				
12.2	Swimming Pool - NOT allowed per BIE	0	0	0
TOTAL NET Sq. Ft.:				0

Support Services

	Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
13.3	Facility Maintenance Office	1	150	150
	Facility Maintenance Shop	1	600	600
	Facility Maintenance Faculty Lounge	1	250	250
	Facility Maintenance Restrooms	1	200	200
	Maintenance Equipment Storage	1	250	250
	Maintenance Material Storage	1	200	200
	Chemical Storage	1	100	100
13.4	Custodial Closets / Storage	1	250	250
13.5	General Storage	1	250	250
TOTAL NET Sq. Ft.:				2,250

Non-Core Programs

Room Name	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
Language Lab	2	875	1750
Language Project Room	4	875	3500
			0
			0
			0
			0
			0
TOTAL NET Sq. Ft.:			5,250

Project Name.: Oneida Nation High School
Project No.: 13-011
Date.: 1/12/23

Subject.: Project Site Considerations

Site Consideration #1

Parcels: 170221600 & 170135500



Total Site Area - +/- 69 acres

Access -

Primary access from Seminary Road.

Secondary access may be possible from Highway 54.

Over 1200 feet of frontage on Seminary Road allows for multiple access points. Potential for shared access with Turtle School because of direct adjacency.

May require some improvements to Seminary Road at access drives to the new school.

Useable Area -

Estimated useable acreage is ± 40 acres. (Assumes use of east 30 acres of adjacent site)

Opportunity to use the wooded area to the north could increase useable area by several acres.

Useable acreage is limited due to the following:

- existing drainage swales and associated floodplain
- existing power lines and easement bisecting the property
- shape of site creates some areas that will be less efficient for development

Topography

Existing topography of useable acreage ranges from gently sloping to flat

Site Development Costs

Topography is good for development and drainage

Adjacency to Turtle School may offer some shared facilities, such as parking, that could save site development costs

Utilities are located adjacent to the site in Seminary Road

Site conditions that will increase site development costs include:

- Drainage swales - it will be necessary to cross the existing drainage swales on site by using culverts and/or bridge structures
- Existing woods - if trees are removed there will be costs associated with replacement

Location

This is the only site that is directly adjacent to the existing Turtle School. The direct adjacency offers opportunities for sharing facilities

The direct adjacency will provide safer pedestrian and vehicular circulation between the new facilities and the existing Turtle School

The site is on a street that offers good connectivity to the community and yet is not a highway

Other Factors

Large power lines bisect the site.

Expansion on site is limited due to lot shape and existing development and drainage.

The adjacent wooded area is a plus for views and possible park like use

The existing trees along the Seminary Road frontage are a plus for site aesthetics

The direct adjacency offers the opportunity to create an "educational/recreational campus"

The existing drainageways could be developed as a site amenity

The existing drainageways could be considered a safety issue for a school site

Environmental Issues (such as site contamination from past use) have not been evaluated in detail.

Specific soil conditions could limit development and increase development costs.

Further evaluation and/or testing concerning these issues will be necessary prior to final site selection.

Site Consideration #2

Parcels: 170135900 & 170135500



Total Site Area - +/- 75 acres

Access -

Over 1600 feet of frontage on Highway 54

Access would need to be approved by Wisconsin Dept of Transportation

More than one access from Highway 54 may be difficult to acquire

Access from Highway 54 would require improvements to the highway, such as turn and/or bypass lanes

Useable Area -

Estimated useable acreage is +60 acres.

Useable acreage is limited due to the following:

- existing drainageway
- existing floodplain
- highway setbacks
- existing power lines and easement on east side of the site

Topography

Existing topography of useable acreage ranges from gently sloping to extremely flat.

The site is extremely flat and provides some drainage challenges

Site Development Costs

Utility extensions would be necessary in the range of 1000 to 2000 feet for water and sanitary sewer

Site conditions that will increase site development costs include:

- Drainage swales - it may be necessary to cross the existing drainage swale on site by using culverts and/or bridge structures
- Flat Topography
- Highway 54 access – site costs could increase due to potential highway improvements
- Water and sewer utility extensions in the range of 1000 to 2000 feet would increase site development costs

Location

This site is the farthest from the existing Turtle School, and is separated from that site by the existing drainageways

The site is on a street that offers good connectivity to the community, but is a major highway and could create traffic safety issues

Other Issues

Large power lines located on the east side of the site

The existing drainageway could be developed as a site amenity

The existing drainageway could be considered a safety issue for a school site

Environmental Issues (such as site contamination from past use) have not been evaluated in detail.

Specific soil conditions could limit development and increase development costs.

Further evaluation and/or testing concerning these issues will be necessary prior to final site selection.

Site Consideration #3

Parcels: 170219700, 170220900, 170221500 & 170221400



Total Site Area - +/- 92 acres

Access

Only frontage on, and access to, Seminary Road.
Over 800 feet of frontage on Seminary Road allows for multiple access points.
May require some improvements to Seminary Road at access drives to the new school.

Useable Area

Estimated useable acreage is ± 60 acres.
Opportunity to use some of the adjacent Norbert Hill site to the north could increase useable area Useable acreage is limited due to the following:

- existing topography
- existing floodplain

Topography

Existing topography of useable acreage ranges from gently sloping to steep slopes. The elevation differences in the areas outside of the floodplain are in the range of 80 feet. The topography will have a substantial impact on how the site can be developed and will impact accessibility due to elevation differences. This site has some of the same topographic challenges as currently exist at the Norbert Hill site.

Site Development Costs

Adjacency to Turtle School & Norbert Hill may offer opportunities for sharing facilities, such as parking and fields that could save site development costs

Utilities are located adjacent to the site in Seminary Road

Site conditions that will increase site development costs include:

- Topography

Location

This site is close to the existing Turtle School, but is separated from it by Seminary Road.

The direct adjacency to Norbert Hill site offers opportunities for sharing facilities and using some of the existing high school fields.

The site is on a street that offers good connectivity to the community and yet is not a highway

Other Factors

Site offers spectacular view overlooking Duck Creek

The Duck Creek adjacency could be plus for park like trails, etc.

The Duck Creek adjacency could be considered a safety issue for a school site.

An underpass beneath Seminary Road could provide direct connection to the Turtle School by pedestrians and/or vehicles. This would allow convenient and safe sharing of facilities without crossing Seminary Road.

Environmental Issues (such as site contamination from past use) have not been evaluated in detail.

Specific soil conditions (poor soil conditions could limit development and increase development costs.

Further evaluation and/or testing concerning these issues will be necessary prior to final site selection.

Works Cited

(May 29, 2017). *Oneida Nation High School and F/A/R Complex - Feasibility Study*. Hoffman.

Oneida Nation High School

COMMUNICATION OVERVIEW

CDC # 13-011 — ONHS

Project Description:

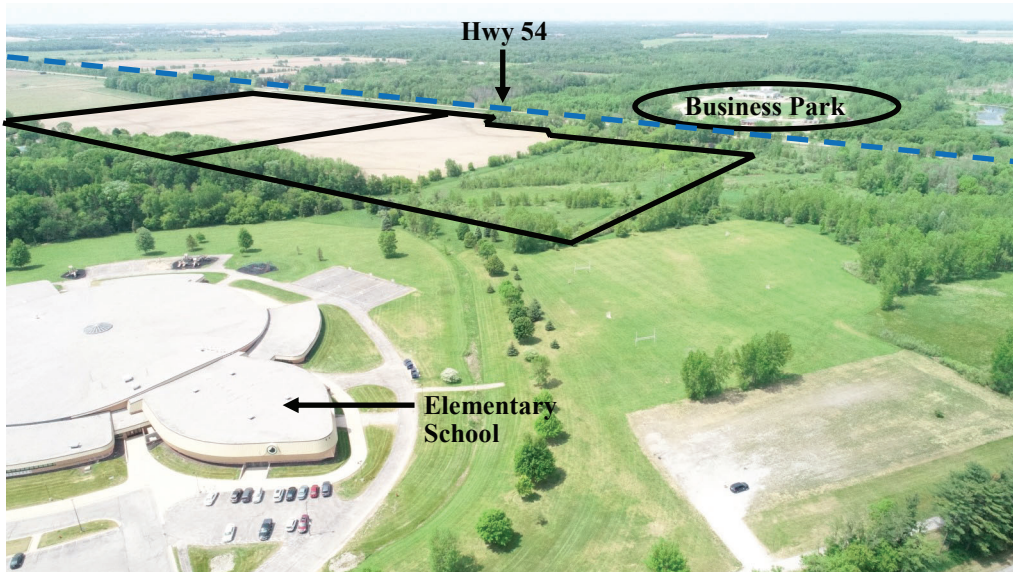
The purpose of this project is to remove the current academic program from its current location within the Norbert Hill Center and provide a new facility for the Oneida Nation High School (ONHS). The proposed High School would be developed on a campus and will share the property with the proposed CDC #16-011 Recreation Complex project. The campus approach will allow both developments to share access to certain building functions and exterior amenities such as playgrounds, ball fields, parking, etc. 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”. A new high school would provide a sense of pride and ownership among students, teachers, and the community.

The estimated 111,000 square foot facility will accommodate a projected enrollment of 250 students and should satisfy the Nation’s needs for the next 20 years. The school will consist of the following educational spaces:

Interdisciplinary Classrooms	Dedicated Classrooms	Special Programs	Administration	Media Center
Physical Education	Dining & Kitchen area	Auxiliary spaces	Support Services	Non-Core Programs

Proposed Location:

A total of three properties were analyzed and evaluated for potential development. The site analysis for the campus determined a need for 50 to 60 acres of property. The 75 +/- acre parcel(s) shown below is considered the most viable for development:







Refer to the ‘Project Site Considerations’ document dated 1/12/23 for additional information.

COMMUNICATION OVERVIEW

Oneida Nation High School

CDC # 16-011 — ONHS

Comparable Type Facilities:

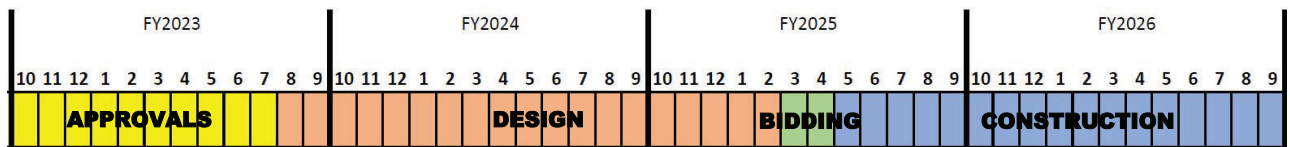
Comparable #1 – Neenah High School		Comparable #2 – West De Pere Intermediate School	
Year Constructed:	In Progress, Fall 2023	Year Constructed:	2020-2021
*Total Cost to Build:	171 million	*Total Cost to Build:	30.3 million
Total Square Footage:	460,000	Total Square Footage:	123,400
Building Features:	Flexible and hands-on learning environments, Classrooms and labs designed to support both college and career readiness, State-of-the-art tech ed shops for welding, autos, engineering, and robotics, auditorium and auxiliary theatre, three-station fieldhouse and weight/fitness center, large site for efficient traffic flow, adequate parking, and room for additional green space and outdoor learning opportunities, Geothermal heating and cooling system	Building Features:	Middle school, stem/tech ed, art, music, cafeteria + commons, collaboration + resource area, courtyard, 2- court gymnasium, kitchen, library, secure entry, weights + fitness center
 		 	
<small>*Unable to determine if cost is "construction cost" or "total project cost"</small>		<small>*Unable to determine if cost is "construction cost" or "total project cost"</small>	

Financial Plan:

The project has a very large capital costs, currently estimated at a **83 million dollar** total project cost. It is assumed the funding allocation would be included in multiple fiscal year CIP budgets. The design for the high school will follow the Bureau of Indian Education Space Guidelines to take advantage of all the operational cost reimbursements available and in turn, shall minimize Tribal contribution for operations.

