

Oneida Business Committee



Executive Session
8:30 AM Tuesday, March 26, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, March 27, 2024
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

- A. Special recognition - Harlow Skenandore**
Sponsor: Jonas Hill, Councilman

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Election Board Alternate - Linda Langen, Ramona Salinas**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the February 28, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled FY 2023 Indian Housing Block Grant (IHBG) Competitive Grant Program Application**
Sponsor: Mark W. Powless, General Manager

- B. Adopt resolution entitled Recognition of the Service of Members Serving on the Oneida Business Committee From 1969 to 1984**
Sponsor: Jo Anne House, Chief Counsel
- C. Adopt resolution entitled Support the Nomination of Oscar Schuyler to the National Indian Gaming Commission**
Sponsor: Tehassi Hill, Chairman
- D. Adopt resolution entitled Updated Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies**
Sponsor: Marlon Skenandore, Councilman
- E. Enter the e-poll results into the record regarding the adopted BC resolution # 02-27-24-A USDA Rural Business Development Grant Program Application**
Sponsor: Lisa Liggins, Secretary

VII. APPOINTMENTS

- A. Determine next steps regarding four (4) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
- B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Lisa Liggins, Secretary
- C. Determine next steps regarding one (1) vacancy - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Liggins, Secretary
- D. Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary
- E. Determine next steps regarding four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. FINANCE COMMITTEE**
 - 1. Accept the February 15, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
 - 2. Accept the February 29, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the February 21, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
2. **Accept the March 6, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman
3. **Adopt Leasing Law rule # 6 - Homeownership by Independent Purchase (HIP) Program**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REPORTS

- A. **Approve the travel report - Chairman Tehassi Hill - Government Accountability Office Tribal and Indigenous Advisory Council (GAO TIAC) - Washington, D.C. - February 27-March 1, 2024**
Sponsor: Tehassi Hill, Chairman
- B. **Approve the travel report - Chairman Tehassi Hill - 2024 Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 5-8, 2024**
Sponsor: Tehassi Hill, Chairman
- C. **Approve the travel report - Councilmen Jonas Hill, Kirby Metoxen, Marlon Skenandore, and Jameson Wilson - State of the Tribes Address and Associated Receptions - Madison, WI - February 21-22, 2024**
Sponsor: Kirby Metoxen, Councilman
- D. **Approve the travel report - Councilwoman Jennifer Webster - Native American Tourism of Wisconsin (NATOW) Gala - Mole Lake, WI - February 2-3, 2024**
Sponsor: Jennifer Webster, Councilwoman
- E. **Approve the travel report - Councilwoman Jennifer Webster - Indian Health Services (IHS) Tribal Self Governance Advisory Committee meeting - Washington, D.C. - February 20-23, 2024**
Sponsor: Jennifer Webster, Councilwoman

X. TRAVEL REQUESTS

- A. **Approve the travel request - Councilmen Jonas Hill and Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference - Red Cliff, WI - June 13-15, 2024**
Sponsor: Kirby Metoxen, Councilman
- B. **Approve the travel request - Councilman Marlon Skenandore - State-Tribal Consultation Meetings - Danbury, WI - April 2-3, 2024**
Sponsor: Marlon Skenandore, Councilman

XI. NEW BUSINESS

- A. Accept the budget report from the On?yote?a?ka Taluhkowanhe Singing Society as information**
Sponsor: Lisa Liggins, Secretary
- B. Approve two (2) requested actions - CDC # 20-107 Archiquette Building Renovation**
Sponsor: Mark W. Powless, General Manager
- C. Authorize Chairman Tehassi Hill to sign Letter of Commitment to the Wisconsin Department of Agriculture, Trade & Consumer Protection regarding the Tribal Elder Food Box Program**
Sponsor: Marlon Skenandore, Councilman
- D. Review the Table Games (Chapter 4) Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- E. Review the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Controls and determine appropriate next steps**
Sponsor: Mark A. Powless, Sr., Chair/Oneida Gaming Commission
- F. Review tribal member request regarding Elder Major Home Repair program**
Sponsor: Nancy Barton, Tribal Member
- G. Enter the e-poll results into the record regarding the approved recommendation for first come, first serve distribution of the Fox Cities House & Outdoor Living Show tickets pursuant to OBC SOP Ticket Distribution §5.3.1.2 and transfer the tickets to Oneida Retail for distribution**
Sponsor: Lisa Liggins, Secretary

XII. GENERAL TRIBAL COUNCIL

- A. PETITIONER CONNOR KESTELL - Address Housing Issues/Veterans Home Loan Program # 2024-01**
 - 1. Approve three (3) requested actions regarding petition # 2024-01**
Sponsor: Lisa Liggins, Secretary
- B. SCHEDULE GENERAL TRIBAL COUNCIL MEETINGS**
 - 1. Schedule a special General Tribal Council meeting to address Oneida Hotel Debt**
Sponsor: Lisa Liggins, Secretary
 - 2. Schedule a special General Tribal Council meeting to address Capital Improvement Projects (CIPs)**
Sponsor: Lisa Liggins, Secretary
 - 3. Schedule the 2024 semi-annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

XIII. EXECUTIVE SESSION**A. REPORTS**

1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the General Manager report (10:30 a.m.)**
Sponsor: Mark W. Powless, General Manager
3. **Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2024 report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
4. **Accept the Treasurer's February 2024 report (11:30 a.m.)**
Sponsor: Lawrence Barton, Treasurer

B. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - Mind Garden Inc. - file # 2024-0069**
Sponsor: Mark W. Powless, General Manager
2. **Approve a limited waiver of sovereign immunity - Focus On Energy - file # 2024-0164**
Sponsor: Mark W. Powless, General Manager
3. **Review application(s) for four (4) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
4. **Review application(s) for one (1) vacancy - Oneida Nation Commission on Aging**
Sponsor: Lisa Liggins, Secretary
5. **Review application(s) for one vacancy - Oneida Nation Veterans Affairs Committee**
Sponsor: Lisa Liggins, Secretary
6. **Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board**
Sponsor: Lisa Liggins, Secretary
7. **Review application(s) for four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary

XIV. 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

Special recognition - Harlow Skenandore

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

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:

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

5. Additional attendees needed for this request:

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

6. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input 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: honor and recognition | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jonas Hill, Councilman

Primary Requestor: Jonas Hill, Councilman

Honor and Recognize the Achievements of Harlow Skenandore

What and Why: the Oneida Business Committee would like to take an opportunity to show appreciation and recognition of the achievements of Harlow Skenandore. The Oneida Nation strives to recognize the outstanding achievements of our membership. Ms. Skenandore is the first Oneida woman in history to win first place at state in Wisconsin in girls wrestling in the 145-pound category; a new high school athletic division added in 2022.

Who: Harlow Skenandore

Where: BCCR at NHC

Budget: Oneida 8th Generation Bicentennial Blanket to be presented \$250. This request has been processed and approved according to the Special Projects budget SOP.

Tasks:

- 1) Purchase Order to Oneida Museum for Bicentennial Blanket - complete
- 2) Recognition Speech: Councilman Hill will coordinate with the family and deliver the speech and recognition blanket to Harlow and her family.

Oneida Election Board Alternate - Linda Langen, Ramona Salinas

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: March 19, 2024

RE: Oath of Office – Oneida Election Board Alternates

Background

On February 28, 2024, the Oneida Business Committee appointed Linda Langen and Ramona Salinas to the Oneida Election Board Alternate.

Approve the February 28, 2024, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

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, February 27, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting

8:30 AM Wednesday, February 28, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**EXECUTIVE SESSION**

Present: Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill (via Microsoft Teams¹), Kirby Metoxen, Marlon Skenandore, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Councilman Jameson Wilson;

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth (via Microsoft Teams), Keith Doxtator, Mark W. Powless (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), William Gollnick (via Microsoft Teams), Chad Fuss (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Lori Hill (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Eric McLester (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Bobbi King (via Microsoft Teams), Kristine Hill;

REGULAR MEETING

Present: Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Council members: Jonas Hill, Kirby Metoxen, Jennifer Webster;

Not Present: Chairman Tehassi Hill, Councilman Jameson Wilson

Arrived at: Secretary Lisa Liggins at 8:32 a.m., Councilman Marlon Skenandore at 8:32 a.m.;

Others present: Jo A. House, Keith Doxtator, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Marsha Danforth (via Microsoft Teams), Victoria Flowers (via Microsoft Teams), Connor Kestell, Kristine Hill (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Joyce King (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Susan House (via Microsoft Teams), Sharon Mousseau (via Microsoft Teams), Mary Graves (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

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 Vice-Chairman Brandon Yellowbird-Stevens at 8:30 a.m.

For the record: Chairman Tehassi Hill is out on approved travel attending the Government Accountability Office Tribal and Indigenous Advisory Council (GAO TIAC) in Washington, D.C. Councilman Jameson Wilson is out on approved travel attending the U.S. Department of Energy Tribal Clean Energy Summit in Temecula, CA.

II. OPENING (00:00:08)

Opening provided by Councilman Kirby Metoxen.

III. ADOPT THE AGENDA (00:00:28)

Councilman Marlon Skenandore arrived at 8:32 a.m.

Secretary Lisa Liggins arrived at 8:32 a.m.

Motion by Lawrence Barton to adopt the agenda with four (4) noted changes [1) under the Resolution section, add item entitled Adopt resolution entitled Approval of ED24-002 For The Use of Economic Development, Diversification and Community Development Funds for a Loan of \$830,000 to purchase new golf carts; 2) under a new section entitled General Tribal Council, add item entitled Schedule a special General Tribal Council meeting to address the FY-2025 budget, 3) to address item IX.A first; and 4) to address item V.E. second], seconded by Kirby Metoxen. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore
Opposed:	Jennifer Webster
Abstained:	Lisa Liggins
Not Present:	Tehassi Hill, Jameson Wilson

Item IX.A. was addressed next.

IV. MINUTES**A. Approve the January 24, 2024, regular Business Committee meeting minutes (00:34:24)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the January 24, 2024, regular Business Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

Ayes:	Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present:	Tehassi Hill, Jameson Wilson

DRAFT

- B. Approve the February 14, 2024, regular Business Committee meeting minutes (00:34:42)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the February 14, 2024, regular Business Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Jameson Wilson

V. RESOLUTIONS

- A. Adopt resolution entitled Interpretation of General Tribal Council August 7, 2023, Action on Petition Removing All Employee Wage Caps (00:35:05)**
Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Lisa Liggins to adopt resolution entitled 02-28-24-B Interpretation of General Tribal Council August 7, 2023, Action on Petition Removing All Employee Wage Caps with one (1) noted change [1] to change the final resolve to "BE IT FURTHER RESOLVED, the Finance Department will provide an updated fiscal impact statement regarding the General Tribal Council action to uncap all employee wages to be submitted to the Oneida Business Committee by September 2024 to be added to the record for the August 7, 2023, special GTC meeting materials.", seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Jameson Wilson

- B. Adopt resolution entitled Geographic Information System Discovery and Implementation Project - Bureau of Indian Affairs Grant Application (00:43:57)**
Sponsor: Mark W. Powless, General Manager

Secretary Lisa Liggins left 9:14 a.m.

Motion by Lawrence Barton to adopt resolution entitled 02-28-24-C Geographic Information System Discovery and Implementation Project - Bureau of Indian Affairs Grant Application, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

- C. Adopt resolution entitled Safe Shelter HUD Application - Resolution of Authorization (00:44:28)**
Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to adopt resolution entitled 02-28-24-D Safe Shelter HUD Application - Resolution of Authorization, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

DRAFT**D. Adopt resolution entitled Trends of Screening Rates & Prevalence of Colorectal Cancer in the Oneida Nation Community Compared to the Wisconsin Adult Population (00:44:55)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 02-28-24-E Trends of Screening Rates & Prevalence of Colorectal Cancer in the Oneida Nation Community Compared to the Wisconsin Adult Population, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jennifer Webster

Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

Item VI.A. was addressed next.

E. Adopt resolution entitled Approval of ED24-002 For The Use of Economic Development, Diversification and Community Development Funds for a Loan of \$830,000 to purchase new golf carts (00:07:48)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lisa Liggins to adopt resolution entitled 02-28-24-A Approval of ED24-002 For The Use of Economic Development, Diversification and Community Development Funds for a Loan of \$830,000 to Oneida Golf Enterprise for the purchase of new golf carts, with one (1) noted change [1] at line 2, add "Oneida Golf Enterprise for the"; to direct the Law Office to work with the Business Analyst to draw up the necessary loan documents; and to forward the discussion regarding future loan policy to the May BC Work session, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon
Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

Item XII.A.1. was addressed next.

VI. APPOINTMENTS**A. Determine next steps regarding nine (9) vacancies - Oneida Election Board Alternates (00:45:58)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected applicants; to appoint Linda Langen and Ramona Salinas as Oneida Election Board Alternates; and to request the Secretary to re-notice the remaining vacancies, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jennifer Webster

Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

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

- 1. Accept the February 7, 2024, regular Legislative Operating Committee meeting minutes (00:47:29)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the February 7, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jennifer Webster

Not Present: Tehassi Hill, Lisa Liggins, Jameson Wilson

Secretary Lisa Liggins returned at 9:19 a.m.

- 2. Accept the One Year Review of the Budget and Finances Law Memorandum (00:48:54)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the One Year Review of the Budget and Finances Law Memorandum, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon
Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

VIII. TRAVEL REQUESTS

- A. Approve the travel request in accordance with § 219-16.1 - Oneida Business Committee seven (7) members - Mohegan Nation Council to Council Meeting - Uncasville, CT - May 13-16, 2024 (00:49:35)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lawrence Barton to approve the travel request in accordance with § 219-16.1 for nine (9) travelers to attend the Mohegan Nation Council to Council Meeting in Uncasville, CT on May 13-16, 2024, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon
Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

- B. Approve the travel request in accordance with § 219.-16.1 - F.A.C.E. four (4) employees - Family and Children Education (FACE) National Conference - Albuquerque, NM - May 6-10, 2024 (00:53:20)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Lawrence Barton to approve the travel request in accordance with § 219.-16.1 for F.A.C.E. four (4) employees to attend the Family and Children Education (FACE) National Conference in Albuquerque, NM on May 6-10, 2024, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon
Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

DRAFT

Item X.A. was addressed next.

IX. UNFINISHED BUSINESS

- A. Accept memorandum from the Secretary regarding the January 10, 2024, regular BC meeting directive (00:06:17)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept memorandum from the Secretary regarding the January 10, 2024, regular BC meeting directive and to direct the Secretary to send correspondence to the tribal member providing notice of the conclusion and the identified consensus agreement, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Jameson Wilson

Item V.E. was addressed next.

X. TRAVEL REPORTS

- A. Approve the travel report - Councilmen Jonas Hill and Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Gala - Mole Lake, WI - February 2-3, 2024 (00:53:52)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jennifer Webster to approve the travel report from Councilmen Jonas Hill and Kirby Metoxen for the Native American Tourism of Wisconsin (NATOW) Gala in Mole Lake, WI on February 2-3, 2024, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Marlon Skenandore, Jennifer Webster
Abstained: Kirby Metoxen
Not Present: Tehassi Hill, Jameson Wilson

- B. Approve the travel report - Councilmen Marlon Skenandore and Jameson Wilson - 6th Annual Seminole Tribe of Florida Renewable Energy & Sustainability Conference - Hollywood, FL - February 5-9, 2024 (01:00:52)**
Sponsor: Marlon Skenandore, Councilman

Motion by Jonas Hill to approve the travel report from Councilmen Marlon Skenandore and Jameson Wilson for the 6th Annual Seminole Tribe of Florida Renewable Energy & Sustainability Conference in Hollywood, FL on February 5-9, 2024, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster
Abstained: Marlon Skenandore
Not Present: Tehassi Hill, Jameson Wilson

DRAFT**XI. NEW BUSINESS****A. Review funding request from the On?yote?a-ka Taluhkowanhne Singing Society and determine next steps (01:01:24)**

Sponsor: Brenda Baird, Tribal Member

Motion by Lawrence Barton to approve the funding request from the On?yote?a-ka Taluhkowanhne Singing Society for \$5,000 to be funded from the BC Special Projects line, for the requestor to submit a budget report prior to the release of the funds to the Secretary, for the requestor to submit a closeout report including receipts to the Secretary following the event, and to utilize Oneida Youth Leadership Institute as the pass through entity for the funding request, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
 Opposed: Lisa Liggins
 Not Present: Tehassi Hill, Jameson Wilson

For the record: Secretary Lisa Liggins stated, I support the On?yote?a-ka Taluhkowanhne Singing Society and recognize the importance of their work, however, I'm concerned about the lack of information provided in the meeting packet today and the lack of policy regarding requests of this nature. Due to these gaps, I cannot support the request.

Item XIII.A. was addressed next.

XII. REPORTS**A. TRIBALLY CHARTERED ENTITIES****1. Accept the Bay Bancorporation, Inc. FY-2024 1st quarter report (00:21:54)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2024 1st quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
 Not Present: Tehassi Hill, Jameson Wilson

2. Accept the Oneida Airport Hotel Corporation FY-2024 1st quarter report (00:25:48)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Lisa Liggins to accept the Oneida Airport Hotel Corporation FY-2024 1st quarter report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
 Not Present: Tehassi Hill, Jameson Wilson

DRAFT**3. Accept the Oneida ESC Group, LLC FY-2024 1st quarter report (00:27:45)**

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

Motion by Jennifer Webster to accept the Oneida ESC Group, LLC FY-2024 1st quarter report, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

4. Accept the Oneida Golf Enterprise FY-2024 1st quarter report (00:29:18)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

5. Accept the Oneida Youth Leadership Institute FY-2024 1st quarter report (00:31:40)

Sponsor: Sidney White, Protem Chair/Oneida Youth Leadership Institute

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

Item IV.A. was addressed next.

XIII. GENERAL TRIBAL COUNCIL**A. Schedule a special General Tribal Council meeting to address the FY-2025 budget (01:33:50)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to schedule a special General Tribal Council meeting to address the FY-2025 budget on Monday, August 26, 2024, at 6:00 p.m., seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

DRAFT**XIII. EXECUTIVE SESSION****A. REPORTS****1. Accept the Chief Counsel report (01:44:53)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel verbal report, seconded by Marlon Skenandore.
Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Jameson Wilson

2. Accept the General Manager report (01:45:19)

Sponsor: Mark W. Powless, General Manager

Motion by Kirby Metoxen to accept the General Manager report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Jameson Wilson

3. Accept the Intergovernmental Affairs, Communications, and Self-Governance February 2024 report (01:45:39)

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lawrence Barton to accept the Intergovernmental Affairs, Communications, and Self-Governance February 2024 report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Jameson Wilson

4. Accept the Chief Financial Officer February 2024 report (01:45:53)

Sponsor: Keith Doxtator, Chief Financial Officer

Motion by Marlon Skenandore to accept the Chief Financial Officer February 2024 verbal report, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Jameson Wilson

5. Accept the Treasurer's January 2024 report (01:46:09)

Sponsor: Lawrence Barton, Treasurer

Motion by Marlon Skenandore to accept the Treasurer's January 2024 report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
Not Present: Tehassi Hill, Jameson Wilson

DRAFT**6. Accept the Bay Bancorporation, Inc. FY-2024 1st quarter executive report (01:46:23)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2024 1st quarter executive report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

7. Accept the Oneida Airport Hotel Corporation FY-2024 1st quarter executive report (01:46:36)

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Kirby Metoxen to accept the Oneida Airport Hotel Corporation FY-2024 1st quarter executive report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

8. Accept the Oneida ESC Group, LLC FY-2024 1st quarter executive report (01:46:53)

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

Motion by Kirby Metoxen to accept the Oneida ESC Group, LLC FY-2024 1st quarter executive report, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

9. Accept the Oneida Golf Enterprise FY-2024 1st quarter executive report (01:47:07)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2024 1st quarter executive report, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

10. Accept the Oneida Youth Leadership Institute FY-2024 1st quarter executive report (01:47:29)

Sponsor: Sidney White, Protem Chair/Oneida Youth Leadership Institute

Motion by Jonas Hill to accept the Oneida Youth Leadership Institute FY-2024 1st quarter executive report, seconded by Lisa Liggins. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

DRAFT**11. Accept the Business Analyst Tribally Chartered Entities FY-2024 1st quarter report (01:47:49)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lawrence Barton to accept the Business Analyst Tribally Chartered Entities FY-2024 1st quarter report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

B. NEW BUSINESS**1. Approve 100 new enrollments and one (1) relinquishment (01:48:04)**

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lawrence Barton to approve 100 new enrollments and one (1) relinquishment, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

2. Review applications for nine (9) vacancies - Oneida Election Board Alternates (01:48:22)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the applications for the Oneida Election Board Alternates vacancies as information, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

XIV. ADJOURN (01:49:12)

Motion by Lawrence Barton to adjourn at 10:19 a.m., seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Marlon Skenandore, Jennifer Webster

Not Present: Tehassi Hill, Jameson Wilson

Minutes prepared by Aliskwet Ellis, Senior Information Management Specialist.

Minutes approved as presented on _____.

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled FY 2023 Indian Housing Block Grant (IHBG) Competitive Grant Program...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Resolution

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Mark W. Powless, General Manager

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2024.03.19 13:36:12 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Dana McLester, Comprehensive Housing

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



Date: March 15, 2024

To: BC Agenda Request

From: Cheryl Stevens, Grants Office

Re: Resolution – FY 2023 Indian Housing Block Grant (IHBG) Competitive Grant Program

The Oneida Nation Comprehensive Housing Division is requesting support to submit a grant application to the U.S. Department of Housing and Urban Development’s FY 2023 Indian Housing Block Grant.

The Comprehensive Housing Division will be applying for approximately \$6 million with a match of \$1.1 million to build homes within our community. A match is not required, but we would get additional points if we do provide one. The match will be covered by in-kind and other Federal funds which is allowable. “...applicants are encouraged to leverage other Federal (including IHBG formula funds) and non-Federal sources. HUD will award maximum points for applications that purpose a certain percentage of leverage....”

If there are any further questions, please contact Cheryl Stevens at 496-7331 or by email at cstevens@oneidanation.org.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank
FY 2023 Indian Housing Block Grant (IHBG) Competitive Grant Program Application

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

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

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

WHEREAS, the Oneida Nation is committed to the development and maintenance of Oneida housing in order to meet the need of the Oneida community; and

WHEREAS, the Oneida Nation's Comprehensive Housing Division proposes to apply for the 2023 Indian Housing Block Grant (IHBG) Competitive Grant to help meet the housing needs of the Oneida community; and

WHEREAS, the Oneida Nation supports the application for the FY 2023 Indian Housing Block Grant for eligible activities that are designed to ensure an affordable, healthy place to live for our community members, and

NOW THEREFORE BE IT RESOLVED, that the Oneida Nation authorizes and submits a grant application to the U.S. Department of Housing and Urban Development's FY 2023 Indian Housing Block Grant for \$6 million with a match of \$1.1 million of in-kind and other allowable federal funds to build homes within our community.

Adopt resolution entitled Recognition of the Service of Members Serving on the Oneida Business...

Business Committee Agenda Request

1. Meeting Date Requested: *Click or tap to enter a date.*

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept report and consider adoption of a resolution.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input 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: Jo Anne House, Chief Counsel

Primary Requestor: (Name, Title/Entity)

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

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

Law Office



MEMORANDUM

TO: Oneida Business Committee

FROM: Jo Anne House, Chief Counsel

DATE: March 20, 2024

SUBJECT: Oneida Business Committee Terms from 1969 to 1984

Attached you will find a resolution recognizing the 33 members who served on the Oneida Business Committee between 1969 and 1984. The resolution highlights some of the issues faced and actions taken during this 15-year period. Of note, Alma Webster, the first serving Treasurer of the Oneida Business Committee is still living and Norbert Hill, Sr. passed on while serving as the Vice Chairman. This was also the time when the first suspension and removal of members of the Oneida Business Committee took place by the General Tribal Council, and the only known removal of a member was taken by the Oneida Business Committee.

In addition to the above, until the end of the 1981 to 1984 term, members of the prior Oneida Business Committee opened the meeting, gave the oath of office to the newly elected members, and the newly elected members closed the meeting. The first separate oath of office ceremony occurred on August 6, 1984. The oath given at that meeting was developed by Jerry Hill recognizing the responsibilities of elected members to the Oneida Nation and approved by the Oneida Business Committee on August 1, 2008.

I have included in the notes websites where more information can be found regarding some of the activities. For example, the Nation gave a \$5000.00 grant to Jon Kerstetter to attend medical school on June 22, 1984 from the Acheson Estate education funds. Dr. Kerstetter graduated from the Mayo Medical School and served in the U.S. Army. And Wilson 'Buster' Charles who placed 4th in the Decathlon at the 1932 Los Angeles Olympics. He was inducted into the South Dakota Sports Hall of Fame in 1989.

If you have further questions, please contact me.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

**BC Resolution # Leave this line blank
Recognition of the Service of Members Serving on the Oneida Business Committee
From 1969 to 1984**

- 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,** in 1969 the Constitution was amended to move from a four member Oneida Executive Committee to a nine member Oneida Business Committee; and
- WHEREAS,** the members of the first term of the Oneida Business Committee were Chairman Purcell Powless, Vice Chairman Irene Moore, Secretary Amelia Cornelius, Treasurer Albert Manders who was replaced by Alma Webster, and Council Members Joycelyn Ninham, Ira Cornelius, Norbert Hill, Judy Barton, and Gordon McLester; and
- WHEREAS,** during this 15-year period from 1969 to 1984 there were five elected terms of office of which there were two different Chairmen, three different Vice Chairmen, five different Secretaries, and five different Treasurers; and
- WHEREAS,** this period included the creation of the bingo operations which grew into the Oneida Casino; the Oneida Tobacco Enterprise and outlets, the Oneida One Stops, a nursing home and health center, and multiple housing subdivisions; and
- WHEREAS,** the Oneida Business Committee named the Irene Moore Activity Center, the David 'Sonny' King Gym, the Anna John Nursing Home, and the Norbert Hill Center; and
- WHEREAS,** there were ongoing language programs, the development of the tribal school beginning with kindergarten and elementary school, the development of the Museum and the Arts and Crafts Store; and
- WHEREAS,** the Oneida Business Committee saw financial crises develop in 1981 which resulted in the first identified layoffs in the minutes, the centralization of accounting systems on the Nation's first computer system, and first time an Oneida Business Committee was sworn in at a separate ceremony rather than during a regular meeting; and
- WHEREAS,** the Oneida Business Committee adopted the Building Codes, Shoreland Protection Ordinance, Hunting and Fishing Law, Bingo Ordinance, Tobacco Ordinance, Garnishment Ordinance, and many other laws to govern the Oneida Nation as it began to grow and govern more activities;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee adopts this resolution recognizing members who have serviced as Officers and Council Members on the Oneida Business Committee from 1969 through 1984 on behalf of this Nation.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



1969-1972	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 21, 1969	Purcell Powless	Irene Moore	Amelia Cornelius	Albert Manders	Joycelyn Ninham	Ira Cornelius	Norbert Hill	Judy Barton	Gordon McLester
April 6, 1970				Alma Webster					

1972-1975	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 4, 1972	Purcell Powless	Irene Moore	Margaret Doxtator	Alma Webster	Wendell McLester	Eva Danforth	Norbert Hill	Loretta Ellis	Gordon McLester

1975-1978	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 4, 1975	Purcell Powless	Norbert Hill, Sr.	Amelia Cornelius	Alma Webster	Ruth Baird	Rick Hill	Mervin Jordan	Irene Moore	Joycelyn Ninham
January 14, 1977					Robert Thomas		Wendell McLester	Loretta Metoxen	
April 25, 1977				Chester Smith, Jr.					Margaret Doxtator

1978-1981	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 7, 1978	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Sr.	Mark Powless	Eugene Danforth
February 5, 1978									Loretta Metoxen
October 5, 1979			Wanda Webster	Wendell McLester					

BC Resolution # Leave this line blank
 Recognition of the Service of Members Serving on the Oneida Business Committee From 1969 to 1984
 Page 4 of 4

1981-1984	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 18, 1981	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless
October 19, 1981								<i>Vacant</i>	
December 4, 1981								Frank Cornelius	
December 30, 1981			<i>Vacant</i>						
February 5, 1982			Gordon McLester						
June 29, 1982							<i>Vacant</i>		
August 10, 1982							Lloyd Powless		
October 4, 1982	<i>Suspended</i>			<i>Suspended</i>		<i>Suspended</i>	<i>Suspended</i>	<i>Suspended</i>	
October 25, 1982	<i>Vacant</i>			<i>Vacant</i>		<i>Vacant</i>		<i>Vacant</i>	
December 1, 1982	Purcell Powless			Kathy Hughes		Loretta Metoxen		Lois Powless	
June 27, 1983		<i>Vacant</i>							
August 10, 1983		Rick Hill							

1969-1972	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 21, 1969	Purcell Powless	Irene Moore	Amelia Cornelius	Albert Manders	Joycelyn Ninham	Ira Cornelius	Norbert Hill	Judy Barton	Gordon McLester
April 6, 1970				Alma Webster					
1972-1975	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 4, 1972	Purcell Powless	Irene Moore	Margaret Doxtator	Alma Webster	Wendell McLester	Eva Danfortyh	Norbert Hill	Loretta Ellis	Gordon McLester
1975-1978	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 4, 1975	Purcell Powless	Norbert Hill, Sr.	Amelia Cornelius	Alma Webster	Ruth Baird	Rick Hill	Mervin Jordan	Irene Moore	Joycelyn Ninham
January 14, 1977					Robert Thomas		Wendell McLester	Loretta Metoxen	
April 25, 1977				Chester Smith, Jr.					Margaret Doxtator
1978-1981	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 7, 1978	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Sr.	Mark Powless	Eugene Danforth
February 5, 1978									Loretta Metoxen
October 5, 1979			Wanda Webster	Wendell McLester					
1981-1984	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council
August 18, 1981	Gary Metozen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless
October 19, 1981								Vacant	
December 4, 1981								Frank Cornelius	
December 30, 1981			Vacant						
February 5, 1982			Gordon McLester						
June 29, 1982							Vacant		
August 10, 1982							Lloyd Powless		
October 4, 1982	Suspended			Suspended		Suspended	Suspended	Suspended	
October 25, 1982	Vacant			Vacant		Vacant		Vacant	
December 1, 1982	Purcell Powless			Kathy Hughes		Loretta Metoxen		Lois Powless	
June 27, 1983		Vacant							
August 10, 1983		Rick Hill							

1969-1972 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Irene Moore	Amelia Cornelius	Albert Manders	Joycelyn Ninham	Ira Cornelius	Norbert Hill	Judy Barton	Gordon McLester	
August 21, 1969	X	X	X			X	X	X		Judy Barton aka Julie Barton. Gordon McLester aka Gordon McLester III. Norbert Hill aka Norbert Hill, Sr.
August 30, 1969	X	X	X		X	X	X	X	X	"Amelia Cornelius made a motion to convey the duties of the former Tribal Executive Council to the newly elected Business Committee of the Oneida Tribe and to change the name on all pertinent documents from the Oneida Executive Council to the Oneida Business Committee. Second by Joycelyn Ninham. Motion carried - 90 for and 3 against."
September 3, 1969	X	X	X		X	X	X	X	X	
September 8, 1969	X	X	X		X	X	X	X	X	
September 13, 1969	X	X	X		X	X	X	X	X	
September 17, 1969	X	X	X			X	X	X		
October 6, 1969	X	X			X	X			X	
October 13, 1969	X	X	X		X		X			
October 14, 1969	X	X	X			X	X	X		
November 10, 1969	X	X	X		X	X	X	X	X	
December 29, 1969		X	X		IT	X	X	X		Interim Treasurer (IT)
January 5, 1970		X	X		IT		X	X		Annual meeting - no quorum. "...Mrs. Moore stepped down as Chrm. and Mrs. Ninham was appointed Temporary Chrm."
January 8, 1970	X	X	X				X	X		
February 2, 1970	X	X	X		IT	X	X	X	X	"Ira Cornelius made a recommendation for a committee to study the Constitution and Bylaws and to recommend changes."
February 11, 1970	X	X	X		IT	X	X	X		"Joycelyn Ninham would like a letter sent to Verna Smith to accept the Interim Treasurer's assignment until July semi-annual meeting."
March 2, 1970	X	X	X			X	X	X	X	"Joycelyn Ninham made a motion to appoint Alma Webster as the Interim Treasurer until the July semi-annual meeting. Second by Irene Moore. Motion carried."
April 6, 1970	X	X	X	Alma Webster	X	X	X	X	X	Interim Treasurer (IT). "Norbert Hill made a motion to get legal opinion on Committee Chairman holding elected office can remain as Chairman of the Committee they are on. Second by Ira Cornelius, motion carried."
April 16, 1970	X	X	X		X		X	X	X	"Received the resignation of Joycelyn Ninham as Councilmember effective May 1, 1970 - no action by Business Committee."
April 22, 1970	X	X					X	X	X	
April 27, 1970	X		X		X	X	X			
May 4, 1970	X	X	X	AT	X	X	X	X	X	Acting Treasurer (AT). "Meeting May 14 with Ada Deer."
June 1, 1970	X	X	X	X	X	X	X			"It was also requested for a study of the lay of Tribal lands for a motel through Stone and Webster."
June 29, 1970	X	X	X	X	X	X	X	X	X	
July 6, 1970										First page of GTC meeting minutes missing. This would have been the meeting where the Treasurer's position was filled.
August 3, 1970	X	X	X	X	X	X	X	X	A	
August 12, 1970	X	X	X	X	X	X	X	X	A	
August 21, 1970	X	X	X	A	X	X	X	A	X	
August 22, 1970	X	X	X		X	X	X			
August 24, 1970	X	X	X	X	X			X		
September 8, 1970	X	A	X	IT	X	X	X	A	X	
October 5, 1970	X	X	X	IT	X	A	X	X	X	"Scout - Mrs. Coonan would like help. Irene Moore made a motion to have Mrs. Ninham designated to work with the Scout." Scout was Larry Berenstien local newspaper.
October 8, 1970	X	X	X	A	X	X	X	A	X	
November 2, 1970	X	X	X	X	X	X	X	X	X	"Norbert Hill made a motion to accept in principle the Rehabilitation of Incarcerated Indians. Second by Joycelyn Ninham, motion carried."
November 9, 1970	X	X	A	X	X	X	X	A	X	"Joycelyn Ninham made a motion to appoint Norbert Hill as Legislative Committee Chairman. Second by Alma Webster. Motion carried."
December 2, 1970	X	X	X	A	A	X	X	X	X	
December 7, 1970	X	X	X		X	X	X	X	X	"Norbert Hill made a motion to accept reso. 70-39 (to restrain social and welfare clubs from using Indian names, costumes and rituals.) Second by Irene Moore, motion carried."
December 15, 1970	X	X	X		X	X	X	X		
December 21, 1970	X	X	A	A	X	A	X	X	X	
December 23, 1970	X	X	X	A	A	X	X	X	X	
January 6, 1971	X	X	X	X	X	X	X	X		
February 1, 1971	X	X	X	X	X	X	X	X	X	
February 6, 1971	X	X	X	X	X		A	X	X	
February 8, 1971	X	X	X	X	X	X	X	X	X	
February 17, 1971	X	X	X	X	X	X	X	X	X	"Ira Cornelius made a motion to table proposal for TV series. Second by Joycelyn Ninham, motion carried."

1969-1972 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Irene Moore	Amelia Cornelius	Albert Manders	Joycelyn Ninham	Ira Cornelius	Norbert Hill	Judy Barton	Gordon McLester	
March 1, 1971	X	X	X	X	X	X	X	X	X	
March 22, 1971	X	X	X	X	X	X	X	X	X	
April 22, 1971	X	X	A	X	X	X	X	A	X	"Norbert Hill made a motion to table the request from AIM for F.C.O. funding project. Second by Irene Moore, motion carried."
April 28, 1971	X	A	X	A	X	X	X		A	
May 3, 1971	A	X	X	X	X	X	X		X	
May 17, 1971	X	X	X	X	X	X	X	X	X	
June 7, 1971		X	X	X	X	X	X	X	X	
June 15, 1971	X	X	X	X	X	X	X	X		"Irene Moore made a motion to delegate the Land Comm. to get someone to help write up ordinances for leased land. Second by Norbert Hill. Motion carried."
July 3, 1971	X	X	X	X	X	X	X			No quorum for semi-annual meeting, regular meeting called to order.
July 13, 1971		X	X	X	X	X			X	
August 2, 1971			X		X	X	X	X		"Ira Cornelius moved to adopt resolution 71-20 - request the reformatory asking them to change the signs "Camp Oneida" for the reformatory farm as it is misleading. (Letters to be sent to reformatory, Cletus Vande Perrin and Gov. Lucey) Second by Norbert Hill, motion carried."
August 17, 1971		X	X	X	X	X	X			
September 3, 1971		X	X	X	X	X	X		X	
September 21, 1971	A	X	A	X	X	A	A	X	X	
October 4, 1971		X	X	X	X		X	X	X	"Herbert Powless of Milwaukee AIM presented the tribe with a proposal for a half-way house in Milwaukee. It would be for ex-offenders and to try to rehabilitate them. He would like the council to sponsor this project."
October 6, 1971		X	X	X	X		X	X	X	
October 18, 1971		X	X	X	X		X	X	X	
November 1, 1971		X	X	X	X	X		X	X	
November 10, 1971		X	X	X	X				X	"Joy Ninham had proxy for Alma Webster."
November 15, 1971		X	X	X	X	X		X	X	
November 19, 1971		X	X	X	X			X	X	
December 2, 1971	X	X	X	X	X	A	X	X	X	
January 3, 1972	X	X	X	X	X	X		X	X	
January 22, 1972	X	X		X	X		X	X	X	"Motion to adjourn because of bad weather, second and carried."
February 7, 1972	X	X	X	X	X	X	X	X	X	
February 10, 1972	X	X	X		X	X	X		X	"Norbert moved to adopt resolution 72-09 to request Civil Liberties Union to review the imbalance of voting representatives at GLITC. Seconded by Ira, motion carried."
February 23, 1972	X	X					X	X	X	
March 6, 1972		X	X	X		X	X	X	X	"Norbert Hill moved to apply for retroversion of law and order on Oneida Tribal lands. Second by Gordon McLester. Motion carried."
March 30, 1972		X	X	X	X		X	X	X	
April 3, 1972		X	X	X	X		X	X	X	
April 17, 1972		X					X			"Irene Moore submitted letter of resignation from the Oneida Business Committee. Discussion. Motion to table Irene Moore's resignation. Motion carried."
April 20, 1972	X	X	X	X	X	X	X	X	X	
May 1, 1972		X	X		X	X	X		X	"Irene Moore wishes to withdraw her resignation. Norbert Hill moved to accept her withdrawal of resignation. Second by Gordon McLester. Motion carried."
May 8, 1972	X		X	X	X		X	X	X	
June 1, 1972	X	X			X		X	X		
June 5, 1972	X	X	X	X	X	X	X	X	X	"John Powless recommended the opening and closing of all meetings with a prayer. Joy Ninham moved to accept the recommendation for all future meetings, seconded and carried."
June 12, 1972	X	X	X	X	X		X		X	Caucus scheduled after semi-annual meeting.
June 27, 1972	X	X		X	X		X	X	X	"Gordon McLester introduced Jack Campisi, who has been doing a study on Oneida history. He is currently working with UWGB and the Seymour school district. They are preparing an Oneida Indian culture class to be taught in the Seymour schools."
July 1, 1972	X	X	X	X	X	X	X	X	X	Special GTC.Caucus meeting. Election on July 22.
July 20, 1972	X	X	X				X			"Proxy - Ira Cornelius to Amelia". Absence of physical quorum
July 22, 1972	C = Purcell Powless (188)/Eguene Metoxen (145). VC = Irene Moore (162)/Carleton Smith (115)/Dean Sickles (45). S = Margaert Doxtator (210)/Florence Jones (107). T = Alma Webster (115)/Allen King (77). Council = Eva Danforth (260)/Norbert Hill (232)/Loretta Ellis (202)/Gordon McLester (186)/Wendell McLester (181)/John Powless (179)/Adam Webster (119)/Mark Powless (96)/ Marjorie Stevens (48)									
August 1, 1972		X	X				X			
August 4, 1972	X	X	X			X	X	X		Old committee starts meeting; new committee ends meeting.

1972-1975 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Irene Moore	Margaret Doxtator	Alma Webster	Wendell McLester	Eva Danforth	Norbert Hill	Loretta Ellis	Gordon McLester	
August 4, 1972	X	X	X	X	X	X	A	X	X	Old committee starts meeting; new committee ends meeting.
August 7, 1972	A	X	X	X	X	X	A	X	X	
August 14, 1972	X	X	X	A	A	X	X	A	X	
August 15, 1972	X	X	A	A	A	X	X	A	X	
August 18, 1972	X	X	X	X	X	X	X	X	X	
August 24, 1972	X	X	X	A	X	X	X	X	X	
August 31, 1972	X	X	X	X	A	X	X	A	A	
September 11, 1972	X	X	X	X	X	X	X	X	A	Alice Cornelius paid \$50 for two pair of cornhusk dolls to be "put in the Wisconsin Indian Arts & Crafts display in the Capitol Rotunda in Madison."
October 2, 1972	X	X	X	X	X	X	A	A	X	White Roots of Peace traveling company arrives on October 15th, permission to use gym and kitchen to host. See "Dream of the Earth: Salute to the White Roots of Peace" in January 20, 2003, Indian Country Today.
October 19, 1972	X	X	X	X	A	X	A	A	X	
November 1, 1972	X	X	X	A	A	X	X	A	A	
November 6, 1972	X	X	X	X	X	X	X	X	X	"...motion to go by Roberts Rules of Order."
December 4, 1972	X	X	X	X	A	X	X	X	A	
December 29, 1972	X	X	X	A	X	A	X	X	X	
January 6, 1973	X	X	X	X	X	X	A	X	X	
February 5, 1973	X	X	X	X	X	X	X	X	X	"...motion to...check the possibility of leasing the Seminary for a Junior college or any other educational purposes."
February 11, 1973	X	X	A	A	A	A	X	X	X	Norbert Jr. also present
February 26, 1973	X	X	X	X	A	A	X	A	X	
March 1, 1973	X	X	X	X	A	A	X	X	X	
March 5, 1973	X	X	X	X	X	X	X	X	X	
March 14, 1973	X	X	X	A	A	X	X	X	A	
March 29, 1973	X	X	X	A	A	X	X	X	A	
April 2, 1973	X	X	X	X	X	X	X	X	X	
April 16, 1973	X	X	X	X	X	X	X	X	X	
May 7, 1973	X	X	X	X	X	X	A	X	X	
May 24, 1973	X	X	X	A	A	X	X	A	X	"Eva Danforth made a motion that Low Barone & Jeff Nichols be made honorary members of the Oneida Tribe. Irene Moore seconded. Motion carried." See resolution # 1-10-72, architects for 'Community Building' aka 'Memorial Building', Nichols-Barone and Associates, Inc.
June 4, 1973	X	X	A	X	X	X	X	X	X	
June 11, 1973	X	X		X	X	X	X	X	X	"Recommendation...that the Oneida Business Council request a loan from BIA in amount of \$50,000 for operating capital of the Standing Stone Corporation contingent on an approved workable program submitted by the Standing Stone Corporation and approved by the Oneida Business Committee."
July 2, 1973	X	X	A	X	X	A	X	X	X	1st note of Norbert SR. in minutes.
July 7, 1973	X	X	X	X	X	A	X	X	X	
July 18, 1973	x	X	X	A	X	X	X	X	X	
July 30, 1973	X	X	X	X	A	X	X	X	X	"Gordon McLester made a motion to have a central bookkeeping system for the Tribe. Loretta Ellis seconded....motion carried."
August 6, 1973	X	X	X	X	A	A	X	X	A	
August 22, 1973	X	X	X	X	A	X	X	A	X	
August 29, 1973	X	X	X	X	A	X	A	X	X	
August 30, 1973	X	X	X	X	A	X	A	A	X	
September 10, 1973	X	X	X	X	X	X	X	X	X	
September 25, 1973	A	X	X	X	A	A	A	X	X	
October 1, 1973	A	X	X	X	A	X	X	X	X	
October 4, 1973	X	X	X	X	X	X	X	X	X	
October 8, 1973	X	X	X	X	X	X	X	A	X	
October 15, 1973	X	X	X	X	A	X	X	X	X	
November 5, 1973	X	X	X	X	X	X	X	X	A	
November 12, 1973	X	X	X	X	A	X	X	X	A	
November 19, 1973	X	X	X	X	A	A	A	A	X	
November 21, 1973	X	X	X	X	A	A	X	X	A	
December 3, 1973	X	X	X	X	A	X	X	X	X	
December 17, 1973	X	X	X	X	A	X	X	X	A	
December 27, 1973	X	X	X	X	X		X	X		
January 4, 1974		X	X				X	X	X	
January 5, 1974	X	X	X	X	X	X	X	X	A	
January 10, 1974	X	X	X				X	X		"...motion to pursue an Agency here in Oneida and contract for a majority of services, with a skeleton crew of Bureau personnel for technical assistance."