Schedule:

(assumes partial funding will be approved in FY2024 CIP Budget)



Next Steps:

- Complete the CDC Approval Package and receive approval through the Capital Improvement Process.
- Receive GTC approval.

If you have questions or would like additional information regarding this project, please contact: Artley Skenandore– Principal, Oneida Nation High School at 920.869.4433 or askenan7@oneidationation.org



Engineering Department

Engineering Department
Division of Public Works



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

To: Sacheen Lawrence – Oneida School Board Chair
Through: Sharon Mousseau – ONSS Superintendent
From: Sam Van Den Heuvel - Senior Construction Manager
Date: April 4, 2023
Re: Oneida Nation High School CDC #13-011

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

- Concept Paper – dated: March 6, 2017
- CDC Approval Package – dated: April 4, 2023

Sacheen Lawrence
Sacheen Lawrence – Oneida School Board Chair

4-19-23
Date

Form CIP-05
Rev. Dec. 4, 2017

Memo

To: Oneida Business Committee
From: Sam VanDen Heuvel – Project Manager
CC: Project Team
Date: 7/26/2023
Re: Oneida Nation High School (ONHS) CDC #13-011

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

EHSLA Division – Environmental Quality Department

Comment: No further comments until a final [*site*] selection has been made.

Response: Once a project site has been determined, Engineering to work with the Environmental Quality Department to assure a smooth incorporation of environmental review and compliance with Oneida Nation and federal laws.

EHSLA Division – ECO-Services Department

Comment: Further environmental review to follow the NEPA process to determine any natural resource impacts.

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

EHSLA Division – Land Management Department

Comment: No comments.

Response: N/A

Land Commission

Comment: Motion by Frederick Muscavitch to approve #13-011 Oneida Nation High School (ONHS) CDC Approval Package noting we are not approving the site at this time, seconded by Donald McLester. Motion carried: Ayes: Jennifer Hill, Donald McLester, Frederick Muscavitch.

Response: Final allocation/lease of property will follow standard process and be submitted to Land Commission for approval.

Environmental Resource Board

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

Response: N/A

Chief Financial Officer

Comment: No Comments.

Response: N/A

Division of Public Works Director

Comment: The of the high school and recreation center near the ONES and space for a park will create a center for the community to gather for healthy and educational activities. My primary concerns are outlined below and focus on pedestrian and traffic safety.

It looked like most of my concerns were recognized and it is probably premature to attempt to address these concerns since the exact site has not been selected. However, I would like to put these items up for future discussion.

- Access from Hwy 54 might require reconfiguration if access is coming from the highway to prevent the need for signal lights which would create congestion.
- Would the speed limit be a concern?
- With a residential site being constructed in the near future off of Water Circle Lane, I have a concern about children crossing the highway. Would trails be a good choice and would children use a trail that was not a direct route to the recreation center or high school.
- The potential synergy between the various projects such as the high school, green space for sports and activities, etc. will drive more traffics to this location. I wonder if there would be a need to enlarge roads and HWY 54 to accommodate the increased traffic.
- Would busses need separate access to prevent congestion with car traffic?
- Would there be a need for bicycle lanes?

Response: Project Team will evaluate, and address noted concerns during the review of potential parcels and during the project's design phase.

CIP BUDGET ACTIVATIONS 2023

Revised: 01/26/23

Project No.	Project Title	CIP \$ App'd FY 2023	Activated Amount	Date Activation Approved	Unactivated Balance	Notes
13-011	Oneida Nation High School	250,000			250,000	A
16-011	Oneida Recreation Complex	250,000			250,000	A
19-002	One Stop - E-EE Replacement	1,264,000	1,264,000	01/11/23	0	A
20-101	Museum Relocation	3,833,000	3,833,000	01/25/23	0	A
21-105	Orchard - Storage Building	724,000			724,000	A
TOTALS:		6,321,000	5,097,000		1,224,000	

Adjustments

Notes:

A. Funding source: Tribal Contribution

Approve three (3) requested actions - CDC # 16-011 Recreation Complex

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Actions noted on attached memo.

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:

Tina Jorgensen – GSD Director

Ryan Waterstreet – OFF Director

Arlouine Bain – Recreation Director

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: #16-011 CDC Approval Package

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2023.08.30 15:18:20 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

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

August 30, 2023

Business Committee Agenda Request - Memo

Project No.: 16-011 **Project Title:** Recreation Complex

Purpose:

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

Background:

The proposed project will entail constructing a new Recreation Complex on a campus setting, which will share the property with the proposed CDC #13-011 Oneida Nation High School project.

Project need and justification is denoted in the attached CDC #16-011 CDC Approval Package.

It is proposed to fund the project in multiple fiscal years. The FY2023 CIP Budget includes an allocation of \$250,000 for the project. Additional project funds will be requested in future fiscal years. The funds would be activated in the project's CIP Budget and managed within that process.

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

Attachments:

- 16-011 CDC Approval Package with CIP Form-05.
- Memo – Project Team's replies to CIP review comments.
- CIP Budget Activations FY2023.

Action Requested:

1. Approval of the CDC Approval Package for CDC #16-011 Recreation Complex.
2. Activation of \$250,000 from the FY2023 CIP Budget for CDC #16-011 Recreation Complex.
3. Support of the Project Team's recommendation to develop Option #1 (with Aquatics) noted in the project's CDC Approval Package.

Oneida Recreation Complex



CDC #16-011

CDC APPROVAL PACKAGE

DRAFT

Project Client: Governmental Services Division

Project Team:

Tina Jorgensen	Division Director – Governmental Services
Ryan Waterstreet	Fitness Director – Family Fitness
Amy Griesbach	Member Services Manager – Family Fitness
Arlouine Bain	Recreation Director – Recreation Dept.
Presley Cornelius	Office Manager – Recreation Dept.
Craig Clausen	Director of Facilities - DPW
Troy Parr	Area Manager/ Planner – Community Development
Sam VanDen Heuvel	SR Construction Manager - Engineering Dept.
Paul J. Witek	Engineering Director/Senior Architect - Engineering Dept.

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PROJECT EXECUTIVE SUMMARY

Project Title: Oneida Recreation Complex

Project Description:

The purpose of this project is to provide a state-of-the-art recreational complex that supports the social, cultural, physical, and recreational needs of the Oneida Community. A new recreation complex would provide improved access and convenience to tribal members, increased programming and service capacity, increased synergy with the tribal schools, departments, and community. A new facility would provide direct health benefits to the Oneida organization and community, through increased participation in a variety of physical, mental, and spiritual activities promoting healthy active lifestyles.

The project is being presented as two options. They are as follows:

- Option #1 - With Aquatics
- Option #2 - Without Aquatics

The Project Team's recommendation is to develop **Option #1 - with Aquatics**.

Management/Business Plan:

The proposed project will not change the current management structure.
(see page 8 & 9 of CDC Approval Package)

Site Selection:

A total of three properties were analyzed and evaluated for potential development based upon the site selection criteria. Site selection will be made by the Oneida Land Commission using the Land Use Analysis process.

(see page 11 of CDC Approval Package)

Project Budget Estimate: (also see page 13 & 14 of CDC Approval Package)

		Option #1	Option #2
Soft & Misc. Costs:		\$6,314,000	\$4,643,000
Construction:		\$67,275,000	\$49,502,000
Furniture, Fixtures & Equipment (FFE):		\$6,125,000	\$4,143,000
Contingency:	10%	\$7,971,000	\$5,829,000
	Total (rounded):	\$87,685,000	\$64,117,000

Financial Plan:

A small amount of project funds has been approved in the FY2023 CIP Budget. It is proposed to fund the remainder of the project through the tribal CIP Budget. The project will be a very large capital cost and the funding allocation would be included in multiple fiscal year CIP budgets.

(see page 15 of CDC Approval Package)

Communication Plan:

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

(see page 15 of CDC Approval Package)

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I. Needs Assessment and Project Justification

A. **Introduction:** The 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 will address a holistic approach to providing community recreational and social programming. The facility will provide improved access and convenience to tribal members, increased programming and service capacity, and increased synergy with the tribal schools, departments, and community. The facility will consist of: aquatics, aerobics, gymnasiums, fitness and strength training, martial arts, youth learning and activity components, arts and craft center, events areas, indoor and outdoor sports fields, and ropes course. The facility will provide direct health benefits to the Oneida organization and community, through increased participation in a variety of physical, mental, and spiritual activities promoting healthy active lifestyles.

B. **Present Facilities:** Oneida Family Fitness, Adventures & Recreation is compiled of various facilities located within the reservation boundaries. The primary hub is the Oneida Family Fitness located on the eastern wing of the Social Services building in Green Bay. This facility focuses primarily on the Fitness and Adventure programming and services, such as: fitness, fitness classes, personal training, martial arts, yoga, basketball, T.R.I.A.D. Diabetic programs, and experiential opportunities.

Meanwhile, Recreation has various satellite facilities to accommodate different locations within the community. Recreation strives to provide quality recreational programming to the Oneida Nation community. They offer a wide variety of activities in the after school, summer, baseball, and community programs.

C. **Problem:** The existing facilities no longer meet the functional needs of the Nation for the following reasons:

1. Not elderly friendly.
2. Outgrown facilities.
3. Facilities are outdated and have been modified numerous times, due to program changes.
4. Inoperable pool area.
5. Do not have flexibility for diverse programming needs.
6. Spaces have become too small for existing programs and community needs.
7. Lack of athletic fields & gymnasium space for adequate programming of games and tournaments.
8. No on-site childcare.
9. Non-compliant Ropes course.
10. Lack of storage space.

II. Business Plan

A. A Business Plan is not applicable for this project per the Capital Improvement Process.

However, Oneida Family Fitness, Adventures and Recreation offer various programs and services that provide revenue. In 2018, approximately \$77,000 was acquired through Memberships, Martial Arts, Aquatics, Personal Training, Vending and Pro Shop sales.

Programs and Services revenue was slightly less in 2019, totaling roughly \$75,000.

The facility was closed a majority of 2020 due to the pandemic but reopened in April of 2021 with limited services and memberships. That said, the revenue cycle for FY20 & FY21 cannot be accurately measured due to lack of operations and are not presented.

With a new facility, increased participation of programs and services is anticipated. In addition, there is potential for revenue generation from hosting tournaments, leagues, rentals, camps, clinics, and memberships. It is assumed that revenue will continually increase on an annual basis.

The suggested operational hours for the new facility are noted below but may vary dependent upon staffing levels and scheduled activities.