1972-1975 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Irene Moore	Margaret Doxtator	Alma Webster	Wendell McLester	Eva Danforth	Norbert Hill	Loretta Ellis	Gordon McLester	
February 4, 1974	X	X	X	A	X	X	X	A	X	"...resolution requesting and authorizing Wisconsin Judicare to bring suit in federal court against state officials challenging the state income tax on income earned by tribal members living and working on the Oneida Reservation."
February 20, 1974	X	X	X		X		X	X		
February 28, 1974	X	X	X	X				X		
March 4, 1974	X	X	X	X	X	X	X	X	A	
March 5, 1974	X	X	X	X	X	A	X	X	A	
March 15, 1974	A	X	X	X	A	A	A	X	X	
March 19, 1974	X	A	A	A	X	X	X	A	X	"Special meeting to interview applicants for Special Deputy for Oneida."
April 1, 1974	X	X	X	X	A	X	X	X	X	
April 15, 1974	X	X	X	A	X	X	X	A	X	
April 25, 1974	X	X	X	A	X	X	X	A	A	"The Chairman informed the Committee that Ray Elm, New York, claims to be the hereditary Chief of the Oneidas. ...motion to send a letter to Jake Thompson informing him that Ray Elm in no way represents the Oneidas of Wisconsin."
April 28, 1974	X	X	X	X	X	X	X	X	X	
May 6, 1974	X	X	X	X	A	X	X	X	X	
May 19, 1974	X	X	X	X	A	X	X	X	X	
May 20, 1974	X	X	X	X	A	X	X	X	A	
June 3, 1974	A	X	X	X	X	X	X	A	X	
June 5, 1974	A	X	X	X	A	X	X	X	X	
June 17, 1974	X	X	X	X	X	X	X	A	X	"The Chairman spoke on his trip to Oneida, New York and to Albuquerque School of Law. Gerald Hill, a law student will be coming to Oneida next week."
July 1, 1974	X	X	X	X	X	X	X	A	A	
July 5, 1974	X	X	X	X	X	A	X	A	X	
July 6, 1974	X	A	A	X	X	A	X	A	X	
July 11, 1974	X	X	X	X			X		X	
July 15, 1974	X	X	X	A	X	X	X	A	X	"Discussion of July 11 Business Committee minutes. Legality of voting in absentia. Decision to leave minutes as is. Matter will be taken up, if situation arises again."
July 23, 1974	X	X	X	X	A	A	X	A	X	
August 5, 1974	X	X	X	X	X	X	X	X	X	"...moved that in respect to utilizing law students, the Tribe correspond regularly with Oneida law students for the purpose of doing research for the Oneida Tribe by request."
August 19, 1974	A	X	X	X	X	X	X	X	X	
August 26, 1974	X	X	A	X	X	X	X	X	X	
September 9, 1974	X	X	X	X	X	X	X	X	A	"...moved that a t.b. test be mandatory (those who can take a t.b. test) for participation in the program, contingent upon the legality of making this mandatory." Proposal by Touche & Ross presented (management system).
September 16, 1974	X	X	X	X	X	X	X	X	A	
September 23, 1974	X	X	X				X	X		
September 30, 1974	X	X	X	A	A	X	X	X	A	
October 7, 1974	X	X	X	X	A	X	X	X	X	First mention of "Personnel Selection Committee" in the minutes.
October 21, 1974	X	X	X	X	A	X	X	X	A	"...moved to endorse the managerial organizational concept as presented by the working committee and Touche & Ross and direct the working committee to make a final decision when complete detail is available."
November 4, 1974	X	X	X	X	X	X	X	X	X	"Discussion of the Standing Stone building. ...moved that the Chairman work with the Solicitor to see if all necessary steps have been taken so that the Tribe has control of the building..."
November 18, 1974	X	X	X	A	X	X	X	X	A	
December 2, 1974	X	X	X	A	X	X	X	X	X	
December 6, 1974	X	X	X	A	X	A	X	X	X	
December 16, 1974	X	X	X	X	X	A	X	X	X	
December 20, 1974	X	X	X	A	X	A	X	A	A	"Norbert Hill read a letter from Bob Bennet concerning proposed revisions in the Constitution and By-laws."
December 27, 1974	X	X	X	X	A	X	A	X	A	
January 3, 1975	X	X	X	A	X	A	X	X	A	
January 4, 1975	X	X	X	X	X	X	X	X	A	Proposed change to Constitution to make quorum and petition requirements same at 50.
January 20, 1975	X	X	X	A	X	X	X	X	X	
January 24, 1975	X	X	X	X	X	X	X	X	X	
February 3, 1975	X	X	A	A	X	X	X	X	X	Clarifying the intent of resolution 12-69 resolution regarding authority of OBC
February 19, 1975	X	X	X	A	X	X	X	A	X	
March 3, 1975	X	X	X	X	X	A	X	X	X	
March 10, 1975	X	X	X	X	X	X	X	X	X	
March 13, 1975	A	X	A	A	X	X	X	A	X	

1972-1975 Term		Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Irene Moore	Margaret Doxtator	Alma Webster	Wendell McLester	Eva Danforth	Norbert Hill	Loretta Ellis	Gordon McLester		
April 7, 1975	X	X	X	X	A	X	X	X	X		"Irene Moore resigns her position as Vice-Chairman. Lorretta Ellis moved to accept...attempt to resolve these [employment conflict] problems and re-instate her when this is done."
April 11, 1975	X	X	X	X	X	A	X	X	A		
April 21, 1975	X	V	X	X	A	X	X	X	X		
April 28, 1975	X	V	X	X	A	X	X	X	X		
May 5, 1975	X	V	X	X	X	X	X	X	X		"Eva Danforth offered to resign from [OBC] if necessary for James Danforth to be hired under CETA program,"
June 2, 1975	X	V	X	X	X	X	X	A	X		
June 16, 1975	X	V	X	X	X	X	X	X	X		Alma Webster's resignation as "Bookkeeper of Tribe" not accepted. "Submitted by Irene Moore Acting Secretary"
June 20, 1975	X	X	X	X	X	X	X	X	X		
July 5, 1975	X		X	X	X	X	X	X	X		
July 21, 1975	X	V	X	A	A	X	X	X	X		
August 4, 1975	X	V		X	A	A	X	X	A		Old committee starts meeting; new committee ends meeting.

1975-1978 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill, Sr.	Amelia Cornelius	Alma Webster	Ruth Baird	Rick Hill	Mervin Jordan	Irene Moore	Joycelyn Ninham	
August 4, 1975	X	X	X	X	X	X	X	X	X	Old committee starts meeting; new committee ends meeting.
August 18, 1975		X	X	X	X	X	X	X	X	Mervin Jordan aka Pete and Peter; # BC-08-18-75-E names Wallace "Buzz" Barlow as the 'official Tribal Attorney'. Adoption of Oneida Tribal Development Corporation (OTDC) charter.
August 27, 1975	X	X	X	X	X	X	X	X		recommended changes as stated by the Field Solicitor in the letter of May 12, 1975 to the Area Director with the exception of Art. VII to increase the number to vote of 250 persons and Art. II to have no dual membership and to request a redraft from the Area Office and to submit to the Business Committee for review. Second by Joy Ninham, motion carried.
September 8, 1975	A	X	X	X	X	X	X	X	X	"Joy Ninham moved to oppose the De Caster land fill site. Seconded by Irene Moore, motion carried." "Harriet Alecea - requested to go to Madison with the Dodo bus and the Dodos."
September 15, 1975	X	X	X	X	X	X	X	X	X	
October 6, 1975	X	X	X	X	X	X	X	X	X	
October 13, 1975	X	X	X	X	X	X	X	X	X	
October 20, 1975	X	X	X	X	X	X	X	X	X	
October 27, 1975	X	X	X	X	A	X	X	X	X	
November 3, 1975	X	X	X	X	X	X	X	X	X	"Revised Constitution and By-laws submitted to Council members for review."
November 7, 1975	X	X	X	X	X	X		X	X	"Request by Myron Smith to research and find out if the Oneida Tribe is under Roberts Rules of Order."
November 17, 1975	X	X	X	X	X	X	X	X	X	
November 20, 1975	X	X	X	X	X	X	X	X	X	
November 24, 1975	X	X	X	X	X	X	X	X	X	
December 1, 1975	X	X	X	X	X	X	X	X	X	"Articles of Incorporation for the Oneida Mfg. Corp. - Norb Hill moved to approve of Henry Stevens and Carl Smith to be initial Directors to participate in the La Crosse Garment Mfg. Corp. Motion seconded and carried." Statement at end of the minutes - "We were with the U.S. 200 years ago and we are still with them - (only now we would like to be compensated for our time."
December 8, 1975	X	X	X	X	X	X	X	X	A	
December 15, 1975	X	X	X	X	X	X	X	X	X	
December 17, 1975	X	X	X	X	X	X	X	X		"Irene Moore moved to approve the resolution for the tribe to pay \$50.00 month to Outagamie County for use of a squad car for use by James Danforth. Motion second, motion carried unanimously." "Approval for request by deputies to use the CB units."
January 19, 1976	X	X	X	X	X	A	X	X	X	"Gordy McLester presented a petition for a special meeting on Feb. 14, 1976 at 1 pm at the Civic Center. Joy Ninham moved to accept the petition, second and carried."
January 22, 1976	X		X	X	X	X	X			
January 23, 1976	X	A	X	X	X	X	X	X	X	"Discussion of the petition presented to the Tribe and also of possible funding for the Chairman."
January 28, 1976	X	X	X	X	X	X	X	X	X	
January 29, 1976	X	X	X	X	X	X	X	X	A	
February 2, 1976	X	X	X	X	X	X	X	X	X	"Amelia Cornelius moved to relieve Purcell Powless of his position of Sr. Planner in the 701 program. Second by Joy Ninham, motion carried. Irene Moore moved to salary the Oneida Tribal Chairman Purcell Powless from administrative funds and to include administrative duties as outlined in the Oneida Tribal Management System. (\$15,500 annual plus Fringe Benefits) Second by Ruth Baird, motion carried."
February 4, 1976	X	X	X	X	A	X	X	X	X	
February 9, 1976		X	X			X	X	X		
February 10, 1976		X	X			X	X			

Meeting Date	Purcell Powless	Norbert Hill, Sr.	Amelia Cornelius	Alma Webster	Ruth Baird	Rick Hill	Mervin Jordan	Irene Moore	Joycelyn Ninham	
February 13, 1976	X	X	X	X	X	X	X	X	X	"Joy Ninham moved to appoint Norbert Hill as the Parliamentarian for the Feb. 14 Special Tribal Meeting, motion second by Ruth Baird, motion carried. Motion by Mervin Jordan to wait 1/2 hour for a quorum for the Feb. 14 meeting. Second and carried. Joy Ninham moved to request the Tribal Deputies attend the Feb. 14 special meeting to act as Sgt. at Arms. Motion seconded by Mervin Jordan, motion carried."
February 14, 1976	X	X	X	X	X	X	X	X	X	OBC cannot hold program positions and adoption of Tribal Management System
February 16, 1976	X	X	X	X	X	X	X	X	X	"Irene Moore moved to authorize Norbert Hill to draft a bill for the acquisition of the Sacred Heart Center and for retrocession. Motion second and carried."
February 17, 1976		X	X	X	X	X	X	X		
February 25, 1976			X		X	X		X		
March 1, 1976	X	X	X	A	X	X	X	X	A	"Norbert Hill moved to adopt the concept of a 'Smoke Shop' on the Reservation. Motion second and carried."
March 8, 1976	X	X	X	X	X	X	X	X	X	
March 12, 1976	X	X	X							
March 15, 1976	X	X	X	X	X	X	X	X	X	"Norbert Hill moved to adopt Oneida Tobacco Ordinance. Seconded and carried." BC-03-15-76-A
March 16, 1976	X	X	X	X	A	X	X	X	A	
April 1, 1976	X	X	X	X	X	X	X	X	X	"Joy Ninham moved to grant Jerry Hill \$500 from Tribal funds to finish his law school. Motion seconded and carried."
April 2, 1976	X	X	X	X	X	X	X	X	X	
April 5, 1976	X	X		X		X		X	X	"Motion by Irene Moore seconded by Joycelyn Ninham to adopt the Tribal Sovereignty Ordinance. Motion carried."
April 15, 1976	X	X	X	A	X	X	X	X	A	
April 19, 1976	X	X	X	A	X	X	X	X	X	from UW-GB not on the Oneida Reservation. Motion second and carried."
April 28, 1976	X	A	X	X	A	X	X	X	X	"Joy Ninham moved to inform Attorney Barlow that the Business Committee is termination his contract. Motion second and carried." "Joy Ninham moved to approve the request of the Treasurer for an increase in salary. Motion second and carried."
May 3, 1976	X	X	X	X	A	X	X	X	X	"...moved to advise in the Kali Wisaks to name the road at Cora House site."
May 7, 1976	X	X	X	X	A	X	X	X	A	"...moved to adopt Ordinance to have Tribal owned, for profit, economic enterprises."
May 10, 1976	X	X	X	X	A	X	X	X	X	"...moved to authorize the purchase of a bulletproof vest for James Danforth if funds are not available from Employ. Asst. or CETA."
May 17, 1976	A	X		X	A	X	X	X	X	"Joy Ninham moved to hold Ruth Baird's resignation in abeyance."
May 21, 1976	A	X	X	X	A	X	X	X	A	"Ernie Stevens from the American Indian Policy Review Commission also present."
May 25, 1976	X	X	X	X	X	X	X	X	X	"Norbert Hill moved to consider a leave of absence from Council member Ruth Baird for an indefinite time. Motion second and carried."
June 3, 1976	X	X	X	X		X	X	X		
June 4, 1976	X	X	X					X	X	
June 7, 1976	X	X	X	X	L	A	X	X	X	"Seminary Committee to follow up on the feasibility study for a separate school district." "...moved to adopt a BINGO ordinance for the Oneida Tribe and that the new Legal Assitants be designated to draft the document, motion second and carried." "Moved to adopt an Ordinance to have a Resolution Committee for all semi-annual meetings and that all resolutions be submitted 7 days prior all semi-annual meetings."
June 21, 1976	X	X	A	X	L	X	X	A	X	
July 1, 1976	X	X	X	X		X	X		X	
July 19, 1976	X	X	X	X	L	X	X	X	X	
July 22, 1976	X	X	X	X	L	X	L	L	X	
August 2, 1976	X	X	X	A	L	X	X	X	X	"Proposal for a community school initial priority for K-6 grades."
August 5, 1976	X	X	A		A	X	X	X	X	
August 6, 1976	X	X	X	X		X	X			"...moved to accept a leave of absence from O.B.C. by Rick Hill."

Meeting Date	Purcell Powless	Norbert Hill, Sr.	Amelia Cornelius	Alma Webster	Ruth Baird	Rick Hill	Mervin Jordan	Irene Moore	Joycelyn Ninham	
August 16, 1976	X	X	X	X	L	L	X	X	X	
August 18, 1976	X	X	X				X	X	X	
September 7, 1976	X	X	X	X			X		X	"...moved to adopt Reso. 9-7-76-A for 3 Oneida members to represent the Oneida Tribe on a Grand Council meeting of the Oneidas."
September 13, 1976	X	X	X	X	A	A	X	A	A	
September 20, 1976	X	X	X	X	A	A	X	L	L	
September 27, 1976		X	X	X		X	X			
October 4, 1976	X	X	X	X	L	L	X	V	X	"Joy Ninham moved to authorize Ira Cornelius as a delegate to Oneida Council." Irene Moore passes October 3, 1976.
October 25, 1976	X	X	X	X	L	L	X	V	X	Mervin resigns. Ruth and Rick asked when they will return.
November 1, 1976	X	X	X	X	L	L	V	V	X	"Oneida Grand Council - Constitution and By-laws. Norbert Hill moved to refer Constitution and by-laws to legal counsel."
November 15, 1976	X	X	X	X	V	X	V	V	X	Ruth Baird resigns.
December 2, 1976	X	X	X	X	V	X	V	V	X	
December 6, 1976	X	X	X	X	V	X	V	V	X	Nominations for three vacancies on OBC.
December 14, 1976	X	X	X	X	V	X	V	V	X	
December 16, 1976	X	X	X	X	V	A	V	V	X	
December 17, 1976	X	X	X	X	V	A	V	V	X	
December 20, 1976	X	X	X	X	V	X	V	V	X	"Legal Advisor: Jerry Hill" provides opinion on conflict of interest between elected officials and organization employees.
December 26, 1976	X	X		X	V	X		V	X	
January 3, 1977	X	X	X	X	V	X	V	V	X	Powless Jr. and Francis Skenandore will work for about 8 days on legal issues faced by the tribe and will make a presentation at the Semi-annual meeting on Jan. 8, 77. "Francis Skenandore and John Powless Jr. were appointed to the Resolutions Committee..." Last time a motion was made to "pay the bills."
January 4, 1977	X	X	X	X	V	X	V	V	X	
January 6, 1977	X	X	X		V	X	V	V	X	
January 8, 1977	X	X	X	X	V	X	V	V	X	Election to fill three vacancies. Norbert Hill, Sr. given choice "to remain on O.T.D.C. or the Business Committee." Norbert chose to remain on Business Committee.
January 12, 1977	X	X	X	X	V	X	V	V		
January 14, 1977	X	X	X	X	Robert Thomas	X	Wendell McLester	Loretta Metoxen	X	Margaret Doxtator and Chester Smith, Jr. are listed as being present at this meeting which appears to be an error.
January 17, 1977	X	A	X	X	X	X	X	X	X	"Swearing in of Oneida Business Committee by Ed Manydeeds, Active Superintendent of Robert Thomas, Wendell McLester and Loretta Metoxen."
January 19, 1977	X	A	X	X	X	X	A	X	A	
January 24, 1977	X						X	X	X	
January 29, 1977	X	X	X	X	X	X	X	X	X	
January 31, 1977	X	X	X	X	X	X	X	X	X	"Special Meeting with Jerry Hill and Attorney Milt Rosenberg...in regards to title search of Oneida Reservation."
February 7, 1977	X	X	X	X	X	X	X	X	X	
February 8, 1977	X	X	X	X	X	X	X	X	A	Amendments to Oneida Tribal Management System be brought before GTC.
February 21, 1977	X	X	X	A	X	X	X	X	A	
March 7, 1977	X	X	X	A	X	X	X	X	A	Joy Ninham resigns. Alma Webster resignation because of conflict as an elected official and employed as a bookkeeper tabled.
March 9, 1977	X	X	X		X	X	X	X	V	
March 14, 1977	X	X	X		X	X	X	X	V	"...moved to rescind existing charter and bylaws of O.T.D.C. ...moved to adopt revised Charter and By Laws with all revision as discussed incorporated."
March 15, 1977	X		X		X	X		X	V	"Discussion on proxy voting. Rick Hill moved to not recognize proxy votes at this meeting and that the issue of proxy votes be resolved at the next regular meeting. Second by Amelia Cornelius, 2 for, 1 opposed, 1 abstain (Loretta Metoxen) motion carried."
March 19, 1977	X	X	X		X	X	X	X	V	
March 19, 1977	X	X		X		X	X	X	V	Oneida Thames present at meeting.

Meeting Date	Purcell Powless	Norbert Hill, Sr.	Amelia Cornelius	Alma Webster	Ruth Baird	Rick Hill	Mervin Jordan	Irene Moore	Joycelyn Ninham	
March 21, 1977	X	X	X	X	A	X	X	X	V	"Amelia Cornelius moved to not accept proxy voting on the Oneida Business Committee. Second by Norbert Hill, 2 for, 3 opposed, motion lost." Proxy voting discussion tabled.
April 11, 1977	X	X	X		X	X	X	X	V	
April 16, 1977	X	X		X	A	X	X	X	V	Meeting to fill two vacancies.
April 18, 1977	A	X	X		A	X	A	X	V	
April 21, 1977	X		X		X	X		X	V	
April 25, 1977	X	X	X	Chester Smith, Jr.	X	X	X	X	Margaret Doxtator	"Swearing in ceremony conducted by Mr. Manydeeds for Chester Smith Jr. and Margaret Doxtator."
May 2, 1977	X	X	X	X	X	X	X	X	X	"...moved to retain NARF to represent the Oneida's of Wis. for our New York lands in the pre 1790 claim (amended to include all land claims)."
May 6, 1977	X	X	X	X		X	X	X		Adoption of policies for Accounting office access, printing checks and opening checking accounts.
May 9, 1977	A	X	X		X	X	X	X	X	
May 16, 1977	X	X	X	A	X	X	X	X	X	"Norbert Hill moved to comply with the request of Jerry to hire John Powless. Loretta Metoxen amended motion to hire him to assist in the establishment of a law office for the tribe."
May 23, 1977	X	X	X	X	X	X	X		X	"...moved to invite the Grand Council Litigation Committee to attend our Special General Tribal Council meeting on June 11"
June 6, 1977	X	X	A	X	A	X	X	X	X	diamond. Business Committee suggest he look for a less expensive tractor."
June 20, 1977										"...found a tractor for \$2775.00. Wendell McLester moved to approve the purchase of a M.F. tractor at \$2775 contingent if funds are available. Seconded by Margaret Doxtator, motion carried." "Point of order, the last motion was after 12 p.m. and in accordance with our earlier motion would now be out of order."
June 27, 1977	X	A	X	X	X	A		X	A	"Excused: Norbert Hill - out of town, Rick Hill - Voc. Ed Meeting, Wendell McLester - at work"
July 5, 1977	X	X	X		X	X	X			
July 11, 1977		X	X		X	X		X		"Discussion on the Tobacco business."
July 14, 1977		X	X		X	X	X		X	
July 18, 1977	X	X	X	X	A	X	X	A	A	"Norbert Hill moved to approve the proposal for the Oneida cannery. Second by Loretta Metoxen, motion carried."
August 1, 1977	X	X	X	A	X	X	X	X	X	"...move to have the Law Clerks draft a Tribal Corporation Ordinance-Oneida Printed Forms Business so that the business can bid on 8A contracts..."
August 4, 1977	X	X	X	A	X	X	X	X	X	
August 11, 1977	X	A	X	X	A	X	A	X	X	
August 29, 1977	X	X	A	X	X	X	X	A	X	"...moved to table the recommendation...Asst. to Director of Longhouse Museum as both candidates have returned to school."
September 7, 1977	X	X	X	A	A	X	X	A	A	"...moved to adopt a resolution for the creation of a Tribal Corp....."
September 15, 1977	X	X				X				
September 19, 1977	A	X	X	X	X	X	X	X	X	"moved to approve the request to increase Marie Hinton wage 25¢ an hour (presently in senior year at UWGB and certified to teach Oneida language..."
October 3, 1977	X	X	X	X	X	X	X	X	X	"...moved to authorize the Law Clerk to proceed with the complaint against the Seminary."
October 10, 1977	X	X	X	X	X	A	X	A	X	
October 17, 1977	X	X	X	X	A	X	X	A	A	"Gordon McLester introduced Mr. Miller, consultant hired by NARF to do study on lands within Oneida Reservation in regard to the Oneida Land claims."
November 4, 1977	X	X	A	X	X	X	X	X	X	
November 7, 1977	X	X	X	A	X	A	X	A	X	has the right to abstain on tie votes before next meeting. Second by Margaret Doxtator, 5 for, 1 opposed." "...moved to not bring any (Flandreau) students home for the Thanksgiving holiday due to lack of Tribal funds..."
November 16, 1977	X	X	X			X	X	X		

Meeting Date	Purcell Powless	Norbert Hill, Sr.	Amelia Cornelius	Alma Webster	Ruth Baird	Rick Hill	Mervin Jordan	Irene Moore	Joycelyn Ninham	
November 21, 1977	X	X	X	A	X	X	X	A	A	
December 5, 1977	X	X	X	A	X	X	A	A	X	"Norbert Hill moved to send the Chairman to the Grand Council meeting on December 10 & 11, second by Amelial Cornelius, motion carried. Chrmn should discuss meeting with Jerry Hill, and law clerks
December 19, 1977	A	X	X	X	X	X	A	X	X	
December 28, 1977	X	X	X	A	X	X	A	X	A	
January 9, 1978	X	X	X	A	A	X	A	X	X	"Loretta Metoxen requested that the person who seconds motion be noted in minutes."
January 14, 1978	X	X	X	X	X	A	X	X	A	
January 23, 1978	X	X	X	X	X	X	X	X	A	"Discussion on obtaining a quorum for the General Tribal Council meeting. Suggested having at least 2-3 members from each program directed to attend."
January 28, 1978	X	X	X	A	X	X	A	X	X	
January 28, 1978	X	X		X	X		X	X	X	Recommendation adopted "that a separate account be established in the Oneida Tribal Central Accounting Office of funds received from all land lease fees, application fees, stumpage fees and all other land income for land acquisition and operations of the Oneida Land Office."
February 6, 1978	X	X	X	X	X	X	A	X	X	"...moved to the Personnel Selection Committee members not be tribal employees..."
February 10, 1978	X	X	X	X	X			X	X	
February 20, 1978	X	X	X	X	A	X	X	A	A	"...moved to have 20% of all BINGO proceeds be held in escrow until such time as they can be entered into the general fund..." "...moved to adopt Res. 2-20-78-D (regarding postponing Docket 301 claim) in regards to an investigation of the Department of Interior..."
March 6, 1978	A	X	X	A	X	X	X	X	X	"...moved to apply to the Campaign for Human Development for funds to support the judicial department."
March 13, 1978	X	X			X	X	X	X	X	"Chester Smith suggest the formation of a Finance Committee to review budgets before presenting to the Business Committee and that the Committee be compose of the Trea., and two other Business Committee members amd someone from the Accounting office."
March 20, 1978	X	X	X	X	A	X	X	A	A	"...moved to approve the Management Agreement with Sturgis Newport (business forms) and that all contracts therefrom be approved by the Oneida Business Committee."
April 3, 1978	X	X	X	A	A	X	X	A	A	
April 24, 1978	X	X	A	A	X	X	X	X	X	"Business Committee members are invited to meet with the Canadian Band Council on April 29, Jerry Hill offered to contact Chief Doxtator and make arrangements." "Discussion of lay off of Tribal employees, Norbert Hill move Wendell seconded to support the lay off as specified by the chairman..."
May 1, 1978	X	X	X	X	X	X	X	X	X	"...move to set a General Tribal Council on Saturday May 20, 1978 at 1 p.m. and to invite the Canadian Oneidas at Sacred Heart Center auditorium." "...moved that if Mr. White accept position, Mrs. White would have to resign."
May 15, 1978	X	A	X	A	A	X	A	X	X	"...move that the Tribe co-sponsor a marathon Bingo to share the profits of the Bingo 50-50 with the Pow-Wow committee."
May 27, 1978		X		X	X		X	X		Oneida Thames present at meeting.
June 5, 1978	X	X	X	A	X	X	A	X	A	
June 12, 1978	X	X	X	A	A	X	A	X	A	"...moved to have Vine Deloria look at the Oneida Land Claims..."
June 15, 1978	X	A	X	X	A	X	A	X	A	
June 19, 1978	X	X	X	X	A	A	A	X	X	"...approve contract with UW-GB for the evaluation material and services in connection with the Language Program..." "...moved to approve the funding for Francis Skenandore for 7 weeks of preparation for the Bar Exam for Classroom training funds..."
July 1, 1978	X	X	X	X	X	X	X	X	X	"...move to authorize the rental of typewriter for summer months by Roll Clerk..."
July 6, 1978	X	X	X	X			X	X		

Meeting Date	Purcell Powless	Norbert Hill, Sr.	Amelia Cornelius	Alma Webster	Ruth Baird	Rick Hill	Mervin Jordan	Irene Moore	Joycelyn Ninham	
July 17, 1978	X	X	X	X	X	X	X	X	X	requested by the BIA for tribal planning for 1980. Chester Smith moved to designate the Finance Committee to work with Frank Cornelius on the zero based tribal budget; second by Margaret Doxtator; motion carried."
August 2, 1978	X	X	X			X	X	X		"Amelia Cornelius moved to approve the zero based budget for the Oneida Tribe, second by Loretta Metoxen, motion carried."
August 7, 1978	X	X	X			X	X	X		Old committee starts meeting; new committee ends meeting.

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
August 7, 1978	X	X	X	A	X	X	X	X	V	"Discussion ensued on whether Mark Powless and Edwin King, Jr. should be sworn in at this time to sit on the Business Committee as they are Tribal employees which is contrary to a General Tribal Council resolution passed in 1976. Amelia moved to call for a meeting as soon as possible of the General Tribal Council to resolve the resignation of Eugene Dnafort and to resolve the issue of Mark and Edwin. Motion seconded by Margaret. Motion carried."
August 14, 1978	X	X	X	A	X	X	X	X	V	"It was suggested to the Business Committee that we open and close our functions in the Oneida Language. Mark indicated his willingness to learn so that suggestion will be kept in mind."
August 21, 1978	X	X	X	A	X	X	X	X	V	"Myron asked if it were possible to have a Parliamentarian present for our meetings. Reply indicated that we could pursue that idea but that no one locally could act as such, at least not to anyone's knowledge." Myron Smith moved to have Chester Smith resign or be sworn in at this meeting, no second. "Request was made to use the old school building on Highway J next to the senior citizen building for the Oneida Girls Club." motion approved.
August 28, 1978	X	X	X	A	A	X		X	V	
September 5, 1978	A	X	X	X	X	X	A	X	V	"Request was made to approve a resolution that the HOG Project be established across from the airport. Mark made a motion to refer the resolution back to the Land Committee to discuss its feasibility with Chas. Wheelock. Pat seconded. Motion carried unanimously."
September 11, 1978	X	X	X	A	A	X	A	X	V	
September 12, 1978	X	X	X	X	A	X	X	X	V	"Request was made in a memo from Nancy Nelson, Pat Smith and Ted White to fund the tribal government in an effort to familiarize each Council member with all tribal activities in an estimated 12-18 months. Council member would receive a salary of \$10,000/year and would rotate between six proposed departments to gain knowledge of their activities." Approved.
September 16, 1978	X	X		X	X		X	X		
September 18, 1978	X	A	X	A	X	X	X	X	V	"Discussion regarding unfinished business of the General Tribal Council meeting of 9/16/78. It was stated that there would probably not be a quorum even if another meeting were called as the feeling in the community is that they have elected a Business Committee to conduct their business. ...Edwin stated that he would resign his position with Coastal Planners and remain on the Council. Mark stated he would resign from his position in Title Search. Margaret moved to accept their resignations. Myron seconded. Motion carried." "Rick Hill requested approval of a request that the Business Committee sign a letter of congratulations to Jerry Hill for passing his bar exam."
October 2, 1978	X	X	X	X	X	A	X	X	V	
October 3, 1978	X		X		X		X	X	V	"Suggestions made on how to implement the Tribal Government proposal. Starting point would probably be at the Bookkeeping Office to get an overview of all the Tribe's programs."
October 12, 1978	X		X		X		X	X	V	
October 16, 1978	X	X	X		X	X	X	X	V	"Travel Policies - Tabled Business: Policies still tabled due to the absence of the Treasurer. Chairman indicated that the Treasurer had said he would be giving his 2-week notice to his employer and then would begin his work with the Tribe." "Norbert Hill presented a memo requesting \$15,000 in salary per year. Discussion ensued about the other salaried Business Committee members receiving \$10,000/year and that, with the exception to the Chairman, Secretary and the Treasurer, all other members should receive \$10,000 as was allocated in the last revised Tribal budget. [Motion to approve \$10,000 and Norbert raise the other \$5000 failed.] Norbert then offered a motion requesting \$10,000/year as a stipend, in other words, with no other taxes or deductions taken out." Motioned carried.
October 27, 1978	X		X		X		X	X	V	"Discussion regarding Chester Smith's participation as a member of the Business Committee. It was decided that a letter would be drafted asking him to state his position and notifying him he is on the agenda to do so."
November 6, 1978	X	X	X	X	X	X	X	X	V	"Statement made by Chester that he will resign from his job and will take over the duties as Treasurer of the Tribe and also saying that this is all he has to say at this time. In further discussion, he will start on November 20, 1978."
November 7, 1978	X	X	X		X	X	X	X	V	"Inquiry made as to what Francis' [Skenandore] intentions are now that he has returned to the community. Inquiry made because the Tribe is interested in using his services."
November 10, 1978	X	X	X		X	X	X	X	V	
November 13, 1978	X		X		X		X		V	"A quorum of the Business Committee was not present but it was decided to have discussion regarding OTDC's present status."

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
November 20, 1978	X	X	X	A	X	X	X	X	V	"Nancy Nelson presented a memo requesting permission to allow the Bookkeeping Department to be closed for two days per month for three months to enable their staff to close the books and to produce the monthly reports."
November 27, 1978	X	X	X		X	X	X	X	V	
November 29, 1978	X		X		X		X	X	V	"Discussion about the date the Treasurer Chester Smith will come on board. Most recent indication is that he will be starting on December 1." "Subject of our Tobacco ordinance and starting our own distributorship for the sale of cigarettes during the bingo occasions as a testing of the reception to expect, Groundwork is currently being laid to get started for the trial run and Mark & Edwin volunteered to man the concession stand at the bingo occasions. Receipts would go into Administration"
November 30, 1978	X	X	X		X		X	X	V	"Purpose of the meeting was to discuss the expansion of the bingo operations and other related concerns."
December 4, 1978	X		X		X	X	X	X	V	"Purpose of the meeting was discuss any problems and to discuss good or bad areas of the three Council members working for the Tribe."
December 6, 1978	X		X		X	X	X	X	V	
December 8, 1978	X	A	X	A	X	X	X	X	V	"A resolution adopting the Oneida Resrvation Comprehensive Outdoor Recreation plan was presented for review. Margaret made a motion to approve the resolution. Edwin seconded. Vote was 4 for and 1 opposed (Myron)." "Motion was made by Edwin to request Chester Smith's resignation or his immediate assumption of duties as Treasurer in the Bookkeeping Department. Myron seconded. Motion carried unanimously."
December 13, 1978	X		X		X		X	X	V	
December 15, 1978	X	X	X		X		X	X	V	"Discussion ensued on what the responsibilities of the Treasurer would be in the Bookkeeping Department. They include monitoring the Tribal budget in terms of administration signing the checks and setting the policies for wirking with Tribal budgets as needed. The position would be more policy making in nature than in actual day-to-day clerical work."
December 18, 1978	X	X	X	A	X	A	X	X	V	
December 22, 1978	X		X		X		X	X	V	
December 27, 1978	X	X	X		X			X	V	Tribe has approximately 150 employees.
December 28, 1978		X	X		X	X	X		V	Review of Oneida Tribal Development Corporation charter and ordinance.
December 29, 1978		X	X		X		X	X	V	"Purpose of the meeting was to review the Language Project proposal to the Ethnic Heritage Studies Program. There are 800 stories collected that would be catalogued, typed and otherwise organized into a resource book for the Language Program for curriculum material."
January 3, 1979	X	X	A	A	X	X	A	X	V	
January 6, 1979	X	X			X	X	X	X		Discussion of Chester Smith absence from Treasurer position. Nomination for Eugene Danforth vacancy.
January 8, 1979	X		X		X			X	V	
January 15, 1979	A	X	X	A	X	X	X	X	V	
January 16, 1979	X	X	A		X		X	X	V	
January 19, 1979	X	X	X		X		X	X	V	"Purpose of the meeting was to discuss the cigarette business as proposed by Ernie [Stevens]. Ernie presented his proposal from OTDC but actually from himself as manager if approved, He indicated that one of the first steps he took was seeking an opinion from the Solicitor on our present tobacco ordinance. ...Proposed venture would begin with a mobile home owned by OTDC and located in the Industrial Park. The outlet would be a drive-in set-up." "Problems discussed in publishing the Business Committee minutes in the Kali Wisaks in that the Tribe is breaching confidential information and could be sued over certain articles contained therein. " Motion adopted to not print the minutes but have them available for public review.
January 22, 1979	X	X	X		X		X		V	
January 23, 1979	X	X	X		X		X	X	V	
January 27, 1979	X	X		X	X		X	X		
February 5, 1978	X	X	X	A	X	X	X	A	Loretta Metoxen	"Chairman asked for the swearing-in ceremony for Loretta Metoxen by Frank Cornelius. Loretta stated that she takes the oath very seriously and for those in attendance stated she will carry out the responsibilities to the best of her ability."
February 6, 1979	X	X	X		X		X		X	"Loretta asked about travel procedures for the Council members. Discussion ensued about need for setting policies on this and other areas specifically geared to the Council."
February 19, 1979	X	A	X	A	X	X	X	X	X	
February 23, 2029	X		X		X		X	X	X	"Purpose of the meeting was to go over the Community School budget and to discuss the Community School proposal.
February 26, 1979	X	X	X		X	X	X	X	X	

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
March 1, 1979	X	X	X		X		X	X	X	
March 5, 1979	X	X	X		X	X	X	A	A	
March 6, 1979	X		X		X		X	X		
March 19, 1979	X	X	X	A	X	X	X	X	X	"...moved to adopt the resolution establishing the Oneida Tobacco Enterprise..." Start-up loan approved.
March 20, 1979	X	X	X		X		X	X		
March 22, 1979	X	X					X	X	X	"Discussion on the hog farm's joint venture with the Hannahville-Pottawatomie. The Business Committee requested more information on Hannahville's facilities; also. Loretta recommended changes in the proposed contract. Margaret moved that Loretta and Mark be authorized to work with Chas. on the Iroquois Farm Project. Norbert seconded. Motion carried unanimously."
March 27, 1979	X		X		X	X	X		X	"Mark moved that all new Tribal employees receive an orientation upon being hired for employ and that the orientation be given by the Directors and the Personnel Manage..." "...moved that no employees of the Tribe be granted a leave of absence for the purpose of other employment..."
April 2, 1979	X	X	X		X	A	X	X	X	Business Committee directed that opinion letters, "...from the membership not be published that relate to persons rather than to issues...[and] any information be true and accurate..." "...Removal Ordinance was in rough draft and ready to be typed if the Business Committee were still willing to adopt such an ordinance. The first part of the ordinance provides a procedure for removal of a Business Committee members on the ground of missing 4 consecutive regular monthly meetings and also for the Treasurer not being bonded or for refusing to be bonded."
April 5, 1979	X		X		X		X	X	X	"Loretta moved that all Tribal Building offices and the Accounting Office move to the Sacred Heart Center on or before June 30, 1979. Pat seconded. Motion carried unanimously."
April 11, 1979	X	X	X				X	X	X	
April 12, 1979	X	X	X		A		X	X	A	
April 16, 1979	X	X	X		X	X	X	X	X	"Resolution was presented for approval that asked approval from the Business Committee to allow Iroquois Farms to pursue any/all funds through grants, contracts, gifts or exchanges or any other beneficial resource." "...seeds are now available for gardens of the membership. In addition, he reported that the 'Tribal bull' was shot but not on Tribal property. Bull had been lost for several days."
April 23, 1979	A	X	X		X	A	A	X	X	
April 30, 1979	X		X		X			X	X	
May 2, 1979			X		X			X	X	"Meeting was an exit interview with Charlotte Black Elk who did a preliminary investigation of the Iroquois Farm operations."
May 4, 1979	X	X	X		X		X	X	X	"Purpose of the meeting was to review the tobacco ordinance and other items pertinent to the Oneida Tobacco Enterprise."
May 7, 1979	X	X	X		A	X	X	X	X	"...indicated that there are now 8 wood turtles and asked if the Tribe would approve a press release related to the wood turtles. Mark moved that if the Coastal Planner find another wood turtle that they contact the television station and media. Norbert seconded. Motion carried unanimously. It was stated that the exact location of the wood turtle not be given for reasons of protection."
May 10, 1979	X	X	X				X	X	X	"...moved to follow the recommendaion of the Litigation Committee and to establish a Standing Committee comprised of two Litigation Committee members, two Business Committee members, the Litigation Coordinagtor, ine interpreter and Francis Skenandore, if he is available...For the record, it was stated that this Committee will be for informational purposes and that they will meet with other members of the Oneida Nation at Grand Council meetings to try to get an understanding of what other members intend."
May 21, 1979	X	X	X	A	X	X	X	X	A	"Howard Cannon stated that he talked with Ray Halbritter who indicated that there is a Grand Council meeting this weekend in Onondaga and that we should have representation there. A meeting on Saturday evening should be attended hopefully by all factions of the Oneidas."
May 30, 1979	X	X			X			X	X	
June 4, 1979	X	A	X		X	X	X	X	X	
June 11, 1979	X	X	X		X		X	X	A	

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
June 13, 1979	X		X		X		X	X	X	adopt amended Removal Ordinance." "...moved that Ted White be directed to draft the respective job descriptions for the Oneida Business Committee members and to have them done by June 30, 1979." "Next item of discussion concerned the \$5000 check made out to the Tribe from the American Lutheran Church. The group known as Onkwehweh took exception to the technicalities involved in using the check through the Tribe. The \$5000 was sent to establish a Log House facility. ...moved that the Oneida Tribe accept the \$5000 check on behalf of Onkwehweh for a Log Community Center."
June 18, 1979		X	X		X	X			X	"The Chairman had information that Chester stated he would resign. ...moved to table this matter..."
June 28, 1979	X	A	X		X	X	A	X	X	"Purpose of the meeting was to review the OTDC Charter and to get approval to pursue a lease for an outlet for the Oneida Tobacco Enterprises."
July 2, 1979	X	X	X		A	X	X	X	X	"Issue of Chester Smith's resignation was discussed. Chester had indicated to the Chairman that he would be resigning and because the Chairman would not be available to receive the resignation that he would give it to Norbert. Norbert did not receive the resignation. Tribal Secretary typed up note of resignation for Chairman to hand deliver to Chester. Chester didn't sign the note nor did he present it when he said he would. Motion was made by Mark that we start removal procedure for the Treasurer and that if Chester brings in his resignation tomorrow as he stated he would, we will ignore this action. Myron second. Motion carried unanimously."
July 11, 1979	X	X	X		X	A	X		A	
July 17, 1979	X	X	X		X	A	X	A	X	
July 16, 1979	X	X	X		A	A	X	X	X	
July 23, 1979	A	X	X		X	X	A	A	X	
July 26, 1979		X	X		X			X		
August 1, 1978	A	X	X		X	A	X	X	X	"Ernie stated for the record that he had a discussion with the Attorney General's office about the possibility of having a quarter-horse pari-mutual track. They asked his opinion about having one and who would operate it and Ernie indicated that the Tribe would operate it but that the venture is some time in the future."
August 6, 1979	X	X	A	A	X	X	X	A	X	Chair noted Treasurer and Secretary positions will soon be vacant.
August 10, 1979	X	X			X		X	X	X	
August 13, 1979	X	X	V	V	X		X	X	X	"Chrmn. brought up Pat Misikin's resignation. Norbert moved to accept, Loretta amended to add "with regret", Mark seconded. Motion carried, none opposed. Mark moved to remove Pat from all Tribal committees, namely Bingo and Finance committees. His reason was the way she resigned with no notice. This would relieve her of all Tribal business so she could devote all her time to her personal problems. Norbert seconded. Motion carried, 4 for, 1 opposed. (Loretta)"
August 20, 1979	X	X	V	V	X	X	X	X	X	"Chrmn. read the letter that was sent to Chester Smith informing him of the Business Committee action to start removal procedure. Letter was sent July 9, 1979. Myron moved to remove the Treasurer from office. Mark seconded. Motion carried, 5 for, 1 abstained." "Norbert made a motion to hold a caucus on Sept. 4, for the purpose of taking nominations for the offices of Treasurer and Secretary. Loretta moved to amend to add '7:30 p.m. and that public notice be given'. Mark seconded. Motion carried unanimously."
September 4, 1979	X	X	V	V	X	X	X	X	X	"There was discussion concerning Margaret Doxtator running for Secretary when she is a member of the Business Committee. If she wins, there will still be a vacancy on the Business Committee. There was discussion on amending the election ordinance or holding another election if Margaret gets the Secretary's position. The final decision was that if Margaret wins, a special election will be held of the vacancy."
September 12, 1979	X	X	V	V	X			X	X	
September 13, 1979	X	X	V	V	X			X	X	
September 17, 1979	X	X	V	V	A	X	X	X	A	
September 28, 1979	X	X	V	V	X		X	X	X	
October 1, 1979	X	A	V	V	X	X	X		A	"Edwin moved for formal adoption of the BOCA Basic Building Code by resolution and ordinance with the stipulation that the Code could be amended as necessary. Mark seconded. Motion carried, 3 for Myron opposed."
October 12, 1979	X	X	V	V	X			X	X	"Chairman Powless introduced Irv Christjohn and Roy Kennedy from Canada and turned the meeting over to Howard Cannon, Litigation Coordinator.": "Howard explained that the meeting was called because the Canadian Litigation Committee wanted clarification on some questions. They objected to the intervention in the land claims by the Six Nations and New York Traditional Oneidas."

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
October 15, 1979	X	X	Wanda Webster	Wendell McLester	X	X	A	X	X	"Swearing in of new officers by Frank Cornelius: Treasurer Wendell McLester, Secretary, Wanda Webster."
October 19, 1979	X	X	X	X	X	X	A	X	X	Chair noted that the Nation was in deficit spending. "...general funds depleted."
October 20, 1979	X	X	X	X	X	X	A	X	X	Finance Committee recommends lay offs and borrow money as needed - no action on these recommendations.
October 29, 1979	X	A	X	A	X	A	X	X	A	Discussion regarding a management agreement "1. Construction of a liquor sales facility, 2. Construction of a bingo hall and convention center, 3. Constriction of a hotel and casino complex."
October 31, 1978	X	X	X	X	X	X	X	X	A	
November 1, 1979	X	X	X	X	X	X	X	X		
November 2, 1979	X	X	X	X	X	X	X	X		
November 3, 1979		X	X	X	X	X	X	X		"Purpose of meeting was to discuss negotiations to be held on November 9, 1979 in Washington for litigation of the land in New York. Also to decide who will be going to the meeting."
November 5, 1979	X	X	X	X	X	X	X	X	A	
November 7, 1979		X	X	X	X	X	A	A	A	"Purpose of the meeting was to take action on recommendations that was presented by the Tribal Treasurer and Program Directors." Approved all 7 recommendations - Debt of \$100,000 with bingo CD fund as collateral and use Health Center voucher to fund payroll, directive to cut program costs, expedite hiring of Controller, bring on accounting firm for assistance, immediate cutback of Administrative costs to absolutely essential, take farm in receivership and operate at a minimum cost stopping all agriculture expenditures immediately.
November 9, 1979	X	X	X	X	X	X	X	X		"Discussion on Treasurer working full time. The Controller and Tribal Treasurer are key people in the accounting office. Every effort should be made to get Wendell on full time. We will have to make funds available. Mark made a motion to bring on the Tribal Treasurer full time. Norbert seconded the motion. Vote was 5 for with 1 abstention. The salary was for \$15,000.00"
November 13, 1979	X	X	X	X	X	X	X	X	A	"Mark made a motion to direct IHS to look into the problem of pollution on Duck Creek. Edwin seconded. Motion carried unanimously." "Norbert made a motion to deny the recommendation that the Planners write a letter to the state requesting they build a prison in Oneida. Mark seconded. Motion carried unanimously."
November 26, 1979	X	X	X	X	X	X	X	X		
December 3, 1979	X	A	X	X	X	X	A	X	A	
December 10, 1979	X	X	X	X	X	X	X	X		"Purpose of the meeting was to go over the Financial Plans for 1980 for the Nursing Home. The Nursing Home propose to become completely independent by January 1, 1980. Wendell suggested that they might continue in the operation the way it is for 6 more months, by then we will have a controller. If they become independent other programs will want to do the same and it will also affect our indirect cost."
December 17, 1979	A	X	X	X	X	A	X	X	A	
January 7, 1980	X	X	X	X	X	X	X	X	X	
January 10, 1980	X	X	X	X	A	X	X	X	X	"Purpose of the meeting was to meet with the Farm Review Committee. Chrmn. Powless read the recommendations that the BIA Auditor made regarding the Farm."
January 12, 1980	X	X	X	X	A	A	X	X	X	"This was a special meeting requested by the Tribal Attorney to go over briefly some of the cases that is presently being handled by the Oneida Law Office."
January 14, 1980	X	X	X	X	X	X	A	X	X	"Wendell stated it is very necessary for the Chairman to come back to work as it is the rest of the Business Committee. Chrmn. Powless stated he would like to see a stable financial picture before he returns back to work." "...motion made that the Business Committee members who are not on salary be paid \$50.00 for two meetings a month. (regular meetings)."
January 21, 1980	X	A	X	X	X	X	X	X	X	
January 30, 1980	X	X	X	X	A	A	A	X	X	
January 31, 1980	X	X	X	X	X	A	X	X	X	
February 4, 1980	X	X	X	X	X	A	X	A	X	"...motion to accept the land Acquisition Draft Plan." "...motion to ask the Legal Dept. to draft a Condemnation Ordinance..."
February 12, 1980		X	X	X	X	X	X	X		
February 18, 1980	X	X	X	A	X	A	A	X	X	
February 19, 1980		X	X	X	X	X	X	X	X	"Purpose of the meeting was to review the facts regarding the George Doxtator Claim and the Seminary Lands."
February 20, 1980	X	X	X	X	X	X	X	X	X	"Loretta explained that the Business Committee is re-organizing and each Business Committee member will be responsible for a specific program."
March 1, 1980	X	X	X	X	X	A	X	X	X	

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
March 3, 1980	A	X	X	X	X	A	X	X	X	"...motion to adopt a Resolution to extend the statute of limitations to December 31, 1984."
March 5, 1980	X	X	X		X		X	X		
March 17, 1980	X	X	X	X	X	X	X	X	X	
March 19, 1980	X	X	X	X	X		X	X		
March 21, 1980	X	X	X		X		X	X		"Purpose of meeting was to negotiate an agreement with the Co-op [regarding the lease of the Farm]."
March 24, 1980	X	X	X		X			X	X	
March 25, 1980	X	X	X		X		X	X		
April 7, 1980	X	X	X	X	X	A	X	X	X	"...motion we use the Oneida Nation medallion as the seal."
April 9, 1980	X	X	X	X	X	X	X	X	X	"Mark asked the Business Committee to give consideration on endorsing Herb Powless's proposal, 'Medicine Lodge/All Way House.'" Approved. "Country Rock Festival: Location would be on Ranch Road and County Highway 'H'."
April 25, 1980	X	X	X	X	X			X		
May 2, 1980	X	X	X	X	X		X	X	X	
May 5, 1980	X	X	X	X	X	A	X	X	X	"Anna John stated she has operated her program this long without a budget, she does not think she needs one now."
May 8, 1980	X		X	X	X			X	X	"Purpose of the meeting was to come to an agreement between the Co-op and Tribe regarding Iroquois Farms."
May 9, 1980	X		X	X	X		X	X	X	"Mr. Smerud brought us up to date as to the status of the computer. Within the next two weeks all the chart of accounts will be on the computer, 80% of it is on now."
May 13, 1980	X	X	X		X		X	X	X	"Francis presented a memo requesting Bill Gardner replace Sharon Cornelius for the Summer, as Sharon has been accepted to participate in the Summer Law Program at the University of New Mexico, School of Law, Albuquerque, New Mexico."
May 19, 1980	X	X	X	A	X	X	X	X	X	"Sam Bartus spoke to the Business Committee about the possibility of having a Country Rock festival here this summer. He would furnish the security, fencing, sanitation, clean-up, etc. Depending on the festival this weekend at Stone Lake, he will ask for another meeting with the Business Committee and submit a proposal at that time."
May 21, 1980	X	X	X	X	X		X	X		"Discussion on Jerry Hill returning to Oneida, he would like to work for the Tribe....Motion was made by Mark that the Tribe hire Jerry Hill."
May 27, 1980	X	X	X		X		X	X	X	"Purpose of the meeting was to review a Lease Agreement between Bay Engineering & Machine Co. and the Oneida Tribe."
May 28, 1980	X	X	X	X	X		X		X	
May 30, 1980	X	X	X	X	X		X	X		
June 2, 1980	X	X	X	X	A	X	X	X	X	
June 5, 1980	X	X	X	X	X		X	X	X	"Mark read letter from Jerry Hill stating he could start work on June 16, 1980."
June 6, 1980	X	X	X		X		X	X	X	
June 10, 1980	X	X	X		X		X	X	X	"Motion was made by Mark to disapprove a country/rock festival at Oneida. Margaret seconded. Vote was 3 for, 2 abstain, and 1 oppose. Motion carried."
June 13, 1980	X	X	X	X	X		X	X	X	"The Office of Inspector Generals Office made recommendations for future indirect cost proposals...One of the major recommendations was that all programs should be in the Central Accounting System."
June 16, 1980	X	X	X	X			X	X	X	"Discussion on whether or not a person can be put back on the rolls after a relinquishment. Carol stated they can if the Tribe approves then can be enrolled again. Motion made by Mark that the Tribal Attorney draft an ordinance for enrollment. Edwin seconded. No one opposed, motion carried."
June 23, 1980	X	X	X	X				X	X	"Lloyd also presented a Lease for approval. The Lease is with Violet Vieau Hurst for the cigarette stand on Highway 54."
June 27, 1980	X	X	X				X	X	X	
June 30, 1980	X	X	X	X			X	X	X	"Wendell stated there needs to be a re-arrangement of Business Committee supervision due to the fact that Margaret and Myron are not working full time."
July 3, 1980	X	X	X	X					X	"Loretta Webster presented a proposal for a Community Cannery. The proposal will fund two new positions for a two year period. The Cannery is also trying to get a license to sell their products....Motion was made by Norbert to table the proposal until Monday so that everyone would have the chance to review it. Wendell seconded. Motion carried unanimously." Requests for copies of the Tobacco Ordinance (Winnebago); Bingo Ordinance (Palute Tribe).
July 7, 1980	X	X	X	X	X	A	X	X	X	
July 11, 1980	X	X	X				X	X	X	"Discussion on hunting and fishing regulations. Francis stated the Tribe should voluntary coincide with the DNR regulations until the Tribe has a Tribal Court, the purpose being not to allow persons to shoot anything because they have guns and are Indian."
July 12, 1980	X	X	X	A			X	X	X	

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
July 14, 1980	X	X					X	X	X	
July 28, 1980	X	X	X	X			X	X	X	
July 30, 1980	X		X	X			X	X	X	
August 1, 1980	X	X	X	X			X	X	X	"Nori stated the commodities warehouse is too small, there is just enough room for a one month supply, there should on hand a supply of 2-3 months of commodity. There is money in the budget to build a new new warehouse or extend the present one. ...As of today, there has been 13 days of certification, 150 people have applied, out of those 129 families were eligible for commodities, they have distributed \$16,400 worth of commodities."
August 4, 1980	A	X	X	X	X		A	X	X	
August 6, 1980		X	X	X			X	X	X	
August 9, 1980	X	X	X	X		X	X	X	X	
August 14, 1980	X		X				X	X	X	"Mr. Hoelter stated he knows of a person who is interested in putting a motel/hotel on the Oneida's airport lands. He requested a contract to work on a plan on putting a first class motel/hotel on the airport lands. It was suggested that he leave the contract here and we will have the Law Office review it."
August 19, 1980	X	X	X	X			X	X		"Motion was made by Mark to approve the recommendaiton to change the name of Dead End Road to Duck Creek Drive. Norbert seconded. No one opposed, motion carried. Motion was made by Wendell that a letter of support go with Vera Wiscon when she attends the next town board meeting on the change of Dead End Road to Duck Creek Drive. Norbert seconded, Vote was 4 for with 1 opppsing (Mark) motion carried."
August 22, 1980	X		X				X	X		
August 25, 1980	X	X	X	X			X	X	X	
August 29, 1980	X	X	X	X			X	X	X	
September 2, 1980	X	X	X	X			X	X	X	"Howard stated there are seven members on the Land Committee, and four make a quorum. There are problems in getting four members for a quorum, and they have very much business to take care of. According to Roberts Rule's of Order, a Committeer can establish an Ad Hoc Land Committee in order to conduct business."
September 8, 1980		X	X				X	X	X	
September 9, 1980	X		X	X			X	X		"Purpose of the meeting was to go over the organizational chart and the job description for General Manager position."
September 10, 1980	X		X	X			X	X	X	"Purpose of the meeting was to review the 'Small Business Enterprise Case Study and Plan' as was prepared by Gary Coonen."
September 19, 1980	X	X	X				X	X	X	"Carl presented a resolution for a feasibility study for forming a public transportation system on the Oneida reservation, funds to come from the Wisconsin Department of Transportation. Motion was made by Norbert to adopt the resolution. Wendell seconded. Vote was 3 for, with 2 opposing (Mark and Edwin). Motion carried."
September 23, 1980	X	X	X	X			X	X		
September 24, 1980	X	X	X	X	X		X	X	X	"Purpose of the meeting was to meet with the Coop and come to a decision concerning the Farm."
September 26, 1980	X		X	X				X	X	"Purpose of the meeting was to go over the plans for expansion of the tobacco warehouse in the Industrial Park."
September 29, 1980	X	X	X	X			X	X	X	
October 3, 1980	X	X	X	X			X	X	X	
October 7, 1980	X	X	X	X		X	X	X	X	
October 8, 1980	X		X	X	X		X		X	"Motion was made by Mark to approve the Land Committee recommendation that they be paid \$15.00 for two meetings per month. Edwin seconded. Motion carried unanimously."
October 9, 1980	X		X	X				X	X	
October 17, 1980		X	X			X		X	X	
October 20, 1980	X		XX							
October 23, 1980	X		X	X			X	X	X	"Discussion on the enrollment of Candian Oneidas the law office is currently working on this."
November 3, 1980	X	X	X	X	X		X	X	X	"Purpose of the meeting was to review the concerns which the Oneida Education Board has in regards to their responsibilities."
November 7, 1980	X	X	X	X			X	X	X	
November 17, 1980	X	X	X					X	X	"Program Directors Meeting. Program Directors Present: Audrey Doxtator, Ted and Ruby White, Loretta Webster, Harriet Reiter, Chris Doxtator, Lorena Thoms, Mary Greendeer, Carol Silva, Richard Shikoski, Pat Finn, Sonny King, Kathy Hughes, Carl Rasmussen, Rick Wheelock, Mike Schaepe, Deloris O'Brien, Amelia Cornelius, Ron Skenandore, Bruce King, Lloyd Powless, Steven Hardman, Joe Villegomez." Identified programs Business Committee members "are responsible for."

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
December 1, 1980	X	X	X	X	X			X	X	
December 3, 1980	X	X	X	X			X	X	X	
December 8, 1980	X	X	X	X			X	X	X	
December 10, 1980	X	X	X	X			X	X	X	"Francis stated a father of one of the students working on Bingo had turned his son in as he had rigged up a scheme on how to win Bingo games,. The Lawyers will be meeting with the Bingo Committee this afternoon."
December 12, 1980	X	X	X				X	X		
December 15, 1980	X	X	X	X			X			
December 16, 1980	X	X	X	X			X			
December 30, 1980	X	X	X	X			X		X	"Purpose of the meeting was to review the Tobacco Management Agreement with the OTDC Board and the Tribal Attorney."
December 31, 1980	X	X	X				X	X	X	
January 7, 1981	X	X	X		X				X	
January 12, 1981	X	X	X				X		X	
January 13, 1981	X	X	X				X		X	
January 19, 1981	X	X	X	X			X	X		"Purpose of the meeting was to hear presentation by Mr. Frank on Burial Programs."
January 23, 1981	X	X	X	X			X	X		"Purpose of meeting was to meet with the Land Committee and Coastal Management program to review and discuss the Shoreland Ordinance time line."
January 27, 1981	X	X	X	X				X	X	"Dick requested to investigate the possibility of sharing programming development costs of the data processing prgoram with La Courte Oreilles. We currently have a local firm out of Green Bay providing us with softare and support, Dick is just requesting to investigate this." Request approved.
January 28, 1981	X	X	X	X	X		X	X	X	
January 31, 1981	X	X	X	X	X		X	X	X	
February 2, 1981	X	X	X	X	X	X	X	X	X	"Purpose of the meeting was to discuss the Tribe's financial status."
February 5, 1981	X	X	X				X		X	"Francis stated this was all discussed with the [Child Protective] Board before, people are under the impression because they are Lawyers, they provide legal aid for all Indians. The Law Office represents the Tribe's interest, they do not represent individuals. France also stated that people are listing himself or Jerry as their Attorney when they are in trouble, without notifying the Law Office. Francis will put something in the Kalihi'Saks on this."
February 10, 1981	X	X	X	X	X		X	X	X	
February 12, 1981	X	X	X	X	X		X		X	
February 16, 1981	X	X	X				X	X	X	
February 20, 1981	X	X	X	X			X	X	X	"Purpose of the meeting was to discuss the 'move' as proposed by Bruce Schaepe. Bruce presented a proposed Lease for the Mormon Church as the original agreement ran out tlast summer."
March 2, 1981	X	X	X	X	X	X	X	X		"Francis stated the original purpose of the [Shoreland] ordinance was to imptove the waters on Duck Creek, but tribal jurisdiction is becoming the issue."
March 4, 1981	X	X	X	X				X	X	
March 5, 1981	X	X	X	X		X	X	X		"Purpose of the meeting was to hear the concerns of the O.T.D.C. Board on [accounting] centralization."
March 6, 1981	X	X	X	X	X		X	X	X	
March 11, 1981	X	X	X	X			X	X	X	"The purpose of the meeting was requested by the Lawyers to discuss the Shoreland Ordiance, Francis stated it is getting out or control, sub-groups are organizing and bringing in their own Attorneys. and the Ordinance is not the topic with them anymore."
March 13, 1981	X	X	X	X			X	X		
March 16, 1981	X	X	X	X		X	X	X	X	"Also in the Kaliwi saks report was policies for the 1981 tribal elections. Motion was made by Loretta to approve the suggested policies for the elections. Myron seconded. Discussion: Mark stated he thinks this is premature as the eleciton is 4 months away. Vote on the motion was 5 for with 1 opposing (Mark). Motion carried."
March 19, 1981	X	X	X	X		X	X	X		"Motion was made by Edwin to approve recommendation 1 [to lay off 22 people for six weeks], effective 4:30 today, and that the situation be evaluated within 1 month. Mark seconded. Vote was 5 for with 1 opposing (Myron). Motion carried. Discussion: How long of a lay off, it will be left to the discretion of the Treasurer as to how the financial situation is."
March 21, 1981	X	X	X	X	X		X	X	X	"Chairman Powless explained the purpose of the meeting, which was to explain the Shoreland Ordinance to Tribal members."
March 27, 1981	X	X	X			X	X	X		
April 1, 1981	X	X	X	X	X		X	X	X	
April 3, 1981	X	X	X	X			X	X		
April 6, 1981	X	X	X	X	X		X	X	X	
April 13, 1981	X	X	X				X	X	X	

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
April 14, 1981		X	X				X	X	X	
April 20, 1981	X	X	X	X					X	"Francis distributed materials on the events relative to the Six Nations in the Oneida Land Claims suit."
April 24, 1981	X	X	X	X		X	X	X	X	"Purpose of the meeting was to discuss the Tribe's financial status, and if we are able to call back persons that have been laid off."
April 27, 1981	X	X	X	X		X	X	X	X	
April 30, 1981	X	X	X	X		X	X	X	X	
May 4, 1981	X	X	X	X	X		X	X	X	"Tobacco Licenses: Francis stated that a Business does not need to show the 20% of its gross profits, but this information should be provided to whoever will handle the issuing of [individual] licenses." "Discussion on the General Manager position, all programs would be responsible to him and he would be directly responsible to the Business Committee. This would take a lot of the responsibility off the Business Committee so they can concentrate on constitutional jurisdictional functions.Joe stated the Business Committee should set goals, policies, objectives which the Manager is to obtain ."
May 6, 1981	X		X	X		X	X	X	X	
May 11, 1981	X	X	X	X		X	X	X	X	
May 15, 1981	X	X	X	X		X	X	X	X	"Discussion on the General Manager's position, boards/committees and also OTDC. Joe stated OTDC should not be on any organizational chart as it is a separate entity of the Tribe."
May 18, 1981	X	X	X	X		X	X	X	X	
May 22, 1981	X	X	X	X		X	X	X	X	
May 23, 1981	X	X	X	X		X	X	X	X	
May 26, 1981	X	X	X	X		X	X	X	X	"It was decided to go through the normal process of finding candidates for the position of Tribal General Manager." "Motion was made by Norbert that the Business Committee come back to work full time on June 1, 1981. Mark seconded. Vote was 5 for with 1 abstention (Edwin) and 1 opposing (Myron). Motion carried."
May 28, 1981	X	X	X	X		X	X	X	X	"Motion was made by Myron that everyone working on Bingo be considered tribal employees and go on the tribal payroll system as that is the policy of the Tribe. Mark seconded. Vote was 6 for with 1 abstention (Norbert). Motion carried."
June 1, 1981		X	X		X			X	X	
June 3, 1981	X	X	X	X			X	X	X	Adoption of resolution # BC-06-03-81-A, Terminate Frank Cornelius as BIA Field Office Representative.
June 8, 1981		X	X	X				X		
June 9, 1981		X	X			X	X	X	X	"Bruce asked for clarification on Business Committee members having supervision over the departments they are responsible for. It was explained to Bruce that Business Committee are liason persons to programs and the Program Directors have the direct authority to their employees."
June 10, 1981	X		X	X		X	X	X		
June 15, 1981	X	X		X		X		X	X	"Request was made from the Language Director to use the Tribe's computer to develop a program that would begin a dictionary of the Oneida Language."
June 22, 1981	X		X	X			X	X	X	"Discussion on the possibility of programs getting cut, Joe stated Program Director's will have to inform their employees of the possible lay-offs or come up with ideas of what to do in cutting down.Joe suggested that Program Director's should evaluate their programs and anticipate and plan in cuts that may be coming."
June 24, 1981	X		X		X	X	X	X	X	
June 25, 1981	X	X	X	X				X		
July 1, 1981	X	X	X	X		X	X	X		"Discussion on the meeting with the Six Nations, they want to meet with the Wisconsin Oneida's again on July 17 & 18 to re-affirm their action. A letter will be coming from their Lawyer, Tim Coulter stating the position of the New York Oneida's. Discussion on when we should meet with them again. Some of the people in attendance thought it would be best to meet with them after the Tribal elections."
July 6, 1981	X	X	X	X	X	X	X	X	X	"Discussion on time sheets, Program Director's are having a time finding their liason persons to sign their time sheets."
July 7, 1981	X	X	X	X			X	X	X	"Francis stated Richard Cornelius's lawyer is asking the Tribe to support him, as he will be bringing suit against the State in the near future because the State had no jurisdiction over Oneida Tribe land." Request approved.
July 14, 1981	X		X	X			X	X		
July 15, 1981	X	X					X	X	X	
July 16, 1981	X	X	X				X	X	X	

1978-1981 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Purcell Powless	Norbert Hill	Patricia Misikin	Chester Smith	Margaret Doxtator	Myron Smith	Edwin King, Jr.	Mark Powless	Eugene Danforth	
July 20, 1981		X	X	X			X	X	X	"Question was asked Audrey how many cases of TB there is in the community. Audrey stated there are 5 cases, this has been going on since June, over 100 people have come in for testing, also there will be a screening program next week with the Headstart children."
July 21, 1981		X	X	X			X	X		
July 24, 1981		X	X			X	X	X		
August 15, 1981	X	X	X	X	X	X		X	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
August 18, 1981	X	X	X	X	X	X	X	X	X	"Norbert recommended to go by Roberts Rules of Order for all Business Committee meetings. Discussion release of Tribal minutes, Francis recommended that any Tribal Member wishing to see the Minutes can stop in at the Tribal Secretary's office and read them. ...There will be no proxy votes allowed."
August 19, 1981	X	X	X	X	X	X	X	X	X	"Chairman Metoxen stated the Business Committee should make yes or no decisions, there should be no abstentions only in the cases of conflicts of interests. Also the Committee should work together always."
August 20, 1981	X	X	X	X	X	X	X	X	X	"Motion was made by Mark to deny the recommendation of the Land Committee, and that Howard Cannon resign as Chairman but remain on the Land Committee as the liaison person. Amelia seconded. Motion carried unanimously." "Motion was made by Amelia tht Chris check with the accounting office the insurance coverage for the Pearl Street mansion. Mark seconded. Motion carried unanimously."
August 21, 1981	X	X	X	X	X	X	X	X	X	"Francis stted that the Tribe should not use the old stationary that has Incorporated on, as the Tribe is sovereign and cannot be sued." "Chairman Metoxen stated he feels his constitutional rights were taken away from him on the motion which was taken the other day, motion being that there be no meetings next week, due to the people that will be on vacation or out of town The Chairman has the right to call a meeting given the proper notice. It was requested by the Committee to request an up to date Constitution, Charter and By-Laws from the Law Office."
September 1, 1981	X	A	X	X	X	X	X	X	X	"Discussion on the resolution which was passed by the General Tribal Council on 2/14/76, concerning Business Committee members also being a program director. John Powless recommended that the Lawyers examine the resolution and give the Business Committee a recommendation as that resolution is in violation of the Tribe's constitution and By-laws."
September 8, 1981	X	X	X	X	X	X	X	X	X	"Wendell brought up the action which taken by the Business Committee concerning a CETA employee being transferred to the Accounting Office without posting the position. He stated this action is not in line with the Constitution or Tribal personnel policies...Motion was made by Wendell to rescind the acgion of last week and post the Payroll Clear position. Tony seconded. Discussion: there is a need for procedures for lateral transfers. Vote on the motion was 3 for (Wendell, Tony, Howard) and 5 opposing (Norbert, Wanda, Amelia, Joy, Mark). Motion fails."
September 21, 1981	X	X	X	X	X	X	X	X	X	"Discussion on the resolution which was passed by the General Tribal Council on 2/14/76. Motion was made by Joy to table the resolution presented by Amelia until we come up with proper certification or minutes. Howard seconded. Vote was 7 for with 1 abstention (Wendell). Motion carried. Discussion on the resolution presented by Amelia on the validity of the recent tribal election. Motion was made by Amelia to adopt the resolution. Norbert seconded. Discussion: Jerry stated that the people that is working on the election ordinance should re-draft and define the resolution. Amelia withdrew her motion."
September 25, 1981	X	X	X	X	X	X	X	X	X	"It was suggested that the General Manager, Business Committee Liaison, and the Economic Developer review and evaluate the Cannery project and make a recommendaiton for future operation." "Chairman Metoxen stated that Mr. St. Arnold had informed hom that the election process is being questions, and he would like whoever is doing this to stop."
September 30, 1981	X	X	X	X	X	X	X	X	X	
October 5, 1981	X	X	X	X	X	X	X	X	X	"Motion was made by Amelia Cornelius to contract with Sense, Inc. for six months contingent on funding coming from indirect cost, and that monthly progress reports be submitted to the Business Committee. Howard seconded. Motion carried unanimously." "Chairman Metoxen stated that on the first Sunday in February 1982, there will be a celebration in honor of Dr. Robert Powless, this will be at Mt. Scenerio college..."
October 7, 1981	X	X	X	X	X	X	X	X	X	"Norbert Hill moved to hold Amelia Cornelius resignation under advisement, seconded by Joy Ninham, 2 for, 4 opposed, 1 abstain (Amelia).Joy Ninham moved to have a special General Tribal Council meeting on Oct. 24, 1981 at 10:00 a.m. to fill vacant position on the Oneida Business Committee. The meeting to be held at the Sacred Heart Center, second by Howard Cannon, motion carried. 1 abstain (Mark).
October 19, 1981	X	X	X	X	X	X	X	V	X	
October 20, 1981	X	X	X	X	A	X	X	V	X	"John distributed a letterhead for the Tribe to consider, it was suggested to put this in the Kaliuhi'Saks for people from the community to submit ideas."

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes	
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless		
October 26, 1981	X	X	X	X	X	X	X	V	X	"Discussion of Amelia's resignation. Motion was made by Wendell to accept Amelia Cornelius's resignation as per her letter dated October 13, 1981 and to set the date for a caucus. Tony seconded. Discussion: Norbert stated the letter from Amelia dated 10-26-81 should be considered as she is asking to withdraw her resignation. Vote on the motion was 6 for with 1 opposing (Norbert). Motion carried." There are no minutes for October 24th, it appears the meeting was not scheduled.	
October 27, 1981	X	X	A	X	X	X	X	V	X	"Memo from the Chairman requests the Law Office to draft a temporary ordinance for conducting the up and coming caucus scheduled for November 5, 1981."	
November 2, 1981	X	X	X	X	X	X	X	V	X	"Motion was made by Norbert to approve the recommendation to leave the name of Slagger Lane as is for its historical significance. Wendell seconded. Vote was 5 for with 1 abstention (Howard) and 1 opposing (Mark). Motion carried.	
November 4, 1981	X	X	X	X	X	X	X	V	X	"It was decided to hold the election on November 21, 1981. It was decided to add to VI, 'There will be no absentee ballots.'"	
November 5, 1981	X	X	X	X	X	X	X	V	X	Caucus meeting.	
November 9, 1981	X	X	X	X	X	X	X	V	X	"Wendell stated that a questionnaire will be sent out next week to all the Business Committee on the goals and priorities of the Tribe."	
November 12, 1981	X	X	X	X	X	X	X	V	X	"Chairman Metoxen stated there needs to be some law enforcement on hunting and fishing soon. Wendell suggested to delegate that authority to a commission until a tribal court is established." "Wendell asked if Jerry would look into 'Oneida Tribal Fund, Inc.'"	
November 16, 1981	X	X	X	X	X	X	X	V	X	"Equipment acquisition was presented by the General Tribal Manager for the purchase of a car for the Chairman. Discussion followed as that this would be a staff car, and not the Tribal Chairm's car. Motion was made by Howard to approve the equipment acquisition. ...Motion was made by Mark that this vehicle have a daily log as to who is using the care, the mileage, and the purpose."	
November 17, 1981	X	X	X		X	X	X	V	X	"Motion was made by Mark that we have one of the Tribal Attorneys present at regular Business Committee meetings, if they are available."	
November 18, 1981	X	X	A	X	X	X	A	V	X		
November 20, 1981	X	X	X		X	X	X	V		"Motion was made by Norbert that Bruce bid the maximum of \$105,000 for Thomas Gasoline Station."	
November 23, 1981	X	X	X	X	X	X	X	V	X		
November 24, 1981	X	X	A	X	X	X	X	V	X	First mention of "continuing resolution" appearing in the Business Committee minutes.	
November 25, 1981	X	X	A	X	X	X	X	V	X		
November 30, 1981	X	X	X	X	X	X	X	V	X		
December 4, 1981	X	X	X	X		X	X		Frank Cornelius	X	"Chairman Metoxen called the meeting to order...at that time the Frank Cornelius was sworn in as Business Committee member."
December 7, 1981	X	X	X	X	X	X	X	X	X	X	"Mark asked Francis if the Business Committee has the authority to make revisions in the red book in behalf of the General Tribal Council. Francis stated no, that any revisions on the red book need to go before the General Tribal Council."
December 8, 1981	X	X	X	X	X	X	X	X	X	X	"Discussion on the letter of warning which was sent to the Personnel Manager by the Tribal Chairman, apparently Joe has chosen to ignore the letter. Motion was made by Frank that the Business Committee support the letter of reprimand to the Personnel Manager, and he can appeal if he wishes. Wendell seconded....Vote on the motion was 3 for (Frank, Howard, Wendell), 1 abstention (Tony) and 4 opposing (Wanda, Norbert, Joy and Mark). Motion fails."
December 9, 1981	X	X	X	X	X	X	X	X	X	X	"The Chairman asked the Personnel Manager and General Tribal Manager to have a meeting with Program Director's and inform them that the Business Committee is working on suggesting changes on the red book, and we are going by the original red book until the changes are adopted by the General Tribal Council."
December 10, 1981	X	X	X	X	X	X	X	X	X	X	
December 14, 1981	X	X	X	X	X	X	X	X	X	X	leaves). Discussion was held on the resignation. Motion was made to accept the resignation with regrets. Motion carried unanimously. (Wanda returns.) Howard volunteered to work as Acting Secretary until this position is filled. The Chairman will write a letter to Howard appointing him to this position." "Motion made by Frank that we accept the Controller's resignation and if he wants to apply he can like anyone else. Howard seconded....Vote on the motion was 5 for with 2 opposing (Wanda and Mark.) Motion carried."

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
December 15, 1981	X	X	X	X	X	X		X		"Tony stated we should start the meeting on time as we all have other things to do." "The Chairman stated there needs to be better communication between the General Tribal Manager and the Business Committee, and John should enforce the policies that the Business
December 16, 1981	X	X	X	X	X	X		X	X	"John asked where does the Controller appeal his letter of warning, it was explained to him that the letter of warning will come from the Personnel Manager and he can appeal this to the Business Committee."
December 18, 1981	X	X	X	X	X	X	X		X	"Discussion on when to hold the caucus and also on when to hold the General Tribal Council mtg. Motion was made by Frank to hold the caucus at the General Tribal Council meeting on January 4, 1982 at 7:00 P.M. Howard seconded. Motion carried unanimously."
December 21, 1981	X	X	X	X	X	X	X	X	X	"Discussion on tribal minutes being publicized. Motion was made by Frank that all minutes be publicized except personnel matters, and that minutes be screened before the are publicized. Wendell seconded. Motion carried unanimously." Motion accepting Controller resignation was reconsidered and upon voting again failed.
December 22, 1981	X	X	X	X	X	X	X	A	A	"Discussion on procedures for a General Tribal Council meeting, at the present time we do not have procedures, Jerry suggested that a procedure for conducting General Tribal Council meeting be established." "Bruce distributed a memo concerning the two enterprises that have kept this tribe financially afloat over the past two years, this is the Bingo and Tobacco enterprises. He requested the Business Committee for permission to present both Committees with a plaque, in recognition of the accomplishments and in appreciation of their efforts. [approved]"
December 23, 1981	X	X	X	X	X	X	X	A	A	Last set of minutes presented by Wanda Webster.
December 29, 1981	X	X	V	A	X	X	X	X	X	
December 30, 1981	X	X	V	A	X	X	X	X	X	"Tribal Letterhead Logo Contest results was passed around for review, no action." Trust Committee by-laws and ordinance approved.
January 5, 1982	X	X	V		X	X	X	X	X	
January 6, 1982	X	X	V	X	X	X	X	X	X	"Main purpose of this meeting is to discuss the re-organization of Tribal Government, i.e. specific role of officers and committee members."
January 7, 1982	X	X	V	X	X	X	X	X	X	"Discussion continued on tribal organization structure as presented by the Chairman."
January 8, 1982	X	X	V	X	X	X	X	X	X	
January 9, 1982	X	X		X	X	X	X	X	X	
January 11, 1982	X	X	V	X	X	X	X	X	X	"January 4 (snow day) - Discussion evolved around establishing a policy for dealing with future situations involving inclement weather or other 'act of God' situations."
January 12, 1982	X	X	V	X	X	X	X	X	X	"Joy moved to hold elections on January 23, 1982. Seconded by Howard. Motion carried inanimously."
January 13, 1982	X	X	V	X	X	X	X	X	X	amendments were suggested related to the move. Howard moved to accept the amended proposal. Frank seconded. Motion carried unanimously."
January 15, 1982	A	X	V	X	X	X	A	X	X	
January 16, 1982	X	X	V	X	X	X	X	X	X	
January 19, 1982	X	X	V	X	X	X	X	X	X	
January 20, 1982	X	X	V	X	X	X	X	X	X	
January 22, 1982	A	X	V	X	X	X	X	A	X	
January 25, 1982	X	X	V	X	X	X	X	X	X	"Election was conducted without full election committee. Nearly 80 persons voted, many elderly. Due to inclement weather conditions, election was called off at 1:00 p.m. with the intent to continue at a later date. ... Following discussion with the Attorneys, the consensus of the Business Committee was to void the election and reschedule. Howard moved to nullify the election results of January 23, 1982; destroy the ballots as of this date; reschedule the election for February 6, 1982. Norbert seconded. Motion carried unanimously."
January 28, 1982	A	X	V	X	X	X	X	X	A	"Attorney Jerry Hill presented Committee with a memo informing of the incident involving the tobacco van and merchandise."
January 29, 1982	X	X	V	X	X	X	A	X	X	"The van was enroute to Freedom outlet with merchandise from the warehouse. The Driver was instructed to go into Green Bay and pick up tools for the snow plow. Driver and assistant made the purchase and was returning with the tools when they were detained by Wisconsin Revenue Officers, who searched the van and confiscated the vehicle and merchandise. Attorney explained that when the vehicle left the reservation boundaries the Indian identity was lost and merchandise became contraband at this point. The local District Attorney was not available to be

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
February 1, 1982	X	X	V	X	X	X	X	X	X	"Norbert asked if a person with a dishonorable discharge can serve on the Business Committee" What problems would be created if such person was elected. Wants Attorney's opinion."
February 2, 1982	X	X	V	X	X	X	A	X	X	
February 4, 1982	X	X	V	X	X	X	A	X	X	
February 8, 1982	X	X	V	X	X	X	A	X	X	"Chairman Gary Metoxen commented on the importance of meetings - stressing development of better understanding and minimizing misunderstanding." "Business Committee and Law Office are approaching finalization of reorganization with emphasis on separation of program functions and legislative functions. Plan expected to be ready for presentation later this week."
February 9, 1982	A	X	V	X	X	X	A	X	X	
February 11, 1982	X	X	V	X	X	X	A	X	X	"Barbara reported that police served papers on Ida Stevens [van driver] from District Attorney's officer. Ida is to appear in court on February 16th." "Frank moved to accept the results of election for Tribal Secretary. Seconded by Howard, carried unanimously." "Petition with 100 signatures was presenting opposing Business Committee actions of February 9th [bilingual education proposal]." "Mark moved to approve Bruce's choice for name of facility "Oneida One Stop."
February 12, 1982	X	X	V	X	X	X	A	X	X	
February 15, 1982	X	X	Gordon McLester	X	X	X	A	X	X	aka Gordy McLester; L. Gordon McLester; Gordon McLester "The Business Committee gave Bruce the responsibility of naming the station. Bruce picked Oneida One-Stop for the name of the station." "The Chairman called for a General Tribal Council Meeting on February 25, Thursday at 7:00 p.m. as per the petition received February 15, 1982. The agenda to be the three items listed: 1) Acceptance of John Powless's resignation. 2) Direct Oneida Business Committee to not be involved in Personnel decisions, enterprises and programs. 3) Review and take action of Oneida Business Committee in regard to their salary."
February 16, 1982	X	X	X	A	X	X	A	X	X	"A report was given by Carl Rasmussen, Planner, about the move of the Oneida Business Committee to the Civic Center."
February 17, 1982	X	X	X	A	X	X	X	X	X	
February 19, 1982	X	X	X	A	X	X	A	X	X	
February 22, 1982	X	X	X	X	X	X	A	X	X	"The general consensus was to construct multi-purpose building that can include or be easily converted to other uses. Bingo Committee charged to work with Bruce King and proceed with plans."
February 23, 1982	X	X	X	X	X	X	A	X	X	"Gary called executive session to discuss the proposed attorney contract with Jerry Hill. ...Frank moved for approval of the proposed attorney contract. Wendell seconded, motion carried."
February 25, 1982	X	X	X	X	X	X	X	X	X	Committee discussed a first draft of the Oneida Garnishment & Payroll Deduction Ordinance. Some changes were talked about and the lawyers will make some changes and bring back the ordinance for review and comment."
February 26, 1982	X	A	X	X	X	X	X	X	X	"Discussion of the General Tribal Council meeting on February 25, 1982 and Resolution 2-25-82-A. Frank moved that the Resolution 2-25-82-A be given to the lawyers for their review in conjunction with the Constitution and bring an opinion back to the Business Committee by March 5, 1982. Howard seconded. Motion carried. "Mark made a motion to develop a General Tribal Council Procedural Ordinance to be used at General Tribal Council meetings. Seconded by Howard. Motion carried."
March 1, 1982	X	X	X	A	X	X	X	X	X	
March 2, 1982	X	X	X	A	A	X	X	X	X	
March 3, 1982	X	X	X	A	X	X	X	X	X	
March 4, 1982	X	X	X	A	X	X	X	X	X	"Chairman Metoxen asked to make today the Martha Skenandore Day. Mark moved to approve. Norbert seconded. Motion carried."
March 5, 1982	X	X	X	A	X	X	X	X	X	
March 8, 1982	X	X	X	X	X	X	X	X	X	
March 9, 1982	X	X	X	X	X	A	X	X	X	
March 10, 1982	A	X	X	X	X	X	X	X	X	
March 11, 1982	A	X	X	A	X	X	X	X	X	
March 12, 1982	X	X	X	X	X	X	X	X	X	"The Business Committee asked the Law Office to review the General Tribal Council Resolution and give the Business Committee their opinion. The Law Office relined this opinion "The General Tribal Council Resolution # 2-25-82 is not unconstitutional and can be implemented without limiting, inhibiting, or otherwise affecting the constitutionally prescribed duties of the officers of the Tribe."
March 15, 1982	A	X	X	X	X	A	X	X	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless		
March 16, 1982	A	X	X	X	X	A	X	X	X		
March 18, 1982	X	X	X	X	X	X	X	X	X		
March 19, 1982	X	A	X	A	X	X	X	X	X		"Loretta Webster was the choice and Joe Villegomez was asked to notify Loretta of the Business Committee choice and when she could start."
March 22, 1982	X	X	X	X	X	X	X	X	X		
March 23, 1982	A	X	X	X	X	X	X	A	X		"There was a discussion with Loretta Webster about the Tribal Administrator position. It was understood the primary focus of this position is the coordination and monitoring of all Tribal Departments that provide direct services to the Community and Resource development, and, this person takes direction from and reports to the Business Committee."
March 24, 1982	X	X	X	X	X	X	X	X	X		
March 25, 1982	A	X	X	X	X	X	X	X	X		
March 29, 1982	X	X	X	X	X	X	X	X	A		
March 30, 1982	X	X	X	A	X	X	X	X	A		"Fran said he knows a man in Appleton that would come here and show how to set the voting machines up and use them. It was agreed to go ahead and do this."
April 1, 1982	X	X	X	A	X	X	A	X	A		
April 2, 1982	X	X	X	X	X	X	X	X	X		"Discussion on the dogs running lose and in packs both on and off the Reservation. The Chairman will contact Norman Austin and all interested parties and try to work something out."
April 5, 1982	X	X	X	X	X	X	X	X	X		
April 6, 1982	X	X	X	X	X	X	X	X	X		"A Tribal Comprehensive Maintenance Program was started about October 1, 1981, with Sonny King as its Director. The basic rationale is to put money from all programs using Tribal Buildings into one account which would pay for a maintenance crew to look after all the Tribal Buildings. Custodial services are also a part of this."
April 7, 1982	X	X	X	X	X	A	X	X	X		
April 8, 1982	X	X	X	A	X	A	X	X	A		
April 9, 1982	X	X	X	X	X	X	A	X	X		
April 12, 1982	X	X	X	X	A	X	X	X	X		
April 13, 1982	A	X	X	X	X	X	X	A	X		
April 14, 1982	X	X	X	X	X	A	A	A	X		"Criteria for new site for Bingo. ...Mark moved to go with the Airport Site for the development of the Bingo operation and further that a study be enacted this summer for the development of corporate offices and that a master site be developed for the that entire project. Norbert seconded. Motion carried." Other locations reviewed - "Industrial Park, Sumemrs Tract, and Seminary Property (when acquired)."
April 15, 1982	X	X	X	X	X	X	X	A	X		
April 19, 1982	X	X	X	X	X	X	X	X	X		
April 20, 1982	A	X	A	X	A	X	X	X	A		
April 22, 1982	X	X	X	A	X	X	X	X	X		responsibility - to elicit trust. ...Commitment to the Tribal mission - purpose and goals. ...Commitment to be responsible. ...Commitment to a profession. ...Commitment to serve others above self. ...Gary put together the first draft of the Code and gave this to the Business Committee. After discussion on the 5 principle's, Gary will make a second draft of the Code. No action at this time."
April 26, 1982	X	X	X	X	X	X	X	X	A		"Grand opening of One Stop (Saturday May 1, 1982)"
April 29, 1982	X	A	X	A	X	X	X	X	X		
April 30, 1982	X	X	X	X	X	X	A	X	X		
May 3, 1982	X	A	X	X	A	A	A	X	X		"Lena Cornelius asked the Business Committee if they would give her a [personal cigarette] license for her business. Ann Skenandore also asked for a license for her business. The Chairman told them the Business Committee would be meeting on May 7 and the discussion of the Cigarette License would be done at that time, and also all nine members will be there. Lena gave the Chairman some signatures supporting her request for giving her a license..."
May 5, 1982	X	A	X	X	A	A	A	X	X		
May 7, 1982	X	X	X	X	X	X	X	X	X		Approval of a position letter stating that individual cigarette sales licenses would not be approved. "Mark moved to approve the recommendation of the memo of May 5 from Mark regarding the transition of Accounting System of O.T.E. [into Tribal centralized accounting system]."