Fitness Center

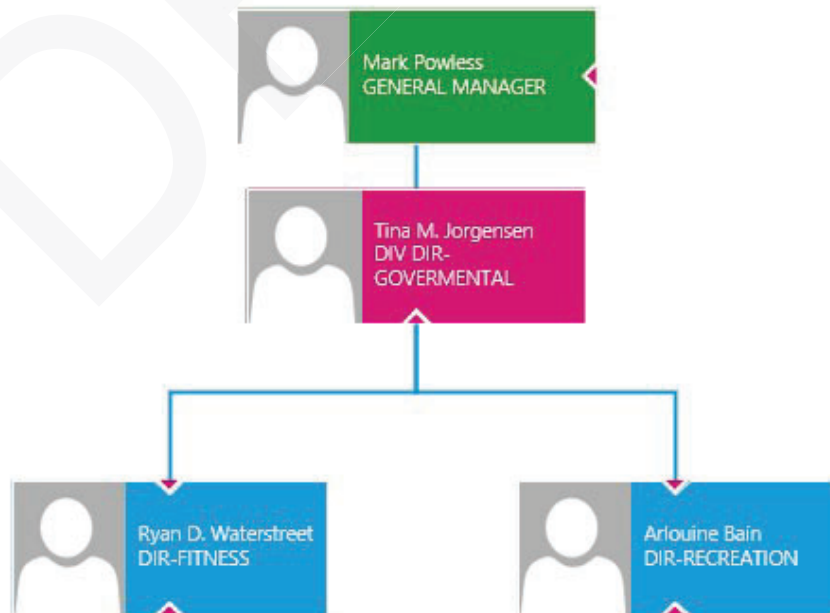
Monday – Friday: 6am – 9pm
 Saturday: 8am – 4pm

Recreation

Monday – Friday: 1pm – 9pm
 Saturday: Staffing Dependent
 Sunday: Staffing Dependent

III. Management Plan

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



C. Staffing, Requestor: With the increase of programs and services, staffing levels would expand to accommodate the need of the new facility. The below chart provides a listing of current positions for each area along with the additional positions required to properly staff a new facility:

Staffing Needs Evaluation

Recreation	
Current Positions - Existing Facility	
Title:	Qty:
Director	1
Office Manager	1
Supervisor	1
Recreation Specialists	4
Youth Counselor (in progress)	0
Total:	7
New Positions - Proposed Facility	
Title:	Qty:
Recreation Specialists	5
Youth Counselor	1
Head Cook	1
Assistant Cook	2
Sports Event Manager	1
Security Officers (1 Day Shift/ 1 Night Shift)	2
Total of Additional Positions: 12	
Total Positions Needed:	19

Family Fitness, Adventures	
Current Positions - Existing Facility	
Title:	Qty:
Director	1
Member Services Manager	1
Fitness Supervisor	1
Fitness Specialist/ Wellness Trainer (grant funded)	1
Fitness Specialist/ Wellness Trainer	3
Fitness Specialist/ Wellness Trainee	0.75
Member Services Specialist	2
Martial Arts Instructor	1
Experiential Education Manager	1
Adventure Instructor	2
Total:	13.75
New Positions - Proposed Facility	
Title:	Qty:
Fitness Supervisor	2
Aquatic Supervisor	1
Member Services Specialist	1
Fitness Specialist/ Wellness Trainer	2
Fitness Assistant (part time)	3
Adventure Instructor	1
Aquatic Lifeguards (full & part time)	6
Total of Additional Positions: 16	
Total Positions Needed:	29.75

Note: If Aquatics are removed (Option #2), a total of 7- new positions will not be required.

D. Staffing, Service Departments: The tribal service departments that are impacted by this project include the following. Their need for additional staffing due to this project is noted:

1. DPW – Facilities: Anticipate full time staff on site.
2. DPW – Groundskeeping: additional staff will be required.
3. Custodial: Anticipate full time staff on site.
4. DTS: additional staff will be required.
5. Transit: may require additional staffing and increased transportation to accommodate user need
6. Economic Support: additional staffing will be required if on-site childcare services are offered.

The number of required additional positions will be dependent upon the reuse of the space vacated by Fitness and Recreation staffing and the requirements of those tenants for the use of the service departments staff.

- E. Operational Budgets: Additional amounts will be needed in associated operating budgets for each applicable service department.

IV. Facility Concept and Space Requirements

A. The proposed building will be a one-story structure of approximately 132,000 square feet.

B. Due to the scale, complexity and budgetary impacts of the project, the project is being presented as two options. They are as follows:

- Option #1 - With Aquatics
- Option #2 - Without Aquatics

The Project Team's recommendation is to develop **Option #1 - with Aquatics**.

C. The spaces to be included are as defined in the Space Needs Summary, included in the Appendix.

D. The transition to a new facility will create unoccupied space within the existing Fitness Center and Civic Center. The Facilities Management Team (FMT) is evaluating potential options for use of the vacated space and will present options to management for consideration/ approval.

E. At this time, it is anticipated that the disposition of the vacated spaces will be:

1. The Family Fitness Center would be decommissioned and closed.
 - a) Due to staffing limitations.
 - b) FMT would recommend repurposing of the space.
2. The Civic Center would be decommissioned and closed.
 - a) Due to staffing limitations.
 - b) FMT is recommending demolition due to age of building and costs to repurpose.
3. The County H satellite facility would remain operational.

F. Consistent with the Oneida Design Standards, it is our intention to utilize sustainable design principals on this project. Meaning, we will design, construct, and operate the building to minimize negative impacts to the natural environment and health, while optimizing long-term costs.

V. Site Selection Criteria

A. Through dialogue with the Business Committee, General Manager, Government Services Division, School Board, Oneida Nation School System, and Division of Public Works; its has been determined that the proposed Recreation Complex would be developed on a campus and will share the property with the proposed CDC #13-011 Oneida Nation High

CDC #16-011

School. The campus approach will allow both developments to share access to certain building functions and exterior amenities such as playgrounds, ball fields, parking, etc.

B. The following general criteria will be used in evaluating potential sites for the proposed project:

1. Zoning
2. Site characteristics (topography, drainage, soils, etc.)
3. Infrastructure – Utilities
4. Infrastructure – Transportation
5. Parcel Size
6. Adjacency requirements
7. Existing Ownership
8. Land Use Analysis: This is a process where a multi-departmental team consisting of members from Planning, Environmental, Land Management, and GIS Departments inventory and review land parcels. The land use recommendation is presented to the Land Commission for approval.

C. Additional project specific site selection criteria are:

1. Should be within a one-mile radius of Central Oneida.
2. Shall accommodate space for a new High School (CDC #13-011).
3. Shall accommodate various recreational athletic fields.
4. The parcel should be fifty to sixty acres of usable land.

D. A total of three properties were analyzed and evaluated for potential development based upon the above noted recommendations. Those properties are identified in the aerial photo below.



Refer to Appendix for additional site information.

VI. Environmental

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

VII. Budget Estimate

- A. The Project Budget Estimate(s) follows:

Option #1 (with Aquatics):**SOFT and MISCELLANEOUS COSTS**

Engineering Dept. Fees		789,000
Architect / Engineer Fees & Reimbursables		4,709,000
Commissioning		673,000
Soil Borings, Testing and Surveys		74,000
Agency Review and Approval Fees		67,000
Insurance - Builders Risk	covered by property insurance	
Historical/Cultural/Archaeological Review		2,000

Sub-total: 6,314,000

CONSTRUCTION

Utility Relocation/Extension		1,511,000
Site Work & Landscape		5,037,000
Building Construction & General Conditions		50,368,000
Playing Fields		1,854,000

Sub-total: 58,770,000

Oneida Preference Amount		193,000
Sustainable Design Premium	3.5%	2,057,000
Inflation Factor: 2 years	5% per year	6,255,000

Sub-total: 67,275,000

FIXTURES, FURNISHINGS AND EQUIPMENT

Division 10 - Specialties		925,000
Division 11/12 - Equipment & Furnishings		3,364,000
Division 27 - Communications		1,175,000
Division 28 - Electronic Safety & Security		661,000

Sub-total: 6,125,000

TOTAL:		79,714,000
Contingency:	10.0%	7,971,000
Finance Costs:	0.0%	0

ESTIMATED TOTAL PROJECT BUDGET: \$ 87,685,000

Option #2 (without Aquatics):**SOFT and MISCELLANEOUS COSTS**

Engineering Dept. Fees		577,000
Architect / Engineer Fees & Reimbursables		3,465,000
Commissioning		495,000
Soil Borings, Testing and Surveys		54,000
Agency Review and Approval Fees		50,000
Insurance - Builders Risk	covered by property insurance	
Historical/Cultural/Archaeological Review		2,000

Sub-total: 4,643,000

CONSTRUCTION

Utility Relocation/Extension		1,099,000
Site Work & Landscape		3,663,000
Building Construction		36,625,000
Playing Fields		1,854,000

Sub-total: 43,241,000

Oneida Preference Amount		146,000
Sustainable Design Premium	3.5%	1,513,000
Inflation Factor: 2 years	5% per year	4,602,000

Sub-total: 49,502,000

FIXTURES, FURNISHINGS AND EQUIPMENT

Division 10 - Specialties		744,000
Division 11/12 - Equipment & Furnishings		1,980,000
Division 27 - Communications		994,000
Division 28 - Electronic Safety & Security		425,000

Sub-total: 4,143,000

TOTAL: 58,288,000

Contingency: 10.0% 5,829,000

Finance Costs: 0.0% 0

ESTIMATED TOTAL PROJECT BUDGET: \$ 64,117,000

VIII. Financial Plan

- A. Tribal Financing: - It is proposed to fund this project through the tribal CIP Budget.
- B. As the project is a very large capital costs, it is assumed the funding allocation would be included in multiple fiscal year CIP budgets. The approved FY2023 CIP Budget includes an allocation of \$250,000 for this project. Additional project funds will be requested as follows:

	Option #1	Option #2
FY2024 CIP Budget:	\$7,487,000	\$5,424,000
FY2025 CIP Budget:	\$45,407,000	\$33,127,000
FY2026 CIP Budget:	\$34,541,000	\$25,316,000

- C. The Project Team has been researching possible grant opportunities for the project and has identified the following potentials:
1. None

IX. Communication Plan

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

X. Project timeline

Refer to next page.

ID	Task Name	Duration
1	Concept Paper Phase	890 days
2	OBC Approval - Concept Paper	0 days
3	Development of scope & COVID Hold	178 wks
4	CIP Phase I - CIP Request	155 days
5	Assemble CDC Approval Package	30 wks
6	Client Division Director Approval	1 wk
7	CIP Phase II - Project Approval	51 days
8	CDC Package to required dept./committees	6 wks
9	All comments addressed by Project Team	11 days
10	CDC Approval Package to OBC	10 days
11	OBC Approval - CDC Approval Package	0 days
12	CIP Phase III - A/E Contract Approval & Design	310 days
13	Draft A/E RFP	3 wks
14	Release RFP	3 wks
15	Proposal Scoring	1 wk
16	Contract Creation	3 wks
17	Design Contract Award	6 wks
18	Schematic Design (SD)	6 wks
19	Project Team Document review	6 days
20	OBC Approval - FY2024 Budget Activation	0 days
21	Design Development (DD)	8 wks
22	Project Team Document review	1 wk
23	Construction Documents (CD)	18 wks
24	Project Team Document review	2 wks
25	A/E Incorporates Owner Review Comments	1 wk
26	Utility Easement Approval	79 days
27	Legal Description of Easement	11 days
28	Easement to Land Commission	8 days
29	Land Commission Approval	0 days
30	BIA Approval	12 wks
31	CIP Phase IV - Bidding & Construction	427 days
32	Hold for Construction Budget Approval	102 days
33	OBC Approval - FY2025 Budget Activation	0 days
34	Bidding	4 wks
35	Construction Contract Award	6 wks
36	Construction	52 wks
37	Substantial Completion	0 days
38	Final Completion	3 wks

XI. Appendix

- A. Space Needs Summary, dated June 21, 2023.
- B. Project Site Considerations, dated January 12, 2023.