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
										Cornelius of May 7, 1982. 'Because of the most recent action of the General Tribal Council Resolution, wherein the Business Committee was directed to hire a General Manager for Programs and Enterprises, I cannot in all good conscience justify spending 8 hours a day to receive my salary; therefore, effective immediately I will voluntarily go to one-half time. Any salary savings to my Tribe should go to purchase additional land.' ...No action taken."
May 10, 1982	X		X	X	A	X	X	X	X	
May 12, 1982	X	X	X	X		X	X	X		
May 13, 1982	X	X	X	X	X	X	X	X	X	"Mark made a motion that Frank Cornelius be full time or he attend only the two regular monthly meetings and that the decision be made this week as to what he is going to accept. Gordon seconded. 5 for, Howard, Wendell and Frank abstained. Motion carried."
May 17, 1982	X	X	X	A	X	X	X	X	X	employment. Frank said 'Whatever it takes; if you want him here all day, I'll be here all day.' Gary said it was necessary to have a policy as to just what the Business Committee members are doing. It was agreed Gary and Norbert will set up a policy as to the way the Business Committee will operate."
May 19, 1982	X	A	A	X	X	X	X	A	X	
May 20, 1982	X	X	X	A	X	X	X	X	X	"Town Meeting - Oneida & Hobart. ...Fran did not know if it was a legally called meeting or not. The discussion centered around hiring a Law firm to help settle the jurisdiction problem some people feel exist."
May 24, 1982	A	X	X	X	X	X	X	X	X	Special meeting regarding Oneida Tobacco Enterprise and central accounting system transition.
May 27, 1982	A	X	X	X	X	A	X	X	X	Business Committee was invited to attend. It will be held in the Sacred Heart Center Auditorium at 1:30 p.m. on June 3, 1982. Mark made a motion to approve a watch and a \$10.00 gift certificate from the Arts & Crafts Store as a gift for them. Joy seconded. Frank and Tony opposed. 4 yes. Motion carried."
June 1, 1982	X	X	X	X	X	A	X	X	X	
June 2, 1982	X	X	X	X	X	A	X	A	X	Payroll Deduction Ordinance with the following changes: A policy statement be included; The Business Committee also be covered by the Ordinance; a Procedure on how to handle the ordinance. Gordon seconded. Motion carried." Draft of Oneida Election Ordinance was discussed.
June 3, 1982	X	X	X	X	X	A	A	A	A	
June 4, 1982	X	X	X	X	X	A	A	X	A	
June 8, 1982	A	X	X	X	A	A	A	X	X	
June 10, 1982	X	X	X	X	X	X	A	X	A	"Wendell made a motion that any action that comes before the Business Committee be treated as official action and that official confirmation go out rather than verbal so it is on the official record. Frank seconded. Motion carried."
June 11, 1982	X	A	X	X	X	X	A	X	A	
June 14, 1982	X	X	X	X	X	X	X	X	X	
June 15, 1982	X	X	X	X	X	X	X	X	X	
June 16, 1982	X	X	X	X	X	X	X	X	X	
June 17, 1982	X	X		X	X	X	X	X	X	
June 18, 1982	X	X	X	X	X	X	X	X	X	"Revenue Agents at the Warehouse. There was discussion about Revenue Agents giving citations to the people at the Warehouse. Jerry Hill said he had talked to lawyers working for the Tribe's and they felt a complaint should be started. Jerry said the hope is to get the State to back off and continue with negotiations."
June 25, 1982	X	X	X	X	X	X	X	X	A	"3:10 p.m. Joy is excused at this time. It is her last meeting. The Business Committee thanked Joy for her service in the Committee."
June 28, 1982	X	X	X	X	X	X	V	X	X	June, but there will be other things coming up by July 10 and it was discussed how to put them on the Agenda. Frank moved to put other on the Agenda to cover the additions. Howard seconded. Tony opposed. Motion carried." "Mark moved to approve the recommendation [of the Finance & Appropriate Committee] to approve from one year of the 'Displaced Homemaker' Program based on (1) priority to Oneida clients, (2) Monthly reports (3) no cost to the Tribe. Howard seconded. Motion carried."
June 29, 1982	A	X	X	X	X	X	V	X	X	
June 30, 1982	X	X	X	X	X	X	V	X	X	
July 1, 1982	A	X	X	X	X	X	V	X	X	Lloyd Powless is listed as a Council Member, elections not until 7/31.
July 2, 1982	X	X	X	X	X	X	V	X	X	Lloyd Powless is listed as a Council Member, elections not until 7/31.
July 7, 1982	X	X	X	X	A	X	V	X	X	
July 8, 1982	X	X	X	X	X	X	V	A	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
July 9, 1982	X	X	X	A	X	X	V	X	X	"Caucus for July 10. Mark moved to approve the Caucus Procedure. Frank seconded. Motion carried."
July 10, 1982	X	X	X	X	X	X		X	X	
July 12, 1982	A	X	X	X	X	X	V	X	X	
July 14, 1982	X	X	X	X	X	X	V	X	X	
July 15, 1982	A	X	X	A	X	A	V	X	X	"Feasibility study for Hotel-Convention Center Resolution" Adopted.
July 16, 1982	X	X	X	X	X	X	V	X	X	"Francis Skenandore, Tribal Attorney, in a memo to the Business Committee of July 13, 1982, submitted his resignation. Frank moved to accept the resignation. 5 yes, Mark and Nobert opposed. Motion carried. The Business Committee took action today to accept the resignation. The effective date under the contract is 90 days from date of notice."
July 19, 1982	X	A	X	A	X	X	V	X	X	"Mark asked who was K&C Developers. Jean said this was Allen King and Amelia Cornelius."
July 21, 1982	X	A	X	A	X	X	V	X	X	
July 22, 1982	X	A	X	A	X	X	V	A	X	"Tony moved to approve this ordinance [Temporary Election Ordinance] for the July 31, 1982 elections. Howard seconded. Motion carried."
July 23, 1982	X	X	X	A	X	X	V	X	X	
July 26, 1982	A	X	X	X	X	X	V	X	X	
July 27, 1982	A	X	X	X	X	X	V	X	X	
July 28, 1982	A	X	X	X	X	X	V	X	X	Accepted Policy of Finance & Appropriation Committee.
July 29, 1982	A	X	X	X	X	X	V	X	A	
July 30, 1982	X	X	X	X	X	X	V	X	X	"Mark moved to approve the Attorney contract [Jerry Hill] with the correction in Item #9. Put a period after the word Treasury and delete the words after the word Treasury. Tony seconded. 4 yes (Norbert, Tony, Mark, Gordon) 2 opposed (Frank and Wendell) Motion carried." Adopted resolution # 7-30-82-A contract with Gerald L. Hill.
August 2, 1982	X	X	X	X	A	X	V	X	A	"Howard moved to approve the Election Results for Council member...held on Saturday, July 31, 1982..."
August 5, 1982	X	X	X	X	A	X	V	X	A	Lloyd Powless listed as Council Member. oath given on 8/10
August 6, 1982	A	X	X	A	X	X	V	X	X	"Irene Moore's name was discussed for the name of the Bingo Building. Howard will contact the family to see if they feel it is all right and bring the answer back to the Business Committee next week." Lloyd Powless listed as Council Member, oath given on 8/10
August 10, 1982	X	A	X	A	X	X	Lloyd Powless	X	A	"The staff was present for the swearing in of Lloyd Powless. Lloyd Powless was sworn in by Gary Metoxen." "Howard Cannon was to contact the Irene Moore family in regard to the naming of the new Bingo Building. The family of Irene Moore are all agreeable to have the new building in her memory and name. Howard moved to have the Bingo Building be named after Irene Moore. Lloyd seconded. Motion carried. Frank opposed."
August 13, 1982	X	X	X	A	X	A	X	X	A	
August 16, 1982	X	X	X	X	X	X	X	X	A	"Anna John requested the budget of the Tribe and the Business Committee salaries. Gary stated all this information was given out at the February 25, General Tribal Council meeting and if she wanted to see the report to see the secretary. Also [if] she wanted to have the Enrollment Workshop brought here by the BIA she could."
August 17, 1982	X	X	X	A	X	X	X	X	X	"Deduction - Judgement Conference. ...The Secretary read the Judgement against Howard Cannon. Howard Cannon stated that many of the charges were just wear and tear and that some of the charges were false. The Housing sent a letter on December 31, 1981 about the charges and he never answered the letter. The Housing is requesting the garnishment be carried out under the Tribal ordinance. Lloyd moved to proceed with the Garnishment Ordinance. Tony seconded. Motion carried."
August 20, 1982	X	X	X	A	X	X	X	X	X	
August 25, 1982	X	X	X	X	X	A	X	X	X	
August 26, 1982	X	X	X	X	X	X	X	X	X	
August 27, 1982	X	X	X	X	X	X	X	X	X	
August 30, 1982	A	X	X	X	A	X	X	X	X	"Wendell moved that at the present time we do not consider the severance pay, basically because we do not have all the facts in front of us to make an intelligent decision and how this will affect the Tribe and all the Tribal employee's and also that the Personnel Director will continue to work on that policy and bring it back to the Business Committee. Frank seconded. 3 yes, Lloyd, Howard, Gordon no. The vote is tied. The chairman Norbert voted with the motion. Motioned carried."
August 31, 1982	A	X	X	X	X	X	X	A	X	
September 3, 1982	A	X	X	X	X	X	X	X	X	
September 7, 1982	X	X	X	X	X	X	X	X	X	
September 10, 1982	X	X	X	X	X	X	X	X	X	"Gary accepted a flag from Frank Connelius."

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
September 13, 1982	X	X	X	X	X	A	X	X	X	
September 14, 1982	X	X	X	X	X	A	X	X	X	
September 15, 1982	X	X	X	X	X	A	X	X	X	"The Brotherton Council sent two resolutions to the BC for review. These resolutions ask that the GLITC give their support to the Brothertons in seeking federal recognition and that they request support for an associate membership in GLITC. The Brothertons Council invited the BC to Madison on October 26 when Governor Dreyfus will proclaim October 1982 to October 1983 the year of the Brotherton Indians."
September 17, 1982	X	X	X	X	X	X	X	X	X	"Gary called the Business Committee back to read the petition that asked for a General Tribal Council meeting on September 27, 1982. The petition came in at 1:30 p.m. this afternoon. Mark moved to honor the petition and have the meeting on September 27, 1982. Wendell seconded. Motion carried. General Tribal Council meeting. All Business Committee members will be there. Tribal Administrator should be there also."
September 20, 1982	X	X	X	X	X	A	X	X	X	
September 22, 1982	X	A	X	X	X	A	X	X	A	
September 23, 1982	X	A	X	X	X	A	X	X	X	sent to the Directors to have written reports ready for review by the Business Committee at 1:30 Monday afternoon. Mark Powless made a motion that all program directors be required to be at the September 27, 1982 meeting. Tony Benson seconded. Wendell McLester, Frank Cornelius and Lloyd Powless voted against the motion, with Gordon McLester abstaining. Tony Benson and Mark Powless voting for the motion. Motion did not carry.
September 27, 1982	X	X	X	X	X	X	X	X	X	"Lloyd made a motion to approve the recommendation of the Personnel Selection Committee on the suspension for negligence in handling responsibilities. The vote was 5 yes, (Mark, Tony, Gordon, Norbert) 3 no (Wendell, Howard, Frank) Motion carried. Frank moved to accept the recommendation of the Tribal Administrator which was to dismiss Joe Villegomez. The vote was 4 yes (Frank, Wendell, Lloyd, Howard) 4 no (Tony, Mark, Norbert, Gordon). Chairman voted yes. Motion carried."
September 28, 1982	X	X	A	X	X	X	A	X	X	
September 29, 1982	A	X	X	A	X	X	X	A	A	
September 30, 1982	A	X	X	A	A	X	X	X	A	
October 1, 1982	X	X	X	X	X	A	A	X	A	
October 4, 1982	S	X	X	S	X	S	S	S	X	"Press Statement. ... On October 2, 1982, the Oneida General Tribal Council, at a duly called meeting and at which time a quorum was present, acted to suspend five (5) members of the Oneida Business Committee; Gary Metoxen, Chairman; Wendell McLester, Treasurer; Frank Cornelius; Howard Cannon and Lloyd Powless, members for cause. The meeting of the General Tribal Council was recessed pending an investigation which will be presented on October 9, 1982. At that time, the Oneida General Tribal Council will take any further action deemed necessary."
October 8, 1982	S	X	X	S	X	S	S	S	X	
October 9, 1982	S	X	X	S	X	S	S	S	X	
October 11, 1982	S	X	X	S	X	S	S	S	X	
October 12, 1982	S	X	X	S	X	S	S	S	X	
October 13, 1982	S	X	X	S	X	S	S	S	X	Ground Breaking and only use the Tribal Newspaper for any Press Release."
October 14, 1982	S	X	X	S	X	S	S	S	X	
October 15, 1982	S	X	X	S	X	S	S	S	X	
October 18, 1982	S	X	X	S	X	S	S	S	X	"Discussion on procedures for the 10-23-82 Meeting. Three main points were reviewed: 1. Interpretation of the Oneida Constitution by the Law Office. 2. Parliamentary procedures - Loretta Metoxen. 3. Procedures for hearing - Acting Coimmittee."
October 19, 1982	S	X	X	S	X	S	S	S	X	
October 20, 1982	S	X	X	S	X	S	S	S	X	
October 21, 1982	S	X	X	S	X	S	S	S	X	"Discussion on the General Tribal Council Meeting of October 23, 1982. The Business Committee discussed the development of the Agenda. The Procedures for the Hearings, the manner of voting, and to have ballots if needed."
October 22, 1982	S	X	X	S	X	S	S	S	X	"Mark made a motion to approve the proposal for the Health Center and that this action be presented to the General Tribal Council for ratification, Tony seconded. Motion carried."
October 23, 1982	S	X	X	S	X	S	S	S	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
October 25, 1982	V	X	X	V	X	V	X	V	X	"The Certified Results of the Removal Hearings were sent to all Bureau of Indian Affairs Departments and letters are being drafted by the Law Office to send to the other government agencies and any appropriate parties. A memo was sent to all employee's of the Tribe, a notice is being prepared to in the newspaper, and all Vendors of the Tribe will be sent notices." Return of Business Committee members not removed.
October 26, 1982	V	X	X	V	X	V	X	V	X	"In 1981 the carryover monies was \$250,000.00. A budget modification is now needed to carryover to this year's budget. Mark made a motion to approve the budget modification of the Oneida Tribe General Fund. Tony seconded. Motion carried."
November 1, 1982	V	X	X	V	X	V	X	V	X	
November 2, 1982	V	X	X	V	X	V	X	V	X	
November 4, 1982	V	X	X	V	X	V	X	V	X	"Report on meeting with BIA Officials in Minneapolis."
November 5, 1982	V	X	X	V	X	V	X	V	X	
November 8, 1982	V	X	X	V	X	V	X	V	X	"Draft Suspension/Removal of Oneida Business Committee Members - Jerry Hill. The Business Committee and Jerry Hill worked on a draft letter to send to the Bureau of Indian Affairs. This letter will give the BIA the information leading up to the suspension and removal of the Business Committee members."
November 9, 1982	V	X	X	V	X	V	X	V	X	
November 12, 1982	V	X	X	V	X	V	X	V	X	
November 15, 1982	V	X	X	V	X	V	X	V	X	
November 18, 1982	V	X	X	V	X	V	X	V	X	"Community Gathering with Oneida's from Canada. Sue Daniels sent a letter to the Business Committee requesting \$508.00 to help with the cost. Enclosed you will find some information regarding a community gathering that is being planned for this coming weekend. There are many people and organizations that will be donating time and goods for support by all members of the Community." Report on meeting with BIA regarding removal proceedings, including civil action filed by Gary Metoxen, et al, and a petition presented to the BIA.
November 19, 1982	V	X	X	V	X	V	X	V	X	"Mark made a motion to have the election announced on radio and television. Gordon seconded. Motion carried."
November 22, 1982	V	X	X	V	X	V	X	V	X	Election results certified.
November 23, 1982	V	X	X	V	X	V	X	V	X	
November 24, 1982	V	X	X	V	X	V	X	V	X	Report on Campaign for Human Development Grant, second year, regarding development of a Tribal Court.
November 29, 1982	V	X	X	V	X	V	X	V	X	"This was an informal meeting to give the new Business Committee members an update on the upcoming business of the Tribe."
November 30, 1982	V	X	X	V	X	V	X	V	X	
December 1, 1982	Purcell Powless	X	X	Kathy Hughes	X	Loretta Metoxen	X	Lois Powless	X	the General Tribal Council on December 1." Proposed resolution authorizing expenditures by the Treasurer and Oneida Business Committee prior to adoption of the FY83 budget by the General Tribal Council. "Mark moved to approved the job description/salaries [of the Oneida Business Committee], and that they be presented to the General Tribal Council. Gordon seconded. Motion carried." Evening meeting - "Norbert Hill called the Business Committee into session. He then swore in the four new council members who are: Purcell Powless - Chairman, Kathy Hughes - Treasurer, Loretta Metoxen - Council Member, Lois Powless - Council Member."
December 2, 1982	X	X	X	X	X	X	X	X	X	
December 6, 1982	X	X	X	X	X	X	X	X	X	
December 8, 1982	X	X	X	X	X	X	X	X	X	
December 10, 1982	X	X	X	X	X	X	X	X	X	
December 11, 1982	X		X	X	X				X	
December 13, 1982	X		X		X			X	X	
December 14, 1982	X		X	X			X		X	
December 15, 1982	X	A	X	X	A	L	X	X	X	"Brotherton Indian recognized by Oneida Tribe. Harriet Reiter had a request to have the Oneida Tribe recognize Elaine Johnson, a Brotherton Indian. This person is not enrolled but there is proof that she is a Brotherton Indian. If the Oneida Tribe recognizes this person they would be eligible for social services from the State of Wisconsin. Mark made a motion that the Oneida Tribe recognizes Elaine Johnson as a Brotherton Indian for the purpose of dealing with the Social Services in the State of Wisconsin. Lloyd seconded. Motion carried."
December 17, 1982	X	A	X	X	X	A	X	X	X	
December 20, 1982	X	X	X	X	X	X	X	X	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
										"Gary Metoxen's letter of December 16, 1982 to Norbert Hill. ... Loretta made a motion that the Law Office be directed to respond to Gary Metoxen and notify him to return all tribal property and that a report be given to the General Tribal Council on this matter on January 8, 1983. Also that there be only attorney to attorney response. Norbert seconded. Motion carried."
December 22, 1982	X	X	X	X	X	X	X	X	X	
December 27, 1982	X	X	X	X	X	X	A	X	X	
December 29, 1982	X	X	A	X	X	X	A	X	X	
December 30, 1982	X	X	X	X	X	X	A	X	X	
January 3, 1983	X	X		X		X	X	X	X	"Update on the NCAI Convention - Lloyd Powless. He is working with Stan Webster on the Convention services at the Arena, with Lois Earling. The date is October 9-14, 1983. The Midway Motor Lodge will be the central meeting place."
January 5, 1983	X	X	X	X	X	X	X	X	A	"Law Department Discussion. Jerry brought up the possibility of the Tribe having a Law Department. Jerry explained the Tribe could have a General Counsel and begin training others as para-legal researchers or attorneys just coming out of law school. The need will become greater in the years to come."
January 7, 1983	X	X	X	X	X	X	X	X	X	"The Business Committee set up the agenda for the General Tribal Council meeting of January 8, 1983 together with all the materials that would be included in the packet to distribute out to the General Tribal Council. It was agreed that (100) copies be prepared for the General Tribal Council."
January 10, 1983	X	X	X	X	A	X	X	A	A	board in complete charge of the education programs for the Tribal school and the Oneida Tribal School board. Business Committee members are directed to enter into a memorandum of agreement relative to the administration of the school. The action taken was not fully understood by some members of the Business Committee. Tony Utschig has a meeting with the Oneida Tribal school board on January 11, 1982 and he will ask the Board what points they feel should be in charge of at the school and a meeting would be set for the following week between the School Board and the Business Committee to begin discussion on the memorandum of agreement."
January 12, 1983	X	X	X	X	A	X	X	X	A	"The Bingo Committee gave an update on the plans for a large sign by the road and they requested input from the Business Committee on planning of the Grand Opening....The date of the Grand Opening is April 9, 1983."
January 13, 1983	X	X	X	X	X	A	A	X	X	
January 14, 1983	X	X	X	X	X	X	X	X	X	
January 15, 1983	X	X	X	X	X	X	X	X	X	
January 17, 1983	X	A	X	X	A	A	X	X	A	
January 19, 1983	A	X	X	A	X	X	X	X	A	"Discussion of Consideration of Land Purchase. ...One of the primary concerns of the Tribe is to have enough land for all Tribal members to be able to locate their homes on Tribal land. This property extends to the boundary lines of existing Tribal Property, known as the Site II area. Being directly next to the Lagoon Sytem for those homes, this would afford the Tribe the ability to expland that system and increase housing potential."
January 20, 1983	X	X	X	X	X	X	X	A	X	
January 21, 1983	X	X	X	X	X	X	A	A	X	
January 24, 1983	X	A	X	X	X	X	X	X	X	"Lois moved to have the General Tribal Council meeting on February 14, at 7:00 p.m. at the Sacred Heart Center in the Auditorium. Kathy seconded. Motion carried."
January 26, 1983	X	A	X	X	A	X	A	X	X	
January 28, 1983	X	A	X	X	A	X	A	X	X	"One Stop Auto Repair. Mark made a motion to have Jerry Hill, Oneida One Stop Manager and himself develop an ordinance on authomotive repair at the One Stop. Loretta seconded Lois opposed. Motion carried."
January 31, 1983	A	X	A	X	A	X	X	X	X	
February 2, 1983	X	X	X	X	X	X	A	X	X	
February 3, 1983	X	X	X	X	X	X	A	X	X	"Capital Exenditure - Activity Building. The following are needed at the Activity Building: ...Portrait of irene Moore - \$500.00..."
February 4, 1983	X	X	X	X	X	A	A	X	X	
February 7, 1983	A	X	X	A	X	A	X	A	X	Nations Communities will be coming to Oneida, Wis. to discuss New York Land Claims. The meeting will be March 12, and 13, at the Sacred Heart Center."
February 8, 1983	A	X	X	A	X	X	X	A	X	
February 10, 1983	X	X	X	A	A	A	X	X	X	
February 11, 1983	X	X	X	A	X	X	X	A	X	"Agenda for General Tribal Council meeting February 14, 1983. Loretta made a motion to adopt the agenda for February 14, 1983. Lloyd seconded. Motion carried."
February 14, 1983	X	X	X	X	X	X	X	X	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
February 16, 1983	X	X	X	A	X	X	X	X	A	:GTC Meeting. Mark made a motion to have the General Tribal Council meeting on March 14, 1983 at 7:00 p.m. at the Sacred Heart Center. Tony seconded. Loretta opposed. Motion carried.
February 18, 1983	A	X	X	X	A	X	A	X	X	"Discussion on Health Center problems. Kathy moved to approve a press conference at 4:30 p.m. at the Civic Center conducted by Francis Skenandore with Ted White and Norbert Hill present to issue a statement regarding the Health Center and that we will be holding a Press Conference to alleviate the fear of the community and anybody who received treatment from the Center. Mark seconded. Motion carried. ...Lois moved to have a special General Tribal Council meeting to deal with the Health Center concerns on March 1, 1983, at 7:00 p.m. at the Sacred Heart Center. Kathy seconded. Motion carried."
February 21, 1983	X	X	X	X	X	X	X	X	X	
February 23, 1983	X	X	A	X	A	X	X	X	A	"Request for Article for Kaliwhisaks - Jerry Hill. Loretta made a motion to have the article printed regarding the Notice of Motion and Motion to dismiss the Metoxen et al v. Hill et al action which was filed with the court. Lloyd Powless seconded. Motion carried. ...Question was raised if there was action by General Tribal Council that the Business Committee not be involved in day-to-day operations. There was a directive, secretary will look this up and copy given to all Business Committee."
February 25, 1983	A	X	X	X	X	X	X	X	X	
February 28, 1983	X	X	X	X	X	X	A	X	X	
March 1, 1983	X	X	X	X	X	X	A	X	X	"The Business Committee discussed the General Tribal Council meeting scheduled for March 2, 1983."
March 2, 1983	X	X	X	X	X	X	X	X	X	
March 3, 1983	X	X	X	X	X	X	A	X	X	"Gordon made a motion to schedule the General Tribal Council meeting on March 16, 1983 at 7:00 p.m. at the Sacred Hearing Center. Lois seconded. Motion carried."
March 4, 1983	X	X	X	X	X	X	X	X	X	
March 7, 1983	X	X	X	A	X	A	X	X	X	
March 8, 1983	A	X	X	A	X	A	X	X	X	
March 9, 1983	A	X	X	A	X	A	X	X	X	
March 10, 1983	A	X	X	X	X	X	X	X	A	
March 11, 1983	X	X	X	X	X	X	X	X	X	"OTE Roadside Outlet Recommendation - Tony Utschig. Mark made a motion to approve the recommendation to close down the 'Roadside' on 54 and move operation and also the staff up to the One Stop; over a period of time, whatever is needed. Gordon seconded. Motion carried."
March 14, 1983	X	X	X	X	X	A	X	X	X	
March 16, 1983	X	A	X	X	X	A	X	X	X	"Mark made a motion <u>not</u> to print the minutes in the Kalihwi-saks newspaper. Kathy seconded. Motion carried." "General Tribal Council meeting agenda, March 16, 1983. Mark moved to adopt the agenda. Tony seconded. Motion carried."
March 18, 1983	X	A	X	X	X	X	A	X	X	"Mark made a motion to have the five (5) Council Members draft a report on liaison responsibility and to bring this back on March 25, 1983. Lloyd seconded. Motion carried."
March 21, 1983	X	X	X	X	X	X	X	X	X	
March 23, 1983	X	X	X	X	A	A	X	A	X	"It is the recommendation of the liaison's, Mark and Kathy to increase the price for a carton of cigarettes from \$6.75 to \$7.00 and would go into effect on April 1, 1983, and another price increase from \$7.00 to \$7.25 on May 1, 1983. Mark made a motion to approve the individual cigarette packs remaining at 85¢. Kathy seconded. Motion carried."
March 25, 1983	X	X	X	A	A	X	X	A	X	
April 1, 1983	X	A	X	X	X	A	X	X	X	
April 4, 1983	X	X	X	X	X	X	X	X	X	
April 6, 1983	X	X	X	A	X	X	X	X	X	
April 8, 1983	X	A	X	A	A	X	X	X	A	
April 11, 1983	X	X	X	X	X	X	X	X	X	
April 13, 1983	X	X	A	X	A	X	X	X	X	
April 15, 1983	X	A	X	X	X	X	X	X	A	
April 18, 1983	X	X	X	X	X	X	X	X	X	"Loretta made a motion to approve the [draft] letter [to Oneida of the Thames] with changes made in the last paragraph, inviting the Thames Oneida's back into the claims at a future time and to have the letter sent so they (Thames Oneida's) can review the letter before April 20, 1983."
April 20, 1983	X	X	A	X	A	X	A	X	X	
April 21, 1983	X	A	X	X	A	X	A	X	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless		
April 25, 1983	X	X	X	X	X	X	X	X	A	"Liaison Responsibility. The five (5) councilmembers met and discussed the liaison responsibilities and brought in a draft with the following eleven (11) points...Loretta made a motion to adopt the 'Liaison Responsibilities' listed with the revisions. Gordon seconded. Motion carried."	
April 27, 1983	X	A	X	X	A	A	X	X	A		
April 29, 1983	X	A	X	X	A	A	X	X	A		
May 2, 1983	X	X	X	X	X	A	A	A	X	"Letters have been going back and forth between the New York and Oneida Gov'ts. The motion of the Six Nations to intervene has created many problems and misunderstandings. It was then suggested that a paper be sent out to General Tribal Council explaining what is happening and that a meeting be set-up with the Grand Council of the Six Nations."	
May 4, 1983	X	A	X	A	X	A	A	A	A		
May 6, 1983	X	X	A	X	A	X	X	X	X	ot the Business Committee proposing the creating a position within the Tribe for a lobbyist for all Tribal matters within the State and Federal levels. Percy stated he had also received a memo from John Powless on this same matter. Discussion followed. Everyone was in agreement that such a position was necessary at this time but further input was necessary regarding what all this would entail. It was suggested that a meeting should be set up with these people that had inquired about this. Mark Powless made a motion that the secretary's office set up a meeting when it is convenient for all concerned, and to contact these people that have expressed a concern, such as John Powless, Herb Powless, and Ernie Stevens, to include others such as Ada Deer, Paul DeMain. Lloyd Powless seconded. Motion carried.	
May 9, 1983	X	X	X	X	X	A	X	X	X	"Ron Hill requested to meet with the Business Committee on the New York Land Claims at 5:00 p.m. at the Oneida Nation Memorial Bldg. Mark made a motion to approve the request. Lloyd seconded. Motion carried."	
May 11, 1983	X	A	X	A	X	A	X	X	X		
May 13, 1983	X	X	X	X	X	A	X	X	X	"Lloyd made a motion to require the Director's and/or representatives to attend the GTC meeting on July 9, 1983. Kathy seconded. Motion carried."	
May 16, 1983	X	X	X	X	X	X	X	A	X		
May 18, 1983	X	X	X	X	X	A	X	A	X	"Norbert made a motion to refer this [Tribal roll computerization] to Finance & Appropriation Committee. Kathy seconded. Gordon and Mark opposed. Motion carried."	
May 20, 1983	X	A	A	X	X	A	X	X	X	"Data Heritage Consultant firm has to know one way or another if the Tribe is going to approve the proposal for computerizing of Enrollments. Discussion on proposal. It was the feeling of everyone that we are not ready to do this type of job as yet. Lloyd E. Powless moved to disapprove, Kathy seconded. Motion carried."	
May 23, 1983	A	X	A	X	X	X	X	X	X		
May 26, 1983	A	X	A	X	X	X	X	X	X	Discussion on proposal to computerize rolls and accessibility. "Todd was referred to the Trust Committee and the roll clerks. After reviewing the proposal with them he was requested to bring back a recommendation to the Business Committee."	
May 31, 1983	X	X	X	A	X	A	X	X	X		
June 1, 1983	A	X	X	X	X	X	X	X	X		
June 3, 1983	A	X	X	X	X	A	A	X	X	"Employment Contract of Jerry Hill. Jerry's present contract runs until October 1st and he is asking the Business Committee to review his contract and begin considering the employment situation of next year. During this past year there has been discussion on the development of a Law Department and how it would benefit the Tribe. Kathy moved to have the Litigation Committee and Jerry Hill develop a draft on a Law Department and also review Jerry's contract and bring back a report on June 10, 1983. Mark seconds. Motion carried."	
June 6, 1983	X	X	X	X	X	X	X	X	X		
June 7, 1983	X	X	X	X	A	X	X	X	X		
June 8, 1983	X	X	X	A	X	X	X	X	A		
June 10, 1983	X	X	X	A	X	X	X	X	A		
June 13, 1983	X	X	X	X	A	A	X	A	X		
June 17, 1983	X	A	X	X	A	X	X	X	X		
June 20, 1983	X		X	X	A	X	X	A	X	"Loretta Metoxen made a motion to approve the donation for \$1000.00 for Norbert Hill's funeral. Gordon seconded. Motion carried. Mark made a motion to authorize closing down of tribal programs in respect of Vice-Chairman, Norbert Hill. The following memo will be sent out to tribal programs notifying them of the action taken by the Business Committed. (Funeral: June 22, 1983). Gordon seconded. Motion carried."	
June 24, 1983	X		X	X	A	X	X	X	X		

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
June 27, 1983	X	V	X	X	A	X	X	X	A	"Jerry Hill drafted a resolution for review for the Business Committee. This resolution could be used until a election and installation of a new vice-chairman is held. Kathy made a motion to adopt resolution # 6-27-83-A, which generally states: 'that the Oneida Business Committee hereby delegates and appoints L. Gordon McLester to the preside over formal meetings of the Oneida Business Committee under the rules and procedures applicable to the Chairman, Vice-Chairman, and members of the Business Committee until such time as a successor may be selected and certified by the Oneida General Tribal Council for the position of Vice-Chairman. This delegated authority shall end no later than 30 days after the caucus on July 9, 1983.'
June 29, 1983	X	V	X	X	A	X	X	X	X	"Comments were made in regards to how discussions are handled in meetings. Some of the Business Committee would like all council members to speak out on their positions regarding subjects which are presented before the Business Committee."
June 30, 1983	X	V	X	X	A	X	X	X	X	
July 6, 1983	X	V	X	X	X	X	X	A	X	
July 8, 1983	X	V	X	A	X	X	X	X	X	
July 9, 1983	X	X	X	X	X	X	X	X	X	
July 11, 1983	X	V	X	X	X	X	X	X	X	
July 13, 1983	X	V	X	X	X	X	X	X	X	"Fran stated that Tim Coulter, legal counsel for Oneida Indian Thames Band/Six Nations is requesting the historical research files. Francis feels that we should instruct Arlinda Locklear not to turn over the files. Lois made a motion to direct Fran to contact Arlinda requesting her to not turn over these files. Kathy seconded. Motion carried."
July 18, 1983	X	V	X	X	X	A	X	X	X	
July 20, 1983	A	V	X	X	X	X	X	X	X	"Mark Powless moved to approve the Temporary Election Ordinance. Tony Benson seconded. Motion carried."
July 22, 1983	X	V	X	X	X	X	X	X	A	
July 27, 1983	X	V	X	X	X	X	X	A	X	"It was stated that since Gordon McLester is running for Vice-Chairman, it would be in the best interest if another Business Committee member would be in receipt of the ballots in Gordon McLester's place. Loretta made a motion to appoint Kathy Hughes to be in receipt of the ballots after the votes are in. Lloyd seconded. Kathy abstained. Motion carried."
July 29, 1983	X	V	X	X	X	A	X	X	X	
August 1, 1983	X	V	A	X	X	A	A	X	X	Election results certified.
August 3, 1983	X	V	A	X	X	X	A	X	X	"Norbert Hill, Jr. gave a brief presentation on the Rosa-Minoka Hill Foundation regarding their goals and objectives. It was suggested that a monetary donation be sent to the Rosa-Minoka Hill Foundation in behalf of the Oneida Tribe."
August 5, 1983	X	V	A	X	X	X	A	X	X	"[Finance & Appropriations recommendations] Mark moved to approve the request for lunch for the Oneida Indian Song Festival planning meeting on August 6, 1983. Tony Benson seconded. Discussion. Motion carried."
August 8, 1983	X	V	X	X	X	X	X	X	X	
August 10, 1983	X	Rick Hill	X	X	X	X	X	X	X	"Purcell Powless, Chairman began swearing in ceremonies for Richard Hill, Jeff Mirascola from Channel 11 was also present. He had requested to film a Business Committee meeting and he was given permission to film this morning. The filming is part of a short documentary he is doing on the Oneida Tribe which will be finished later this fall."
August 11, 1983	A	X	X	X	A	X	X	X	X	
August 15, 1983	X	A	X	X	X	X	X	A	X	
August 17, 1983	X	X	A	X	X	A	X	A	A	request for the Tribal Picnic to be held September 5, 1983 to be sponsored by the Recreation Program, less the amount of \$702.00 which was budgeted for Trophies and Award Jackets. Lloyd Powless seconded. Motion carried."
August 22, 1983	X	X	X	X	X	X	X	X	X	"At the meeting with members of the Six Nations, the discussion of a all Oneida Nation meeting was requested. Kathy made a motion to have the Tribal Secretary set up a meeting with the other Oneida Committees. Lois seconded. Motion carried."
August 23, 1983	X	X	X	X	X	A	X	X	X	
August 24, 1983	X	X	X	A	X	X	X	X	X	
August 26, 1983	X	X	X	X	X	X	X	X	X	"Brown Cty/Outagamie Cty Formation of a Task Force to Investigate the Rights of the Tribes. Mark made a motion to have the Chairman contact the Outagamie County officials to discuss the problem between the Trive and the County and also that the Chairman talk to Wisconsin Coalition concerning the Task Force. Loretta seconded. Motion carried."

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
August 29, 1983	X	X	X	X	X	X	X	X	X	"Discussion/Liaison Responsibilities. The Business Committee reviewed the responsibilities of each Business Committee member currently has. After reviewing each one it was agreed that some changes are needed. Loretta, Lloyd, and Lois will adhere to the recommendation and redraft the liaison responsibilities."
August 31, 1983	X	X	X	X	X	X	X	X	X	"The Business Committee received a request from Lynn Cornelius, our new Miss Oneida for 1983-84. The entry fee for the Miss NCAI contest has to be submitted today and would the Business Committee consider paying the \$50.00 entry fee. Gordon made a motion to approve the request. Rick seconded. Motion carried."
September 2, 1983	X	X	X	X	X	X	X	X	X	"The Oneida's of Canada have agreed to host a Oneida Nation meeting on September 9, 10, 11. A letter has been sent out to other Oneida's to attend. Kathy made a motion to send the litigation committee to attend the meeting in Canada. Lloyd seconded. Mark abstained. Motion carried." "Liaison Responsibilities. Mark made a motion to approve the list presented and that each liaison person contact their new respective directors. Gordon seconded. Motion carried."
September 7, 1983	X	X	A	X	X	X	X	X	X	"Lois moved to have the General Tribal Council meeting on September 24, 1983 be held at the Irene Moore Activity Building at 10:00 a.m. Kathy seconded. Motion carried. This meeting is for the approval of budgets."
September 9, 1983	X	X	X	X	X	X	X	X	X	
September 12, 1983	X	X	A	A	X	A	X	X	A	
September 13, 1983	X	X	X	X	X	X	X	X	A	
September 14, 1983	X	X	X	X	X	X	X	X	X	
September 15, 1983	A	X	X	X	X	X	X	A	X	
September 16, 1983	X	X	X	X	X	A	X	A	X	First use of the numbering system regarding agenda item subjects. "Tony Benson related his concern that information material was being sent out in tribal employees paycheck envelop. Tony made a motion to discontinue the insertion of any material and/or information into the payroll check envelopes besides the payroll check. Tony Benson will draft a policy to present to the Business Committee on Monday, September 19, 1983. Kathy seconded. Motion carried."
September 19, 1983	A	X	X	X	X	X	X	X	X	
September 21, 1983	A	X	X	X	X	X	X	X	X	"Museum requests to purchase Men's Buckskin costume from FY '82 restricted funds, Mark moved to approve. Kathy seconded. Motion carried."
September 23, 1983	A	X	A	X	X	X	X	X	X	
September 26, 1983	X	X	X	X	X	X	X	X	X	"The Business Committee discussed the roles of Business Committee members in the liaison area. After lengthy discussion on the eleven points which they had approved on April 25, Tony Utschig was called in to discuss the relationship between the Business Committee and the Tribal Administrator, and how this can be improved."
September 27, 1983	X	X	X	X	X	X	X	X	X	
September 28, 1983	X	X	X	X	X	X	X	X	X	"300 - Tobacco Sales (Discussion on Cigarette Increase)...Lois moved to have the cigarette cost remain at the same prices. Tony seconded. Kathy opposed. Motion carried. Mark will check on the matter of advertisement without Business Committee approval."
October 1, 1983	X	X	X	X	X	X	X	X	X	"Employees Attendance to General Tribal Council Meetings. Discussion followed on how employee's could be required to attend General Tribal Council meetings. This question will be sent to the Law Office and the Personnel Office." Special GTC meeting to approve FY84 budget, 38 members present.
October 3, 1983	X	X	X	A	X	X	X	X	X	
October 5, 1983	X	X	X	A	X	X	X	X	X	"340 - Annual Christmas Party. In the past, the Bingo staff has taken the responsibility for coordinating the annual Christmas Party. They have reserved December 9, 1983, at the Edgewood for this year's party and have given a deposit to the Edgewood for this resolution. At this time, they are requesting the Business Committee to direct the organization/coordination of this event to another program or committee. They feel because of their full schedule they will not have adequate time to address this event. However, the Bingo staff is willing to meet with whoever is in change in order to assist in the pre-planning of this party. Mark made a motion to refer this item to the Recreation Department for a recommendation. Tony seconded. Motion carried."

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Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
										"110 - Economic Development (Bingo Expansion) ...060-NCAI (Business Committee). Purcell stated that Lucille Chapman has requested support from the Oneida Tribe in the NCAI election for Recording Secretary. Mark moved to support Lucille Chapman in the election. Rick seconded. Four (4) voted yes, three (3) voted no, one (1) abstention. Motion carried."
October 7, 1983	X	X	X	A	A	X	X	X	X	
October 12, 1983	X	X	X	X	X	X	X	X	X	
										"060 - Agenda Items. There was discussion on how and when items would be placed on the Business Committee agenda. Rick made a motion that the Business Committee would be flexible about scheduling items for the agenda. Lloyd seconded. Motion carried."
October 17, 1983	X	X	X	X	X	X	X	X	A	
October 19, 1983	X	X	X	X	X	X	X	X	A	
October 21, 1983	X	X	X	X	X	X	X	X	X	
										"340 - Gym Dedication (Recreation). ...Rick would like to request that the gym (Oneida Nation Memorial Bldg) be named after David 'Sonny' King because of his dedicated commitment in Onedia Recreation. The dedication is tentative for the second week in November. Mark moved to approve the recommendation. Lloyd seconded. Motion carried."
October 24, 1983	A	X	X	X	A	X	X	A	X	
October 26, 1983	X	X	X	X	X	X	X	A	X	"Loretta asked if the Business Committee is considering a standard tribal letterhead for all programs. Loretta was asked to come back with a some recommendation for consideration."
October 28, 1983	X	X	A	X	X	X	X	X	X	
October 31, 1983	X	X	A	X	X	X	X	X	X	
										"Acheson Estate Settlement. Kathy moved to approve items (1) \$5000.00 donation to Rosa-Minoka Hill Foundation, (2) \$5000.00 donation to Oneida Methodist Church in accordance with Mr. Acheson's wishes, of the suggestions as to the disposition of these funds. Lloyd seconded. Motion carried. Lois and Rick abstained. Motion carried. Kathy moved have Lloyd and the Education Department to come back with a plan of action of how the remainder of the monies could be utilized. Kathy amended that the money remaining be put into an account immediately. Motion carried."
November 4, 1983	X	X	A	X	X	X	X	X	X	
November 7, 1983	X	X	X	A	X	X	X	X	X	
										"In regard to a memo regarding the Christmas Party and who is eligible to attend, Lloyd moved that the Recreation Department go with the computer list of Tribal employees, & that the Business Committee deal with any written exceptions that come in. Kathy seconded. Mark abstained. Motion carried."
November 9, 1983	A	X	A	X	X	A	X	X	X	
November 14, 1983	X	X	X	X	X	X	X	A	X	
										had sent out to tribal members. They wanted to be sure their understanding was the same the Tribe's in regards to the regulations. The main concerns that they were having problems with was 'shining', and the 'reckless use of firearms.' After discussion it was agreed the Jerry Hill would work with Rollie Lee and recommend an amendment to the hunting regulations and bring this back to the Business Committee as soon as possible."
November 15, 1983	X	X	X	A	X	A	X	X	X	
November 16, 1983	X	X	X	X	X	X	X	A	X	
										"The Housing Authority sent a list of names that would like to attend the Christmas Party on December 9, 1983. Kathy made a motion to approve the request. Rick Hill seconded. Motion carried. ...220-New York Land Claims Discussion - Arlinda Locklear, Jack Campisi, Reginald Horseman, Francis Skenandore, Jerry Hill."
November 18, 1983	X	X	X	X	X	X	A	X	A	
										"An update was given on how the tribe presently operates the elections. Currently, the Business Committee approves a temporary ordinance for each election. The election board is asked to give a report after the election is over. Jerry was asked to put all the reports and resent comments together and prepare a report for another meeting."
November 21, 1983	A	X	X	X	X	X	X	X	X	
November 23, 1983	A	X	X	X	A	A	A	X	X	
November 28, 1983	X	X	X	X	X	X	X	X	X	"T.B. Movie will be shown at the Health Center at 8:30 a.m. on Wednesday, November 30, 1983. Anyone interested is welcome."
November 30, 1983	X	A	X	X	X	X	A	X	X	
										"270 - Naming of the Oneida Nursing Home after Anna John. The Business Committee discussed the possibility of naming the Oneida Nursing Home after Anna John. It was recommended that Rick check with the Nursing Home Commission and bring a reply back to the Business Committee. Lois made a motion to request Rick follow-up on this and bring back a recommendation. Rick seconded. Motion carried."
December 2, 1983	X	X	X	X	X	X	X	X	X	
December 5, 1983	X	X	X	A	A	X	X	X	X	

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Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
December 9, 1983	X	X	X	A	A	X	X	X	X	"Gordon made a motion to approve the date on January 7, 1983 at 9:00 a.m. at the Irene Moore Activity Center [for the Semi-Annual GTC meeting]. Lois seconded. Motion carried."
December 12, 1983	X	X	X	X	X	X	X	X	X	"Rick made a motion to rename the Oneida Nursing Home after Anna John. Tony seconded. Motion carried."
December 14, 1983	X	A	X	X	X	X	X	X	X	
December 16, 1983	X	X	X	X	X	X	X	A	X	
December 19, 1983	X	X	X	X	X	X	X	A	X	
December 20, 1983	A	X	A	X	X	A	X	A	X	
December 21, 1983	A	X	X	X	A	A	X	X	X	Meeting. Lloyd made a motion to send a notice to the Program Directors requesting them to be in attendance at the GTC meeting. Kathy seconded. Motion carried. Mark moved to send a notice to all tribal employee's to attend the GTC meeting if they are not working. Kathy seconded. Kathy and Mark voted yes, Tony, Lloyd, Gordon and Lois voted against. Motion failed."
December 23, 1983	A	X	X	X	X	X	X	X	X	
December 28, 1983	X	X	A	X	X	X	A	X	X	
December 30, 1983	X	X	A	X	X	X	A	X	X	Request by Channel 11, Jerr Mirasoli for film regarding Oneida hunting rules and regulations.
January 4, 1984	X	X	X	X	X	X	X	X	X	Request by Rick Rockwell, Education TV, did film on Oneida Bingo, would like to do a film on the "relationship between the Tribal governments, state, and local town governments."
January 6, 1984	X	X	X	X	X	X	X	X	X	Request by Rick Rockwell, Education TV to do a story "concerning issues surrounding the existence of the Oneida Reservation."
January 7, 1984	X	X	X	X	X	X	X	X	X	
January 11, 1984	X	X	X	X	X	X	A	X	X	
January 13, 1984	X	X	X	X	X	X	X	X	A	
January 16, 1984	A	X	X	X	X	A	A	X	A	
January 20, 1984	X	X	X	X	X	X	X	X	X	"220 - Notice to go to Seminary Employees Concerning Their Employment with the Tribe. Lois made a motion to have the Law Department draft a statement to the Seminary employees and any programs not connected to the Tribe within the Seminary explaining the transfer and how it will affect them. Rick seconded. Motion carried." "060 - Request for Assistance from Pine Ridge Indian Reservation. The Chairman of the Porcupine District Council requested assistance to help the people through the cold spell that has caused severe hardships. Mark made a motion to approve \$1000.00 to be sent of the Porcupine District Council Pine Ridge Indian Reservation. Rick seconded. Motion carried."
January 23, 1984	X	X	X	A	X	X	A	A	X	
January 25, 1984	X	X	X	X	X	X	X	X	X	
January 27, 1984	X	X	X	A	X	X	X	X	X	
January 30, 1984	X	X	X	X	X	X	X	X	A	
February 1, 1984	X	X	X	X	X	X	X	X	A	
February 3, 1984	X	X	X	X	X	X	X	A	X	
February 6, 1984	A	X	X	X	X	X	X	X	X	
February 7, 1984	A	X	X	A	X	X	X	X	X	
February 8, 1984	A	X	X	X	A	A	A	X	X	"Jerry Hill was asked to write an opinion on how to handle executive session minutes."
February 10, 1984	A	X	A	X	X	X	A	X	X	gave a presentation to the Business Committee. He extended an invitation to the Committee to attend a meeting on February 22 and 23, 1984 to an all Iroquois meeting. This meeting will be held in Tyandonaga, Canada. These meetings are concerned with all concerns of the Iroquois people and how they can exchange what each Tribe has done in regards to those matters."
February 13, 1984	X	X	X	X	A	A	A	X	X	
February 15, 1984	X	X	X	X	A	A	X	A	A	
February 17, 1984	X	X	X	X	X	A	X	X	X	"Bruce presented the Oneida Hotel Corporation Charter and ByLaws. The Business Committee will review the materials and meet on February 20, 1984 at 8:00 a.m. for any action so that Bruce can take the Charter & ByLaws to his meeting in Milewaukee with Grootemat Corporation for their review." "The Study Hall at the Sacred Heart Center was rented for the Dance on February 10, 1984 at a cost of \$53. The Miss Oneida Committee is asking the Tribe to pay the \$53 cost for rent. Mark moved to approve the payment. Lois seconded. Motion carried."
February 20, 1984	X	A	X	X	X	X	X	A	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
February 24, 1984	X	X	X	X	X	A	X	X	X	"Bruce presented the final draft of the Charter and ByLaws for the Oneida Airport Hotel Corp. with the recommended changes and also a resolution committing \$250,000.00 toward the development of the hotel. ...Kathy moved to adopt resolution # 2-24-84-A which states, the Oneida Tribe's commitment of \$250,000.00 toward the development of the Oneida Rodeway Inn contingent upon award of a UDAG Grant. Mark seconded. Motion carried." Charter and By-laws adopted by resolution # 2-25-84-B.
February 27, 1984	A	X	X	X	X	X	A	X	A	"The discussion concerned how to handle sick time and vacation time for Business Committee members. Lloyd made a motion to have the Business Committee continue to follow the Oneida Tribal Management System per vacation and sick time. Tony seconded. Loretta, Kathy abstained. Motion carried."
March 5, 1984	X	X	X	X	X	X	X	X	X	Adoption of interim Oneida Fishing Regulations.
March 7, 1984	A	X	X	A	X	X	X	X	X	
March 9, 1984	X	X	X	A	X	A	X	A	X	Corporation - Kathy Hughes - Business Committee representative, Bob Archiquette - Tribal Business Manager, Marty Krach.- Finance representative.
March 12, 1984	X	X	X	X	X	X	X	X	X	
March 14, 1984	A	X	X	X	A	X	X	X	X	
March 16, 1984	X	X	X	X	X	X	X	X	X	"It was mutually agreed by members of the Oneida Child Welfare Board, Tony Benson and Loretta V. Metoxen, that Tony Benson be the liaison person for the Oneida Child Protective Board. Kathy moved to approve the recommendation. Gordon seconded. Loretta & Tony abstained. Motion carried." "There are some minor changes to finish yet with the Bingo Manual. One of the first things needed is a use plan when the manual is completed. Second, is to have the manual copyrighted. Until these items are in place, the manual is to be considered a confidential document."
March 19, 1984	X	X	X	X	X	X	X	X	X	"The Business Committee had asked the three (3) former Tribal Administrators, Loretta Webster, Bob Christjohn, John Powless, and the present Tribal Administrator, Tony Utschig to review the position of Tribal Administrator and to share their thoughts and ideas regarding this position."
March 21, 1984	X	X	X	X	X	A	X	X	X	Purcell Powless and Jerry Hill approved to appear on Fr. Dean Lonbrouski's radio show to discuss economic development. "Mark moved to approve handling executive session minutes as follows: The Business Committee would have discussion in Executive Session and just the topic of discussion would be recorded and when any formal action is to be taken, the Business Committee would come out of Executive Session and then take action in open session and this will be recorded. All discussions would be done in Executive Session and there would not be discussion upon coming out of Executive Session. Tony seconded. Kathy abstained.
March 23, 1984	X	X	X	X	X	X	X	X	X	"Naming of the facility [Sacred Heart Center] for future advertising, etc.: Mark moved to advertise in the Community for a new name and that this be done within the next thirty (30) days. Kathy seconded. Motion carried."
March 26, 1984	X	X	X	X	X	X	X	X	A	
March 30, 1984	X	X	X	X	X	X	X	X	X	"John Powless submitted a request to the Business Committee for financial support for the Oneida Dance group to perform on April 6, 1984 at the variety show. A tribal contribution of \$392.00 is requested. Rick moved to approve the request and this not exceed \$400.00. Lloyd seconded. Lois, Mark, Gordon abstained. Kathy opposed. Motion carried."
April 2, 1984	X	X	X	X	X	X	X	X	X	
April 4, 1984	A	X	X	X	X	X	A	X	X	"Bob [Smith] gave the Business Committee an overview of the feasibility of a monument for the recognition of Oneida Veterans from the American Revolutionary War up to the present conflicts. The Business Committee felt that it was a project worth following up on and requested Bob to do more research and bring an update back to the Business Committee to continue to review."
April 6, 1984	A	X	X	X	X	X	A	X	X	"Loretta advised the Business Committee that she will be confined to the hospital for ten (10) days beginning April 9, 1984, and may thereafter be absent for several weeks because of a temporary disability." Liaison responsibilities reassigned.
April 9, 1984	X	X	X	X	X	A	X	X	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
April 11, 1984	A	X	X	X	X	A	X	X	X	"Jerry Horne [Channel 11] requested time to show a tape on the 300 years of Green Bay to see if the Tribe would be interested in participation. The Tribal Secretary is to put this on Monday morning agenda - April 6, 1984. The Heritage Festival Committee has requested a representative from the Tribe to ride in the parade. We responded by indicating someone would represent the Tribe and the Committee would be notified at a later date as to whom that person would be. The Pow-Wow Committee is making plans to have a float in the parade. Kathy's suggestion would be to have the Tribe's representative ride on that float."
April 13, 1984	X	X	X	X	X	A	X	X	A	
April 16, 1984	X	X	X	X	X	A	X	X	A	"Rick made a motion to approve the Eleciton Ordinance. Kathy seconded. Motion carried. ...Kathy moved to approve the Membership Ordinance. Tony seconded. Motion carried."
April 18, 1984	X	X	A	X	X	A	X	X	X	
April 20, 1984	X	X	X	X	X	A	X	X	X	
April 23, 1984	A	X	X	A	X	A	X	X	A	"060 - Discussion on April 30, 1984 GTC Meeting. Lois made a motion to have 125 copies of the two (2) ordinances (election, membership) and resolutions printed and ready for distribution at the meeting. Tony seconded. Motion carried."
April 27, 1984	X	A	X	X	X	A	X	A	A	Treaty Rights at the Telemark Lodge in Cable, WI. May 31-June 1, 1984. This conference is being convened to provide county elected officials and local business interests with an opportunity to become acquainted with the Treaty Rights issues as it may affect the property tax base, natural resources, the north's tourist-based economy and protection of county forest land. It is also being convened to consider options regarding WCA's role in these questions." Gordon McLester and Jerry Hill approved to attend.
April 30, 1984	X	X		X	X	A	X	A	X	
May 2, 1984	X	X	A	A	X	L	A	X	X	
May 7, 1984	X	X	X	X	X	A	X	X	A	"Channel 11's Fritzie Borgwardt sent a list of quesitons to Rick Hill concerning Hunting and Fishing Rights. Kathy moved to send these questions to the Law Office for review and comment. Rick seconded."
May 14, 1984	X	A	X	X	A	A	X	X	A	
May 16, 1984	X	A	X	X	A	A	X	X	A	
May 18, 1984	X	X	X	X	X	A	X	X	X	
May 21, 1984	A	X	X	A	X	A	X	A	X	"Resolution # 5-21-84-B pertains to Jim Thorpe's 'Longest Run', leaving from the Onandoga Nation on May 28, 1984 to run across the United States passing through Wisconsin on June 9, 10, and 11, 1984. It is in honor and tribute to the physical and mental fitness that Jim Thorpe showed throughout his athletic career, the week of June 9 through June 16, 1984 shall be declared the JIM THORPE WEEK. All Oneidas are encouraged to support the 'Longest Run' and the Jim Thorpe Memorial Games in Los Angless in July 21 to July 28, 1984. Mark moved to adopt this resolution, Tony seconded. Motion carried."
May 24, 1984	X	X	X	X	X	A	X	X	X	
May 30, 1984	A	X		X	X	L	X	A	X	
June 1, 1984	X		A	X	X	L	X	X	X	
June 4, 1984	X	X	X	X	A	A	X	A	X	is to have the Tribe work with Claim Management and develop a Self-Funded Health Insurance Plan based on the information presented for 220 active employees (See attached proposal) Kathy seconded. Motion carried."
June 6, 1984	X	X	X	X	A	A	X	A	X	"At this time the budgets have not been handed in. All the Enterprise Budgets are not ready for review. It was discussed that the Enterprise Budgets should be reviewed to determine the Tribe's income for the next year, then the programs would be reviewed to see how much is being requested for Tribal Contributions."
June 8, 1984	X	X	X	A	A	A	X	A	X	"Introduction of Law Student - Jerry Hill. Jerry Hill introduced Josephine Swamp, Law student of Marquette University. She will be working for the Tribe during the summer and he wanted the Business Committee to get to know her." #220 - Sale of Beer at Ball Games. Mark made a motion that the Tribe will not sell beer at the ball games and that Cliff come back with a proposal on renovation of the building at the Ball Park. Lloyd seconded. Rick opposed. Motion carried."
June 13, 1984	X	X	X	X	X	L	X	X	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
										There were two reasons why the payroll was not to Oneida by the Department of Natural Resources: 1) The time sheets had been sent to the wrong DNR office; this has been cleared up. 2) The DNR does not have the payroll paperwork in their office yet. The paper work was mailed twice to them. The second time it was sent certified mail. Because of the problems, the payroll coming from the DNR will not be here in time for the release of the pay checks. Bob [Christjohn] is recommending we use the existing WCC Budget to meet the payroll which is \$2,200 and when the employees receive the pay checks from the DNR they wukl reimburse the Oneida Tribe, Mark moved to approve the recommendation. Lloyd seconded. Motion carried." Cannery By-laws adopted. Resolution adopted prohibiting alcohol sale at all Tribal activities except at the Oneida Hotel Project. The Shoreline Baseball Team is donated money because they can no longer sell alcohol.
June 15, 1984	X	X	X	X	X	A	X	X	X	
June 18, 1984	X	X	X	X	X	A	A	X	A	
June 20, 1984	A	X	X	X	X	A	X	X	A	
										"Loan request of \$5,000 from Jon R. Kerstetter to attend Medical School. Funds available in the Scholarship Fund of the General Fund. Mark moved to table, Tony seconded. Motion failed. Lloyd moved to approve, Lois seconded. Mark opposed. Motion carried. Lois made a motion to have Lloyd set up a policy for the Education Scholarship Funds and present it to the Business Committee for review no later than July 30, 1984. Kathy seconded. Rick opposed, Mark abstained. Motion carried." See jonkerstetter.com regarding his life.
June 22, 1984	X	X	X	X	X	A	X	X	X	
June 25, 1984	X	X	X	A	X	A	X	A	A	
										"Introduction of Jack Campisi - Bill Starnof. They are doing research on the N.Y. Land Claims." "Skip Hayward Chairman of the Mashautucket Pequot Tribe. Skip is looking at various Indian museums to get ideas for the construction of one on his reservation and at the same time visiting the bingo operation."
June 29, 1984	A	X	X	X	X	A	X	X	X	
										requested the Tribal Minutes under the Freedom of Information Act from the Bureau of Indian Affairs. The Law Office has been contact with the B.I.A. to prevent this from happening." "Discussion on the Vandalism of Nancy Osborne's Trailer House. After discussing this and other incidents of concern in the community. Mark made a motion to have a meeting with the leaders of the community churches to discuss these concerns. Gordon seconded. Motion carried."
July 2, 1984	X	X	X	X	X	X	X	X	X	
July 6, 1984	X	A	A	A	X	L	X	X	X	
July 9, 1984	X	X	X	X	X	A	A	X	X	
										which he took 4th place in the Decathlon. Guy Metoxen who is a visitor from California will be at the Jim Thorpe Olympic games in California and Guy would make the presentation to Wilson (Buster) Charles." Approved. See https://www.olympedia.org/athletes/78221 for more information.
July 11, 1984	X	X	X	X	A	A	A	X	X	
July 13, 1984	X	A	X	X	X	A	X	X	A	
July 16, 1984	X	X	X	X	X	X	X	X	X	
										"The General Tribal Council gave direction that a debate be held by the people seeking the Officers positions for the Tribe. No one was appointed to be in charge of the debate and to set up the ground rules, Mark moved that Amelia Cornelius to be the moderator. Kathy seconded. Mark voted yes. The rest of the members voted no. Motion failed. Kathy moved to direct Lloyd to find a moderator for the debate. Lois seconded. Mark opposed. Motion carried." "Resolution # 7-18-84-A pertains to rules and procedures for the 1984 General Election Debate. Loretta moved to approve, Kathy seconded. Mark opposed. Motion carried."
July 18, 1984	A	X	X	X	A	X	X	X	X	
July 20, 1984	X	X	X	X	A	X	X	X	X	
										"Activities at the Civic Center During the Election. Mark made a motion that all activities at the Civic Center be closed during the election. Gordon seconded. Tony abstained. Motion carried."
July 25, 1984	A	X	X	X	X	X	X	X	X	
July 27, 1984	A	X	X	X	X	X	X	X	A	
										"Gordon moved to approve the election results provided by the Election Board. Mark seconded. Motion carried. Swearing-In Ceremony will be at the Irene Moore Activity Center on August 6, 1984 at 7:00 p.m., followed by a reception."
July 30, 1984	X	X	X	X	X	A	X	X	X	

1981-1984 Term	Chair	Vice-Chair	Secretary	Treasurer	Council	Council	Council	Council	Council	Notes
Meeting Date	Gary Metoxen	Norbert Hill, Sr.	Wanda Webster	Wendell McLester	Tony Benson	Howard Cannon	Joy Ninham	Amelia Cornelius	Mark Powless	
August 1, 2008	A	X	X	X	X	X	X	X	A	"Kathy requested authorization for \$2,500.00 to sponsor the banquet to honor Sister Toni. The funds would come from the Legislative Support Line Item. Lois moved to approve the request, Rick seconded. Motion carried." "Jerry drafted an oath by which all elected Tribal members will be sworn. In the past we have used an oath that generally refers to the federal laws of the United States. The oath that we have proposed would pledge each member to uphold the laws of the Oneida Tribe, the Oneida Constitution and the directives of the General Tribal Council. 'I, name, swear to uphold the laws of the Oneida Tribe, the Oneida Constitution, and the General Tribal Council. I will perform my duties to the best of my ability and on behalf of the Oneida people with honor, dignity and sincerity. I will carry out the directions of the Oneida General Tribal Council and I will abide by the decisions of the Oneida Business Committee.' Rick moved to adopt the recommended oath of office, Mark seconded. Motion carried."
August 3, 1984	X	X	X	X	X	X	A	X	X	"060 - Name Change for Sacred Heart Center. Mark made a motion to name the Sacred Heart Center 'The Norbert S. Hill Center.' Tony seconded. Kathy opposed, Lois abstained. Motion carried. Kathy stated that she was not opposed to the dedication of Norbert S. Hill but, she felt that the name should be more explanatory of what the center consists of."
August 6, 1984	X	X	X	X	X	A	X	X	X	"Kathy had prepared the information on the General Fund to present to the General Tribal Council on Saturday, August 11, 1984. Gordon moved to approve the General Fund Budget to present at the General Tribal Council for their review. Mark seconded. Lloyd abstained. Motion carried." August 6, 1984 - first swearing in ceremony for a newly elected Business Committee that is separate from a Regular or Special meeting.

Adopt resolution entitled Support the Nomination of Oscar Schuyler to the National Indian Gaming...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Adopt BC Resolution supporting the nomination of Oscar Schuyler to the National Indian Gaming Commission

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 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: Tehassi Hill, Chairman

Primary Requestor: (Name, Title/Entity)



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



Memorandum

To: Business Committee
From: Tehassi tasi Hill, Chairman *Tehassi tasi Hill*
Date: March 19, 2024
Re: Resolution: Support of Oscar Schuyler Nomination to National Indian Gaming Commission

I am respectfully requesting the Oneida Business Committee's consideration to adopt the resolution supporting Oneida Nation tribal member Oscar Schuyler's nomination to the National Indian Gaming Commission.

The National Indian Gaming Commission was established by the 1988 Indian Gaming Regulatory Act and is the commission responsible to regulate and support tribal gaming as a means of generating revenue for tribal communities. The Commission is comprised of three full-time members, including a Chair and two Associate Commissioners and currently the Commission has two vacancies: the Chairperson and Associate Commission member.

Oneida Nation tribal member, Oscar Schuyler, is seeking to be appointed to the Chairperson position. This will require an appointment by President Biden and confirmation by U.S. Senate. Intergovernmental Affairs was informed by the White House that the appointment process will move quickly due the vacancies and encouraged the Nation to submit a resolution of support and information as soon as possible.

Oneida Nation leadership, Oneida tribal members, and tribal organizations alike were instrumental in the passage of the 1988 Indian Gaming Regulatory Act (IGRA) that was enacted to support and promote tribal economic development, self-sufficiency, and strong tribal governments through the operation of gaming on Indian lands. With Mr. Schuyler's background in Gaming and Gaming regulatory industry, I would request the Business Committee's support.

Yaw^ko

Oscar S Schuyler * 3149 Jonas Circle * Oneida, Wisconsin * 54155
oschuyle@hotmail.com / (920) 819-0887

March 1, 2024

Hon. Tehassi Hill, Chairman
Oneida Nation of Wisconsin
P. O. Box 365
Oneida, WI 54155

*Via email at
thill7@oneidanation.org*

Dear Mr. Chairman:

I write to you today seeking the support and endorsement of the Oneida Nation of Wisconsin for my candidacy to fill one of the two vacant positions on the National Indian Gaming Commission (NIGC). As you know, NIGC Chairman Sequoyah Simermeyer announced his resignation effective February 24, 2024, and his departure leaves the NIGC with a vacant chair, vacant associate commissioner position, and only one sitting commissioner. It is imperative that the NIGC be fully functional, and that requires urgent action to fill the vacant positions. These vacancies also present a unique opportunity for Indian Country to secure the appointment of commissioners who know first-hand the needs of the Indian gaming industry, how to w to address those needs through respectful engagement with tribal leadership, gaming management, and regulators. Mr. Chairman, I submit to you and the Council that my experience of over 30 years in Indian gaming regulation, management, consulting, and in the vendor industry, and my mentorship by Oneida leaders over the years, give me the skills to fill the NIGC's current needs.

My over 30-year career has been spent entirely in the Indian gaming industry. I began that career in 1992 as Oneida Nation Bingo and Casino's first surveillance director where I was instrumental in developing standard operating procedures and on the Minimum Internal Controls Committee that introduced MICs on a national level. Since then, I have had the opportunity to see Indian gaming change, to see how the Oneida Nation's leaders led that change, and I was able to develop a clear idea of the future of Indian gaming from those leaders. The early lessons learned working for the Nation as an Oneida Nation member inform how I do things today.

From that early time of formation and education, I have held positions for the Oneida Gaming Commission as chairman, vice chairman, and commissioner, where we oversaw licensing, compliance, and surveillance and worked cooperatively with gaming

management, and the Wisconsin Office of Indian Gaming to ensure effective, fair, and transparent regulation of the Nation's growing gaming operations. One of the accomplishments that stands out during my service on the Gaming Commission was the comprehensive revision of the Oneida Nation Gaming Ordinance. It was not an easy task, but in the end, working together with Gaming Management, the TBC and its counsel and committees, we were able to present a proposed revision that was unanimously supported by the participants and was enacted into law. The experience demonstrated that respectful engagement with partners who share the best interests of the Tribe can result in an inclusive and productive process.

More recently, I served for over 7 years at the Executive Director of the Morongo Gaming Agency where I oversaw the regulation of the Morongo Casino Resort and Spa. In that position, I oversaw licensing of 1800 team members and 347 vendors and a gaming establishment with over 4800 gaming devices and approximately 60 tables. I effectively maintained a good working relationship with tribal, local, state, and federal agencies and a high level of compliance with all entities on a daily and on-going basis.

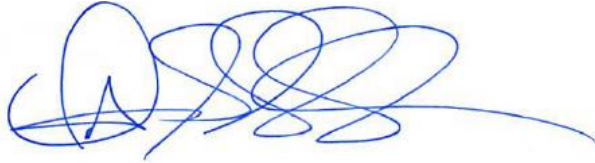
I also worked for several years in the Indian gaming vendor space, working with tribal regulators and operators to advance the productivity and regulatory compliance of their gaming spaces.

Finally, I have been active throughout my career engaging state and federal regulators on matters of interest and concern to Indian gaming, negotiating for regulatory amendments, and insisting on adequate consultation in fulfilling obligations to gaming Tribes. I have dealt with everything from class II gaming device issues to security of slot data in remote locations, and everything in between. In those efforts I continued to employ the lessons I learned decades earlier from Oneida leadership, engaging in a persistent, well informed, and respectful way will bring results.

Oneida has always been recognized as leaders and specifically leaders in gaming. I believe I can represent the tribe on a national level and bring 30 plus years of gaming experience to an office that has regulatory oversight of some of our gaming operations across the country. I respectfully request the endorsement of my tribe to seek and appointment to the National Indian Gaming Commission.

I am available to discuss this request with the Chairman and the OBC and answer any follow up questions or submit additional information. I can be reached by email at oschuyle@hotmail.com or by phone at (920) 819-0887.

Yaw^ko,

A handwritten signature in blue ink, consisting of a large, stylized initial 'O' followed by a series of loops and a long horizontal stroke extending to the right.

Oscar S. Schuyler

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank

Support the Nomination of Oscar Schuyler to the National Indian Gaming Commission

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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 Nation leadership, Oneida tribal members, and tribal organizations alike were instrumental in the passage of the 1988 Indian Gaming Regulatory Act (IGRA) that was enacted to support and promote tribal economic development, self-sufficiency, and strong tribal governments through the operation of gaming on Indian lands; and

WHEREAS, IGRA established the National Indian Gaming Commission (NIGC) to regulate and support tribal gaming as a means of generating revenue for tribal communities; and

WHEREAS, the Commission consists of three full-time members, including a Chair and two Associate Commissioners; and

WHEREAS, Oscar Schuyler, an enrolled Oneida Nation tribal member who spent most of his life in the Gaming and Gaming Regulatory industry, wishes to seek the opportunity to serve on the NIGC, and;

WHEREAS, the Oneida Nation Business Committee desires to support Mr. Schuyler to serve as the Chairperson of the NIGC; and

WHEREAS, the Oneida Nation believes that Mr. Schuyler's qualifications and unique skillset will serve and advance the NIGC's mission and responsibilities to serve Indian Country.

NOW THEREFORE BE IT RESOLVED, the Oneida Nation fully and unreservedly supports the nomination of Oscar Schuyler to the National Indian Gaming Commission and encourages the White House and the United States Department of the Interior to consider, support and advance his nomination and appointment.

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

Business Committee Agenda Request

1. **Meeting Date Requested:** 03/27/24

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Adopt the amended resolution 09-13-23-G OBC 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies - adding Councilman Marlon Skenandore to the Department of Corrections and to the Department of Justice as an alternate.

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 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: Marlon Skenandore, Councilman

Primary Requestor: *Name, Title/Entity*



Memorandum

To: Business Committee

From: Marlon Skenandore, Councilman

Date: March 4, 2024

Re: Amendment to Resolution 09-13-23-G OBC 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies

Shékoli,

I am writing a formal request to amend Resolution 09-13-23-G OBC 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies. My request is to be added under the two entities as an alternate to the: Department of Corrections and Department of Justice (Resolution pg. 2, under Agency).

Recently, I have been doing work within the Department of Corrections as visiting inmates at Lincoln Hills and an upcoming visit to Kettle Moraine Correctional Institute. Listening to our constituents and being a voice for the well-being of our incarcerated people has become an important and vital role for me.

As for the Department of Justice, I am currently working on a collaboration presentation this spring that will take place at NWTC re: a film screening highlighting the successes, humanity, and agency of people with criminal records that engages the public in breaking away from stereotypes and speculation by promoting acceptance.

Recommendation

Adopt the amended resolution 09-13-23-G OBC 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies by adding Councilman Marlon Skenandore as an alternate to both the entities: Department of Corrections and Department of Justice.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution

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

- 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 represents the Oneida Nation on Tribal, state or federal entities such as National Congress of American Indians, State of Wisconsin Special Committee on State Tribal Relations, and U.S. Department of the Treasury Tribal Advisory Committee; and
- WHEREAS,** Oneida Business Committee members in these representative positions also act on behalf of all Native Nations issues; and
- WHEREAS,** the Oneida Business Committee has identified that it is necessary to identify those representatives and the related authorities; and
- NOW THEREFORE BE IT RESOLVED,** that liaison representation areas set forth in this resolution shall have the following responsibilities.

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

BC Resolution # 09-13-23-G
Updated Oneida Business Committee 2023-2026 Term Assignment of Representation of the
Oneida Nation on or with Tribal, State or Federal Entities or Agencies

~~Oneida Nation
on or with Tribal, State or Federal Entities or Agencies~~

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Page 2 of 4

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

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 Yellowbird-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 <u>Marlon Skenandore</u>
Department of Financial Institutions	Lawrence Barton	Jonas Hill
Department of Health Services	Jennifer Webster	Kirby Metoxen
Department of Justice	Brandon Yellowbird-Stevens	Jonas Hill Jennifer Webster <u>Marlon Skenandore</u>
Department of Natural Resources	Jonas Hill	Jameson Wilson
Department of Revenue	Lawrence Barton	Brandon Yellowbird-Stevens
Department of Tourism	Kirby Metoxen	Jennifer Webster
Department of Transportation	Jameson Wilson	Kirby Metoxen Jonas Hill
Department of Workforce Development	Brandon Yellowbird-Stevens	Marlon Skenandore
Department of Children & Families	Jennifer Webster	Brandon Yellowbird-Stevens
Department of Public Instruction	Lisa Liggins	Brandon Yellowbird-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 ¹
Dept of Safety & Professional Services	Lisa Liggins	Jonas Hill
Dept of Military Affairs	Tehassi Hill	Lisa Liggins

¹ This is an appointment through the Governor's Office and no alternate is permitted.

BC Resolution # 09-13-23-G
Updated Oneida Business Committee 2023-2026 Term Assignment of Representation of the
Oneida Nation on or with Tribal, State or Federal Entities or Agencies

~~Oneida Nation
on or with Tribal, State or Federal Entities or Agencies~~

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Page 3 of 4

Dept of Veterans Affairs	Jennifer Webster	Lawrence Barton
--------------------------	------------------	-----------------

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

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 Yellowbird-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	Jennifer 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

BC Resolution # 09-13-23-G

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

Oneida Nation
on or with Tribal, State or Federal Entities or Agencies

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Page 4 of 4

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 Yellowbird-Stevens
Bureau of Indian Affairs	Brandon Wisneski	Jennifer Webster Brandon Yellowbird-Stevens
Government-to-Government Relations	Melinda J. Danforth	Jennifer Webster Brandon Yellowbird-Stevens

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; 9 members were present at a meeting duly called, noticed and held on the 13th day of September, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.

Lisa Liggins, Secretary
Oneida Business Committee

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution

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

- 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 represents the Oneida Nation on Tribal, state or federal entities such as National Congress of American Indians, State of Wisconsin Special Committee on State Tribal Relations, and U.S. Department of the Treasury Tribal Advisory Committee; and
- WHEREAS,** Oneida Business Committee members in these representative positions also act on behalf of all Native Nations issues; and
- WHEREAS,** the Oneida Business Committee has identified that it is necessary to identify those representatives and the related authorities; and

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

1. Foster open communications and a government-to-government relationship with liaison area.
2. Maintain and respect confidentiality of information passed between the Oneida Nation and the entity.
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5. Function as the governmental spokesperson for government-to-government communication, to provide testimony at hearings, and obtaining Oneida Business Committee approval of such testimony to maintain a consistent Tribal position throughout the Tribe or Indian country as appropriate.
6. Where seated as a member, the Oneida Business Committee member may vote and express opinions in the meeting acting on behalf of the Oneida Nation and shall provide notice of those actions to the Oneida Business Committee and shall act in a manner consistent with direction from the Oneida Business Committee.

BC Resolution #
**Updated Oneida Business Committee 2023-2026 Term Assignment of Representation of the
 Oneida Nation on or with Tribal, State or Federal Entities or Agencies**
 Page 2 of 4

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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 Yellowbird-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 Marlon Skenandore
Department of Financial Institutions	Lawrence Barton	Jonas Hill
Department of Health Services	Jennifer Webster	Kirby Metoxen
Department of Justice	Brandon Yellowbird-Stevens	Jonas Hill Jennifer Webster Marlon Skenandore
Department of Natural Resources	Jonas Hill	Jameson Wilson
Department of Revenue	Lawrence Barton	Brandon Yellowbird-Stevens
Department of Tourism	Kirby Metoxen	Jennifer Webster
Department of Transportation	Jameson Wilson	Kirby Metoxen Jonas Hill
Department of Workforce Development	Brandon Yellowbird-Stevens	Marlon Skenandore
Department of Children & Families	Jennifer Webster	Brandon Yellowbird-Stevens
Department of Public Instruction	Lisa Liggins	Brandon Yellowbird-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 ¹
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

¹ This is an appointment through the Governor's Office and no alternate is permitted.

BC Resolution #
**Updated 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 4

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Entity	Member	Alternate
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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 Yellowbird-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	Jennifer 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

BC Resolution #

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

Page 4 of 4

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 Yellowbird-Stevens
Bureau of Indian Affairs	Brandon Wisneski	Jennifer Webster Brandon Yellowbird-Stevens
Government-to-Government Relations	Melinda J. Danforth	Jennifer Webster Brandon Yellowbird-Stevens

Enter the e-poll results into the record regarding the adopted BC resolution # 02-27-24-A USDA Rural...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

From: [Secretary](#)
To: [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [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: Adopt resolution entitled USDA Rural Business Development Grant Program Application
Date: Tuesday, February 27, 2024 7:56:39 PM
Attachments: [BCAR Adopt resolution entitled USDA Rural Business Development Grant Program Application.pdf](#)

E-POLL RESULTS

The e-poll to adopt resolution entitled USDA Rural Business Development Grant Program Application, **has carried**. Below are the results:

Support: Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

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

From: Secretary <TribalSecretary@oneidanation.org>
Sent: Monday, February 26, 2024 10:27 AM
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 <jwilson@oneidanation.org>; Marlon G. Skenandore <mskenan1@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: Adopt resolution entitled USDA Rural Business Development Grant Program Application

E-POLL REQUEST

Summary:

The nature of this request is for a resolution authorizing the community development department to apply for a grant to support a new business and jobs development program. The grant from the USDA Rural Business Development department will require no match on the part of the Oneida Nation and so will not affect Tribal contribution. The grant request will be for approximately \$300,000. The funder requires that the Chairman be named in the resolution as the individual authorized to sign grant agreements on behalf of the Oneida Nation.

Justification for E-Poll:

The grant is due prior to the next regularly scheduled Business Committee meeting.

Requested Action:

Adopt resolution entitled USDA Rural Business Development Grant Program Application

Deadline for response:

Responses are due no later than **4:30 p.m., Tuesday, February 27, 2024.**

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.

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

Business Committee Agenda Request

1. **Meeting Date Requested:** 02/28/24

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Adopt the resolution

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

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: Community Development

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

Mark W. Powless, General Manager

Troy Parr, Community Development Area Manager

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: E-Poll Memo

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: 2024.02.22 09:51:02 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Troy Parr, Community Development Area Manager

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



Date: February 22, 2024

To: Tribal Secretary

From: Donald Miller, Grants Office

Re: E-Poll Request: Resolution - "Rural Business Development Grant Application"

Good day,

We request this E-Poll because of the cancellation of the upcoming BC meeting and because of the immediate need for the resolution.

REQUESTED ACTION: Passage of a resolution authorizing the application by the community development department to the USDA Rural Business Development Department.

The nature of this request is for a resolution authorizing the community development department to apply for a grant to support a new business and jobs development program. The grant from the USDA Rural Business Development department will require no match on the part of the Oneida Nation and so will not affect Tribal contribution. The grant request will be for approximately \$300,000. The funder requires that the Chairman be named in the resolution as the individual authorized to sign grant agreements on behalf of the Oneida Nation.

Deadline for Response - due on February 28, 2024.

We respectfully request authorization to submit this resolution to the Business Committee for their consideration.

Thank you

If there are further questions, please contact:

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

STAKEHOLDER ANNOUNCEMENT

USDA Seeks Applications to Advance Economic Development and Create Jobs for People in Rural America

WASHINGTON, Dec. 5, 2023 – The U.S. Department of Agriculture (USDA) Rural Development announced today that it is accepting applications to advance economic development and create jobs for people in rural America.

USDA is making this funding available under the [Rural Business Development Grant](#) program to support business opportunities or business enterprise projects in rural communities. Organizations eligible to receive funding include rural towns, communities, state agencies, authorities, nonprofits, federally recognized Tribes, public colleges and non-profit cooperatives.

Projects must be consistent with local community and economic development strategic plans. They must also support other economic development activities in the surrounding community.

Funds may be used to establish business support centers or to finance job training and leadership development in rural areas. They may also be used to repair or modernize buildings; finance feasibility studies or business plans; or purchase equipment to lease to small or emerging businesses.

In fiscal year 2024, USDA anticipates that part of the funding may be set aside for:

- Federally recognized Tribes.
- Rural Empowerment Zones/Enterprise Communities/Rural Economic Area Partnerships.
- Projects located in persistent poverty areas.
- [Strategic Economic and Community Development](#) (SECD) projects.

Eligible applicants for the persistent poverty and SECD set-aside funds must demonstrate that 100% of the benefits of an approved grant will assist beneficiaries in the designated areas.

The Department expects to invite applications in winter 2024 for set-aside funding to enhance the operation of rural transportation systems.

USDA is particularly interested in applications that will advance Biden-Harris Administration priorities to:

- Reduce climate pollution and increase resilience to the impacts of climate change through economic support to rural communities.
- Ensure all rural residents have equitable access to Rural Development (RD) programs and benefits from RD-funded projects; and
- Help rural communities recover economically through more and better market opportunities and through improved infrastructure.

Applications must be submitted to the nearest USDA Rural Development state office where the project is located by 4:30 p.m. ET on Feb. 28, 2024. For more information, visit [Grants.gov](https://www.grants.gov) or see page 84123 of the Dec. 4, 2023, [Federal Register](#).

To subscribe to USDA Rural Development updates, visit [GovDelivery subscriber page](#).

###

USDA is an equal opportunity provider, employer, and lender.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank
USDA Rural Business Development Grant Program Application

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

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

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

WHEREAS, the Oneida Business Committee is supportive of community economic development; and

WHEREAS, the United States Department of Agriculture (USDA) Rural Business Development Grant will provide financial assistance for a program designed to help develop new business and employment within the Oneida community; and

WHEREAS, the USDA Rural Business Development Grant requires no match and so it will not impact tribal contribution; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes the Community Development Department to apply for the 2024 USDA Rural Business Development Grant.

BE IT FINALLY RESOLVED, that the Oneida Nation Tribal Chairman, Tehassi Hill, will be authorized to sign all agreements related to this grant program on behalf of the Oneida Nation.

PLEASE NOTE:

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

Determine next steps regarding four (4) vacancies - Oneida Nation Arts Board

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: March 19, 2024

RE: Appointment(s) – Oneida Nation Arts Board

Background

Four (4) vacancies were posted for the Oneida Nation Arts Board. The vacancies are to complete terms ending March 31, 2025, March 31, 2026, and March 31, 2027.

Two (2) vacancies have been posted since September 19, 2023, and two (2) vacancies have been posted since February 9, 2024. The latest application deadline was March 8, 2024, and two (2) application(s) were received for the following applicant(s):

- Harmony Hill
- Claudia Skenandore

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending March 31, 2025, March 31, 2026, and March 31, 2027, OR
- 2) reject the selected applicant(s) and oppose the vote**, OR
- 3) request the Secretary to re-notice the vacancy(ies)

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

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: March 19, 2024

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

Background

One (1) vacancy was posted for the Oneida Nation Commission on Aging. The vacancy was to complete term ending July 31, 2026.

The vacancy has been posted since February 14, 2024. The latest application deadline was March 8, 2024, and one (1) application was received for the following applicant(s):

- Claudia Skenandore

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending July 31, 2026, OR
- 2) reject the selected applicant(s) and oppose the vote**; OR
- 3) request the Secretary to re-notice the vacancy(ies)

Determine next steps regarding one (1) vacancy - Oneida Nation Veterans Affairs Committee

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: March 19, 2024

RE: Appointment(s) – Oneida Nation Veteran Affairs Committee

Background

One (1) vacancy was posted for the Oneida Nation Veteran Affairs Committee. The vacancy is to complete a term ending December 31, 2027.

The vacancy has been posted since November 1, 2023. The latest application deadline was March 8, 2024, and one (1) application(s) was received for the following applicant(s):

- Claudia Skenandore

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending December 31, 2027,
OR
- 2) reject the selected applicant(s) and oppose the vote**; OR
- 3) request the Secretary to re-notice the vacancy(ies)

Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: March 20, 2024

RE: Appointment(s) – Oneida Youth Leadership Institute Board

Background

Three (3) vacancies were posted for the Oneida Youth Leadership Institute Board. One (1) vacancy is to complete a term ending June 30, 2026, and two (2) vacancies are to complete terms ending June 30, 2027.

One (1) vacancy have been posted since August 2, 2023 and two (2) vacancies have been posted since March 2024. The latest application deadline was March 8, 2024, and one (1) application(s) was received for the following applicant(s):

- Claudia Skenandore

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending June 30, 2026, or June 30, 2027, OR
- 2) reject the selected applicant(s) and oppose the vote**, OR
- 3) request the Secretary to re-notice the vacancy(ies)

Determine next steps regarding four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: March 19, 2024

RE: Appointment(s) – Southeastern Wisconsin Oneida Tribal Services Advisory Board

Background

Four (4) vacancies were posted for the Southeastern Wisconsin Oneida Tribal Services Advisory Board. The vacancies are to complete terms ending March 31, 2026 and March 31, 2027.

The vacancies have been posted since February 9, 2024. The latest application deadline was March 8, 2024, and one (1) application(s) was received for the following applicant(s):

- Caryle Wheelock

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending March 31, 2026 and March 31, 2027 OR
- 2) reject the selected applicant(s) and oppose the vote**; OR
- 3) request the Secretary to re-notice the vacancy(ies)

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Lawrence Barton, Treasurer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF FEBRUARY 15, 2024
DATE: 02/16/24

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of February 15, 2024. The E-Poll and minutes were sent out yesterday February 15, 2024 and concluded today February 16, 2024. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 5 FC members voting to approve the February 15, 2024 Finance Committee Meeting Minutes. FC Members voting included: *Keith Doxtator, Lisa Liggins, Jennifer Webster, Jonas Hill, and Chad Fuss.*

These Finance Committee Minutes of February 15, 2024 will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



ONEIDA

FINANCE COMMITTEE

REGULAR MEETING
 FEBRUARY 15, 2024 • Time: 8:30 A.M.
 Business Committee Conference Room

REGULAR MEETING MINUTE

FC MEMBERS PRESENT:

Larry Barton, BC Treasurer/FC Chair

Keith Doxtator, CFO/FC Vice-Chair

Lisa Liggins, BC Secretary

Jennifer Webster, BC Council Member

Jonas Hill, BC Council Member

Chad Fuss, Asst. Gaming CFO

Sarah White, Purchasing Director

FC MEMBERS EXCUSED:

OTHERS PRESENT: Steven Hill, John Nicholas, Eric Boulanger, RaLinda Ninham-Lamberies, Debra Powless, James Petitjean, Jason Martinez, Debra Santiago, Carol Torres, and Melissa Alvarado taking notes

I. CALL TO ORDER: The FC Regular Meeting was called to order by the FC Chair at 8:29 A.M.

II. APPROVAL OF AGENDA: FEBRUARY 15, 2024

Motion by Lisa Liggins to approve the February 15, 2024 Finance Committee Meeting Agenda with one add-on NB #9 Advance Construction Inc. – Change Order #2. Seconded by Jonas Hill. Motion carried unanimously.

III. FC MINUTES: January 25, 2024 (Approved via E-Poll on 01/25/24)

Motion by Lisa Liggins to acknowledge the FC E-Poll action taken on January 25, 2024 approving the January 25, 2024 Finance Committee Meeting Minutes. Seconded by Jennifer Webster. Motion carried unanimously.

IV. TABLED BUSINESS: None

V. CAPITAL EXPENDITURES:

1. Imperial Industries – Vehicle Purchase
 Steven Hill/John Nicholas, Utilities

Amount: \$208,320.21

Sam VanDen Heuvel, Engineering
Debra Powless and James Petitjean were present and explained to the best of their knowledge the Construction Contract 2023-0559 for the E&EE One Stop Replacement.

Motion by Chad Fuss to defer the Mission Support Services LLC – Construction Contract 2023-0559 and request Retail to bring back information regarding their request for exception to BC Resolution #04-08-20-K for the next Finance Committee meeting on February 29, 2024. Seconded by Lisa Liggins. Motion carried unanimously.

7. Mission Support Services LLC – Const. Contract 2024-0075 Amount: \$129,430.00
Sam VanDen Heuvel, Engineering

Motion by Chad Fuss to approve the Mission Support Services LLC – Construction Contract 2024-0075 the amount of \$129,430.00. Seconded by Jennifer Webster. Motion carried unanimously.

8. Lamers Bus Lines – Services for 23-24 School Yr. (Retro-Approve) Amount: \$256,339.00
Jason Martinez, Head Start

Motion by Jennifer Webster to retro-approve the Lamers Bus Lines – Services for 23-24 School Year in the amount of \$256,339.00. Seconded by Jonas Hill. Motion carried unanimously.

9. **ADD-ON:** Advance Construction Inc.– Change Order #2 Amount: \$2,887.00
Paul Witek, Engineering Total PO: \$414,026.35

Motion by Lisa Liggins to approve the Advance Construction Inc. – Change Order #2 in the amount of \$2,887.00 making the total PO \$414,026.35. Seconded by Jennifer Webster. Motion carried unanimously.

10. Oneida Engineering Solutions LLC – Civil Engineering Services Amount: \$84,444.00
Paul Witek, Engineering

Motion by Jennifer Webster to approve the Oneida Engineering Solutions LLC – Civil Engineering Services in the amount of \$84,444.00. Seconded by Lisa Liggins. Motion carried unanimously.

VII. ONEIDA FINANCE FUND:

Report:

1. Oneida Finance Fund Report – February 2024
Melissa Alvarado, Office Manager

Motion by Jennifer Webster to accept the Oneida Finance Fund Report for February 2024 and to bring back to a work session regarding the Oneida Finance Funding and increasing the amount. Seconded by Keith Doxtator. Motion carried unanimously.

Requests:

1. The Athletic Club fees Amount: \$500.00
Requester: Vashi Rios

Motion by Jennifer Webster to approve from the Oneida Finance Fund the requests #1 - #3 from the same family in the amounts requested along with more backup documentation is provided with the total cost. Seconded by Lisa Liggins. Motion carried unanimously.

2. The Athletic Club fees Amount: \$500.00
Requester: Vashi Rios for Valencia

- See Action in Oneida Finance Fund Request #1.

3. The Athletic Club fees Amount: \$500.00
Requester: Vashi Rios for Armonie

- See Action in Oneida Finance Fund Request #1.

4. Pure Barre Membership Amount: \$500.00
Requester: Lisa Summers

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

5. Planet Fitness Membership Amount: \$322.90
Requester: Jonas Hill

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Planet Fitness Membership in the amount of \$322.90. Seconded by Lisa Liggins. Abstained by Jonas Hill. Motion carried.

6. YWCA Swim Lessons Amount: \$369.00
Requester: Andrew Doxtater for Otto

Motion by Jonas Hill to approve from the Oneida Finance Fund the request for YWCA Swim Lessons for the son of the requester in the amount of \$369. Seconded by Jennifer Webster. Motion carried unanimously.

7. Pro AVP Beach Volleyball Tournament fees Amount: \$500.00
Requester: Spencer Loch

Motion by Jonas Hill to approve from the Oneida Finance Fund the request for Pro AVP Beach Volleyball Tournament fees in the amount of \$500 along with more backup documentation is provided with the total cost. Seconded by Jennifer Webster. Motion carried unanimously.

8. Team Alpha Lacrosse Club fees Amount: \$500.00
Requester: Rosa Laster for Mason

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Team Alpha Lacrosse Club fees for the son of the requester in the amount of \$500. Seconded by Keith Doxtator. Motion carried unanimously.

9. Team 1848 AAU Basketball fees Amount: \$500.00
Requester: Chrisstara Cornelius for Koda

Motion by Jonas Hill to approve from the Oneida Finance Fund the request for Team 1848 AAU Basketball fees for the son of the requester in the amount of \$500. Seconded by Jennifer Webster. Motion carried unanimously.

10. Velocity Baseball Training fees Amount: \$500.00
Requester: Kelly Skenandore-Holtz for Kai

Motion by Jonas Hill to approve from the Oneida Finance Fund the request for Velocity Baseball Training fees for the son of the requester in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

11. Fusion Athletics Summer Camp fees Amount: \$500.00
Requester: Amber Cornelius for Jaylee

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for

Fusion Athletics Summer Camp fees for the daughter of the requester in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

12. NLG AAU Basketball fees Amount: \$500.00
Requester: Sherry Skenandore for Holden

Motion by Chad Fuss to approve from the Oneida Finance Fund the request for NLG AAU Basketball fees for the son of the requester in the amount of \$500. Seconded by Jonas Hill. Motion carried unanimously.

13. Football Camp fees Amount: \$323.10
Requester: Andrew Doxtater for Amos

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Football Camp fees for the son of the requester in the amount of \$323.10. Seconded by Jonas Hill. Motion carried unanimously.

14. The Driveway Basketball Camps Amount: \$500.00
Requester: Constance Danforth for Taneal

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for The Driveway Basketball Camps fees for the daughter of the requester in the amount of \$500. Seconded by Jonas Hill. Motion carried unanimously.

15. Hillcrest Elementary School Family Fun Night - Refreshments Amount: 25 Cases
Requester: Tonia Skenandore

Motion by Jonas Hill to approve from the Oneida Finance Fund the product request for twenty-five (25) cases of Coca-Cola products for refreshments at the Hillcrest Elementary School Family Fun Night on March 8, 2024. Seconded by Jennifer Webster. Motion carried unanimously.

VIII. EXECUTIVE SESSION:

Motion by Jennifer Webster to go into Executive Session. Seconded by Chad Fuss. Motion carried unanimously. Time: 9:03 A.M.

Motion by Jennifer Webster to come out of Executive Session. Seconded by Keith Doxtator. Motion carried unanimously. Time: 9:04 A.M.

1. Nurses PRN Healthcare Contract 2021-0924 PO Increase
Debra Santiago and Carol Torres, CompHealth

Motion by Jennifer Webster to approve the Nurses PRN Healthcare Contract 2021-0924 PO Increase in the amount requested. Seconded by Keith Doxtator. Motion carried unanimously.

IX. ADMINISTRATIVE /INTERNAL:

1. FC Investment Review
Keith Doxtator, Finance

Motion by Lisa Liggins to accept the Investment Review Report, to forward the topic of revising the current IPS to an upcoming Finance Committee work session and to forward the Investment Review Report to the next BC Work session to garner interest from the Committee to be part of the team that will revise the IPS. Seconded by Jonas Hill. Motion carried unanimously.

2. Sign-Off Authority/Purchasing Thresholds/Competitive Sourcing Recommendations
Keith Doxtator & Sarah White, Finance

Motion by Lisa Liggins to accept the Sign-Off Authority/Purchasing Thresholds/Competitive Sourcing Recommendations Report and their recommendations to be process through rule making and for Sarah White and Lisa Liggins to be assigned to a group to facilitate that rule making process. Seconded by Jennifer Webster. Motion carried unanimously.