SPACE NEEDS SUMMARY

Project: Oneida Recreation Complex
 Project No.: 16-011
 Date: June 21, 2023

OVERALL SUMMARY by Area

Area Title	Comment	New Sq. Ft.
Activity Spaces		47,115
Community Spaces		14,600
Aquatics Spaces		18,670
Support Spaces		9,730
Administration Spaces		5,070
Total Net Sq. Ft.:		95,185
		Adder Factor - % of Total Net SF
Circulation		19.44% 18,508
Latent Space		19.44% 18,508
Total Circulation/Latent Space:		37,016
TOTAL GROSS SQ. FT.		132,201
Existing Civil Center	Gross Sq. Ft.:	15,850
Existing Oneida Family Fitness	Gross Sq. Ft.:	44,528
		60,378

Note: This Space Needs Summary report represents Option #1, which *includes* the Aquatic spaces. Option #2, which *excludes* the Aquatic spaces, has a reduction of 25,931 total square feet.

SPACE NEEDS SUMMARY

Project: Oneida Recreation Complex
 Project No.: 16-011
 Date: June 21, 2023

Activity Spaces

Room Name	Existing Room No.	Existing Sq. Ft.	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
Gymnasium					
<i>HS Basketball Court (50'x84') with 10' setbacks</i>					7280
<i>Fitness Court</i>	D005	5400	1	6760	6760
<i>Shared Court</i>			1	6760	6760
<i>Recreation Court</i>	130	6420	1	6760	6760
<i>Experiential area (Indoor ropes course & Climbing Wall)</i>				1	2350
Gymnasium Storage	D007	382	3	575	1725
Aerobics Studio Group Fitness Studio	C005	873	1	2000	2000
Aerobics Studio Group Fitness Storage			1	200	200
Spin Studio	C001	1059	1	1200	1200
Yoga Studio	C010	588	1	1000	1000
Yoga Studio Storage			1	100	100
Martial Arts Studio	C135	2197	1	1600	1600
Martial Arts Studio Storage			1	200	200
Cardiovascular Fitness Room	C120	1517	1	4000	4000
Free Weight Room	C040	1141			0
Weight Room (Strength Area)	C026	693	1	3000	3000
Free Motion Room	C115				0
Fitness & Strength Storage	C030,C032	129	1	200	200
Fitness Storage	C101, C107	161			0
Fitness Equipment Check-Out	C014	481			0
Experiential - Multipurpose (w/ Sink Room)	B010	476	1	660	660
Experiential - Repair Room	B008	273			0
Experiential - Storage & Repair	B012,B014	359	1	3600	3600
Experiential - Storage	C111	112			0
Running Track (200 meter)	D100	1818	1	5000	5000
Climbing Wall					0
Climbing Wall Check-Out Storage					0
Multi Purpose Activity Room					
Multi Purpose Room Storage					
TOTAL NET Sq. Ft.:					47,115

SPACE NEEDS SUMMARY

Community Spaces

Room Name	Existing Room No.	Existing Sq. Ft.	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
Teen Center and Game Room			1	1800	1800
Arts & Crafts Room	109	600	1	1000	1000
Golf Simulator			1	500	500
Learning Center	120	711	1	800	800
Multi-Purpose Classroom			1	900	900
Classroom Storage			1	100	100
Cafeteria (seating for 300)			1	4500	4500
Kitchen - Commercial	123	179	1	1000	1000
Community Outreach Area			1	700	700
Social Recreation Room	115	787	1	900	900
Elders Lounge			0	600	0
Child Care			1	1000	1000
Childcare Storage			1	150	150
Childcare Check-in			1	50	50
Laundry	132	168	1	200	200
Storage - Recreation	various	1077	1	1000	1000
TOTAL NET Sq. Ft.:					14,600

Aquatics Spaces

Room Name	Existing Room No.	Existing Sq. Ft.	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
Lap Pool - 6 lanes			1	2500	2500
Recreation Pool	D050	1364	1	3500	3500
Therapy/Warm Water Pool			1	1500	1500
Pool Deck	D050	1873	1	7500	7500
Family Viewing Area			1	300	300
Whirlpool Spa			1	250	250
Sauna			1	200	200
Pool Storage	D054	304	1	1200	1200
Lifeguard Room	D024	126	1	400	400
Aquatic Supervisor's Office			1	120	120
First Aid Room			1	0	0
Pool Mechanicals	D020,D022	337	1	1200	1200
TOTAL NET Sq. Ft.:					18,670

SPACE NEEDS SUMMARY

Support Spaces

Room Name	Existing Room No.	Existing Sq. Ft.	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
Lobby/lounge/Hall of Fame	D018	359	1	1800	1800
Reception/Access Control	D017	250	1	300	300
Concessions/Juice Bar	C018	288	1	300	300
Lactation Room	D011	89	1	150	150
Pro Shop			1	200	200
Fitness Assessment Room	D002	143	1	300	300
Locker Room - Family - Lockers	D058	196	1	1200	1200
Locker Room - Family - Showers	D060, D062	133	3	100	300
Locker Room - Mens	D036-D048	761	1	1000	1000
Locker Room - Womens	D028-D035	707	1	1000	1000
Locker Room - Boys			1	1000	1000
Locker Room - Girls			1	1000	1000
Vending Alcove			1	80	80
General Building Storage			1	250	250
Public Restrooms			1	350	350
Custodial	136	149	2	250	500
TOTAL NET Sq. Ft.:					9,730

Administration Spaces

Room Name	Existing Room No.	Existing Sq. Ft.	# of Rooms	Sq. Ft. per Room	Total Sq. Ft.
Fitness - Director	D112	151	1	150	150
Fitness - Supervisor	D114	123	1	120	120
Fitness - Member Services Manager	D120	127	1	120	120
Fitness - Adventure Manager	C105	180			0
Fitness - Experiential Education Manager	D118	187	1	120	120
Fitness - Experiential	C100	118	2	120	240
Fitness - Martial Arts			1	120	120
Fitness - Staff Office	C016	125	7	120	840
Fitness - Storage	C109	104			0
Recreation - Director	107	81	1	150	150
Recreation - Office Manager	101	135	1	120	120
Recreation - Supervisor	102, 103	81	2	120	240
Recreation - Office	106, 111	171	8	60	480
Conference Room - Fitness	D110	189	1	400	400
Conference Room - Recreation	114	392	1	400	400
Workroom - w/ Printer/Copier	D016	202	1	200	200
Staff Breakroom			1	250	250
Staff Restroom	D014	96			0
Staff Locker Room/Showers/Restrooms	D010-D016	624	1	1000	1000
Building Maintenance Manager			1	120	120
TOTAL NET Sq. Ft.:					5,070

Project Name.: Recreation Complex
Project No.: 16-011
Date.: 1/12/23
Subject.: Project Site Considerations

Site Consideration #1

Parcels: 170221600 & 170135500



Total Site Area - +/- 69 acres

Access -

Primary access from Seminary Road.

Secondary access may be possible from Highway 54.

Over 1200 feet of frontage on Seminary Road allows for multiple access points. Potential for shared access with Turtle School because of direct adjacency.

May require some improvements to Seminary Road at access drives to the new school.

Useable Area -

Estimated useable acreage is ± 40 acres. (Assumes use of east 30 acres of adjacent site)

Opportunity to use the wooded area to the north could increase useable area by several acres.

Useable acreage is limited due to the following:

- existing drainage swales and associated floodplain
- existing power lines and easement bisecting the property
- shape of site creates some areas that will be less efficient for development

Topography

Existing topography of useable acreage ranges from gently sloping to flat

Site Development Costs

Topography is good for development and drainage

Adjacency to Turtle School may offer some shared facilities, such as parking, that could save site development costs

Utilities are located adjacent to the site in Seminary Road

Site conditions that will increase site development costs include:

- Drainage swales - it will be necessary to cross the existing drainage swales on site by using culverts and/or bridge structures
- Existing woods - if trees are removed there will be costs associated with replacement

Location

This is the only site that is directly adjacent to the existing Turtle School. The direct adjacency offers opportunities for sharing facilities

The direct adjacency will provide safer pedestrian and vehicular circulation between the new facilities and the existing Turtle School

The site is on a street that offers good connectivity to the community and yet is not a highway

Other Factors

Large power lines bisect the site.

Expansion on site is limited due to lot shape and existing development and drainage.

The adjacent wooded area is a plus for views and possible park like use

The existing trees along the Seminary Road frontage are a plus for site aesthetics

The direct adjacency offers the opportunity to create an "educational/recreational campus"

The existing drainageways could be developed as a site amenity

The existing drainageways could be considered a safety issue for a school site

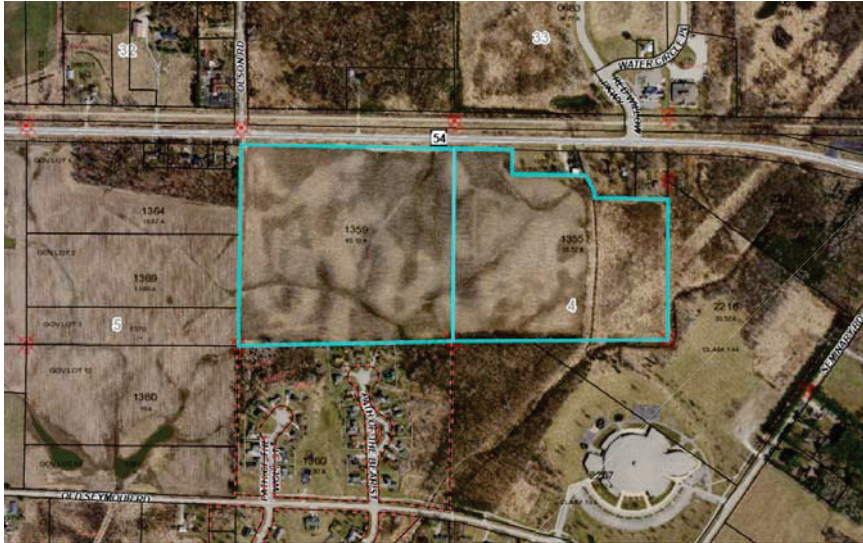
Environmental Issues (such as site contamination from past use) have not been evaluated in detail.

Specific soil conditions could limit development and increase development costs.

Further evaluation and/or testing concerning these issues will be necessary prior to final site selection.

Site Consideration #2

Parcels: 170135900 & 170135500



Total Site Area - +/- 75 acres

Access -

Over 1600 feet of frontage on Highway 54

Access would need to be approved by Wisconsin Dept of Transportation

More than one access from Highway 54 may be difficult to acquire

Access from Highway 54 would require improvements to the highway, such as turn and/or bypass lanes

Useable Area -

Estimated useable acreage is +60 acres.

Useable acreage is limited due to the following:

- existing drainageway
- existing floodplain
- highway setbacks
- existing power lines and easement on east side of the site

Topography

Existing topography of useable acreage ranges from gently sloping to extremely flat.