X. FOLLOW UP: None

XI. FOR INFORMATION ONLY:

1. Light and Wonder – Lease (4) Kascada Dual Slot Machines
David Emerson, Gaming-Slots

Motion by Jennifer Webster to accept the Light and Wonder – Lease (4) Kascada Dual Slot Machines as FYI. Seconded by Jonas Hill. Motion carried unanimously.

XII. ADJOURN: Motion by Jonas Hill to adjourn. Seconded by Jennifer Webster.

Motion carried unanimously. Time: 10:07 A.M.

Minutes submitted by:

Melissa Alvarado, Office Manager
& Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: February 16, 2024

Accept the February 29, 2024, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the FC Minutes for 2/29/24 & E-Poll

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: All areas that require FC approval

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Lawrence Barton, Treasurer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF FEBRUARY 29, 2024
DATE: 02/29/24

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of February 29, 2024. The E-Poll and minutes were sent out today and concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 4 FC members voting to approve the February 29, 2024 Finance Committee Meeting Minutes. FC Members voting included: *Lisa Liggins, Jennifer Webster, Jonas Hill, and Chad Fuss.*

These Finance Committee Minutes of March 14, 2024 will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



ONEIDA

FINANCE COMMITTEE

REGULAR MEETING

FEBRUARY 29, 2024 • Time: 8:30 A.M

Business Committee Conference Room/ Microsoft Teams

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

Larry Barton, BC Treasurer/FC Chair

Keith Doxtator CFO/FC Vice-Chair

Lisa Liggins, BC Secretary

Jennifer Webster, BC Council Member

Jonas Hill, BC Council Member

Chad Fuss, Asst. Gaming CFO

FC MEMBERS EXCUSED: Sarah White, Purchasing Director

OTHERS PRESENT: Sam VanDen Heuvel, Andrew Doxtater, Jason Doxtator, David Emerson, Phillip Wisneski, Louise Cornelius, Todd VanDen Heuvel, Jessalyn Harvath, Josephine Skenandore, Jeanne Calhoun, Savannah Zoch, Deke Suri, David Jordan, and Melissa Alvarado taking notes

I. CALL TO ORDER: The FC Regular Meeting was called to order by the FC Chair at 8:32 A.M.

II. APPROVAL OF AGENDA: FEBRUARY 29, 2024

Motion by Lisa Liggins to approve the February 29, 2024 Finance Committee Meeting Agenda with one add-on under Executive Session and delete item IV. Special FC E-Poll. Seconded by Jennifer Webster. Motion carried unanimously.

III. MINUTES: FEBRUARY 15, 2024 (Approved via E-Poll on 02/16/24)

Motion by Lisa Liggins to acknowledge the FC E-Poll action taken on February 16, 2024 approving the February 15, 2024 Finance Committee Meeting Minutes. Seconded by Jonas Hill. Motion carried unanimously.

IV. SPECIAL FC E-POLL:

~~1. EZ GO/Textron – Purchase of Golf Carts – Amount: \$825,927.47
Justin Nishimoto, Thornberry Creek (Approved via E-Poll on 02/22/24)~~

Deleted from agenda.

V. UNFINISHED BUSINESS:

1. Mission Support Services LLC – Const. Contract 2023-0559 Amount: \$3,751,702.00
Sam VanDen Heuvel, Engineering

Motion by Lisa Liggins to approve the Mission Support Services LLC – Construction Contract 2023-0559 in the amount of \$3,751,702.00. Seconded by Chad Fuss. Motion carried unanimously.

VI. CAPITAL EXPENDITURES: None**VII. NEW BUSINESS:**

1. Data Financial Inc. – Maintenance Agreement Amount: \$391,729.76
Andrew Doxtater, Gaming-Accounting

Motion by Jennifer Webster to approve the Data Financial Inc. – Maintenance Agreement in the amount of \$391,729.76. Seconded by Jonas Hill. Motion carried unanimously.

2. Info-Tech Research Group – Service Contract Amount: \$230,480.31
Jason Doxtator, DTS

Motion by Jennifer Webster to approve the Info-Tech Research Group – Service Contract in the amount of \$230,480.31. Seconded by Keith Doxtator. Motion carried unanimously.

VIII. DONATIONS / ONEIDA FINANCE FUND:**Report:**

1. FC Donation Report – February 2024
Melissa Alvarado, Office Manager

Motion by Jennifer Webster to accept the FC Donation Report for February 2024 and to forward the discussion regarding external donation requests to the next Business Committee work session. Seconded by Lisa Liggins. Motion carried unanimously.

Requests:

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

unanimously.

VIII. EXECUTIVE SESSION:

Motion by Jennifer Webster to go into Executive Session. Seconded by Keith Doxtator.

Motion carried unanimously. Time: 9:06 A.M.

Motion by Jennifer Webster to come out of Executive Session. Seconded by Keith Doxtator.

Motion carried unanimously. Time: 9:41 A.M.

1. **ADD-ON:** Oneida Hotel and Casino Consolidation Budget
Chad Fuss, Gaming-Admin

Motion by Lisa Liggins to accept the Oneida Hotel and Casino Consolidation Budget report and to have Gaming notify in their monthly report any variances that are due to the consolidation initiatives to complete the consolidation by October 1st. Seconded by Jonas Hill. Motion carried unanimously.

X. ADMINISTRATIVE /INTERNAL: None

XI. FOLLOW UP: None

XII. FOR INFORMATION ONLY:

1. Casino Tech – Blanket PO Increase
David Emerson, Gaming-Slots

Motion by Jennifer Webster to accept the Casino Tech – Blanket PO Increase as FYI. Seconded by Jonas Hill. Motion carried unanimously.

XIII. ADJOURN: Motion by Jennifer Webster to adjourn. Seconded by Keith Doxtator.

Motion carried unanimously. Time: 9:44 A.M.

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

Finance Committee Approval Date of Minutes via E-Poll: February 29, 2024

Accept the February 21, 2024, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the February 21, 2024, Legislative Operating Committee meeting minutes.

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jameson Wilson, Councilmember

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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
 February 21, 2024
 9:00 a.m.

Present: Jameson Wilson, Kirby Metoxen, Jonas Hill

Excused: Jennifer Webster [*Approved Travel*], Marlon Skenandore [*Personal Time Off*]

Others Present: Clorissa N. Leeman, Grace Elliott, Keith Doxtator, Maureen Perkins, Bonnie Pigman, Lawrence Barton, Shannon Davis

Others Present on Microsoft Teams: Michelle Braaten, Justin Nishimoto, Rhiannon Metoxen, Reynold Danforth, Mark A. Powless Sr., Carolyn Salutz, Eric Boulanger, Fawn Billie, Jeremy King, Diana Wilson, Kristal Hill, Tavia Charles, Connie Herlache, Jeremy King, Fawn Cottrell, Todd Vanden Heuvel, Rae Skenandore, Brandon Yellowbird Stevens, Matt Denny

I. Call to Order and Approval of the Agenda

Jameson Wilson called the February 21, 2024, Legislative Operating Committee meeting to order at 9:03 a.m.

Motion by Jonas Hill approve the agenda; seconded by Kirby Metoxen. Motion carried unanimously.

II. Minutes to be Approved

1. February 7, 2024 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the February 7, 2024, LOC meeting minutes; seconded by Jonas Hill. Motion carried unanimously.

III. Current Business

IV. New Submissions

1. Pardon and Forgiveness Screening Committee Bylaws Amendments

Motion by Kirby Metoxen to add the Pardon and Forgiveness Screening Committee bylaws amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jonas Hill. Motion carried unanimously.



2. Landlord Tenant Law Amendments

Motion by Kirby Metoxen to add the Landlord Tenant law amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

V. Additions**VI. Administrative Items****1. Budget and Finances Law One Year Review Memorandum**

Motion by Kirby Metoxen to approve the Budget and Finances Law One Year Review Memorandum and forward to the Oneida Business Committee; seconded by Jonas Hill. Motion carried unanimously.

VII. Executive Session**VIII. Adjourn**

Motion by Kirby Metoxen to adjourn at 9:13 a.m.; seconded by Jonas Hill. Motion carried unanimously.

Accept the March 6, 2024, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the March 6, 2024, Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

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

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jameson Wilson, Councilmember

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



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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
 March 6, 2024
 9:00 a.m.

Present: Jameson Wilson, Kirby Metoxen, Jonas Hill, Jennifer Webster, Marlon Skenandore

Others Present: Clorissa N. Leeman, Grace Elliott, Keith Doxtator, Maureen Perkins, Fawn Cottrell

Others Present on Microsoft Teams: Reynold Danforth, Mary Graves, Diane Wilson, Kristal Hill, Todd Vanden Heuvel, Mark Powless, Peggy Helm-Quest, Eric McLester, Kaylynn Gresham, Carolyn Salutz, Tavia Charles, Peggy Van Gheem, Michelle Braaten, David P. Jordan, Rhiannon Metoxen, Debra Santiago, Lisa Moore, Rae Skenandore, Matt Denny, Sidney White, Michelle Tipple, Katsitsiyo Danforth

I. Call to Order and Approval of the Agenda

Jameson Wilson called the March 6, 2024, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster approve the agenda; seconded by Marlon Skenandore. Motion carried unanimously.

II. Minutes to be Approved

1. February 21, 2024 LOC Meeting Minutes

Motion by Jennifer Webster to approve the February 21, 2024, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

1. Back Pay Law Amendments

Motion by Jennifer Webster to approve the updated materials contained in the public meeting packet for the Back Pay Law Amendments, and forward the Back Pay Law Amendments to a public meeting to be held on April 12, 2024; seconded by Jonas Hill. Motion carried unanimously.



IV. New Submissions**1. Conflict of Interest Law Amendments**

Motion by Jennifer Webster to add the Conflict of Interest law amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

2. Budget and Finances Law Amendments

Motion by Jonas Hill to add Budget and Finances law amendments to the Active Files List with Jennifer Webster as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions**VI. Administrative Items****1. April 2, 2024 LOC Community Work Session Notice**

Motion by Jennifer Webster to approve the Legislative Operating Committee community work session notice and schedule the community work session to take place on April 2, 2024; seconded by Jonas Hill. Motion carried unanimously.

2. Certification of Amendments to Leasing Law Rule No. 6 – Homeownership by Independent Purchase (HIP) Program

Motion by Jennifer Webster to certify the Leasing Law Rule No. 6 – Homeownership by Independent Purchase Program amendments, and forward to the Oneida Business Committee for consideration; seconded by Jonas Hill. Motion carried unanimously.

VII. Executive Session**VIII. Adjourn**

Motion by Kirby Metoxen to adjourn at 9:24 a.m.; seconded by Marlon Skenandore. Motion carried unanimously.

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 checked="" 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: Jameson Wilson, Councilmember

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



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



TO: Oneida Business Committee
 FROM: Jameson Wilson, Legislative Operating Committee Chairman 
 DATE: March 6, 2024
 RE: Certification of Amendments to the Leasing Law Rule No. 6 – Homeownership by Independent Purchase (HIP) Program

The Legislative Operating Committee reviewed the certification packet provided by the for amendments to the Leasing law Rule No. 6 – Homeownership by Independent Purchase (HIP) Program (“Rule”). The Legislative Operating Committee is responsible for certifying a proposed rule after determining the authorized agency has complied with the requirements for certification stated in section 106.7-2 of the Administrative Rulemaking law, and forwarding the rule to the Oneida Business Committee for consideration of adoption. [1 O.C. 106.7-3]. Certification by the Legislative Operating Committee means:

- The certification packet provided by the Comprehensive Housing Division and Oneida Land Commission for the Rule contained all documentation required by the Administrative Rulemaking law for a complete administrative record;
- The promulgation of the amendments to the Rule complied with the procedural requirements contained in the Administrative Rulemaking law; and
- The amendments to the Rule did not exceed the rulemaking authority granted under the law for which the Rule is being promulgated. [1 O.C. 106.7-2].

The purpose of the Rule is to expand the services being offered by the Nation through a program in which the prospective lessee buyer initiates a purchase where the buyer purchases the improvements; the Nation purchases the land per the Land Management’s Land Acquisition for Residential Leasing Standard Operating Procedure; and the buyer then enters into a HIP residential lease for the land through the Comprehensive Housing Division (“CHD”). [Rule 1.1-1 and 1.6-1].

The proposed amendments to the Rule:

- Eliminate the two hundred and fifty thousand dollar (\$250,000) maximum value allowed for the total purchase price after the tax assessed value of the land is deducted, and instead provide that the maximum value for improvements shall be determined by the Oneida Land Commission on an annual basis each fiscal year. [Rule 1.5-1(a)];
- Eliminate the requirement that an offer to purchase contain a contingency related to the home inspection, which is an examination of the improvements, construction, condition, and internal systems to establish the structural and mechanical integrity completed by a certified home inspector. [Rule 1.7-4(a)]; and
- Provide that the survey required by the contingencies in the offer to purchase may be completed using the Nation’s vendor to be completed within twenty-one (21) calendar days of receipt of an accepted offer to purchase. [Rule 1.7-4(a)(4)].

The Rule was developed in accordance with the Leasing law, which was adopted for purposes of setting forth the Nation’s authority to issue, review, approve, and enforce leases. [6 O.C. 602.1-1]. The Leasing law delegates authority to the Oneida Land Commission and Land Management

to jointly develop rules related to obtaining residential, agricultural, or business leases. [6 O.C. 602.5-1]. Land Management is defined in the Leasing law as “the Division of Land Management or other entity responsible for entering into leases of tribal land”. [6 O.C. 602.3-1(i)]. According to the Real Property law, the Comprehensive Housing Division is the entity responsible for processing all residential leases of Tribal land. [6 O.C. 601.9-1]. Therefore, the Comprehensive Housing Division is Land Management for purposes of the rulemaking authority delegated under the Leasing law.

The Legislative Operating Committee certified the Rule on March 6, 2024. The amendments to the Rule would become effective immediately upon adoption by the Oneida Business Committee in accordance with section 106.9-1 of the Administrative Rulemaking law.

Requested Action

Consider the adoption of amendments to the Leasing law Rule No. 6 – Homeownership by Independent Purchase (HIP) Program.

Comprehensive Housing Division

PO BOX 68
Oneida, WI 54155
920-869-2227 Fax 920-869-2836



To: Legislative Operating Committee

From: Lisa Rauschenbach, Comprehensive Housing Division Director

A handwritten signature in black ink, appearing to be "LR", located to the right of the "From:" line.

Date: February 15, 2024

Subject: Request for Certification of Procedural Compliance of proposed amendments of the Homeownership by Independent Purchase program Rule No. 6 – Title 6. Property and Land – Chapter 602.

I have reviewed and approve of the proposed amendments for Homeownership by Independent Purchase program Rule No. 6 – Title 6. Property and Land – Chapter 602. Included are Oneida Land Commission minutes also approving proposed amendments.

This is a request to approve the proposed amendments to the above existing rule.

In accordance with the Administrative Rulemaking law, a public meeting was held for this rule on November 16, 2023 for which the comment period expired on December 5, 2023.

The following attachments are included for you review:

1. Draft of amended Rule # 6 Homeownership by Independent Purchase
2. Summary Report
3. Public Meeting Notice
4. Copy of Public Notice in Kalihwisaks Page 28
5. Public meeting sign in sheet
6. Public meeting transcription

To: Oneida Land Commission

From: Comprehensive Housing Division

Re: Leasing Law Rule #6 – Homeownership through Independent Purchase Program (HIPP)
Amendments

Date: December 5, 2023

CHD is proposing to amend the HIP rule to remove the maximum improvement purchase of \$250,000 and change it to having Land Commission determine that amount annually due to the market fluctuating from one extreme to another due to covid. Our recommendation at this point would be that after the rule is approved that Land Commission determine the maximum amount for HIPP improvements be \$425,000, which aligns with the current HUD § 184 loan maximum. The current limit is \$250,000 and would not buy much of a home in the present market. We are also asking Land Commission to determine the maximum amount for a HIPP land purchase annually to allow for market based increases to the price of acquiring land.

Finally, it was suggested that we add discussion around removing contingencies, specifically the home inspection at the option of the tribal member, from the offer to purchase that would allow HIPP offers to be more competitive. The topic was included in the public meeting notice and the feedback we collected encouraged keeping the home inspection as a mandatory requirement in the HIPP process. CHD only considered allowing tribal citizen buyers to waiver the home inspection to assist the Oneida citizen in being more competitive while using the HIP process. CHD agree with the feedback collected that the home inspection should remain a requirement within the HIPP process to ensure that any home purchased subject to a residential lease with the Nation is in a safe and habitable condition for our tribal citizens.

I have attached the transcribed dialog of the public hearing that was held on November 16, 2023 at the Comprehensive Housing Division. There were no additional written comments submitted during the public comment period. No revisions were made to the rule as a result of the public meeting and comment period.



Oneida Land Commission

Regular Meeting
5:00 p.m. Tuesday, December 26, 2023
Little Bear Conference Room & Microsoft Teams

Agenda

I. CALL TO ORDER AND ROLL CALL

II. ADOPT THE AGENDA

III. TASK LIST

IV. READING OF MINUTES

- A. Approve the December 11, 2023, regular Oneida Land Commission meeting minutes pg. 3
Sponsor: Sherrole Benton

V. TABLED BUSINESS

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. REPORTS (FY-22 DEADLINES Q1-FEB 1, SEMI-ANNUAL-APR, Q2-MAY 3, Q3-AUG 2, ANNUAL-SEPT, Q4-NOV 1)

IX. EXECUTIVE SESSION

A. ACQUISITIONS

- 1. Accept the Restricted Fee Legislation presentation pg. 9
Sponsor: Krystal John
- 2. Accept the Land Acquisition Budget update pg. 21
Sponsor: Lauren Hartman
- 3. Determine next steps regarding File # 12202301R pg. 30
Sponsor: Lauren Hartman

4. Determine next steps regarding File # 12202301C pg. 38
Sponsor: Lauren Hartman

X. ADJOURNMENT

Oneida Land Commission Agenda Request

Regular Land Commission meetings are held the second and fourth Monday of each month. The deadline for submitting agenda items for consideration at a Regular Land Commission meeting is 4:30 p.m. on the Wednesday preceding the meeting date.

1. Meeting Date:

2. General Information:

Session: Open Executive – See Open Records and Open Meetings law §107.4, then choose one:
Choose One

Agenda Header:

Requested Action (please describe):

3. Supporting Materials

Resolution Report Other – list below

- 1.
- 2.
- 3.
- 4.

4. Submission:

Authorized Sponsor:

Name, Title / Dept.

Primary Requestor/Submitter:

Name, Title / Dept. or Tribal Member



Oneida Land Commission

Regular Meeting
5:00 p.m. Monday, December 11, 2023
Little Bear Conference Room & Microsoft Teams

Minutes

Present: Chair John Danforth, Vice Chair Sidney White, Secretary Sherrole Benton, Commissioners: Patricia Cornelius, Jennifer Hill, Frederick Muscavitch;

Excused: Donald McLester;

Others Present: Brooke Doxtator, Victoria Flowers, Lauren Hartman, Michelle Hill, Krystal John, Eric McLester, Nicole Rommel, Danielle White, Diane Wilson;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair John Danforth at 5:00 p.m.

II. ADOPT THE AGENDA

Motion by Frederick Muscavitch to adopt the agenda with one addition at the beginning of executive session [1) IX.A. GTC Annual Presentation], seconded by Sidney White. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

III. TASK LIST

IV. READING OF MINUTES

A. Approve the November 27, 2023, regular Oneida Land Commission meeting minutes

Sponsor: Sherrole Benton

Motion by Frederick Muscavitch to approve the November 27, 2023, regular Oneida Land Commission meeting minutes, seconded by Sidney White. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

V. TABLED BUSINESS

VI. OLD BUSINESS**A. Determine next steps regarding Draft OLC OBC Joint meeting agenda**

Sponsor: Frederick Muscavitch

Motion by Sidney White to direct the Oneida Land Commission Chair to schedule to Joint meetings in January and February of 2024 for a 1-to-2-hour period, seconded by Frederick Muscavitch. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

For the record: Tehassi Hill, OBC Liaison agreed to the Joint meetings in the 12/11/23 regular Oneida Land Commission meeting.

VII. NEW BUSINESS**A. Determine next steps regarding the Leasing Law Rule #6 – Homeownership by Independent Purchase (HIP) Program**

Sponsor: Michelle Hill

Motion by Sidney White to approve title 6 602 1.5-1 (a) proposed changes which will be approved by the Oneida Land Commission on an annual basis, seconded by Patricia Cornelius. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

Motion by Sidney White to set the HIPP improvements be \$425,000 which aligns with the current HUD 184 loan maximum for FY-2024, seconded by Jennifer Hill. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

Motion by Sidney White to have Land Management staff update the HIPP corresponding standard operating procedure to increase the max amount of Land Acquisition to the current market, seconded by Sherrole Benton. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

B. Adopt resolution entitled Packerland Drive Easement (6H-1123 a/k/a 433 T 2128) for Brown County

Sponsor: Diane Wilson

Motion by Frederick Muscavitch to adopt the resolution contingent upon it being split into two separate resolutions, seconded by Patricia Cornelius. Motion carried:

Ayes: John Danforth, Frederick Muscavitch
 Opposed: Sherrole Benton
 Abstained: Patricia Cornelius, Jennifer Hill, Sidney White

C. Approve Service Line Agreement – Wisconsin Public Service – W1013 Ranch Road (Tribal Tract # 433 T 2003)

Sponsor: Diane Wilson

Motion by Sidney White to approve the service line agreement to Wisconsin Public Service for W1013 Ranch Road (Tribal Tract # 433 T 2003), seconded by Jennifer Hill. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

D. Approve Service Line Agreement – WE Energies – W1013 Ranch Road (Tribal Tract # 433 T 2003)

Sponsor: Diane Wilson

Motion by Sidney White to approve the service line agreement to WE Energies for W1013 Ranch Road (Tribal Tract # 433 T 2003), seconded by Patricia Cornelius. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

E. Approve Service Line Agreement – Wisconsin Public Service – N6468 Rymer Road (Tribal Tract # 433 T 2003)

Sponsor: Diane Wilson

Motion by Sidney White to approve the service line agreement to Wisconsin Public Service for N6468 Rymer Road (Tribal Tract # 433 T 2003), seconded by Jennifer Hill. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

F. Approve Service Line Agreement – WE Energies – Red Willow Flat Residential Development (Tribal Tract # 433 T 2089)

Sponsor: Diane Wilson

Motion by Sidney White to approve the service line agreement to WE Energies for Red Willow Flat Residential Development (Tribal Tract # 433 T 2089), seconded by Frederick Muscavitch. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

VIII. REPORTS (FY-22 DEADLINES Q1-FEB 1, SEMI-ANNUAL-APR, Q2-MAY 3, Q3-AUG 2, ANNUAL-SEPT, Q4-NOV 1)

Motion by Patricia Cornelius to go into executive session at 5:42 p.m., seconded by Jennifer Hill. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

Motion by Sherrole Benton to come out of executive session at 6:34 p.m., seconded by Patricia Cornelius. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch, Sidney White

IX. EXECUTIVE SESSION**A. GTC Annual Presentation**

Sponsor: John Danforth

Motion by Frederick Muscavitch to approve the GTC Annual presentation with the side-by-side map and reduction of years to the last three years, seconded by Patricia Cornelius. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch,
Sidney White

B. ACQUISITIONS**1. Accept the Land Acquisition Budget update**

Sponsor: Lauren Hartman

Motion by Frederick Muscavitch to accept the Land Acquisition Budget update as information, seconded by Sidney White. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch,
Sidney White

2. Approve the Final Report for File # 07201401V

Sponsor: Lauren Hartman

Motion by Frederick Muscavitch to approve the Final Report for File # 07201401V, seconded by Sidney White. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch,
Sidney White

3. Determine next steps regarding File # 07202207V

Sponsor: Lauren Hartman

Motion by Sidney White to make an offer of [REDACTED] to [REDACTED] per acre for File # 07202207V, seconded by Patricia Cornelius. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch,
Sidney White

4. Discuss Criteria and Contingencies

Sponsor: Frederick Muscavitch

Motion by Frederick Muscavitch to accept the Criteria and Contingencies as information and defer to January 8, 2024, seconded by Patricia Cornelius. Motion carried:

Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch,
Sidney White

C. Confidential Discussion (no backup)

Sponsor: Frederick Muscavitch

Note: No action taken on this item.

X. ADJOURNMENT

Motion by Frederick Muscavitch to adjourn at 6:38 p.m., seconded by Patricia Cornelius. Motion carried:
Ayes: Sherrole Benton, Patricia Cornelius, Jennifer Hill, Frederick Muscavitch,
Sidney White

Roll call for the record:

*Present: Chair John Danforth, Vice Chair Sidney White, Secretary Sherrole Benton, Commissioners:
Patricia Cornelius, Jennifer Hill, Frederick Muscavitch*

DRAFT

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented _____.

Sherrole Benton, Secretary
Oneida Land Commission

NOTICE OF
PUBLIC MEETING

TO BE HELD
November 16, 2023 9am—10am
IN THE
CHD Conference Room
2913 Commissioner Steet, Oneida, WI 54155

In accordance with the Administrative Rulemaking Law, the Comprehensive Housing Division and the Oneida Land Commission are hosting this Public Meeting to gather feedback from the community regarding the following rule:

Home by Independent Purchase (HIP) Program

This is a proposal to amend the rule by:

- ◆ Oneida Land Commission will determine the maximum purchase price for improvement value and land value annually
- ◆ Considering removing requirements for home inspections

To obtain copies of the Public Meeting documents for this proposal, please visit www.oneida-nsn.gov/Register/PublicMeetings.

**PUBLIC COMMENT PERIOD
OPEN UNTIL December 4, 2023**

During the Public Comment Period, all interested persons may submit written comments and/or a transcript of any testimony/spoken comments made during the Public Meeting. These may be submitted to The Comprehensive Housing Division by U.S. mail, interoffice mail, e-mail or fax.

Comprehensive Housing Division
2913 Commissioner Street, Oneida, WI 54155
mhill@oneidanation.org
Phone: 920-869-2227
Fax: 920-869-2836

Summary Report for [insert name of rule]

Original effective date: 02-22-2016

Amendment effective date: asap

Name of Rule: Home Independent Purchase

Name of law being interpreted: Leasing Law

Rule Number: #6

Other Laws or Rules that may be affected: Acquisition Sop for HIP
Residential Leasing RuleBrief Summary of the proposed rule:
Land Commission will determine maximum purchase price for improvement value and land value annually. Consider removing requirement of a home inspection.

Statement of Effect: Obtained after requesting from the Legislative Reference Office.

Financial Analysis: See Attached. \emptyset undetermined impact at this time but could increase the level of foreclosures

Note: In addition- the agency must send a written request to each entity which may be affected by the rule- asking that they provide information about how the rule would financially affect them.

The agency must include each entity's response in the financial analysis. If the agency does not receive a response within 10 business days after the request is made, the financial analysis can note which entities did not provide a response.

Financial Analysis for [Insert Name of Rule]

Type of Cost	Description/Comment	Dollar Amount
Start Up Costs		0
Personnel		0
Office		0
Documentation Costs		0
Estimate of time necessary for an individual or agency to comply with the rule after implementation		0
Other, please explain		
Total	Annual Net Revenue	0



Statement of Effect

Amendments to the Leasing Law Rule No. 6 – Homeownership by Independent Purchase (HIP) Program

Summary

The amendments to the Leasing Law Rule No. 6 – Homeownership by Independent Purchase (HIP) Program:

- Eliminate the two hundred and fifty thousand dollar (\$250,000) maximum value allowed for the total purchase price after the tax assessed value of the land is deducted, and instead provide that the maximum value for improvements shall be determined by the Oneida Land Commission on an annual basis each fiscal year. [Rule 1.5-1(a)];
- Eliminate the requirement that an offer to purchase contain a contingency related to the home inspection, which is an examination of the improvements, construction, condition, and internal systems to establish the structural and mechanical integrity completed by a certified home inspector. [Rule 1.7-4(a)]; and
- Provide that the survey required by the contingencies in the offer to purchase may be completed using the Nation’s vendor to be completed within twenty-one (21) calendar days of receipt of an accepted offer to purchase. [Rule 1.7-4(a)(4)].

Submitted by: Clorissa N. Leeman, Senior Staff Attorney, Legislative Reference Office

Date: October 25, 2023

Analysis by the Legislative Reference Office

The Administrative Rulemaking law provides authorized agencies the opportunity to promulgate rules interpreting the provisions of any law enforced or administered by it; provided that, a rule may not exceed the rulemaking authority granted under the law for which the rule is being promulgated. [1 O.C. 106.4-1]. Rulemaking authority is defined as the delegation of authority to authorized agencies found in the Nation’s laws, other than the Administrative Rulemaking law, which allows authorized agencies to implement, interpret and/or enforce a law of the Nation. [1 O.C. 106.3-1(i)]. An authorized agency is defined as “any board, committee, commission, department, program or officer of the Nation that has been granted rulemaking authority.” [1 O.C. 106.3-1(a)].

The Leasing law was adopted for the purpose of setting out the Nation’s authority to issue, review, approve and enforce leases. [6 O.C. 602.1-1]. The Leasing law delegates authority to the Oneida Land Commission and Land Management to jointly develop rules related to obtaining a residential, agricultural, or business lease. [6 O.C. 602.5-1]. Land Management is defined as “the Division of Land Management or other entity responsible for entering into leases of tribal land.” [6 O.C. 602.3-1(i)]. Per the Nation’s Real Property law, the Comprehensive Housing Division (“CHD”) is the entity that is responsible for processing all leases of Tribal land for residential purposes. [6 O.C. 601.9-1]. Thus, CHD is Land Management for purposes of the rulemaking authority delegated under the Leasing law.

The Leasing law further provides that Land Management shall develop, and the Oneida Land Commission shall approve, the format and requirements set out in the lease document applications for different types of leases, as well as additional procedures and processes to be followed when offering and awarding lease documents. [6 O.C. 602.5-1(a)].

The purpose of the Leasing Law Rule No. 6 – Homeownership by Independent Purchase (HIP) Program (“the Rule”) is to expand the services being offered by the Nation through the creation of a program in which the prospective lessee buyer initiates a purchase where the buyer would purchase the improvements and the Nation, subject to available funding, would purchase the land pursuant to the process and eligibility requirements set forth in the Land Management’s Land Acquisition for Residential Leasing Standard Operating Procedure. [Rule 1.1-1 and 1.6-1]. Under this Rule the buyer would then enter a HIP residential lease for the land through the Comprehensive Housing Division. [Rule 1.1-1].

The proposed amendments to the Leasing Law Rule No. 6 – Homeownership by Independent Purchase (HIP) Program:

- Eliminate the two hundred and fifty thousand dollar (\$250,000) maximum value allowed for the total purchase price after the tax assessed value of the land is deducted, and instead provide that the maximum value for improvements shall be determined by the Oneida Land Commission on an annual basis each fiscal year. [Rule 1.5-1(a)];
- Eliminate the requirement that an offer to purchase contain a contingency related to the home inspection, which is an examination of the improvements, construction, condition, and internal systems to establish the structural and mechanical integrity completed by a certified home inspector. [Rule 1.7-4(a)]; and
- Provide that the survey required by the contingencies in the offer to purchase may be completed using the Nation’s vendor to be completed within twenty-one (21) calendar days of receipt of an accepted offer to purchase. [Rule 1.7-4(a)(4)].

Conclusion

There are no legal bars to adopting the proposed amendments to the Leasing Law Rule No. 6 – Homeownership by Independent Purchase (HIP) Program.¹

¹ This analysis did not include a review or analysis of the Land Management’s Land Acquisition for Residential Leasing Standard Operating Procedure referenced within the Rule. Provided it does not conflict with the Nation’s laws or the authority granted therein, there are no legal bars to adopting the proposed amendments to the Rule.

ONEIDA JUDICIARY

Tsi nu téshakotiya?tolétha?



TRIAL COURT

NOTICE OF INTENT TO GARNISH

Debtor's Names:

Alonzo Frias

Arthur Skenandore

First published notice 11/23

Payment can be made either in person at the Oneida Trial Court located at

2630 West Mason Street, Green Bay, WI 54303;

or by mailing said payment to Oneida Trial Court P.O. Box 19, Oneida, WI 54155

Oneida entities owed a debt: ONEIDA TRIAL COURT

NOTICE OF

PUBLIC MEETING

TO BE HELD

November 14, 2023, at 11am

IN THE

Land Management/Conservation Conference Room
470 Airport Drive, Oneida, WI 54155

In accordance with the Administrative Rulemaking Law, Land Management and the Oneida Land Commission is hosting this Public Meeting to gather feedback from the community regarding the following rule.

TOPIC:

This is a proposal to create a rule by:

- Replacing the current Standard Operation Procedure format to formalize through the Rulemaking process;
- Delegate Land Commission's decision making the Land Management Division Director so that requests can be responded to more timely
- Creating an Appeal process to the Oneida Land Commission;
- Creating an evaluation team to consider any land use impacts or terms and conditions that should be imposed; and
- Incorporating the Land Use Permit process for temporary structures into the Land Use License process as needed.

To obtain copies of the Public Meeting documents for this proposal, please visit www.oneida-nsn.gov/Register/PublicMeetings.

PUBLIC COMMENT PERIOD

OPEN UNTIL November 24, 2023

During the Public Comment Period, all interested persons may submit written comments and/or a transcript of any testimony/spoken comments made during the Public Meeting. These may be submitted to Oneida Land Management by U.S. mail, interoffice mail, e-mail or fax.

Oneida Land Management

PO Box 365, Oneida, WI 54155

dwilson@oneidanation.org • Phone: 920-869-6614

NOTICE OF

PUBLIC MEETING

TO BE HELD

November 16, 2023 9am—10am

IN THE

CHD Conference Room
2913 Commissioner Street, Oneida, WI 54155

In accordance with the Administrative Rulemaking Law, the Comprehensive Housing Division and the Oneida Land Commission are hosting this Public Meeting to gather feedback from the community regarding the following rule:

Home by Independent Purchase (HIP) Program

This is a proposal to amend the rule by:

- Oneida Land Commission will determine the maximum purchase price for improvement value and land value annually
- Considering removing requirements for home inspections

To obtain copies of the Public Meeting documents for this proposal, please visit www.oneida-nsn.gov/Register/PublicMeetings.

PUBLIC COMMENT PERIOD

OPEN UNTIL December 4, 2023

During the Public Comment Period, all interested persons may submit written comments and/or a transcript of any testimony/spoken comments made during the Public Meeting. These may be submitted to The Comprehensive Housing Division by U.S. mail, interoffice mail, e-mail or fax.

Comprehensive Housing Division

2913 Commissioner Street, Oneida, WI 54155

mhill@oneidanation.org

Phone: 920-869-2227

Fax: 920-869-2836

Name	Address
Connor Kestell	
Duke Suri	

Good morning. The time is 9:10 a.m. and today's date is November 16, 2023. I will now call the public meeting for the Leasing Law Rule No. 6 – Homeownership by Independent Purchase Program to order.

Comprehensive Housing Division is hosting this public meeting to gather feedback from the community regarding this rule. All persons who wish to present oral testimony will need to register on the sign-in sheet at the back of the room.

Written comments may be submitted to CHD in person, by U.S. mail, interoffice mail, email or fax as provided on the public meeting notice. These comments must be received by close of business on December 4, 2023.

In attendance from the CHD is: Myself, Michelle Hill Residential Sales and Realty Area Manager, Lisa Rauschenbach, the Division Director, Jenny Garcia, Residential Leasing Specialist, Danielle White, Residential Leasing Specialist, Grace Delgado, Loan officer, and Mariea King, Executive Assistance to the Director.

Please note that CHD will not be responding to public comments at this time. CHD will consider all comments received and will provide a written response to each comment in a public comment review memorandum. In addition, I understand some people in attendance would like to discuss funding of mortgage programs. Please be advised the funding of mortgage programs occurs through a separate process that is not a part of this rule. This public meeting is only for the purpose of the collecting input regarding the HIP process. CHD is available to schedule separate meeting times to discuss CHD's current efforts to implement new loans programs and/or bring back loan programs previously offered. We will begin today's public meeting for Leasing Law Rule #6 – regarding HIP now.

The amendments we are proposing are, Home by Independent Purchase (HIP) Program This is a proposal to amend the rule by: In the HIP rule there is a set limit for the maximum purchase amount for a home and land value annually there is a set amount in the current rule. What we are proposing is that land commission determines that amount annually at their land commission meeting. Instead of having it in a rule because when it is in the rule we have to go through this process to change the amounts and with the market going up and down that is why we want land commission to do it. Then, we wont have to go through this process and we are also; a consideration in our HIP process, a home inspection is required so the consideration is to remove that entirely from our process. Those are things we are proposing to change in our HIP rule.

Who would like to comment first.

Ahh hello Conner Kestell great pleasure to be here. I did have a question about the HIP program. I talked about it earlier here, is there a way, as you mentioned housing prices going up and down with the market, is there a way to combine the HIP program with the loan through Comprehensive Housing, to keep the interest rates low. It's a win win opportunity

the land it's already going to be leased land once it's closed on so it fits the requirement and members will be able to buy a house at 2 1/2 or 2% if you're a veteran without having to worry about what today's prices maybe because at today's prices I personally don't know anybody who is looking to buy a house, who can afford it. Food for thought.

So the way it is you will make your comment and questions and then we will transcribe them we will respond to you guys in written form, so we will mail you the answers. Because today is just the comment period. Like I mentioned earlier if you want to meet after and have an actual meeting to discuss what we are talking about we can totally do that.

Yeah that was my comment. Food for thought.

Yeah this is just so you understand. Just being clear.

Oh yeah

So my question is, Deke Sury Veteran here at Oneida Nation. So I have talked to several individuals yet separately about the HIP program and the Veteran loan and so forth and my question is how can we have these multiple programs work together. So that is my question how can we bridge the gap between multiple programs so they can work together on behalf of the nation because like I said the answers I got yesterday they don't work together. Unless your getting the I don't know what the name is the section 184 187 works together with the HIP loan, but the veteran loan does not. So I am just trying to get an answer how can we get these programs to work together and how can we work outside of Bay Bank on behalf of the veteran for a VA loan.

So

Ok so what we do is because it's from 9-10 and we went, we started a little bit late due to technical difficulties. So then we just wait because other people might show up. Um if you want to stay you can, but we can set up a meeting with you if you if you want to come back after that. Would you like to come back at 9:30?

Or

I can't unfortunately I have a very busy and I don't have time after ten

We can set up a meeting anytime. I am not trying to stress you out. We can set up that meeting anytime. We can make it happen.

Um

I do have a comment.

I think getting rid of the home inspection I would assume assume you guys are getting rid of the home inspection due to the quick sale that is going on right now in the housing market. I don't think get rid of home inspection is a good idea and the only reason I think that is because inspections are important you're going to miss a lot of stuff and the only thing I can see is people are going to be disgruntled that things were missed even though they made the decisions themselves. I believe getting rid of the home inspections is a bad idea. Its never a bad idea to cover your own behind. You're cutting off the ability to do that by getting rid. I do

however think that getting rid of the 250 as a rule is a good idea. Those are my comments and changes.

I just wanted to say it says IF Bay Bank is the lender and like I said with the phone calls I made yesterday with all the paper work I was reading through that Bay Bank is the lender so I don't know if that is something that has changed because I see the word if in there. So that is just another thing to proposed ..like I said with the multiple phone calls I made yesterday with Bay Bank and here it sounds like Bay Bank is the sole provider. And I see the word if in there so I don't know if something has changed. I just wanted some clarification on that if something has changed I would like to know.

Other than that those are the two changes correct is the just the home inspection and the 250,000 dollar cap.

So proposed changes

So definitely the land commission determining those annual maximum purchases.

The home inspection isn't anything, it's more of a proposal from somebody in our process wanted us to include that for people to hear to get your opinion on what you think.

11:54 Its not that were, that piece of it is really just proposing to see what if people came we always hope people show up for the comment period so I am happy the two of you did because often nobody shows up. But yeah that part is really just a proposal change. The first part yes that is more than likely going to change that Land Commission determines.

Yeah I definitely agree with Conner that should as far as having that inspection I think it should definitely stay in there because if you miss something it could be acritical error of something that could be rather costly boy oh boy that dollar amount could go 30,40 thousand.

We appreciate you coming in and caring enough to provide comment.

Yeah this is really important stuff.

We always try to encourage in our legislative processes when we do a public hearing we do our best toi think people may not understand the legislative process so they may not understand public hearings and the role that plays in our rule making process because that is your voice at table. That is exactly what we want. We want oneida's voice at the table.

As far as that concerned comment or food for thought on that one 9 oclock on a Thursday is kinda rough for people to come in or get on teams is incredibly difficult.

Valid point. I was just tryna get it amended we want it amended to make it more available. I could have totally did it after hours.

28:49

According to the Administrative Rule Making Law it is at my discretion if I want to respond to your comments.

I then read the rule that speaks to allowing me to respond to public hearing comments.

I would like to say that the rule and financing portion 1.4-6 so that speaks to the financing of CHD and that it is a part of our Vet Loan.

So we can have two different funding sources CHD and Bay Bank.

Then we go on to a lengthy conversation that ultimately does clarify that the CHD vet loan and the HIP process can work together because per the HIP process on the day of closing that land becomes tribal land therefore allowing the Vet loan to work hand in hand with the HIP process. The piece of the Vet loan that was in question was because we do not do loans on individual fee land.

9:10AM—Michelle Hill: This time is 910 and today's date is November 16th, 2023. I will now call the public meeting for leasing model #6 home ownership by independent purchase program to order, comprehensive Housing division is hosting this public meeting to gather feedback from the community regarding this rule. All persons who wish to present oral testimony will need to register on the sign in sheet at the back of the room. Written comments may be submitted to CHD in person, by US mail, Interoffice, email, and faxed as provided on the public meeting Notice, which is a city.

These comments must be received by close of Business day on December 4th, 2023. In attendance from CHD is myself Michelle Hill, and I'm the residential sales and Realty Area manager and then Lisa Rauschenbach is the division director. Jenny Garcia is the residential leasing specialist. Danielle White is the residential leasing specialist. Grace Delgado is our loan officer and Mariea King is the executive assistant to the director. OK, please note that CHD will not be responding to public comments at this time. CHD will consider all comments received, and will provide a written response to each comment in public comment review Memorandum.

In addition, I understand some people in attendance will likely discuss funding of mortgage programs. Please be advised that funding mortgage program goes to a separate process that is not part of the rule.

The public meeting is only for the purpose of collecting input regarding the hip process. CHD is available to schedule separate meetings, meeting times, to discuss CHD current efforts to implement new loan programs, and, or, bring back loan programs previously offered. We will begin today's public meeting for leasing law Rule #6 regarding the HIP, now. The amendment that we are proposing are, Umm, in the HIP rule, there's a set limit for the Maximum purchase amount for a home, and land value annually, are, that there's a set amount in the current rule. What we're proposing is that, land Commission determines that amount annually, at their land Commission meeting, instead of having it in a rule, because when it's in a rule, we have to go through this process to change the amounts, and with the market going up and down, that's why we want Land Commission to do it. And we wont have to go through this process, and we're also, a consideration in our HIP process, a home inspection is required, so the consideration is to, remove that requirement in our process and those are the things that we are proposing to change in our HIP rule. Who would like to comment first?

Mariea G. King 3 minutes 30 seconds

Connor Kestell—Hello Connor Costello. Great. Glad to be here.

Uh, I did have a question about the HIP program as a whole and I had talked about earlier here, if there was a way, because you had mentioned that housing prices are going up and down with the market, if there is a way to combine the HIP program with the loan through comprehensive housing to keep interest rates low, it's a win-win opportunity, ya know, getting the land, it's already gonna be leased land once it's closed on. So it fits the requirement and members are able to buy houses at 2 1/2 or 2% if their veteran, (without having to work with today's price today, 8%) because at today's prices I personally don't know anybody that's looking to buy a house, can't afford it, food for thought.

Response

The HIP and the loan through Comprehensive Housing do work together. We wouldn't "combine" the programs, but they are two programs through our office that can work together.

Mariea G. King 4 minutes 22 seconds

Michelle Hill—Yeah, So the way it is is, you know, make your comment and your questions and then transcribe them. We will respond to you guys in in written form, so the answers because today is just the comment period like we mentioned earlier, if you want to meet after and have an actual meeting to discuss what we're talking about, we can totally do that.

Mariea G. King 4 minutes 44 seconds

Connor Kestell—Yeah, that was my comment.

Mariea G. King 4 minutes 45 seconds

Michelle Hill—Yeah, thought this is just, just, so you understand, just being Clear.

Mariea G. King 4 minutes 52 seconds

Deke Suri—So, my question is, Deke Suri, veteran here, at Oneida nation and my question is, so I talked to several individuals yesterday, separately, about the hit program, the veteran loan, and so forth, and now with my question is, how can we have these multiple programs work together, so that, that's my question. How can we bridge the gap between multiple programs, so they can work together on behalf of the nation? Because right now, like I said that the, the answers, I got yesterday, they don't work together, unless you're getting the, I don't know what the, the name of the section, 184 or 74, together with the HIP Loan, but however the veteran one does not. So, I'm just trying to get an answer of, how can we get these programs to work together, and then, also, be able to Work outside of Bay Bank, on behalf of the veteran, for a VA loan.

Response

As mentioned above the programs do work together.

Mariea G. King 6 minutes 4 seconds

Michelle Hill—OK, So then what we do is because it's from 9 to 10 and we went, we started a little bit late due to technical difficulties. So then we just wait, because other people might show up and have time. If you would like to stay you can but we, we, could set up a meeting with you, If you want to come back, and that, would you like to come back at like 1030? Or?

Mariea G. King 6 minutes 31 seconds

Deke Suri—So, I I can't unfortunately because I have a very busy day sitting still. I don't have time after 10.

Mariea G. King 6 minutes 40 seconds

Michelle Hill—We can the meeting anytime. The that's not, there's not. I'm not trying to stress you out, so we can set up that meeting anytime the meeting can happen.