The site is extremely flat and provides some drainage challenges

Site Development Costs

Utility extensions would be necessary in the range of 1000 to 2000 feet for water and sanitary sewer

Site conditions that will increase site development costs include:

- Drainage swales - it may be necessary to cross the existing drainage swale on site by using culverts and/or bridge structures
- Flat Topography
- Highway 54 access – site costs could increase due to potential highway improvements
- Water and sewer utility extensions in the range of 1000 to 2000 feet would increase site development costs

Location

This site is the farthest from the existing Turtle School, and is separated from that site by the existing drainageways

The site is on a street that offers good connectivity to the community, but is a major highway and could create traffic safety issues

Other Issues

Large power lines located on the east side of the site

The existing drainageway could be developed as a site amenity

The existing drainageway could be considered a safety issue for a school site
Environmental Issues (such as site contamination from past use) have not been evaluated in detail.

Specific soil conditions could limit development and increase development costs.

Further evaluation and/or testing concerning these issues will be necessary prior to final site selection.

Site Consideration #3

Parcels: 170219700, 170220900, 170221500 & 170221400



Total Site Area - +/- 92 acres

Access

Only frontage on, and access to, Seminary Road.
Over 800 feet of frontage on Seminary Road allows for multiple access points.
May require some improvements to Seminary Road at access drives to the new school.

Useable Area

Estimated useable acreage is ± 60 acres.
Opportunity to use some of the adjacent Norbert Hill site to the north could increase useable area Useable acreage is limited due to the following:

- existing topography
- existing floodplain

Topography

Existing topography of useable acreage ranges from gently sloping to steep slopes. The elevation differences in the areas outside of the floodplain are in the range of 80 feet. The topography will have a substantial impact on how the site can be developed and will impact accessibility due to elevation differences. This site has some of the same topographic challenges as currently exist at the Norbert Hill site.

Site Development Costs

Adjacency to Turtle School & Norbert Hill may offer opportunities for sharing facilities, such as parking and fields that could save site development costs

Utilities are located adjacent to the site in Seminary Road

Site conditions that will increase site development costs include:

- Topography

Location

This site is close to the existing Turtle School, but is separated from it by Seminary Road.

The direct adjacency to Norbert Hill site offers opportunities for sharing facilities and using some of the existing high school fields.

The site is on a street that offers good connectivity to the community and yet is not a highway

Other Factors

Site offers spectacular view overlooking Duck Creek

The Duck Creek adjacency could be plus for park like trails, etc.

The Duck Creek adjacency could be considered a safety issue for a school site.

An underpass beneath Seminary Road could provide direct connection to the Turtle School by pedestrians and/or vehicles. This would allow convenient and safe sharing of facilities without crossing Seminary Road.

Environmental Issues (such as site contamination from past use) have not been evaluated in detail.

Specific soil conditions (poor soil conditions could limit development and increase development costs.

Further evaluation and/or testing concerning these issues will be necessary prior to final site selection.

Works Cited

(May 29, 2017). *Oneida Nation High School and F/A/R Complex - Feasibility Study*. Hoffman.

**COMMUNICATION
OVERVIEW**

Recreation Complex

CDC # 16-011 — Recreation Complex

Project Description:

The purpose of this project is to provide a centrally located, state-of-the-art recreational complex that supports the social, cultural, physical, and recreational needs of the Oneida Community. A new recreation complex would provide improved access and convenience to tribal members, increased programming and service capacity, increased synergy with the tribal schools, departments, and community. A new facility would provide direct health benefits to the Oneida organization and community, through increased participation in a variety of physical, mental, and spiritual activities promoting healthy active lifestyles.

The project is being presented as two options. They are as follows:

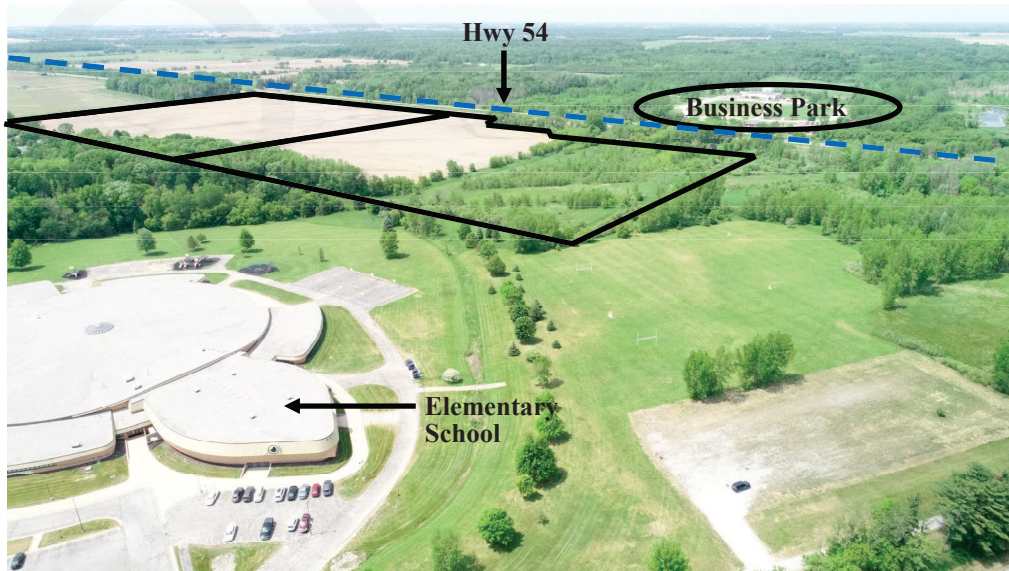
Option #1 - With Aquatics		
Square Feet:		132,201
Gymnasiums	Fitness & Strength Training	Martial Arts
Aerobics	Indoor Ropes Course	Arts & Crafts Center
Youth Learning area	Activity Area	Events Area
Athletic Fields	Aquatics	

Option #2 - Without Aquatics		
Square Feet:		106,270
Gymnasiums	Fitness & Strength Training	Martial Arts
Aerobics	Indoor Ropes Course	Arts & Crafts Center
Youth Learning area	Activity Area	Events Area
Athletic Fields		

Proposed Location:

The proposed Recreation Complex would be developed on a campus and will share the property with the proposed CDC #13-011 Oneida Nation High School. The campus approach will allow both developments to share access to certain building functions and exterior amenities such as playgrounds, ball fields, parking, etc. The site analysis for the campus determined a need for 50 to 60 acres of property.

A total of three properties were analyzed and evaluated for potential development. The 75 +/- acre parcel(s) shown below is considered the most viable for development:



Refer to the 'Project Site Considerations' document dated 1/12/23 for additional information.










Engineering Department

COMMUNICATION OVERVIEW

Recreation Complex

CDC # 16-011 — Recreation Complex

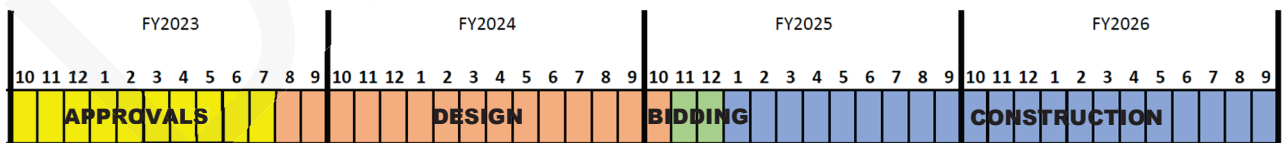
Comparable Type Facilities:

Comparable #1 - Forest County Potawatomi Community Center		Additional Comments:	Comparable #2 - Menominee Indian Tribe of Wisconsin Community Center		Additional Comments:
Year Constructed:	August 2021	 	Year Constructed:	September 2021	  
*Total Cost to Build:	56.4 million		*Total Cost to Build:	16 million	
Total Square Footage:	108,916		Total Square Footage:	64,000	
Building Amenities:	3- basketball and 3- volleyball courts, indoor practice field & track, wedding/event/Pow Wow spaces, an aquatic center, fitness center, climbing wall, studio rooms, a wood shop, administrative offices, and a kitchen		Building Amenities:	Two NCAA regulation size basketball courts that can be broken down into four smaller courts for basketball, volleyball, soccer, batting cages, and more. Bleacher seating for 800 combined with additional floor seating provides the Menominee Reservation with its largest indoor facility for sporting events, pow wows, and other celebrations. An indoor walking track, state of the art fitness center, meeting space, fitness rooms, a new home for the Menominee Indian Boxing Club, Youth recreation rooms, and offices for the Youth Services department make the building a central activity hub for community members of all ages.	
Population Served:	531		Population Served:	4,021	
Pool:	Yes (11,000 sf)		Pool:	No	
*Unable to determine if cost is "construction cost" or "total project cost"			*Unable to determine if cost is "construction cost" or "total project cost"		
Comparable #3 - Bakke Recreation & Wellbeing Center		Additional Comments:			
Year Constructed:	Spring 2023	 			
*Total Cost to Build:	113.2 million				
Total Square Footage:	270,000				
Building Amenities:	Wellbeing services area (including spaces to support mental health), a 25-yard recreational pool, 8 basketball courts, an ice sheet, expanded fitness areas, multipurpose studios, and an indoor jogging track				
Population Served:	213,000				
Pool:	Yes				
*Unable to determine if cost is "construction cost" or "total project cost"					

Financial Plan:

The project has a very large capital costs for either option. Option #1 is currently estimated at a **88 million dollar** total project cost and Option #2 is at **64 million dollars**. It is assumed the funding allocation would be included in multiple fiscal year CIP budgets.

Schedule: (assumes partial funding will be approved in FY2024 CIP Budget)



Next Steps:

- Complete the CDC Approval Package and receive approval through the Capital Improvement Process.
- Receive GTC approval.

If you have questions or would like additional information regarding this project, please contact:
 Tina Jorgenson– Division Director, Governmental Services at 920.490.3904 or tjorgens@oneidanation.org





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

To: Tina Jorgensen – Division Director, Governmental Services
From: Sam VanDen Heuvel – SR Construction Manager
Date: June 21, 2023
Re: Recreation Complex CDC #16-011

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

- Concept Paper – dated:
- CDC Approval Package – dated: June 21, 2023

Digitally signed by Tina Jorgensen, MS, RDN
Date: 2023.06.21 14:59:42 -05'00'

Tina Jorgensen – Division Director, Governmental Services

Date

Memo

To: Oneida Business Committee
From: Sam VanDen Heuvel – Project Manager
CC: Project Team
Date: 7/26/2023
Re: Recreation Complex CDC #16-011

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

EHSLA Division – Environmental Quality Department

Comment: No further comments until a final [site] selection has been made.

Response: Once a project site has been determined, Engineering to work with the Environmental Quality Department to assure a smooth incorporation of environmental review and compliance with Oneida Nation and federal laws.

EHSLA Division – ECO-Services Department

Comment: Environmental reviews to follow the NEPA process for natural resource impacts.

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

EHSLA Division – Land Management Department

Comment: No comments.

Response: N/A

Land Commission

Comment: Motion by Frederick Muscavitch to approve #16-011 Recreation Complex CDC Approval Package noting we are not approving the site at this time, seconded by Donald McLester. Motion carried: Ayes: Jennifer Hill, Donald McLester, Frederick Muscavitch.

Response: Final allocation/lease of property will follow standard process and be submitted to Land Commission for approval.

Environmental Resource Board

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

Response: N/A

Chief Financial Officer

Comment: No Comments.

Response: N/A

Division of Public Works Director

Comment: It looked like most of my concerns were recognized and it is probably premature to attempt to address these concerns since the exact site has not been selected. However, I would like to put these items up for future discussion.

- Access from Hwy 54 might require reconfiguration if access is coming from the highway to prevent the need for signal lights which would create congestion.
- Would the speed limit be a concern?
- With a residential site being constructed in the near future off of Water Circle Lane, I have a concern about children crossing the highway. Would trails be a good choice and would children use a trail that was not a direct route to the recreation center or high school.
- The potential synergy between the various projects such as the high school, green space for sports and activities, etc. will drive more traffics to this location. I wonder if there would be a need to enlarge roads and HWY 54 to accommodate the increased traffic.
- Would busses need separate access to prevent congestion with car traffic?
- Would there be a need for bicycle lanes?

Response: Project Team will evaluate, and address noted concerns during the review of potential parcels and during the project's design phase.

CIP BUDGET ACTIVATIONS 2023

Revised: 01/26/23

Project No.	Project Title	CIP \$ App'd FY 2023	Activated Amount	Date Activation Approved	Unactivated Balance	Notes
13-011	Oneida Nation High School	250,000			250,000	A
16-011	Oneida Recreation Complex	250,000			250,000	A
19-002	One Stop - E-EE Replacement	1,264,000	1,264,000	01/11/23	0	A
20-101	Museum Relocation	3,833,000	3,833,000	01/25/23	0	A
21-105	Orchard - Storage Building	724,000			724,000	A
TOTALS:		6,321,000	5,097,000		1,224,000	

Adjustments

Notes:

A. Funding source: Tribal Contribution

Approve two (2) requested actions - CDC # 21-105 Orchard Buildings

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Actions noted on attached memo.

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:

Vanessa Miller – Food & Ag Area Manager

Nicole Rommel – EHSLA Division Director

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: #21-105 CDC Approval Package

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2023.08.30 15:19:11 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

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

August 30, 2023

Business Committee Agenda Request - Memo

Project No.: 21-105 **Project Title:** Orchard Buildings

Purpose:

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

Background:

The existing Orchard structures have required frequent repairs and no longer meet the space needs of the Orchard operations. The purpose of this project is to construct a new retail store for the Orchard Enterprise and replace existing storage buildings with a new warehouse.

Project need and justification is denoted in the attached CDC #21-105 CDC Approval Package.

The approved FY2023 CIP Budget includes an allocation of \$724,000 for the project and \$1,500,000 has been included in the FY2024 CIP Budget request. An allocation of \$1,500,000 of TC Savings Funds has also been approved. All funds would be activated in the project's CIP Budget and managed within that process.

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

Attachments:

- 21-105 CDC Approval Package with CIP Form-05.
- Memo – Project Team's replies to CIP review comments.
- CIP Budget Activations FY2023.

Action Requested:

1. Approval of the CDC Approval Package for CDC #21-105 Orchard Buildings.
2. Activation of \$ 724,000 from the FY2023 CIP Budget for CDC #21-105 Orchard Buildings.

Orchard Buildings



CDC #21-105

CDC APPROVAL PACKAGE

Project Client: EHSLA Food & Agriculture - Orchard

Project Team:

Vanessa Miller

Area Manager – EHSLA Food & Agriculture

Nicole Rommel

Division Director - EHSLA

Troy D. Parr

Area Manager/ Planner – Community
Development

Sam VanDen Heuvel

SR Construction Manager - Engineering Dept.

Paul J. Witek

Engineering Director/Senior Architect -
Engineering Dept.

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PROJECT EXECUTIVE SUMMARY

Project Title: Orchard Buildings

Project Description:

The Oneida Nation Orchard consists of a 40+ acre property located just outside central Oneida. Since acquiring the property in 1994, the existing structures have required frequent repairs and no longer meet the space needs of the Orchard operations. Investing continual funds into larger scale repairs is no longer financially responsible.

The purpose of this project is to construct an updated, new retail store for the Orchard Enterprise that can adequately house the various produce and retail operations for the community. In addition, this project will look to replace existing storage buildings with an updated machine warehouse and office space to house the facility equipment.

(see page 7 of CDC Approval Package)

Management/Business Plan:

While the Orchard is a tribal enterprise and a Business Plan is typically required, this project is to replace structures to maintain their revenue stream and not enhance it. The proposed project will not change or impact the current management or organizational structure.

(see page 8 of CDC Approval Package)

Site Selection:

The proposed storage building will be located on the same property, located at 3976 West Mason Street in Oneida. If approved, the Retail area would be completely re-developed on a new property, adjacent to the south-eastern side of the orchard.

(see page 10 of CDC Approval Package)

Project Budget Estimate: (see page 11 of CDC Approval Package)

Soft & Misc. Costs:	\$ 337,000
Construction:	\$ 2,421,000
Furniture, Fixtures & Equipment (FF&E):	\$ 567,000
Contingency:	\$ 399,000
Total Budget:	\$ 3,724,000

Financial Plan:

Funding allocations for the project are:

CIP Budget - FY 2023:	\$ 724,000	Approved
TC Savings:	\$ 1,500,000	Approved
CIP Budget - FY2024:	\$ 1,500,000	Requested

(see page 11 of CDC Approval Package)

Communication Plan:

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

(see page 12 of CDC Approval Package)

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

The Oneida Nation purchased a 30-acre apple orchard in 1994. Since then, the orchard has expanded the orchard by an additional 10 acres, which now totals approximately 4,000 trees and more than 20 varieties of apples.

The purpose of this project is to construct an updated, new retail store for the Orchard Enterprise that can adequately house the various produce and retail operations for the community. The new/expanded facilities will provide the ability to expand on apple related products (apple cider donuts, caramel apples, and dried apples) to the community.

In addition, this project will look to replace existing storage buildings with an updated machine warehouse and office space to house the facility equipment.

B. Present Facilities:

Currently the orchard retail store and storage facilities are all located at 3976 West Mason Street in Oneida.

The existing office for management is housed within the residential house that lies on the orchard property. The orchard retail store has several cold storage spaces as well as space to grade, wash, and sort produce. In addition, all products for sale and transactions for Pick-Your-Own occur within the orchard retail store. There is a small garage and a larger shed that are available for equipment storage.

C. Problem:

Issues with the current facilities include:

1. Every existing structure used for the daily orchard operations is outdated, weathered, energy-consuming and needing constant repair. Investing continual funds into larger scale repairs is no longer financially responsible.
2. The current storage structures of the orchard are not adequate in housing our larger pieces of equipment. With upgrading our equipment to include an inventory of larger scale tractors and other pieces, it is critical to properly protect these items from the elements to gain the most use of their life.
3. With the removal of the residential home that exists on the property, management will need a dedicated office space for administration work and orchard supplies. Currently the orchard is utilizing the residential dwelling for storage space.
4. Retail store: the cooling units are old and in need of constant repair. There are multiple different coolers scattered throughout the store that make it inefficient for our needs and inconvenient for our customers.
5. Retail store: is limited in space and capacity to house value added items.
6. Retail store: not possible to expand product offerings due to lack of space.
7. The grading and processing space is in a poorly placed location in the store that customers not only see but have access to which creates a safety concern.
8. Insufficient space for cider processing equipment.
9. Retail store space is not a pleasant retail experience for our patrons and the community.
10. The location of the current Retail area and route of 'Pick-Your-Own' orchards

creates a highly hazardous environment for the employees and patrons. Pedestrians must cross Highway 54, typically multiple times, which poses a highly dangerous life safety concern.

II. Business Plan

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

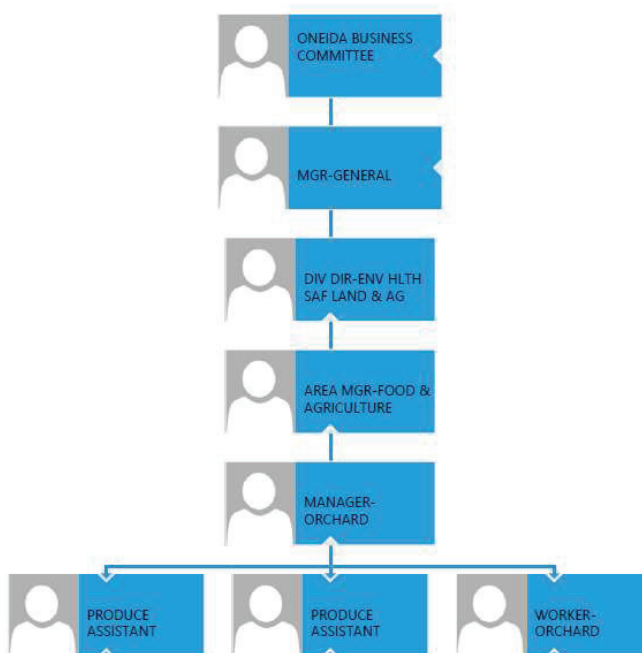
III. Management Plan

- A. Management: The Orchard Department lies within the Food and Agriculture Area. The Food and Agriculture Area is located within the Environmental, Health, Safety, Land, and Agriculture Division.

The Orchard is managed by an Orchard Manager, with two Produce Assistants and seasonal Orchard Workers as direct reports.

The proposed project will not change or impact the current management or organizational structure.

- B. Organizational Chart



- C. Staffing, Requestor: Initially, current staffing will not change as a result of this project. However, as the program offerings grow, new staff is expected to grow to manage those programs. Those positions will be requested, as the need arises, through the normal HRD processes.

D. Staffing, Service Departments: The tribal service departments that are impacted by this project include the following. Their need for additional staffing due to this project is noted:

1. DPW - Facilities (no additional position(s) needed)
2. DPW - Groundskeeping (no additional position(s) needed)
3. DPW - Custodial (no additional position(s) needed)
4. DTS (no additional position(s) needed)

IV. Facility Concept and Space Requirements

A. **Storage Building:** the proposed building will be a one-story structure of approximately 3,200 square feet.

B. **Retail Building:** the proposed building will be a one-story structure of approximately 6,100 square feet.

C. Consistent with the Oneida Design Standards, it is our intention to utilize sustainable design principals on this project. Meaning, we will design, construct, and operate the building to minimize negative impacts to the natural environment and health, while optimizing long-term costs.