Mariea G. King 6 minutes 53 seconds

Connor Kestell—Which I do have a comment. I think getting rid of the home inspection, I, I, would assume, assume, you guys are getting rid of the home inspection due to the quick sale that's going on right now and the housing market. I don't think getting rid of any inspections are a good idea. And the only reason I think that is because inspections are important. You're going to miss a lot of stuff, and the only thing I can see is people are going to be disgruntled that things were missed, even though they made the decision themselves. I believe getting rid of the home inspection is a bad idea. There's never a bad, Bad idea to cover your own behind. You're cutting off the ability to do that by getting. I do, however, think getting rid of the uh, the 250 as a rule is a good idea. Think it's a good idea, especially the base housing markets. Those are my comments on the changes.

Response

Removing the Home Inspection from the HIP process wasn't an added amendment it was put on the hearing to receive feed back from community members if that change were to be made. At this time it is not a proposed amendment.

Mariea G. King 7 minutes 47 seconds

Deke Suri—Umm And then I, I just wanted to stay in here and says if Bay Bank is Lender now, I'd, like I said, with the phone calls that I made yesterday, and with the paperwork I was reading through. Said the Bay Bank is the lender, so I don't know if that's something that has changed, because I see the word, if, in there. So that's just another thing, that another the post closing here is having to catch it.

Like I said, for the multiple phone calls I made yesterday between Bay Bank and here, it sounds like the sole property there and it's Bay Bank, and I see the word if, in there. So, I don't know if something changes, the paperwork, statements that I have been provided, so I just wanted some clarification on that. If that has changed, then I'd like to know.

Response

The Veteran Loan through CHD does work with HIP. The documents explaining the HIP process do focus on Bay Bank being the lender due to the fact that CHD funding is subject to availability. Bay Bank will always be one of the lenders that coincides with the HIP process. Currently there is Veteran funding for the Veteran Loan program. The Veteran Loan program does have the ability to work together with the HIP program.

Mariea G. King 8 minutes 36 seconds

Michelle Hill—Which right now... But I, definitely will, for sure. And even, you know, like a lot of your questions are pertaining to our discussion, we would have too. But for the meeting purposes, we've just gotta listen, we just gotta listen. When would you be interested in meeting? Would it be both of you or just you or?

Mariea G. King 9 minutes 27 seconds

Connor to Deke: I can do anytime Monday afternoon.

Deke Suri—Have anything available Monday afternoon?

Michelle Hill—Monday afternoon. Yep.

Connor Kestell—Yeah, I'm busy 9:30 to 10:30 on Monday.

Deke Suri—One o'clock

Michelle Hill—1:00 o'clock will work

Deke Suri—Here?

Michelle Hill—Yep, I'm gonna set That up now and so both of you?

Deke/Connor—Yes

Mariea G. King 9 minutes 55 seconds

Michelle Hill—Now are we meeting with both of you as tribal members or?

Deke/Connor—Yes, Yes (laughing)

Mariea G. King 10 minutes 2 seconds

Connor Kestell—**I'm not here as an official attack. I'm here as a tribal member.**

Deke Suri- yes, when asked if here as a tribal member

Michelle Hill—Ohh OK we will.

Connor Kestell—How much time do you want to set aside for that meeting?

Michelle Hill—I guess, depending I would, I would comfortably set aside an hour and a half. I think that discussions will be enough, if it's shorter than that, obviously.

Connor Kestell—And I don't know how much PTO to put in?

Michelle Hill—Yep, And if it's less than that, like, you know, that's fine too, just to make sure we cover our bases in those discussions. We got something to look forward to, the discussions.

Mariea G. King 10 minutes 49 seconds

Connor Kestell—Other than that, those are the only two changes correct, is just to the home inspection and the \$200,000 cap?

Response- There is one amendment change which is that Land Commission determines annual maximum home purchase amount. The home inspection was put in as a way to get input from the community.

Mariea G. King 10 minutes 58 seconds

Michelle Hill—Umm, so that's the only proposed changes. So definitely the, the, Land Commission determining those annual maximum purchases. Umm, the home inspection isn't anything, it's more of a proposal from somebody, somebody in our process, wanted us to include that for people to hear it, to get your opinion on what you think. It's not that we're, that piece of it is really just proposing, to see what, if people came. You know, we always hope people show up for the for the comment period. So I'm happy the two of you did, because often nobody shows up. But yeah, it's really, truly that piece of it is really, truly just a proposal piece, that we're looking to hear opinions. So, the first part, yes, that's more than likely gonna change that land Commission determining.

Mariea G. King 12 minutes 2 seconds

Deke Suri—Yeah, I definitely agree with Connor on that. As far as having that inspection, that I think it should definitely stay in there, because if you missed some critical errors, something that could be very costly. Well, boy, oh boy, that dollar amount can Go up 20, thirty, \$40,000 dollars for just a couple.

Response

Removing the Home Inspection may improve timelines for a sooner closing. However, CHD feels it may also increase a risk to the homeowner about the condition of the home.

Mariea G. King 12 minutes 20 seconds

Connor Kestell—Yeah, I know. That's what you get on my house in Virginia. And just part of the wall of right now at the back door. It's well, it's what's 13,000.

Mariea G. King 12 minutes 33 seconds

Michelle Hill—Well, yeah, we appreciate you coming in and providing and caring, caring enough, to come in and give out comment.

Mariea G. King 12 minutes 43 seconds

Connor Kestell—That's important stuff is happening.

Mariea G. King 12 minutes 46 seconds

Michelle Hill—No, we always try to encourage in our in our legislative processes, when we do a public hearing, we do our best to, improve government and thought I think people, they may not understand the legislative process. So, they might not understand public hearings and the role that, that plays, because that's your voice, uh, being heard in that rulemaking process and making our own laws so. That's what we want. That's exactly what we want. We want Oneidas voice at the table on these things called.

Mariea G. King 13 minutes 25 seconds

Connor Kestell—As far as that's concerned. Comment or food for thought on that one, 9:00 o'clock on a Thursday is kind of rough for a lot of people to be able to come here and get on teams.

Michelle Hill—Valid point.

Connor Kestell—Its incredibly difficult. Especially, if you're not coming in an official capacity, you have to either find flex hours or PTO for it, so, that bars a lot of people from showing up.

Mariea G. King 13 minutes 49 seconds

Michelle Hill—I appreciate that because now that you say that, yeah, I was, we were trying to get this amended. We want it amended, to make it more available, right, so I think I just looked at like, when can we do it, you know lets get it done, and Yep, that's a valid point, I could have totally have done it after hours.

Mariea G. King 14 minutes 15 seconds

Connor Kestell—Whatever the general consensus is for lunch hours wouldn't be a bad idea either.

Michelle Hill—Yeah

Connor Costello—11 to Noon or something like that. Can you guys push yours back an hour to facilitate this? Like (unclear mumble) or after hours, that way no one has to stay too late. Using Public comments if no one shows up, they don't stay that long.

Mariea G. King 14 minutes 33 seconds

Michelle Hill—Yeah. So well, it's a set time, you know, it's from 9 to 10. So it's like that time frame, but yeah good input. Thank you. I think I'll consider that on the next one. Yeah, Assuming laws will be, the way I believe laws are written, we develop whatever process we're developing. Uh, for example, HIP was developed in 2016. Markets change. Things change. Process changes. This will be the Second Amendment on HIP rule, so they Evolve things evolve. We our laws and rules and processes all have to Evolve with that.

Mariea G. King 15 minutes 22 seconds

Michelle Hill—Muffles...Maybe someone else will show up

Response to request about public hearing times

CHD will take your recommendations in consideration for future public hearings.

Mariea G. King 15 minutes 37 seconds

Michelle Hill—I'm sure glad I didn't have to record it on my phone. I don't even know how to do that. And also learn how to work teams. Even I'm in it, I was trying not to be in it. That cam wheres that camera at, don't look.

Mariea G. King 16 minutes 5 seconds

Michelle Hill—Like you guys, are taking Kerry's position?

Mariea G. King 16 minutes 11 seconds

Connor Kestell—I am

Michelle Hill—You are.

Mariea G. King 16 minutes 11 seconds

Connor Kestell—Yeah, He retired on Halloween.

Mariea G. King 16 minutes 18 seconds

Michelle Hill—OK, Yep

Mariea G. King 16 minutes 19 seconds

Connor Costello—(Points to Deke) He's the commander that the VFW.

Mariea G. King 16 minutes 20 seconds

Michelle Hill—Okay, Ohh, you're two different. OK. Yeah, that's that makes sense. Alright, Veteran affairs and then VFW, okay good to know. Yeah, Kerry was awesome.

[Muffles, people in room are having their own discussions, not great audio from 16 minute 39 second mark until 18 minute 58 second mark]

Mariea G. King 18 minutes 58 seconds

Connor Kestell—Transferring funds?

Michelle Hill—Yeah, nobody's transferring funds.

Michelle Hill—This is just this really hard because like I really want to have a whole conversation. So it's like just so you know, it's really hard for me not to respond. I have all the answers.

DW: Don't say that.

Michelle Hill—I'm just kidding. I would take that back, it was a joke. I was joking.

Connor Kestell— I have all the answers, all of them.

Unknown—Michelle Hill, don't have to ask leasing

Michelle Hill—I might have all the answers. I just don't have all the solutions. Maybe, that's what I mean. Just kidding.

Michelle Hill—That's OK, I can just be me. That's fine. As long as that thing is working. Wait. Is it working?

DW—Its is catching all your stuff?

Michelle Hill—Effectively is it working effectively?

DW—No

Michelle Hill—That's what scares me

DW—We're going to the hospital. We've transferred funds,

GD—someone going to jail.

DW—Jail

Michelle Hill—If you get a notice that we have to redo our meeting. I apologize to You.

Response – CHD held our first public hearing at CHD using TEAMS to record and transcribe. CHD was completely unaware at how poorly TEAMS transcribed meetings. CHD then went back and watched the meeting and transcribed to the best of our ability.

Mariea G. King 21 minutes 15 seconds (Starts of Muffled talking occurs amongst people in the room until) Mariea G. King 21 minutes 51 seconds

Mariea G. King 21 minutes 51 seconds

Connor Kestell—You have the flyer for this public meeting.

Mariea G. King 21 minutes 53 seconds

Michelle Hill—Yes

Connor Kestell—Can I see that?

Michelle Hill—You can have a copy.

From this time Mariea G. King 21 minutes 57 seconds through Mariea G. King 22 minutes 44 seconds (looking to get Connor a clean copy of the Flier)

Mariea G. King 22 minutes 48 seconds

Connor Kestell—So there was a bit of miscommunication. Uh in an email from Rebecca, its says I will talk to our manager and see if HIP purchases are possible With Veterans here at CHD, and get back to you on that. There is a public meeting on a HIP rule this month. Maybe you can attend and ask questions and add comments. There was a bit of a misunderstanding about what this meeting was about. Just want to bring that to Your attention.

Response - CHD followed the public hearing format and it was posted in the Kalihwisaks as such

Mariea G. King 23 minutes 11 seconds

Michelle Hill—You can ask questions in the comments.

Mariea G. King 23 minutes 15 seconds

Connor Kestell—But its not because you Don't get anything back. I think that was my misunderstanding. You're always working it back eventually, correct ?

Mariea G. King 23 minutes 20 seconds

Michelle Hill—Yeah

Mariea G. King 23 minutes 20 seconds

Connor Kestell—In an Email, Right?

Mariea G. King 23 minutes 21 seconds

Michelle Hill—Yes

Connor Kestell--It is less of a public forum, so.

Mariea G. King 23 minutes 41 seconds through Mariea G. King 28 minutes 48 seconds (During this time, people in room have their own side conversations)

Mariea G. King 28 minutes 48 seconds

Michelle Hill—Um, so is reading in the administrative rule. Please, based on your comment just now. So, I just read because this is all part of the administrative rule making law. And so, I wanted to see how the public hearing was defined in the

rule. And it speaks to the public hearing and the public, umm, comment time. And the way we've been trained in this process is that we just take comment and then we write it out and respond right, well, right here it actually says that it's at my discretion. So, if I wanted to respond to your comments that I could umm. I just want to make sure so that, I don't want to do this wrong. It says the authorized agency holding the public meeting shall have representative to preside at the meeting. Who shall briefly describe the rule, which is the subject of the public meeting and the nature of the rules and requirements, and then open the meeting for comments, which is what we did. And then it says, the authorizing agency providing representatives not required to comment or respond to the comments at the meeting but may at his or her discretion.

Connor Kestell—Thank You for taking the time to find that.

Michelle Hill—Yeah, I wanted to make sure um with what I'd like to say is that if you look at the Rule, and the financing portion, **1.4 dash 6.**

So that's speaks to the financing to CHD can be a part of with our VET loan can be a part of that HIP Process. Can be, yeah.

Connor Kestell—So, we are not, we have two different funding sources, we could have Bay bank & CHD?

Michelle Hill—**Correct**

Connor Kestell—So, they can work together.

Michelle Hill—**Yes,** so hold on, hold on, Becky, when she was responded to you, she wanted to make certain before she answered you.

Mariea G. King 31 minutes 37 seconds

Connor Kestell—No, he had the same deal. I was looking at him because of his questions like

Michelle Hill—But your question is different because you were talking about the Veterans Affairs Office right, so?

(Deke Suri & Connor Costello both make hand gestures of no and not really & shake their heads no @31:46 minute mark)

Michelle Hill—That's where we're, this is where we're getting mixed up. That's why I wanted to clarify because I thought you were with his office.

[Deke is shaking head no, and states No—Not on the transcribe]

Michelle Hill—So, you're talking about this office when you're talking about...

Deke Suri—No, No, I was talking about veterans loans, separate from actually what is authorized at Bay Bank, specifically the Veterans loan, not a veteran's loan inside the Oneida, Don't wanna say jurisdiction, but inside of the you know, right?

Michelle Hill—Inside Oneidas Veteran Loan

Deke Suri—Oneida Vets, they're they're completely different.

Michelle Hill—OK

Deke Suri—So, they're the verbiage is set up

Michelle Hill—Is Bay Bank, What did bay Bank...

Mariea G. King 32 minutes 24 seconds

Deke Suri—They don't have a veteran's loan office,

Michelle Hill—Correct

Deke Suri—that, that can hand that handles that. So I have to actually go outside of Bay Bank for a veteran's loan

Michelle Hill—Becausetribal land [(?) not clear here]

Deke Suri—It, right now its Not. But with HIP it could be.

Deke Suri—It's inside the reservation boundaries.

Michelle Hill—Why wouldn't You go through Us then?

Deke Suri—Because of the way it's worded, it has to be owned. The land has be entrusted, the way it's written.

Michelle Hill—Whats written, I don't understand

Deke Suri—the verbiage for the VA Loan through Oneida, through Oneida

Michelle Hill—OK, I see what you're saying?

Connor Kestell—Yeah, So that was my original question was for CHD's loan to help work with the HIP program. So that the....

Michelle Hill—Got It

Connor Kestell—Correct, So everybody gets what they want

Michelle Hill—So the way that it's written in HIP, could OK, it becomes tribal land.

Deke Suri—Yes

Michelle Hill—In that process

Deke Suri—Yes

Michelle Hill—That's why we could do it

Connor/Deke—Right

Michelle Hill—So, if you were gonna go buy. A piece of land, not through the HIP program. You were gonna go off, It's, OK. So, there's the reservation. We don't own all of our land.

Deke/Connor—Right

Michelle Hill—So you're gonna go buy a piece of land, that we don't own?

Deke Suri—Right

Michelle Hill—That's what the veteran's loan cannot do, right?

Deke Suri—Exactly

Michelle Hill—But because of this HIP process and that Loan, you can, because it becomes Tribal Land, that day that you'll close.

Deke Suri--Okay

Michelle Hill—That's how those two merge. So now that I understand what you're saying, that's what that, and Becky wanted to make sure, that we gave you that correct answer. So, I'm really glad we have this. The reason I went to check the rule is because I know your time is valuable as is all of ours. So, I wanted as long as you're here and if we could talk, that's what I wanted to do. So, I wanted to make sure I could do that legally. I can do that legally. Understanding what you're saying, that can all work. What you're talking about, it goes together.

Deke Suri—Both of them?

Michelle Hill—Yes, The Oneida Vet loan here, can do the HIP process. It could do that because the day that you close. it becomes tribal land.

Mariea G. King 34 minutes 39 seconds

Deke Suri—OK

Michelle Hill—That's why

Connor to Deke—Because Tribal leased land

Deke Suri—Right, OK, but I have to, do I start them simultaneously or do I start the HIP one first? So it follows up. So they they they end at the same time?

Michelle Hill—Yeah, we'll

Deke Suri—Because I know the HIP one has a lot of moving parts like it, it does, so.

Michelle Hill—You have no idea the moving parts that HIP has, and what it took to create that program. So they will, because actually, it's all here. All of this is internal and with land office.

Deke Suri—Exactly

Michelle Hill—It'll work together.

Deke Suri—Right, that's what I thought.

Michelle Hill—There's going to be a lot of going back and forth and communicating and all of that.

Deke Suri—Yep

Michelle Hill—In that process

Deke Suri—Yeah, And that's actually and I got the paperwork right here. And then I also looked at the the flow, the flow chart, yeah, there's a lot of moving parts.

Michelle Hill—I will tell you that nowhere in Indian Country, I'm almost positive, has a program that works like this.

Mariea G. King 35 minutes 39 seconds

Deke Suri—I believe that because of how many moving parts, there are

Michelle Hill—what I did want to, the moving parts, it will come back as we keep talking. Ohh, the reason why I think Grace might have suggested to wait until this is done, because then you're not subject to the maximum amounts right now. **Once this is all approved, then you can. You're gonna have the capacity to get more of a house for this right now.** So, it's like I said, this was created in 2016. The amounts of COVID everything that happened that wasn't even fathomed. So umm,

Connor Kestell—(quietly) 200,000? Is a big house

Mariea G. King 36 minutes 24 seconds

Deke Suri—And exactly What he had said earlier was about the housing market and just everything..

Michelle Hill—Correct

Deke Suri—You just said ohh with all this working together I would be at that threshold. Honestly, holy smokes and how much is that 250? I would be right at that threshold, honestly, right in that area ,with if, everything works out. So yeah the housing market is crazy.

Mariea G. King 36 minutes 48 seconds

Michelle Hill—yeah, well, I remember in 2015, 250 was A lot. You're lucky to get house for 250, and we're talking just a house. Yeah. No, I

Connor Kestell—Right now to afford \$250,000 house, the average American has to make \$114,000 a year, eight percent,

Michelle Hill—8%. Yeah. So ohm, our area has been working diligently to try to figure things out and try to get through our own processes, right. Umm. And and because we understand, we completely understand what's happening out there. We see it. We dynamically what we're watching it change and drop it go up and we were hoping by now the market would have leveled little bit, but it's not really umm we're facing that in construction loans. You know, people trying to get construction loans and building house. So it's not that we don't understand what the issues are. We're trying to find a way through all of that.

Mariea G. King 38 minutes

Deke & Connor—Do we need the other meeting?

Mariea G. King 38 minutes 9 seconds

Connor Kestell—Sorry, that was a lot louder than it needed to be.

Mariea G. King 38 minutes 15 seconds

Michelle Hill—Sometimes I can see your father in you Connor

Connor Kestell—The Facial hair helps

Mariea G. King 38 minutes 27 seconds

Connor to Deke—Actually, realistically for the house we're looking for under the current law should be fine.

[Unknown what is being said during this period of time]

Mariea G. King 38 minutes 42 seconds

Connor Kestell to Deke Suri—Connor is quietly speaking to Deke, but the transcribe did pick up most of his conversation:

So realistically, you might want to appointment to start so you don't have to wait for this long for this says secure financing someone could another we're talking about that still purchase price cutting taxes guidelines and doctor Indianapolis Tranquility thousands this time

Connor Kestell now talking to Michelle Hill—If I'm reading this right, so it's under the current one, before the proposed change for the maximum of 250,000 that is the maximum value of the house that sits on the land, correct, because it says, purchase price over the tax access value of the land, is deducted.

Michelle Hill—Yes.

Connor Kestell—So yeah, there aint no way.

Mariea G. King 39 minutes 15 seconds

Michelle Hill—So say, say the house. There's something being offered for 300,000, right? What we do is, we go online, we check the tax records, and we take that tax assessed value of the land. So say that that land is valued at \$50,000, tax assessed value, we will take that 50,000 off that 300, and the financing will be 250. But There's a maximum of three acres on a HIP purchase.

Mariea G. King 39 minutes 45 seconds

Connor Kestell to Deke Suri—Perfect, Still, even then you know the want to leave it to you.

Michelle Hill—What?

Connor Kestell—Like there's a Wisconsin property tax waiver reimbursement you can do if you are 100% disabled. They covered up to one acre of land. They will give you your property tax money back.

Michelle Hill—Okay, Yes

Connor Kestell—Yeah that was kind of a side bar.

Mariea G. King 40 minutes 12 seconds

Michelle Hill—OK & Yeah, for and for the HIP, The max land that you can purchase through the HIP program, that we purchased through the HIP program, is three acres.

Deke Suri to Connor Kestell—Okay, Yeah. The works.

Michelle Hill—I hope that helps.

Connor Kestell—Huh?

Michelle Hill—I hope that helps. I hope you feel better. Ohh no. I don't know.

Connor Kestell—That's awesome. Specifically 2%, is it still 2%?

Michelle Hill—Yes

Connor Kestell—OK

Michelle Hill—Yes, because land Commission reviews the interest rate annually and they determine that, and then now, when we take this all back, land Commission will be determining the interest rate, and their, whatever they're willing to go at for the Max home purchase. So, like we just did the 250, they're determined maybe 350's the max for that loan, and all that stuff. So, and through our office, the Vet is 2%.

Deke Suri—OK.

Connor Kestell—Two percentage.

Michelle Hill—You also might want to review our residential leasing rules, so that you, you're gonna have more questions, once that happens. I guarantee it. So, if you go through our residential leasing rules and

Deke Suri—I read it.

Michelle Hill—OK, good. That's good.

Deke Suri—I'm Pretty sure I have them right here, right? I've printed bunch of things here, so.

Michelle Hill—yeah, that's, that's definitely review those residential leasing rules to so, and we also send like annually, we will send out a letter, what's that called, the annual letter we send out?

Jenny Garcia—The lessee rights.

Michelle Hill—The lessee rights, we send that out just to keep people in the know with things, we don't change nothing, it's just a hey...

Deke Suri—A Reminder.

Michelle Hill—yeah, a reminder

Mariea G. King 42 minutes 14 seconds

Connor Kestell to Deke Suri—There you go. Figured it out.

Deke Suri—Yeah.

Mariea G. King 42 minutes 22 seconds

Connor Kestell—Well, thank you very much for your time and for doing that to be able to answer our questions.

Mariea G. King 42 minutes 25 seconds

Michelle Hill—Yeah. No, we we're not. Yeah, we wanna help people. Just as much, like we do, all of us, all of us are really invested in trying to get people into Homes, hands have been tied since COVID for sure. Umm, so actually I'm, I'm, we're just hoping for good things. Do What can, we're going to, we're trying to find outside options. People willing to work with tribal land. USDA is an option out there that we're going to be meeting with them, and hoping that, that might be an option for tribal members. Right now, they would have to, we would have to meet about our residential lease, or they want to see our mortgage rules, mortgage and closure rules. They need to know that we have Tribal Court and so that means, and that would definitely. I don't think, I don't think Brown County would qualify for USDA. I Think it might be Outagamie and so that gets tricky because it's a rural. So we're trying to, we're just trying do all that stuff, we're going to keep working with HUD constantly. And what we do this program especially the HIP because it's so, kind of off the charts, right? So, we have to have this really good working relationship with HUD and that they understand our processes and that they're willing to keep doing loans like that. So, building a relationship internally, you know, is really important so people understand where what we do.

Mariea G. King 44 minutes 6 seconds

Connor Kestell—There is another loan in two or veterans that are eligible for the VA. It's called the Native American direct loan and [false] ? properties that are being sold on tribal trust land Specifically, um I just don't know how open the Tribe is for that, there is a memorandum that the Oneida does now with the VA about it, but I've just never heard of anybody doing it. Because it involves selling house specifically, not on leased land, it has to be on Trust land.

Mariea G. King 44 minutes 35 seconds

Michelle Hill—Ok, so that's where your definitions get tricky.

Mariea G. King 44 minutes 37 seconds

Connor Kestell—Yeah, have to be no property tax, trust land.

Mariea G. King 44 minutes 40 seconds

Michelle Hill—OK. That's lease land, though. There's so there's tribal fee, which all HIP purchases, those are going to be tribal fee, until that land goes into trust, that land potentially where you go, it might never go into trust, right? If it does go in a trust, it could take 20 years to get there, or longer. I don't know that process is a cumbersome process. Umm, it needs a lot of, uh, the surrounding municipality may appeal those processes and delaying longer. That's what we face. Umm, so

that's why HIP stays in that tribal fee status. And that means that you pay the taxes on the House, the improvement, and the Nation pays the taxes on the land. Umm. Tribal trust, now that is leased land, but it's in trust. There's another type of land that's called individual trust, and that is, umm, very few around here. But there's still some individual trust parcels, and those are held in trust for that person. Particularly, so, that's where it gets kind of hairy in that part, but also the issue most agencies have is getting those loans recorded on title in that process, and then also having umm a, a, court, they want to ensure that there's a process to foreclose. And so, and we're finding all that out, we found all that out in working with HUD, and what we need to do, what we need to ensure, we of course don't work directly with HUD, that bank does but we were directly with the bank. So we're kind of, we're in all of that too, but yeah that gets, it does, there's definitions. It gets hairy and all of that, but so like USDA, they tried to, we tried to work with them back in 2008. It got, the Attorney's, our attorney, their attorney, its Kind of wonky. Umm, last week when Lisa and I were in Saint Paul and last week when you came in, that's where we were. We were meeting with all these different, we're having all these different trainings, and USDA was one of them, and that's where I learned more about USDA and what we can do on possibly making it work, at least have another option, right? Umm. So Bay Bank. CHD Vet's only because we don't have any money to do loans right now. So we have, but we have veteran money to do Loans. Uh, there's another option. Wisconsin Native Loan Fund its located up in Lac Du Flambeau and we do suggest that people as well. Umm, it's a I think it's a they're focused on building your credit, so I don't, I'm not sure how they work, but they do help people. And so yeah that might be another option.

Mariea G. King 47 minutes 40 seconds

Michelle Hill—Those are our only options right now.

Mariea G. King 47 minutes 47 seconds

Connor Kestell—So that was, you just mentioned, the Wisconsin Native loan fund, right? She has experience with it.

Grace Delgado—Well, we, we've had a few how outside loans because we don't administrate them and you know they're one of our outside bay bank loans that people go through and that they apply through and get their loans through and then we just kind of authorize.

Connor Kestell—So it's and it's very similar to how the NADL works. Cause, The lender for that is the treasury. It's not an actual bank.

Michelle Hill—For your..

Connor Kestell—For the Native American Church

Michelle Hill—Yes. It's just they. Umm.

Mariea G. King 48 minutes 31 seconds

Grace Delgado—They are all easy and complicated in their own way.

Michelle Hill—We have to, We're working on our relationship as well to get to the table with them so that we all understand each other.

Mariea G. King 48 minutes 46 seconds

Connor Kestell—Yeah, I don't know how old the memorandum is that they have with it. You have with the VA. It is there. So one point time somebody agreed to work with them. So it's just that I don't think there's a record that anyone's done it.

Mariea G. King 49 minutes 2 seconds

Michelle Hill—Yeah.

Mariea G. King 49 minutes 3 seconds

Connor Kestell—I mean, it's an, it's an old program too thru the VA too. There's no applying online, it's Manual.

Mariea G. King 49 minutes 8 seconds

Michelle Hill—Yeah, and I think WNLFF is online, a lot of it maybe.

Connor Kestell—but the NADL, none of it. Yeah, for the Native American Direct Loan through the VA all of its done on paper. And then you have to mail it in, like, yeah, yeah, No, I know, they write everything on my social.

Mariea G. King 49 minutes 32 seconds

Michelle Hill—Yeah.

Mariea G. King 49 minutes 36 seconds

Connor Kestell—Pretty sure there's people sitting there not answering phones because no one calls. No, but what you been very informative. I very much so appreciate everyone of you.

Mariea G. King 49 minutes 51 seconds

Michelle Hill—Thank you.

Danielle White—Your time is 950.

Michelle Hill—I know

Connor Kestell—I know that's why I was, I'm holding it up

Connor Kestell—Alrighty well you all have a great one.

Michelle Hill—Alright, thank you very much, I'm so glad you guys came. I hope I helped.

Deke Suri & Connor Kestell—Yes, yes,
Michelle Hill—I'm glad the girls are here helping.

Mariea G. King 50 minutes 17 seconds

Connor Kestell—See you later.

Michelle Hill—I will still see one of you Monday?

Deke or Connor—Yes, I will be here on Monday.

Michelle Hill—OK, alright, alright.

Danielle White—Alright. Thank you.

Conner and Deke -Yeah. Thank you.

Michelle Hill—Have a good weekend guys.

Both Guys—Thank you.

Mariea G. King 50 minutes 29 seconds

Connor Kestell—The bridge lighting ceremony is tonight at 6, Free hot dogs. Hot chocolate.

End.



Title 6. Property and Land – Chapter 602

LEASING

Rule # 6 – Homeownership by Independent Purchase (HIP) Program

- 1.1. Purpose and Policy
- 1.2. Adoption, Amendment and Repeal
- 1.3. Definitions
- 1.4. General
- 1.5. Eligible Buyers
- 1.6. Eligible Properties
- 1.7. Required Process

9
10
11

12 **1.1. Purpose and Authority**

13 1.1-1. *Purpose.* The purpose of the Homeownership by Independent Purchase (HIP) Program is
14 to expand the services being offered by the Nation by providing a program in which the
15 prospective lessee buyer initiates a purchase in which the buyer purchases the improvements and
16 the Nation purchases the land pursuant to Land Management’s Land Acquisition for Residential
17 Leasing Standard Operating Procedure. The buyer will then enter a HIP residential lease for the
18 land through the Comprehensive Housing Division.

19 1.1-2. *Authority.* The Leasing Law section 602.5-1 delegates rulemaking authority to the
20 Comprehensive Housing Division and the Oneida Land Commission pursuant to the
21 Administrative Rulemaking law.

22

23 **1.2. Adoption, Amendment and Repeal**

24 1.2-1. This rule was adopted by the Comprehensive Housing Division and the Oneida Land
25 Commission in accordance with the procedures of the Administrative Rulemaking law.

26 1.2-2. This rule may be amended or repealed by the Comprehensive Housing Division and the
27 Oneida Land Commission and/or the Oneida Business Committee pursuant to the procedures set
28 out in the Administrative Rulemaking law.

29 1.2-3. Should a provision of this rule or the application thereof to any person or circumstances be
30 held as invalid, such invalidity shall not affect other provisions of this rule which are considered
31 to have legal force without the invalid portions.

32 1.2-4. In the event of a conflict between a provision of this rule and a provision of another rule,
33 internal policy, procedure, or other regulation; the provisions of this rule shall control.

34 1.2-5. This rule supersedes all prior rules, regulations, internal policies or other requirements
35 relating to entering a residential lease following simultaneous purchase of improvements by the
36 buyer and the land by the Nation.

37

38 **1.3. Definitions**

39 1.3-1. This section governs the definitions of words and phrases used within this rule. All
40 words not defined herein are to be used in their ordinary and everyday sense.

41 (a) “Buyer” means the potential lessee entering into the offer to purchase to purchase the
42 improvements.

43 (b) “Defect” means a condition that would have a significant adverse effect on the value
44 of the property; that would significantly impair the health or safety of future
45 occupants of the property; or that if not repaired, removed or replaced would
46 significantly shorten or adversely affect the expected normal life of the premises.

47 (c) “Improvement” means buildings, other structures, and associated infrastructure
48 attached to land.

- 49 (g) "Offer to Purchase" means the written contract made by the buyer, accepted by the
 50 seller and approved by the Nation in which the buyer agrees to purchase the
 51 improvements upon the land and the Nation agrees to purchase to land.
 52 (h) "Reservation" means all the property within the exterior boundaries of the
 53 Reservation of the Nation, as created pursuant to the 1838 Treaty with the Oneida 7
 54 Stat. 566, and any lands added thereto pursuant to federal law.
 55 (i) "Residential Lease" means the legal document issued by the Nation pursuant to its
 56 applicable leasing laws and rules which establishes a buyer's right to occupy Tribal
 57 land for residential purposes.
 58 (j) "Survey" means the measurement of the boundaries of land and its area. A survey
 59 will reveal building setbacks as well as any encroachments.
 60 (k) "Tax Assessed Value" means the value the local taxing authority uses to distinguish
 61 the value of the land from the improvements.
 62 (l) "Total Purchase Price" means the total amount offered to the seller for the acquisition
 63 of the improvements and the land.
 64 (m) "Tribal Fee Land" means land held in fee status by the Nation.
 65 (n) "Tribal Trust Land" means the surface estate of land or any interest therein held by
 66 the United States in trust for the Nation; land held by the Nation subject to federal
 67 restrictions against alienation or encumbrance; land reserved for federal purposes;
 68 and/or land held by the United States in trust for the Nation under Section 17 of the
 69 Indian Reorganization Act, 25 U.S.C §477, et. seq.
 70

71 **1.4. General**

72 1.4-1. *Program Education.* CHD shall make these rules and all relevant educational pieces and
 73 required paperwork available electronically on its website and in hard-copy format at their
 74 respective offices..

75 1.4-2. *Subject to Available Funding.* All offers submitted to the Nation are subject to the
 76 Nation's available funding with all purchases taking place pursuant to Land Management's Land
 77 Acquisition for Residential Leasing Standard Operating Procedure.

78 1.4-3. *Nation Determines Defects.* The Nation reserves the sole right to determine whether
 79 defects exist in relation to the contingencies related to the title commitment, survey and
 80 environmental investigation required under Land Management's Land Acquisition for
 81 Residential Leasing Standard Operating Procedure.

82 1.4-4. *Real Estate Taxes.* All homeowners, upon signing a residential lease, will be responsible
 83 for all taxes assessed against the improvements. The homeowner's real estate tax payment shall
 84 be the percentage of the total assessed taxes equal to the assessed value of the improvements
 85 divided by the assessed value of the improvements and the land combined plus any municipal
 86 fees and/or special assessments. If/when the property converts from tribal fee land to tribal trust
 87 land, the homeowner will have no tax responsibility for the improvements.

88 1.4-5. *Increased Lease Fee for Non-Tribal Members.* If there is no tribal member party on the
 89 residential lease at the time it is entered, the lessee shall pay an increased annual residential lease
 90 fee equal the amount of taxes assessed against the land plus any municipal fees and/or special
 91 assessments. If/when the property converts from tribal fee land to tribal trust land, the lessee's
 92 annual residential lease fee will be held at the prior year's rate for the remaining duration of the
 93 lease.

94 1.4-6. *Financing.* In the event a loan is required for the improvements, homeowners may secure

95 said financing from Bay Bank or the Comprehensive Housing Division Finance Department,
96 provided that any financing secured from the Comprehensive Housing Division is subject the
97 Mortgage and Foreclosure law and any accompanying rules.

98 1.4-7. *HIP Program E-Mail Address and Shared Drive.* Comprehensive Housing Division shall
99 work with the Nation's MIS Department to establish a HIP Program e-mail, which shall be
100 available to accept all required submittals electronically, and a shared drive so that HIP Program
101 documents may be jointly accessed by the Comprehensive Housing Division and Land
102 Management. The Comprehensive Housing Division Residential Leasing Specialist shall be the
103 HIP point of contact and the administrator of the shared HIP Program e-mail and shall be the
104 only party to respond to buyer e-mails, except that the Acquisition Manager is authorized to
105 respond to offers to purchase that require an immediate response outside of business hours in
106 accordance with section 1.7-5.

107

108 **1.5. Eligible Buyers**

109 1.5-1. In order to be eligible to participate in the HIP Program, the buyer must:

110 (a) Have adequate funds available for the purchase of the improvements or be able to
111 secure financing, including any required down payments, provided that the total
112 purchase price after the tax assessed value of the land is deducted may not exceed
113 \$250,000 the maximum value for improvements which shall be determined by the
114 Oneida Land Commission on an annual basis each fiscal year; and

115 (b) Be eligible to enter a residential lease with the Oneida Nation based on the Leasing
116 law and any applicable residential leasing rules.

117

118 **1.6. Eligible Properties**

119 1.6-1. In order for a property to be eligible for an offer to purchase pursuant to the HIP
120 Program, it must comply with the requirements of Land Management's Land Acquisition for
121 Residential Leasing Standard Operating Procedure.

122

123 **1.7. Required Process**

124 1.7-1. *Residential Lease Application.* In order to initiate the HIP process, the buyer shall
125 complete an Oneida residential lease application with either the Residential Leasing Specialist or
126 the lender, which shall include notice of process provisions related to this program.

127 1.7-2. *Pre-approval.* Once the Oneida residential lease application is complete, the buyer shall
128 request a certificate of pre-approval from Bay Bank and/or the Comprehensive Housing Division
129 Finance Department which expires within one hundred twenty (120) days and provides the
130 maximum amount of financing available towards a home purchase. The lender shall provide a
131 copy of the pre-approval to the Residential Leasing Specialist.

132 1.7-3. *Real Estate Agent Representation Optional.* Upon receipt of a certificate of pre-approval,
133 the buyer may choose to be represented by a real estate agent, but representation is not required.
134 The buyer may request a list of real estate agents familiar with the HIP Program from the
135 Residential Leasing Specialist. The Acquisition Manager shall maintain said list based on the
136 real estate agents that have completed the training pursuant to Land Management's Land
137 Acquisition for Residential Leasing Standard Operating Procedure and shall provide updated
138 lists to the Residential Leasing Specialist as needed.

139 1.7-4. If the buyer finds a potentially eligible property they would like to purchase, the buyer
140 shall make an offer to purchase to the seller using the offer to purchase form available with

- 141 Comprehensive Housing Division. The Nation may not assist buyers in making and/or
 142 negotiating an offer to purchase.
- 143 (a) The offer to purchase form available with the Comprehensive Housing Division must,
 144 at a minimum, contain contingencies relating to:
- 145 (1) The real estate condition report in the format required by Wisconsin law;
 146 ~~(2) The home inspection, which is an examination of the improvements'~~
 147 ~~construction, condition and internal systems to establish the structural and~~
 148 ~~mechanical integrity completed by certified home inspector.~~
- 149 ~~(3)~~(2) The environmental inspection, which must be completed by the Nation at
 150 the Nation's expense;
- 151 ~~(4)~~(3) The title commitment, which is the document by which a title insurer
 152 discloses to all interested parties the liens, defects, burdens and obligations
 153 that affect the subject property;
- 154 ~~(5)~~(4) The survey or plat map, which provides the measurement of the
 155 boundaries of land and its area and reveals building setbacks as well as any
 156 encroachments, provided that, survey may be completed using the Nation's
 157 vendor to be completed within 21 calendar days of receipt of an accepted offer
 158 to purchase;
- 159 ~~(6)~~(5) If the property is on a septic system, the septic system inspection;
- 160 ~~(7)~~(6) If the property is served by a well, the well water testing, which must
 161 analyze the water's bacteria and nitrate levels, and, if in Outagamie County,
 162 the arsenic levels, to determine whether the water is safe for human
 163 consumption;
- 164 ~~(8)~~(7) If the property is served by a well, the well system inspection, which
 165 reveals information such as the well depth, date of construction, protective
 166 clay layers, drilling stipulations;
- 167 ~~(9)~~(8) The closing papers and costs; and
- 168 ~~(10)~~(9) The requirement that the Oneida Land Commission approve any
 169 residential lease which does not include a Tribal member party.
- 170 (b) All terms of the offer to purchase are non-negotiable with the exception of the
 171 following:
- 172 (1) Whether the buyer or seller is responsible for paying for the reports and forms
 173 required by the contingencies, except the environmental report, which is the
 174 responsibility of the Nation;
- 175 (2) The closing date, provided that, it must be a minimum of sixty (60) calendar
 176 days from the date the offer is accepted by all required approving parties
 177 unless an alternative closing date is agreed upon by all parties;
- 178 (3) The purchase price for the improvements; the purchase price of the land must
 179 be determined by the tax assessed value of the land;
- 180 (4) The items included in the purchase price;
- 181 (5) The amount of the earnest money; and
- 182 (6) The closing prorations.
- 183 1.7-5. *Nation's Approval.* If the buyer makes an offer to purchase that is accepted by the seller,
 184 the buyer shall present the accepted offer to purchase to the Leasing Specialist within five (5)
 185 calendar days from the date of acceptance; this initiates the Nation's approval process.
- 186 (a) Immediately upon receipt of an accepted offer, the Residential Leasing Specialist

- 187 shall:
- 188 (1) Forward the offer to purchase to the Acquisition Manager along with the
- 189 buyer's pre-approval and residential lease application;
- 190 (2) If the offer to purchase is not submitted with the Land History Questionnaire
- 191 and/or the Real Estate Condition Report, provide notice to the buyer that said
- 192 documents must be submitted to the Comprehensive Housing Division within
- 193 five (5) business days from the date the offer to purchase is submitted – when
- 194 received, the Leasing Specialist shall immediately forward said documents to
- 195 the Acquisition Manager; and
- 196 (3) Notice the buyer that the survey is due to the Comprehensive Housing
- 197 Division no later than twenty (20) calendar days prior to closing. Immediately
- 198 upon receipt of a survey from the buyer, the Leasing Specialist shall forward
- 199 the survey to the Acquisition Manager.
- 200 (b) Upon receipt of an accepted offer, the Acquisition Manager shall:
- 201 (1) Notify the Residential Leasing Specialist of any time acquisition funds are
- 202 depleted or near depletion.
- 203 (2) Do all checks required under Land Management's Land Acquisition for
- 204 Residential Leasing Standard Operating Procedure to determine if the
- 205 property is eligible and notify the Residential Leasing Specialist if there are
- 206 any defects to title that would make the homeowner or their property
- 207 ineligible pursuant to Land Management's Land Acquisition for Residential
- 208 Leasing Standard Operating Procedure.
- 209 (3) If the property is determined to be eligible sign the offer to purchase on behalf
- 210 of the Nation and forward to the Residential Leasing Specialist, provided that
- 211 prior to signing, the Acquisition Manager shall obtain any Land Commission
- 212 approvals required under Land Management's Land Acquisition for
- 213 Residential Leasing Standard Operating Procedure.
- 214 (c) Upon receipt of an offer to purchase signed by the Nation, the Residential Leasing
- 215 Specialist shall:
- 216 (1) Forward the offer to purchase received from the Acquisition Manager to the
- 217 homeowner and the lender; and
- 218 (2) Obtain any Oneida Land Commission approvals required in order to enter a
- 219 residential lease with the buyer (i.e. if there is not a Tribal member included as
- 220 a party to the residential lease).
- 221 (d) If, subsequent to signing the offer to purchase, the Nation has a concern related to the
- 222 contingencies, the Acquisition Manager or their designee shall work with relevant
- 223 parties to resolve the issue and shall immediately notify the Residential Leasing
- 224 Specialist and the lender of the issue and provide instructions as whether and how the
- 225 issue may be corrected so that the information is able to be communicated to the
- 226 buyer and eligibility is able to be confirmed in accordance with Land Management's
- 227 Land Acquisition for Residential Leasing Standard Operating Procedure.
- 228 1.7-6. *Pre-Closing.* The lender shall notify the buyer, the Residential Leasing Specialist and the
- 229 Acquisition Manager of the date, time and location of the closing. If Bay Bank is providing
- 230 financing, then upon receipt of closing date, the Residential Leasing Specialist shall forward
- 231 information, including the closing date, to the Senior Loan Officer to create an assignment of
- 232 lease for financing using the closing date as the effective date. The Senior Loan Officer shall

233 provide the assignment of lease for financing to the Residential Leasing Specialist prior to the
234 closing date.

235 1.7-7. *Land Commission Approval.* Land Commission approval is deemed granted based on
236 approval of this rule and is not required for each purchase except as specifically noted in the
237 Residential Leasing Rule or Land Management's Land Acquisition for Residential Leasing
238 Standard Operating Procedure.

239 1.7-8. *Closing.* Closing responsibilities are distributed as follows:

- 240 (a) The Acquisition Manager shall attend closing and:
- 241 (1) Bring the check for the value of the land to the closing;
- 242 (2) Bring any other documents required by the Nation to the closing, which may
243 include affidavits; and
- 244 (3) Sign closing documents on behalf of the Nation.
- 245 (b) The Residential Leasing Specialist shall attend closing and:
- 246 (1) Bring the residential lease documents that have been signed on behalf of the
247 Nation to the closing; and
- 248 (2) If Bay Bank is providing financing, bring the assignments of lease for
249 financing that has been signed on behalf of the Nation to the closing.
- 250 (c) The homeowner shall sign the following documents at the closing:
- 251 (1) Any applicable loan documents;
- 252 (2) Closing statements;
- 253 (3) The three (3) original residential leases;
- 254 (4) If applicable, the assignment of lease for financing; and
- 255 (5) Any other required documents.
- 256 (d) The lender shall bring the following to the closing:
- 257 (1) The loan documents and any other bank required documents; and
- 258 (2) Closing statements for the improvements.
- 259 (e) Bay Title shall bring the following to the closing:
- 260 (1) Closing statements for the land and improvements;
- 261 (2) The deed; and
- 262 (3) Any other required documents.