D. The spaces to be included for each building are noted below:

Orchard - Storage Building			
	Position Title / Room Name	Name / Comment	Existing Sq. Ft. New Sq. Ft.
<input type="checkbox"/>	Storage/ Garage		2400
<input type="checkbox"/>	Office		120
<input type="checkbox"/>	Restroom		60
<input type="checkbox"/>	Storage		60
<input type="checkbox"/>			
<input type="checkbox"/>	Indicates Walled Room	TOTAL NET Sq. Ft.:	0 2640
		Net to Gross Factor:	1.20
		TOTAL GROSS SQ. FT.:	3,200

Orchard - Retail

Position Title / Room Name	Name / Comment	Existing Sq. Ft.	New Sq. Ft.
<input type="checkbox"/> Office			120
<input type="checkbox"/> Meeting/Breakroom	10 Person meeting space		350
<input type="checkbox"/> Orchard Retail		289	900
<input type="checkbox"/> Cashier/ Assistant		144	100
<input type="checkbox"/> Restroom - Unisex		43	
<input type="checkbox"/> Restroom - Mens			60
<input type="checkbox"/> Restroom - Womens			60
<input type="checkbox"/> Custodial Closet			50
<input type="checkbox"/> Storage			150
<input type="checkbox"/> Kitchen/ Prep Area		43	600
<input type="checkbox"/> Apple Grader Room		642	850
<input type="checkbox"/> Cider Room			300
<input type="checkbox"/> Refrigeration Area		1171	1000
<input type="checkbox"/> Freezer Area		318	200
<input type="checkbox"/> Garage			350
<input type="checkbox"/> Indicates Walled Room	TOTAL NET Sq. Ft.:	2650	5090
	TOTAL GROSS SQ. FT.:	3161	
	Net to Gross Factor:		1.20
	TOTAL GROSS SQ. FT.:		6,100

V. Site Selection Criteria

- A. The proposed storage building will be located on the same property, located at 3976 West Mason Street in Oneida. To construct the new building, the existing residential dwelling will be demolished prior to activities commencing. Refer to Appendix for map.
- B. The proposed retail facility would ideally be located on the southern side of Highway 54, bordering the south-eastern side of the orchard. The proposed location is an undeveloped parcel, owned by the Oneida Nation. This re-location could eliminate the on-going safety risks that the workers and community currently experience and increase operational efficiencies. Refer to Appendix for map.

VI. Environmental

- A. An Environmental Assessment may be initiated once the project has been approved and the design is at a stage where there is sufficient information to determine the need for an assessment.

VII. Budget Estimate

A. The Project Budget Estimate follows:

SOFT and MISCELLANEOUS COSTS

Engineering Dept. Fees	128,000
Design Fees & Reimbursables	194,000
Soil Borings, Testing and Surveys	12,000
Agency Review and Approval Fees	2,400
Insurance - Builders Risk	covered by property insurance
Historical/Cultural/Archaeological Review	700

Sub-total: 337,000

CONSTRUCTION

Utilities	98,000
General Requirements	192,000
Site Work & Landscape	717,000
Building Construction	1,196,000

Sub-total: 2,203,000

Oneida Preference Amount	0
Sustainable Design Premium	80,000
Inflation Factor:	138,000

Sub-total: 2,421,000

FIXTURES, FURNISHINGS AND EQUIPMENT

Division 10 - Specialties	15,000
Division 11 - Equipment	288,000
Division 12 - Furnishings	14,000
Division 27 - Communications	242,000
Division 28 - Electronic Safety & Security	8,000

Sub-total: 567,000

TOTAL:		3,325,000
Contingency:	12.0%	399,000
Finance Costs:	0.0%	0

ESTIMATED TOTAL PROJECT BUDGET: \$ 3,724,000

VIII. Financial Plan

A. Tribal Financing: - It is proposed to fund this project through the tribal CIP Budget. Project funds have been allocated or requested as follows:

CIP Budget - FY 2023:	\$ 724,000	Approved
TC Savings:	\$ 1,500,000	Approved
CIP Budget - FY2024:	\$ 1,500,000	Requested
Totals:	\$ 3,724,000	

- B. The Project Team has been researching possible grant opportunities for the project and has identified the following potentials:

1. None

IX. Communication Plan

- A. Information included in a communication plan for this project will include:

1. CIP project number
2. Project title
3. Brief description of the project scope
4. Project schedule

- B. The Project Information will be communicated to the community and staff as follows:

1. Reports on Oneida website (Project Manager)
2. Ground breaking and dedication ceremonies scheduled with the events coordinator (Project Manager / Business Unit Manager)
3. Periodic articles in the Kalihwisaks based upon the specific needs of the project. (Project Manager)

X. Project timeline

- A. Upon approval of the CDC Approval Package and allocation of budget funding:

- | | |
|--|----------|
| 1. CIP Phase III - Design | 27 weeks |
| 2. CIP Phase IV - Bidding & Construction | 79 weeks |

- B. Assuming approval of CDC Package in October 2023, that establishes project completion in November 2025.

XI. Appendix

- A. Site Development Map

LEGEND / KEY

- Parcel Boundary
- Condominium
- Gap or Overlap
- "hooks" indicate parcel ownership crosses a line
- Parcel line
- Right of Way line
- Meander line
- Lines between deeds or lots
- Historic Parcel Line
- Vacated Right of Way

A complete map legend (map key) is available at: tinyurl.com/BrownDogLegend

Map printed 3/2/2023



1:2,400

1 inch = 200 feet*
1 inch = 0.0379 miles*

*original page size is 8.5" x 11"
Appropriate format depends on zoom level

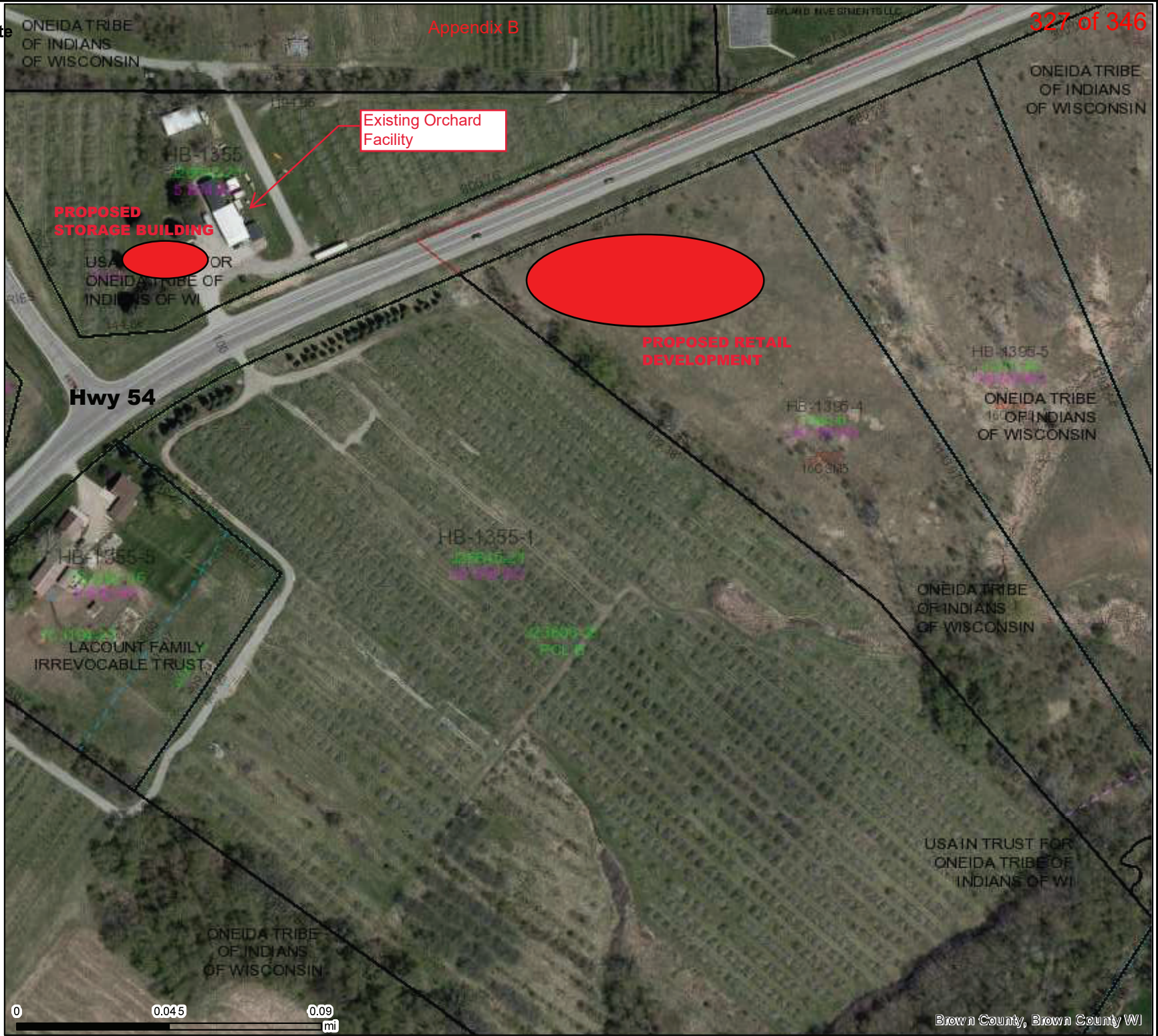
This is a custom web map created by an online user of the GIS map services provided by the

Brown County Wisconsin Planning & Land Services Department



(920) 448-6480

www.browncountywi.gov





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

To: Nicole Rommel – EHSLA Division Director
Through: Vanessa Miller – EHSLA Food & Agriculture, Area Manager
From: Sam Van Den Heuvel - Senior Construction Manager
Date: July 27, 2023
Re: Orchard Buildings CDC #21-105

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

- Concept Paper – dated:
- CDC Approval Package – dated: July 27, 2023

Nicole Rommel

Digitally signed by Nicole Rommel
Date: 2023.07.27 16:44:22 -05'00'

Nicole Rommel – EHSLA Division Director

Date

Form CIP-05
Rev. Dec. 4, 2017

Memo

To: Oneida Business Committee
From: Sam VanDen Heuvel – Senior Construction Manager
CC: Project Team
Date: 8/30/2023
Re: Orchard Buildings CDC #21-105

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

EHSLA Division – Environmental Quality Department

Comment: No comments at this time.

Response: N/A

EHSLA Division – ECO-Services Department

Comment: No response.

Response: N/A

EHSLA Division – Land Management Department

Comment: No comments.

Response: N/A

Land Commission

Comment: The e-poll to approve #21-105 Orchard Building CDC Approval Package, has carried. As of the deadline, below are the results:

Support: Julie Barton, Sherrole Benton, Jennifer Hill, Frederick Muscavitch

Response: N/A

Environmental Resource Board

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

Response: N/A

Chief Financial Officer

Comment: No Response.

Response: N/A.

Division of Public Works Director

Comment: The overall reasoning for new facilities makes sense. The single oddity is the 19.4% reduction in freezer and refrigeration space. The production areas are increasing and product storage space is being reduced. If the orchard wants to offer more product variety/offering would they need more cooling space?

Response: The reason the proposed facility will be reducing refrigeration and freezer square footage is due to implementing design efficiencies and optimizing use of space within a new facility.

The current facility has 3- coolers scattered throughout the building and only a portion of those space are utilized throughout the season. One of the largest coolers is also used for forklift storage currently. That said, the Orchard is currently using cooler space for non-refrigerated items. We sized the proposed spaces accordingly to ensure space is utilized efficiently and to accommodate future growth. Additionally, one cooler is accounted for in the existing square footage they have not used in years.

Regarding the freezer space, the Orchard currently stores some of the pantry and farm's items in there, beyond that they only have a few bottles of cider in there occasionally. The pantry and farm items would not be stored in the new facilities freezer space so this would create adequate space for the Orchard's items.

CIP BUDGET ACTIVATIONS 2023

Revised: 01/26/23

Project No.	Project Title	CIP \$ App'd FY 2023	Activated Amount	Date Activation Approved	Unactivated Balance	Notes
13-011	Oneida Nation High School	250,000			250,000	A
16-011	Oneida Recreation Complex	250,000			250,000	A
19-002	One Stop - E-EE Replacement	1,264,000	1,264,000	01/11/23	0	A
20-101	Museum Relocation	3,833,000	3,833,000	01/25/23	0	A
21-105	Orchard - Storage Building	724,000			724,000	A
TOTALS:		6,321,000	5,097,000		1,224,000	

Adjustments

Notes:

A. Funding source: Tribal Contribution

Approve the concept paper - CDC # 23-113 Oneida Judiciary Center - Safety Upgrades

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Actions noted on attached memo.

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:

Raeann Skenandore – Court Administrator

Patricia Garvey – Appeals Court Chief Judge

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2023.08.30 15:20:39 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

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

August 30, 2023

Business Committee Agenda Request - Memo

Project No.: 23-113 **Project Title:** Oneida Judiciary Center – Safety Upgrades

Purpose:

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

Background:

The proposed project would address identified safety deficiencies. Proposed scope includes a secure entry/security screening building addition, privacy fence enclosure of staff parking lot, and additional surveillance cameras.

Approval of the project's Concept Paper will allow the project to proceed into the next phase of CIP, completing a CDC Approval Package. The CDC Approval Package would be brought forward for approval before the project could proceed into design or construction.

Attachments:

- 23-113 Concept Paper with CIP Form-05.

Action Requested:

1. Approval of the Concept Paper for CDC #23-113 Oneida Judiciary Center – Safety Upgrades.

CONCEPT PAPER
For
Oneida Judicial Center (OJC) Safety Upgrades
CDC 23-113

July 12, 2023

I. Purpose:

A. Background:

1. The Oneida Judiciary was enacted via General Tribal Council Resolution 01-07-13-B in 2013. The physical location of the courthouse had to be developed utilizing existing Oneida Nation facilities inventory and within a fixed, efficient budget resource. The old Human Resources Department building at 2630 West Mason Street, Green Bay was selected for redesign to accommodate the courthouse and tenants occupied in 2015.
 2. A near decade of experience of facility use and expert evaluation has identified the need for improvements in safety and user flow on the property. Proactive measures employed now will ensure long term effective and safe use of the courthouse for all users.
- B. The public entrance at OJC needs upgrades to help ensure the safety of staff and patrons from violent intruder attack. Current entry area has no physical barrier besides retractable ribbon stanchions that offer no protection and are only capable of aiding in the directing of visitors through the metal detector.
- C. The staff parking lot offers no safety barrier from the public and needs improvements to ensure the staff has a safe way of entering and exiting the facility.

II. Project Analysis

A. Project Description:

1. The project will add an additional secure entry area to the existing building creating a secondary entry door that will not be accessible until after security screening has taken place.
2. Additional space will allow for effective Security screening prior to entering the reception area and accessing the courtrooms.
3. The project will install a secure privacy fenced and gated area for all staff parking.
4. Additional cameras will be installed to eliminant current blind spot areas from security's view.
5. Parking lot bollards will be added as an extra layer of protection from vehicular attack.

B. Assumptions:

1. That the Tribal organization will support the project moving forward.
2. Funding will be available for developing the project.
3. The safety upgrades will save lives and prevent damage to Oneida Nation property.
4. That court staff and court users will feel safe while on-site.

C. Operational Impact:

1. Development of project will not require any additional staffing from DPW, Custodial, MIS, etc. A full evaluation will be included in the project's CDC Approval Package to validate this statement.

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

1. Plan Element: **Public Safety**

a) GOAL #1: Assert our sovereignty

(1) Objective 1: Increase jurisdiction on the Oneida Reservation

b) GOAL #2: Enhance public and community safety, security, & well-being on the Oneida Reservation.

(1) Improve community perception of safety on the Oneida Reservation.

III. Market

A. Market Served:

1. OJC Judges and Staff
2. OJC Patrons and Visitors

B. Competition:

1. No competition exists.

IV. Potential Risk:

- A. Change in Tribal political climate.
- B. Effects of ongoing or future pandemic
- C. Personnel changes at leadership roles.
- D. Failure to meet and fulfill the Comprehensive Plan's goals and objectives supported by this project.
- E. No funding support from BC or GTC.
- F. With violent crimes on the rise, there is an increased threat of a violent incident at OJC.
- G. Liability risks increase with inaction.

V. Potential Investment

- A. Funding Sources: Potential funding sources for this project include:
 - 1. CIP Budget
 - 2. One Time BIA Grant
 - 3. Other grant opportunities will be researched during CDC Package development.
- B. Funding Sources: Potential funding sources to offset operational costs of the completed project include:
 - 1. User Fees
- C. Development Costs: The project will not require any funding for completing the project's CDC Approval Package if the Concept Paper is approved.
- D. Construction Cost Target:
 - 1. Construction cost per square foot is not applicable to this project as a great majority of project costs will be in the exterior safety improvements.
 - 2. The project's CDC Approval Package will identify the total project budget estimate.

VI. Time Line Upon approval of the Concept Paper:

- A. CIP Phase I - CDC Approval Package 13 weeks
- B. CIP Phase II - Project Ranking Approval 12 weeks
- C. Hold for FY2025 Budget Activation 38 weeks
- D. CIP Phase III - Design 38 weeks
- E. CIP Phase IV - Construction 39 weeks

VII. Recommendations

- A. It is recommended strong consideration be given to this project in order to help OJC accomplish the goal of providing a safe and secure environment for staff and visitors while also working towards the goals set in the Oneida Reservation Comprehensive Plan.

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

ATTACHMENT: FORM CIP-05



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

To: Judge Patricia Garvey
Through: Raeann Skenandore
From: Paul Truttmann - Project Manager
Date: July 12, 2023
Re: 23-113 Oneida Judicial Center (OJC) Safety Upgrades

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

- Concept Paper – dated: July 12, 2023
- CDC Approval Package – dated:

A handwritten signature in black ink, appearing to read "Patricia Garvey", written over a horizontal line.

Patricia Garvey, Judge-Chief Appeals Court

A handwritten date "7/12/23" in black ink, written over a horizontal line.

Date

Approve four (4) requested actions regarding the Community Development Planning Committee and the...

Business Committee Agenda Request

1. Meeting Date Requested: 09/13/23

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Actions listed in memorandum

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: CDPC & QoL

5. Additional attendees needed for this request:

Brooke Doxtator, BCC Supervisor

Kristine Hill, Gov't Operations Manager

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Lisa Summers, OBC Area Manager

Primary Requestor: (Name, Title/Entity)



Memorandum

TO: Oneida Business Committee

FROM: Lisa Summers, OBC Area Manager 

DATE: September 13, 2023

RE: Updated OBC Standing Meeting Schedule – Discontinuation of Community Development Planning Committee & Quality of Life Committee

The purpose of this request, is to seek Oneida Business Committee (OBC) action to dissolve both the Community Development Planning Committee (CDPC) and the Quality of Life (QoL) Committee(s). This requested action is a follow up step resulting from the OBC action on August 23, 2023, which adopted an updated standing meeting schedule for the 2023-2026 term of office.

Background

As part of the 2023-2026 Oneida Business Committee (OBC) Transition, a review of the OBC's standing meeting schedule was completed. Some adjustments were made to each standing meeting of the OBC in relation to days of the months, deadlines and packet publication dates, with the exception of OBC and Legislative Operating Committee (LOC) meetings. The updated schedule for 2023 as well as the 2024 standing meeting schedule was presented and subsequently adopted by the OBC, on Wednesday, August 23, 2023.

One major update in the OBC's standing meeting schedule, is the implementation of Nation Building. In the prepared materials from the August 23, 2023, OBC Meeting, it was noted that the addition of the Nation Building standing meeting was intended to replace both CDPC and QoL and it was further noted this new standing meeting will also incorporate collaboration with OBC Direct Reports. The start of this process took place August 28th – September 1st, 2023, during the first week of the OBC Transition, namely the Nation Building Workshop.

There are two (2) additional steps in completing the transition into this new standing meeting. The first is the dissolution of both the CDPC and QoL committees, and the second is the formal of transition of information to the Records Management Department (this includes obtaining information on any outstanding initiatives so that the Nation Building contacts can vet the information to ensure proper routing to an upcoming OBC standing meeting agenda, i.e. OBC Work Session, Nation Building, OBC Meeting, etc.).

The Nation Building meetings are held every other month starting in October 2023. The first two Nation Building standing meeting date schedules are as follows:

<u># of Mtgs</u>	<u>Deadline Date</u>	<u>Packet Publish Date</u>	<u>Meeting Day</u>	<u>Meeting Date</u>
1	10/12/2023	10/16/2023	Thursday	10/19/2023
2	12/14/2023	12/18/2023	Thursday	12/21/2023

Please note the primary contacts for the Nation Building session are:

- Kristine Hill, khill1@oneidanation.org, and
- Brooke Doxtator, bdoxtat1@oneidanation.org or

Requested Action

1. Adopt a motion to dissolve the Community Development Planning Committee,
2. Adopt a motion to dissolve the Quality of Live Committee,
3. Direct both the CDPC & QoL Committee members assist in ensuring the records for each of these committees is transferred to records management for appropriate processing, and
4. Send the attached correspondence to both CDPC and QoL to ensure any information or materials on current initiatives are transitioned to the Nation Building standing committee contact(s).

Reference – Information Only

- a. BC Resolution 06-08-11-E “Quality of Life Standing Committee Creation and Adoption of Charter”
- b. BC Resolution 06-10-15-A “Amending the Quality of Life Standing Committee Charter
- c. BC Resolution # 09-26-18-A “Adoption of the Community Development Planning Committee Charter”

cc: OBC Direct Reports
Records Management Team
Kristine Hill, Gov’t Operations Manager
Brooke Doxtator, BCC Supervisor



Memorandum

To: Community Development Planning Committee
Quality of Life Committee

From: Oneida Business Committee

Date: September 13, 2023

Re: Updated OBC Standing Meeting Schedule – Discontinuation of Community Development Planning Committee & Quality of Life Committee

The purpose of this correspondence is to provide you with information regarding the discontinuance of both the Community Development Planning Committee (CDPC) and the Quality of Life (QoL) Committee.

Background

As part of the 2023-2026 Oneida Business Committee (OBC) Transition, a review of the OBC's standing meeting schedule was completed. Some adjustments were made to each standing meeting of the OBC in relation to days of the months, deadlines and packet publication dates, with the exception of OBC and Legislative Operating Committee (LOC) meetings. The updated schedule for 2023 as well as the 2024 standing meeting schedule was adopted by the OBC on Wednesday, August 23, 2023.

One major update in the OBC's standing meeting schedule, is the implementation of Nation Building. Nation Building is intended to replace both CDPC and QoL and will incorporate collaboration with OBC Direct Reports and will address long-range efforts to address elements in both the physical environment and the human environment on behalf of the Nation.

Please note the primary contacts for the Nation Building session are:

- Kristine Hill, khill1@oneidanation.org, and
- Brooke Doxtator, bdoxtat1@oneidanation.org or

Either Kristine Hill or Brooke Doxtator will be reaching out to you to collect information on any outstanding items or initiatives, so that the items can be placed on the appropriate upcoming OBC standing meeting agenda for review.

Requested Action

1. Note the change in the OBC Standing Meeting Schedule for Nation Building & share with other individuals in your areas as needed, and
2. Prepare to share any carryover information from either CDPC or OoL with the identified contact persons.

cc: OBC Direct Reports
Lisa Summers, OBC Area Manager
Kristine Hill, Gov't Operations Manager
Brooke Doxtator, BCC Supervisor
Political Appointment Team
Gov't Administrative Office Team