263 1.7-9. *Post-Closing.*

- 264 (a) If Bay Bank is the lender, post-closing responsibilities are distributed as follows:
- 265 (1) Bay Bank shall:
- 266 (A) Provide Bay Title with the mortgage, the assignment of lease for
267 financing and an original residential lease;
- 268 (B) Ensure that Bay Title recorded the mortgage and the assignment of
269 lease for financing; and
- 270 (C) Provide the original recorded mortgage and assignment of lease for
271 financing to the Comprehensive Housing Division's Finance
272 Department.
- 273 (2) The Acquisition Manager shall:
- 274 (A) Ensure that Bay Title provided a final title policy include said policy in
275 the Land Management file;
- 276 (B) Ensure that Bay Title complied with Wisconsin's electronic transfer
277 return requirements;
- 278 (C) Ensure that Bay Title recorded the deed with the county register of

- 279 deeds and once received, record the county recorded deed with the
- 280 Oneida Nation Register of Deed;
- 281 (3) The Comprehensive Housing Division shall:
- 282 (A) Once all the original recorded documents have been received, record
- 283 the following with the Oneida Nation Register of Deeds:
- 284 (1) The residential lease;
- 285 (2) If applicable, the mortgage; and
- 286 (3) If applicable, the assignment of lease for financing.
- 287 (B) Return the original mortgage and assignment of lease for financing to
- 288 Bay Bank once they have been recorded with the Oneida Nation
- 289 Register of Deeds.
- 290 (b) If the Comprehensive Housing Division Finance Department is the lender, post-
- 291 closing responsibilities are distributed as follows:
- 292 (1) The Acquisition Manager shall:
- 293 (A) Ensure that Bay Title provided a final title policy include said policy in
- 294 the Land Management file;
- 295 (B) Ensure that Bay Title complied with Wisconsin’s electronic transfer
- 296 return requirements;
- 297 (C) Ensure that Bay Title recorded the deed with the county register of
- 298 deeds and once received, record the county recorded deed with the
- 299 Oneida Nation Register of Deed;
- 300 (2) The Comprehensive Housing Division shall record the following with the
- 301 Oneida Nation Register of Deeds:
- 302 (A) The residential lease; and
- 303 (B) The mortgage.

304 *End.*

306 Original effective date: 02-22-2016
307 Amendment effective date: 10-21-2021

309

ONEIDA TRIBE OF WISCONSIN REAL PROPERTY RULES	TITLE: Land Acquisition through Land Management for Residential Leasing	SOP NO. 67 DATE: February 2016
DIVISION: Environmental, Health, Safety, Land & Agriculture	APPROVED BY: <i>10-26-2021</i> <i>Nicole Rommel</i> Director	DATE: 06-14-2021
AUTHOR: Nicole Rommel	APPROVED BY: Land Commission	DATE: 06-14-2021
PAGE NO:1	REVIEWED BY: <i>Oneida Law Office/LRO</i>	DATE:

I. PURPOSE AND POLICY

1-1. Purpose. The purpose of the Homeownership by Independent Purchase (HIP) Program is to expand the services being offered to Tribal Member's by providing a program in which the Tribal Member Buyer initiates a purchase in which the Buyer purchases the Improvements and the Tribe purchases the land. These rules are developed pursuant to Real Property Law, which requires all transactions adding property to the Tribal land base be administered through the Division of Land Management (DOLM).

1-2. Policy. The policy behind the HIP Program is to increase Tribal Member homeownership and the land base available for the fee-to-trust process while simultaneously affording Tribal Members greater independence in the purchase process by requiring the Buyer to negotiate the purchase offer independent of the Tribe.

II. DEFINITIONS

2-1. This Article governs the definitions of words and phrases used within these rules. All words not defined in herein are to be used in their ordinary and everyday sense.

- (a) "Buyer" means the Tribal Member entering into the Offer to Purchase.
- (b) "Defect" means a condition that would have a significant adverse effect on the value of the property; that would significantly impair the health or safety of future occupants of the property; or that if not repaired, removed or replaced would significantly shorten or adversely affect the expected normal life of the premises.
- (c) "Improvement" means buildings, other structures, and associated infrastructure attached to land.
- (c) "Offer to Purchase" means the written contract made by the Buyer, accepted by the seller and approved by the Tribe in which the Buyer agrees to purchase the Improvements upon the land and the Tribe agrees to purchase to land.

- (d) "Reservation" means all the property within the exterior boundaries of the Reservation of the Oneida Tribe of Indians of Wisconsin, as created pursuant to the 1838 Treaty with the Oneida 7 Stat. 566, and any lands added thereto pursuant to federal law.
- (e) "Residential Lease" means the legal document issued by the Tribe pursuant to its applicable leasing laws and rules which establishes a Buyer's right to occupy Tribal Land for residential purposes.
- (f) "Tax Assessed Value" means the value the local taxing authority uses to distinguish the value of the land from the Improvements.
- (g) "Tribe" or "Tribal" means the Oneida Tribe of Indians of Wisconsin.
- (h) "Tribal Member" means an individual who is an enrolled member of the Tribe.

III. GENERAL

- 3-1. Program Education. DOLM shall make these rules and all relevant educational pieces and required paperwork available electronically on its website and in hard-copy format at its office.
- 3-2. Subject to Available Funding. All offers submitted to the Tribe are subject to the Tribe's available funding.
- 3-3. Tribe Determines Defects. The Tribe reserves the sole right to determine whether Defects exist in relation to the contingencies related to the title commitment, survey and environmental investigation required under 6-3(a)(4),(5) and (6).
- 3-4. Tribe's Acquisition Financial Responsibilities. The Tribe shall pay for the Tax Assessed Value of the Land and any costs associated with the environmental inspection required under 6-3(a)(4). All other costs are the responsibility of the Buyer and/or seller.
- 3-5. Real Estates Taxes.

IV. ELIGIBLE BUYERS

- 4-1. In order to be eligible to participate in the HIP Program, the Buyer must:
- (a) Be a Tribal Member;
 - (b) Be at eighteen (18) years of age or older;
 - (c) Have adequate funds available for the purchase of the Improvements or be able to secure financing from Bay Bank;
 - (d) Meet the minimum down payment requirements established by Bay Bank and HUD's guidelines; and
 - (e) Not currently be a party to an existing Residential Lease.

V. ELIGIBLE PROPERTIES

- 5-1. In order for a property to be eligible for an Offer to Purchase pursuant to the HIP Program, it:
- (a) Must be fee land located within Reservation;
 - (b) Must have a single family dwelling located on the property; vacant properties are not eligible for this program;
 - (c) Must be free of any and all environmental concerns to the satisfaction of the

Environmental Health and Safety Division;

(d) Must be free of any and all title defects to the satisfaction of the Oneida Law Office;

(e) May not require mortgage loan for the Improvements in excess of \$250,000; and

(f) May not have a Tax Assessed Value of greater than \$75,000 for the land.

(g) May not have restrictive covenants which would prevent the Tribe from having the land taken into trust status. Subdivisions which may have such restrictive covenants include, but are not limited to: Thornberry Creek subdivisions, Tailwinds, Centennial Centre, and Polo Point.

VI. REQUIRED PROCESS

6-1. Pre-Qualification from Bay Bank. In order to initiate the HIP process, the Buyer shall request a certificate of pre-qualification from Bay Bank which will provide the maximum amount of financing that Bay Bank is willing to offer towards a home purchase.

6-2. Real Estate Agent Representation Optional. Upon receipt of a certificate of pre-qualification from Bay Bank, the Buyer may choose to be represented by a real estate, but representation is not required. The Buyer may request a list of real estate agents familiar with the HIP Program from DOLM. DOLM shall maintain said list based on the real estate agents that have completed HIP Program training.

6-3. If the Buyer finds a potentially eligible property they would like to purchase, the Buyer shall make an Offer to Purchase to the seller using the Offer to Purchase form available with DOLM. The Tribe may not assist Buyers in making and/or negotiating an Offer to Purchase.

(a) The Offer to Purchase form available with DOLM must, at a minimum, contain contingencies relating to:

- (1) The real estate condition report in the format required by Wisconsin law;
- (2) The appraisal, which is a valuation or an estimation of value of property completed by a disinterested person of suitable qualifications;
- (3) The home inspection, which is an examination of the Improvements' construction, condition and internal systems to establish the structural and mechanical integrity completed by certified home inspector.
- (4) The environmental inspection, which must be completed by the Tribe at the Tribe's expense;
- (5) The title commitment, which is the document by which a title insurer discloses to all interested parties the liens, defects, burdens and obligations that affect the subject property;
- (6) The survey or plat map, which provides the measurement of the boundaries of land and its area and reveals building setbacks as well as any encroachments;
- (7) If the property is on a septic system, the septic system inspection;
- (8) If the property is served by a well, the well water testing, which must analyze the water's bacteria and nitrate levels, and, if in Outagamie County, the arsenic levels, to determine whether the water is safe for human consumption;
- (9) If the property is served by a well, the well system inspection, which reveals information such as the well depth, date of construction, protective clay layers, drilling stipulations; and

- (10) The closing papers and costs.
- (b) All terms of the Offer to Purchase are non-negotiable with the exception of the following:
 - (1) Whether the Buyer or seller is responsible for paying for the reports and forms required by the contingencies, except the environmental report, which is the responsibility of the Tribe;
 - (2) The closing date, provided that it must be a minimum of forty-five (45) calendar days from the date the offer is accepted by all required approving parties;
 - (3) The purchase price for the Improvements; the purchase price of the land must be determined by the Tax Assessed Value of the land;
 - (4) The items included in the purchase price;
 - (5) The amount of the earnest money; and
 - (6) The closing proration.

6-4. DOLM Approval. If the Buyer makes an Offer to Purchase that is accepted by the seller, the Buyer shall present the accepted Offer to Purchase to DOLM within five (5) calendar days from the date of acceptance; this initiates DOLM's approval process. If the Offer to Purchase does not meet any of the following requirements for DOLM approval, DOLM or its designee shall notify the Buyer of the issue and provide instructions as to whether the issue may be corrected and, if so, how the issue may be corrected.

- (a) DOLM shall verify the Tax Assessed Value of the land.
- (b) If the Tax Assessed Value of the land is correct, DOLM shall provide the property location to the GLIS department, which shall verify whether the property is within the Reservation.
- (c) All information related to the contingencies must be provided to DOLM and, upon receipt, DOLM shall forward the environmental inspection, the title commitment and the survey to the Oneida Law Office.
- (d) The Oneida Law Office shall determine whether any Defects exist related to the environmental inspection, the title commitment and/or the survey.
- (e) If no Defects exist, or if they have been resolved, and if all contingencies are satisfied, DOLM shall notify the Accounting Department and the Buyer to prepare funds for the closing.
- (f) The Buyer shall notify DOLM of the date, time and location of the closing.

6-5. Pre-Closing. Prior to the closing date, the Residential Leasing Specialist and DOLM's financing department shall obtain all required approvals and applicable signatures for the Residential Lease and the Assignment of Lease for financing respectively.

6-6. Closing. The Acquisition Manager shall attend the closing on behalf of the Tribe and shall bring a check for the amount of the Tax Assessed Value of the land, the Residential Lease that has been signed on behalf of the Tribe, and the Assignment of Lease for financing that has been signed on behalf of the Tribe. The Acquisition Manager shall sign the closing statement on behalf of the Tribe. At the closing, the required parties shall sign all required documents, including, but not limited to, the following:

- (a) The deed;
- (b) The mortgage document and all documents required by Bay Bank and the title

company;

(c) The Residential Lease;

(d) The Assignment of Lease for financing;

(e) The closing statements for the land and Improvements; and

(f) Any required affidavits.

6-7. Post-Closing. Following the closing, DOLM shall ensure that the title company recorded the deed with the county register of deeds and that a final title policy was provided. When the deed comes back from being recorded at the county register, DOLM shall record the deed, the Residential Lease and the assignment of lease for financing with the Oneida Nation Register of Deeds.

Approve the travel report - Chairman Tehassi Hill - Government Accountability Office Tribal and...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

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: Tehassi Hill, Chairman

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Tehassi Hill

Travel Event: U.S. Government Accountability Office (GAO) Tribal and Indigenous Advisory Council (TIAC) Meeting

Travel Location: Washington, DC

Departure Date: 02/27/2024 **Return Date:** 03/01/2024

Projected Cost: \$1,879.36 **Actual Cost:** \$1,879.36

Date Travel was Approved by OBC: 02/14/2024

Narrative/Background:

2/28

The GAO TIAC committee approved the charter and meeting minutes from the last meeting. There was also discussion of the GAO TIAC Expectations and terms of committee members. New Business was briefly introduced:

- Offshore Wind Energy Development** - GAO's review of offshore wind energy development will seek to determine: 1) what is known about the potential impacts of offshore wind energy development; and 2) what mechanisms BOEM, in coordination with other agencies, has in place to oversee offshore wind energy development and to what extent do they address potential impacts. We plan to evaluate the state of research and understanding about the potential impacts of offshore wind energy. We also plan to evaluate federal oversight and its effectiveness in areas such as identifying and guiding impact mitigation and coordination between federal and other entities. In May 2023, GAO received requests from the House Committee Natural Resources Committee to conduct a study analyzing the potential impacts of offshore wind energy development and associated infrastructure, including potential effects to marine environment and ecology, tourism, and commercial fishing activities, among others. As part of our analysis, we plan to interview tribal organizations—such as the National Congress of American Indians, the National Inter-Tribal Energy Council, and regional tribal groups—to discuss the wind energy development

process and how BOEM and BSEE have incorporated tribal perspectives into their processes.

- **Tribal Water Infrastructure Coordination** - The Indian Health Service's (IHS) annual report to Congress for fiscal year 2020 states that there are 38,362 American Indian and Alaska Natives homes without access to adequate sanitation facilities, including clean drinking water and safe wastewater disposal. Given the recent significant influx of funding and continued enormity of need, federal agency coordination continues to be an essential aspect of effectively meeting tribal communities' water needs. As such, during our current review, we plan to examine any statutory and regulatory barriers that hinder agencies' coordination of their water programs to meet tribal needs. The committee will discuss further and will work with the Vice Chair for Senate Committee on Indian Affairs, Senator Lisa Murkowski.

2/29

A tribal caucus was held along with more in-depth conversation around the new business items mentioned above. The rest of the day was strategic planning. With the committee still being fairly new, this time helped the GAO TIAC committee members better grasp the importance of having a strong strategic plan. The purpose was to review the existing plan and to revamp it, so that the strategic plan is geared more towards programs that serve tribal nations and their citizens.

*Note: Travel is covered and will be reimbursed by Self-Governance.

Item(s) Requiring Attention:

There were no actions that require attention at this time.

Requested Action:

Approve travel report

Approve the travel report - Chairman Tehassi Hill - 2024 Midwest Alliance of Sovereign Tribes (MAST)...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Tehassi Hill

Travel Event: Midwest Alliance of Sovereign Tribes (MAST) Impact Week

Travel Location: Washington, DC

Departure Date: 03/05/2024 **Return Date:** 03/07/2024

Projected Cost: \$3,102.10 **Actual Cost:** \$1,812.29

Date Travel was Approved by OBC: 02/14/2024

Narrative/Background:

Notes from travel are attached.

Item(s) Requiring Attention:

No items require any action at this time.

Requested Action:

Accept travel report.

MAST Impact Week Notes

Day 1 - March 6, 2024

Tribal Leaders Roundtable – Day 1

- ❖ Oneida - Presidential Elections upcoming in November 2024. MAST Tribes to develop priorities of our presidential ask. Requested Tribes to think about the issues and begin to draft our regional priorities at the upcoming Summer/Fall MAST Meetings.
- ❖ Leech Lake – 4 Walls Policy, ensuring that it doesn't get implemented in Indian Country. Protecting our Sovereignty and our ability to manage our own resources.
- ❖ Bad River – Law Enforcement Parity, Housing Homelessness
- ❖ Saginaw – Law Enforcement Parity Act
- ❖ Menominee Nation – Opioid Epidemic, Roads Funding, Housing, Law Enforcement funding
- ❖ Lac du Flambeau – Housing, Land and Roads Issue
- ❖ White Earth – Repatriation, protection of burial sites
- ❖ Red Cliff – Mental Health (youth), BIA Officers eligibility for pension/retirement
- ❖ Mille Lacs – Advanced Appropriations and healthcare issues
- ❖ Pinnacle Bank (owned by Mesqaki Nation) – Farm Bill
- ❖ GLATHB – Data Access and Data Modernization

Congresswoman Gwen Moore

- ❖ Introducing elements in Tax Bill
 - New Market Tax Credits
 - Low Income housing tax credits – for affordable housing
 - Tribes would automatically qualify.
 - Was introduced as an amendment to tax bill but withdrawn because it didn't have the votes. Congresswoman's staff creating a pathway to get this done.
 - Essential Government Test needs to be amended to reflect the Tribes.

Senator Baldwin

- ❖ ICWA – thanked the Tribes for taking up this important matter. Applauded the SCOTUS for making the right decision.
- ❖ Legislation: consultation and engagement with Tribes on implementation
 - BIL
 - CHIPS & Science Act
 - Inflation Reduction Act
- ❖ NOAA coastal funding
 - Application to Great Lakes
 - Senator called NOAA out for inadequate consultation with Tribes, particularly in the Great Lakes
- ❖ Opioid Epidemic
 - Senator held a virtually roundtable with WI Tribes to hear about the challenges and successes, and how can she help. Continued to focus on this issue.

- Chairs the Appropriations Subcommittee on Health, Human Services, Labor and Education. That is focused on the resources for these issues. The Subcommittee did not get any additional funding. But one of the bills that the Senator introduced included HeadStart, language preservation, resources to address opioid epidemic, etc.
- ❖ Redistricting Maps
 - Hoping that with the new maps, the elections will reflect the people's choice.

Q&A with Senator Baldwin:

- ❖ Fond du Lac – repatriation and protection of burial sites
- ❖ Menominee – Roads funding doesn't take care of the amount of roads needed to be maintained or built. Have had some talks with DOT but feels its falling on deaf ears.
- ❖ Lac du Flambeau – Presbyterian Church covered over by the church parking lot. Tribe removed parking lot and Tribes will be holding a ceremony for those individuals in the Spring. LDF is concerned that legislators (WI) have made inaccurate statements without talking with them. Joint Finance Committee monies withheld and State government impacting sovereignty of the Tribes. Monies from the compact were promised to come back to the Tribes. LDF just wanted to share with the Senator the situation.
 - Senator's Response: We need to continue to educate the WI Legislators and teach tribal sovereignty and history in our schools.
- ❖ Saginaw – Tribal Law Enforcement Parity Act, could the Senator touch on the legislation.
 - Senator's Response: Retention is an issue, especially retirement. Supports finding a way to ensure this issue is addressed.

National Native Updates by Tom Briarton & Scott Dacey

- ❖ Indian Country going to have to pick where our influence will be because of the composition of Congress.
- ❖ Senate Committee on Indian Affairs is comprised of Chairs from Hawaii and Alaska, and the Tribes in the lower 48 are not getting the attention we need to move issues.
- ❖ Ways & Means Committee may hold 1st ever hearing for Indian Country on the Tax Bill because of the work of Congresswoman Gwen Moore.
 - Essential Government Function needs to be fixed.
- ❖ Educating Congress on tribal issues will be key.
- ❖ State of the Union Address happening tomorrow (3/7)
- ❖ Six Appropriations bills will pass out of the House and half the government shutdown will be done today 3/6.
- ❖ Tribal Law Enforcement Parity Act
 - Legislative Hearing was held and will be marked up and put on schedule.
 - SCIA will be holding a hearing in April on Law Enforcement issues in Indian Country.

USET – Kiki CarrolMarshall Plan

- ❖ Marshall Plan for Tribal Nations – first part of the plan, one time major investment in Tribal Nations
- ❖ Since the US continues to fund Nations outside of the US could invest in the domestic sovereign nations that have been here since before the founding of the US.
- ❖ Second part of the plan is data collection, which is a major challenge.
- ❖ We are only funded in HIS/BIA at \$10 billion, and total need in those two agencies is north of \$100 Billion.

Morton v. Mancari – Equal Protection Test

- ❖ Cited for the principle Native people are a political class.

Great Lakes Area Health Board Update – Sam Moose, Mille Lacs Band

- ❖ **Urban Indian Health Centers Need Critical Funding Increases** – Increase in funding would support authorized new programs and services of the IHCA title I – subtitle E: Health Service for /urban Indians, Section 164-Expand Program Authority for the Urban Indian Organizations.
- ❖ **Securing Advanced Appropriations & Mandatory Funding for underfunded ITU Health Care Programs** – to support financial stability in all budget line times (including CSC, 105L) and reduce interruptions in health care services.
- ❖ **Secure and Support Permanent SDPI Reauthorization** – Requesting to support Permanent SDPI Reauthorizations at 250M with automatic annual funding increases tied to medical inflation rate. Allowing tribes to receive SDPI funding through their IHS funding agreements via compacts or contracts if requested. Hold grantees harmless if any future declarations of sequestration occur which in past years have reduced the annual funding amount tribes can access. Increase stagnant funding and expand the reach of SDPI program to tribes not currently participating in SDPI. Requesting Tribal Consultation to make recommendations at redirecting unspent SDPI funds that need to be returned to HHS.
- ❖ **Secure and Support OMB Rate for Medicare Services** – Current discussions of Medicare for all could pave the way for the elimination of Medicaid programs that tribes rely on as an additional resource for reimbursement when treating patients through Tribal health programs. Support preservation of Medicaid through IHCA and other Indian provisions of the ACA (P.L., 111-148).
- ❖ **Secure and Support Reimbursement for Holistic Treatments** – There is no reimbursement mechanism in place to provide traditional healing, acupuncture, dry needling, chiropractor. Support financial stability for cultural and holistic healing approaches. Increase revenue and billing capacity for 3rd party by supporting the reauthorization of the Indian Health Care Improvement Act and expanding authorities of the bill. Coordination with Federal agency CMS (TTAG) workgroup, State, and local agencies.

- ❖ **Advanced Recruitment and Retention Efforts**—The I.H.S Loan Repayment program is not keeping pace with current standards and require significant increase in salary, fringe and housing packages to bring in qualified medical professionals.
- ❖ **Access to Reliable Data to Support Tribes Sovereignty**—Data collection policy and practice outside of tribal health centers need addressing to improve and increase accurate and reliable data collection for tribes in the Bemidji Area
- ❖ **EHR Modernization Funding Increase for Added Technical Support, Data Retrieval, & Inflation**
- ❖ **Construction Funding to Add Health Care Facilities to include housing and prioritization of Bemidji Area**
- ❖ **Long – Term Care Funding**—A new line item for Long Term Care could give tribes the flexibility to design programs that meet the needs of their community in providing care to Elders, and those who are medically or mentally incapacitated.
- ❖ **Additional Resources to Further Support Alcohol and Substance Abuse Rehabilitation**—Current funds available through grants are too restrictive and ignores the impact culture has with health and wellness, our spiritual belief system is paramount in maintaining a sober lifestyle that American Indians can embrace, grow, and excel in.
- ❖ **Additional Resources to Further Support Mental Health Needs**—The inadequate financial resources available impacts a tribe’s ability to recruit or retain qualified professionals to work in tribal health settings and to reduce barriers to accessing necessary treatment to support complicated mental health issues. Funding is needed to increase access.

National Indian Health Board by Sam Moose (Mille Lacs Band & NIHB Board Member)

- ❖ Strategic Planning Began
- ❖ Securing Advanced Appropriations
- ❖ Contract Support and 105L leasing is included in mandatory funding.
- ❖ Congressional Budget – 6 of the 12 appropriations bills will be voted on today (3/6). The remainder of the bills will need to be complete by March 22nd.
- ❖ TTAG has proposed 8 legislative fixes to address tribal issues in Medicare and Medicaid.
- ❖ Improving Data Access Legislation – how Tribes can gain access to data and how it is reported. (working with Senator Smith to introduce the legislation)
- ❖ PRC Improvement Act 2024 – amendments Section 22 of the IHCA
- ❖ Special Behavioral Health Program for Indians legislation – Senator Smith’s office is working to introduce the legislation.
- ❖ Older American Act Reauthorization expires September 30, 2024.
- ❖ Truth and Healing commission on Indian Boarding School HR7227 and SB 1723
- ❖ Farm Bill has been extended to September 30, 2024.

Senate Committee on Indian Affairs

- ❖ Co-Chairs of SCIA urged Universities (such as Harvard) to comply with NAGPRA. Universities hold 56% of known cultural items that are eligible for NAGPRA Repatriation.

- ❖ March 20th SCIA will convene a listening session on Law Enforcement/Public Safety. Virtual and in person participation, and written testimony is always welcome.

Indian Child Welfare Act Update by NICWA – David Simmons

- ❖ What are the Tribal Priorities in Strengthening ICW Programs?
 - Access to traditional healing, behavioral health services,
 - Jurisdictional issues – acceptance of cases in tribal or non-tribal court, or non-tribal courts stepping in and taking jurisdiction of the child
 - Funding – workers, program service delivery
 - Training
 - Self-Care for workers as it's a high burnout job and turnover is an impact
 - Wrap Around services
 - Expand definition of “relative” to “like kin and expanded family”
 - Cross training of county workers – some Tribes do it on their own to create a better working environment
- ❖ What do we need the feds to do differently?
 - Implement and oversee the law.
 - In Minnesota, 50 out of 87 counties are out of compliance.
 - Amending MICWA
 - Data systems do not talk to one another.
 - Michigan – trying to engage with Tribes on this issue.
 - Educating and Training States and Counties on ICWA and compliance
 - Caregivers are not adequately supported.
- ❖ What else does the media need to know about these issues?
 - Need positive media from a Tribal Point of View – most of the media focuses on the non-tribal member that has an Indian child and the Tribe is ripping the child from the family. Not realizing that child should have been placed with a tribal family in the first place.
 - Successful placements of children (interviews)

White House Intergovernmental Affairs

- ❖ Leech Lake – US Fish & Wildlife Service is responding more to Minnesota DNR than the Tribes that it is impacting. Example: Early Duck Hunting experimental program approved by USFWS and it is during the Tribes wildrice harvesting season.
- ❖ Leech Lake – St. Regis superfund site on books since 1980s and have been engaged with EPA for decades and they've been able to designate operable sites and are just pushing around the contaminants and then claiming the operable site was cleaned up. Now it is getting in to their water and that waterway is a headwater for the Mississippi River. As it pertains to the Administration's goals and objectives around environmental justice. Tribe would like to see this move quicker and actually remove the contamination from the site, with the tribe. (also because DOI won't take the land into trust if there are contaminants still on the land) The initial assessments are so old and EPA won't budge on a reassessment.

- ❖ Nottawaseppi Huron Band of Potawatomi Band - Fee to Trust Regulations on Gaming – concerned that when it comes to Gaming, there is no consultation that is mandated with other Tribes.
- ❖ Great Lakes Region of the US Fish and Wildlife Service doesn't have any coastal management agreements.

White House IGA Response:

- ❖ Major Problem with getting information to the regional levels/front staff level on treaty and reserved treaty rights. White House is putting together a training on treaties are like federal law.
- ❖ F2T Gaming Regulations – always a problem when contemplating how much role should the federal government play in the regulations and requirements. Do not want to overstep the Tribes authorities.
- ❖ SG Contracting and Compacting – every bureau has the ability to do but a process of education is needed. Do not accept the bureaus saying that they can't enter in to 638 compacting or contracting. PROGRESS Act regulations should be complete by the end of this Administration.

MAST IMPACT WEEK Day 2: March 7, 2024

Tribal Leaders Roundtable:

- ❖ Frank E. to attend an international conference on genetic resources in Geneva, Switzerland.
- ❖ Setting Regional Priorities for MAST for the upcoming Administration
- ❖ Speaking in one voice, how can we get to that goal. Seems like its just out of reach.

Delisting of Wolf

- ❖ Tribes should develop their own wolf management plans.

DOI ASIA – Bryan Newland

- ❖ Boarding School Report - spurred a monumental shift in federal Indian policy
 - Example: ICWA ruling cited the report
- ❖ Buy Indian Act Regulations amended – procurement from DOI
 - \$300 million to \$1.4 billion going to Indian Country
- ❖ NAGPRA Regulations amended
 - Museums and institutions are returning cultural items to Tribes

- ❖ Fee to Trust Regulations Amended
- ❖ Just Finalized Tribal/State Gaming Compact regulations
 - IGRA did not allow all the encroachments on tribal sovereignty and DOI made it clear what the negotiating.
- ❖ \$73 million in funding for tribal electrification from Inflation Reduction Act. 9,000 homes will be hooked up to reliable electricity source.
- ❖ \$20 million in climate resistance funding to address the impacts of climate change in tribal communities
- ❖ 105L leases –
 - 2019 had 3 leases and 2024 have over 500 and have the same number of staff processing the leases.
 - Have asked Congress for additional funding for staff – requests Tribes to advocate for this on Hill visits.

Questions:

- ❖ Nottawaseppi
 - F2T Gaming regulations – feels that comments went unheard. Took away the requirement that Tribes consult with each other on the gaming applications.
 - Response from ASIA – Tribes can continue to weigh in during the process.
- ❖ Menominee
 - Is there any funding or assistance come from DOI for the cultural artifacts coming back to Tribes? Because the item may contain arsenic, and some of the items Tribes would want to bring back into ceremonies.
 - Response: Have not had that question come up but will take it back and consider.
- ❖ Fon du Lac
 - Boarding Schools – how can we begin to move forward to get ok to State to look at the boarding schools. Have problems with schools that are not on a tribal reservation.
 - Response ASIA: More to say in the 2nd report and agree with what your saying and do want to get a head of boss. Many places are unmarked where children were buried, and some people want to keep them unmarked and others want to bring their children home.

Congressman Pete Stauber – Minnesota

- ❖ Fon du Lac – we hear your message on unity. There was a commitment to a quarterly meeting but that never happened. Congressman still should reach out to the Tribes. Sitting in the largest district with indigenous peoples and should be reaching out. Hunter filming a wolf taking down a wolf, but are you collecting video where mountain lions, dogs, etc. that are also killing deer... feels like your demonizing the wolf which a spiritual animal for Tribes. Are you following science and the realities that are occurring on the ground?

- Response: Communication does go both ways. And have called Kathy Chambers at Boise Forte to organize meetings but no response. Fon du lac sued on mining and heard it in the news.
 - Fon du lac: We aren't against mining we only said that that we are against illegal mining.

Approve the travel report - Councilmen Jonas Hill, Kirby Metoxen, Marlon Skenandore, and Jameson...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel request - Councilmen Kirby Metoxen, Marlon Skenandore, Jonas Hill, and Jameson Wilson -State of the Tribe Address – Madison, WI- Feb. 21 & 22, 2024

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

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: reimbursed | |

8. Submission:

Authorized Sponsor: Kirby Metoxen, Councilman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Kirby Metoxen
Travel Event: State of the Tribes Address
Travel Location: Madison, WI
Departure Date: 02/21/2024 **Return Date:** 02/22/2024
Projected Cost: see below **Actual Cost:** see below
Date Travel was Approved by OBC: 01/24/2024

Narrative/Background:

The State of the Tribes address started in 2005 as an opportunity for Indigenous communities to bring concerns and insights to the attention of legislators and the state Supreme Court. The Great Lakes Inter-Tribal Council, which represents Wisconsin's eleven federally recognized tribes, selects a leader for the address each year. Forest County Potawatomi Community Chairman James Crawford delivered the 2024 State of the Tribes address in the Assembly Chambers.

Projected Cost: KM 499.74, MS 0, JH 429.54, JW 357.10

Actual Cost: KM 499.74, MS 0, JH 430.56, JW 194.72

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve travel request - Councilmen Kirby Metoxen, Marlon Skenandore, Jonas Hill, and Jameson Wilson - State of the Tribe Address - Madison, WI- Feb. 21 & 22, 2024

**State of the Tribes Address
Thursday, February 22, 2024
Wisconsin State Assembly
Capitol Building
Madison, Wisconsin**

Agenda

9:30 a.m. Drum and Color Guard Procession from the East Wing Steps around Capitol Building to the West Wing Steps

10:00 a.m. Assembly Roll Call

Invocation –
*Eugene Shawano, Sr., Tribal Elder
Forest County Potawatomi Community*

Veterans Color Guard

Pledge of Allegiance –
*Meno Keno Ma Ge Wen Royalty:
Senior Princess, Nem Ki Kwe Daniels
Junior Princess, Natiyah LaBarge
Brave, Nikanes Shepard
Forest County Potawatomi Community*

*Winter's End Royalty:
Senior Princess, Lovey VanZile
Junior Princess, Jayla Frank
Brave, Brody White
Forest County Potawatomi Community*

Introduction of the Wisconsin State Senate

Introduction of Special Guests

State of the Tribes Address –
*James Crawford, Chairman
Forest County Potawatomi Community*

Reception immediately following the Address in the North Hearing Room





State of the Tribes
Address
February 22, 2024



February 21, 2024

Governor's Reception

- Governor's residence—99 Cambridge Rd, Madison, WI 53704
- 5:30 - 7:30 PM

MAVID—8th Annual State of the Tribes Reception

- Park Hotel—22 S. Carroll St. Madison WI 53703
- 6:00 PM—9:00 PM

February 22, 2024

Tribal Leaders Breakfast

- 8:00—10:00 AM Concourse Hotel Capitol Ballroom B
- Hosted by Wisconsin Indigenous Economic Development Corp.

Lunch for Oneida Delegation

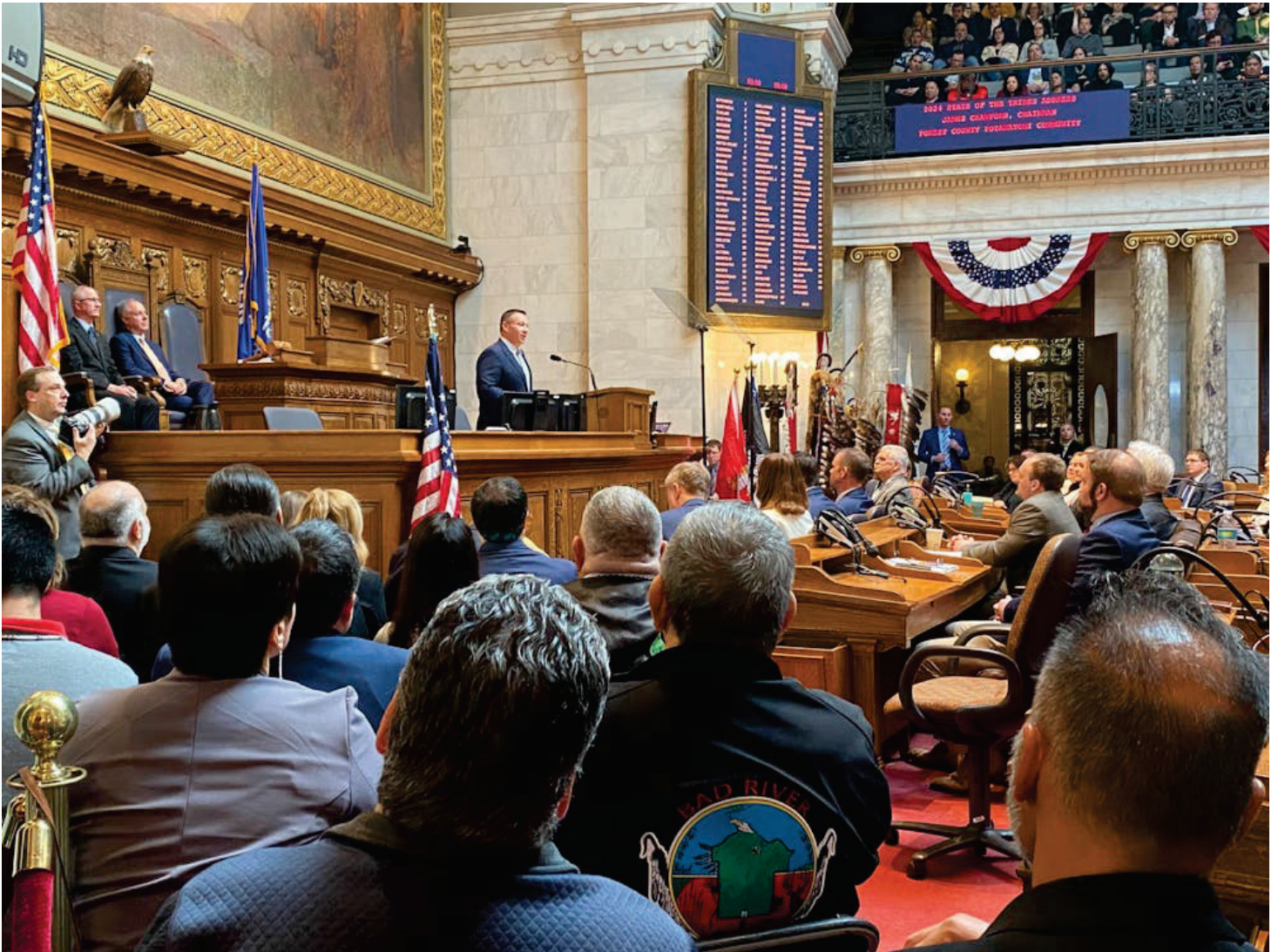
- After the State of the Tribes Address —Forbes' office - Government Policy Solutions, LLC
30 W. Mifflin St., Ste. 501 Madison, Wisconsin 53705-0057
- GPS will also be open in the morning as a meeting/work space until the State of the Tribes Address

State of the Tribes Address

- 9:30 AM East Capitol Steps with a Veteran Color Guard and Native American Drum
- 10:00 AM in the State Assembly

Forbes' contact information:

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



James Crawford speaks at the State of Tribes Address on Feb. 23, 2024. Photo by [Francesca Pica](#) | The Daily Cardinal

STATE NEWS

Five takeaways from the 2024 State of the Tribes address

A leader of the Forest County Potawatomi Community addressed health care, Indigenous food access, affordable housing, foster care and human trafficking in the 20th State of the Tribes address.

By [Rachel Hale](#)

February 23, 2024 | 3:04pm CST

Chairman James Crawford of the Forest County Potawatomi Community delivered the 20th annual [State of the Tribes address](#) Thursday at the Wisconsin State Capitol, highlighting legislative successes and obstacles for Wisconsin's Indigenous communities.

The State of the Tribes address [started in 2005](#) as an opportunity for Indigenous communities to bring concerns and insights to the attention of legislators and the state Supreme Court. The Great Lakes Inter-Tribal Council, which represents Wisconsin's eleven federally recognized tribes, selects a leader for the address each year.

Here are five takeaways:

Medicaid reimbursements bring additional funding to tribal nations

Crawford praised Gov. Tony Evers' and the Department of Health Service's efforts to increase Medicaid reimbursements for tribes and advocated for the continued operation of tribal health centers that serve large populations and are Medicaid-eligible.

"Health care is one of the most important and costly services that tribal governments provide to both their people and the greater community," Crawford said.

Delays in reimbursements by the federal government previously left tribal health facilities with unnecessary financial strain, according to Crawford. He said some tribal health centers waited years to be reimbursed for services before the centers were eligible to adopt an all-inclusive rate.

Adopting an all-inclusive rate results in greater overall federal reimbursement, more timely payment for claims and simplified reporting, Crawford said.

Tribal elder food box program helps ensure access to Indigenous foods

Crawford commended the Tribal Elder Food Box Program, which was initiated in a 2021 partnership between numerous tribal governments, as well as Feeding Wisconsin, the Wisconsin Food Hub Cooperative, the Wisconsin Department of Agriculture, the University of Wisconsin-Madison, Feeding America Eastern Wisconsin and healthTIDE, a statewide nutrition partnership.

The [program](#) connects tribal nations with Indigenous food and supports sustainable, local producers. It [received \\$3 million in funds](#) in the latest two-year state budget.

"Getting access to that food can be difficult in some cases, especially in the rural areas of our state, and for Natives, ensuring that we have access to conditional Indigenous foods is critical," Crawford said.



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Crawford said the program helps tribal elders access traditional foods such as bison, fish, vegetables, wild rice and white corn flour, which are central to Indigenous diets.

Finding employees remains a struggle, in part because of affordable housing

Crawford said finding employees for tribal government and business operations remains a struggle. He noted tribes are the largest employers in many of the counties where they are located but said a lack of affordable housing creates difficult obstacles for hiring.

He commended the Legislature and Evers for a [bipartisan package of affordable housing legislation](#). The five bills aim to increase Wisconsin's housing stock and expand loan programs to help make housing safer and more affordable.

Evers [signed](#) the bills in June.

"Employers around the state are struggling to fill vacant positions and that's especially true for communities in the rural parts of our state," Crawford said. "It's difficult to hire a new employee if there is nowhere for them or their family to live in your community."



Legislation helps provide support for child care providers

Crawford also referenced legislation on foster care and the adoption system. He recognized Sen. Joan Ballweg, R-Markesan, and Rep. Pat Snyder, R-Schofield, for bipartisan [legislation](#) that expanded financial support and consideration for kinship providers.



"Because of this legislation, children will be able to be placed more easily with those who already know and love them, and who they know and love in return," Crawford said, adding "those caregivers will receive needed financial support."

More resources, support needed to address human trafficking

"In tribal communities all across the country, including right here in Wisconsin, Native women and girls are being exploited, trafficked and subjected to violence at disproportionately high rates," Crawford said.

More than four in five American Indian and Alaska Native women experience violence in their lifetime, including sexual violence for 56.1% of women, according to a 2016 [National Institute of Justice study](#).

Crawford advocated for bipartisan solutions to the issues throughout his address.

"I ask that you don't forget to find the time to set aside your differences and not be afraid to reach across the aisle," Crawford said.

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Rachel Hale

Rachel Hale is a senior staff writer who covers state politics and campus events. Before getting involved with The Daily Cardinal, she was a culture editor at Moda Magazine. Follow her on Twitter at [@rachelleighhale](#).

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Approve the travel report - Councilwoman Jennifer Webster - Native American Tourism of Wisconsin...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: Jennifer Webster Native American Tourism of Wisconsin (NATOW) 02/02/2024 – 02/03/2024

3. Requested Motion:

Accept as information; OR

Accept Travel Report- Jennifer Webster Native American Tourism of Wisconsin (NATOW) 02/02/2024 – 02/03/2024

4. Areas potentially impacted or affected by this request:

- Finance Programs/Services
- Law Office DTS
- Gaming/Retail Boards, Committees, or Commissions

Other: Jennifer Webster Native American Tourism of Wisconsin (NATOW) 02/02/2024 – 02/03/2024

5. Additional attendees needed for this request:

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

6. Supporting Documents:

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

7. Budget Information:

- | | |
|--|--|
| <input 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: Special Projects | |

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Travel Event: NATOW Gala

Travel Location: Mole Lake, WI

Departure Date: 02/02/2024 Return Date: 02/03/2024

Projected Cost: \$217.25 Actual Cost: \$191.12

Date Travel was Approved by OBC: 01/10/2024

Narrative/Background:

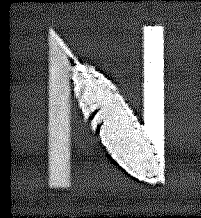
The Native American Tourism of Wisconsin (NATOW) held their 1st Annual Black Tie Fundraising Gala Dinner on Feb. 2, 2024 at Mole Lake, WI. The event was held to support their Annual NATOW Conference to be held in Red Cliff June 2024. The event was sponsored by the Sokoagon Chippewa Community and Mole Lake Casino. The event was an opportunity to meet with other tribal leaders from Wisconsin and the NATOW board members in a informal forum for relationships to develop and provide a fundraising opportunity for the boards initiatives toward the June event.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Accept Travel Report



NATOW

Native American Tourism of Wisconsin

SAVE the DATE

Native American Tourism of Wisconsin respectfully asks you to mark your calendar for a **Black Tie Fundraising Gala Dinner** to help support our Annual NATOW Conference in Red Cliff June of 2024

Friday February 2, 2024

5pm-11pm

Mole Lake Casino Conference Center
3084 State Highway 55 Crandon WI 54520
Native Comedy Show with Mylo Smith
Live Auction

Music and Dancing

\$100/Attendees

\$500 Sponsor Tables

Seating is limited and registration is required

Registration information: please email Kimberlee McGeshick, NATOW Executive Director via email or phone @ kmcgeshick@glitc.org or 715.622.0139

Event Sponsored by the Sokæogon Chippewa Community and Mole Lake Casino

B. LEGISLATIVE OPERATING COMMITTEE**1. Accept the December 6, 2023, regular Legislative Operating Committee meeting minutes (00:22:52)**

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the December 6, 2023, regular Legislative Operating Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

2. Accept the December 20, 2023, regular Legislative Operating Committee meeting minutes (00:23:17)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the December 20, 2023, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

IX. TRAVEL REPORTS**A. Approve the travel report - Councilman Kirby Metoxen - Tribal Nations Tourism Discovery Meeting - Twin Cities, MN - November 27-29, 2023 (00:23:40)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Kirby Metoxen for the Tribal Nations Tourism Discovery Meeting in the Twin Cities, MN on November 27-29, 2023, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

X. TRAVEL REQUESTS**A. Approve the travel request - Councilman Kirby Metoxen - Native American Tourism of Wisconsin (NATOW) Gala - Mole Lake, WI - February 2-3, 2024 (00:24:12)**

Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel request for up to three (3) council members to attend the Native American Tourism of Wisconsin (NATOW) Gala in Mole Lake, WI on February 2-3, 2024, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

Approve the travel report - Councilwoman Jennifer Webster - Indian Health Services (IHS) Tribal Self...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: Jennifer Webster IHS Tribal Self Governance Advisory Committee 02/20/2024 – 02/23/2024 Washington DC

3. Requested Motion:

Accept as information; OR

Accept Travel Report- Jennifer Webster IHS Tribal Self Governance Advisory Committee 02/20/2024 – 02/23/2024 Washington DC

4. Areas potentially impacted or affected by this request:

- Finance Programs/Services
- Law Office DTS
- Gaming/Retail Boards, Committees, or Commissions
- Other: IHS Tribal Self Governance

Advisory Committee 02/20/2024 – 02/23/2024 Washington DC

5. Additional attendees needed for this request:

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

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Travel Event: IHS Tribal Self Governance Advisory Committee

Travel Location: Washington DC

Departure Date: 02/20/2024 Return Date: 02/23/2024

Projected Cost: \$1,835.50 Actual Cost: \$1,634.58

Date Travel was Approved by OBC: 01/10/2024

Narrative/Background:

The Indian Health Service (IHS) Tribal Self-Governance Advisory Committee (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.

GAO: We also had a session with the Comptroller General from the Government Accountability Office (GAO) to meet with TSGAC members to discuss what additional actions are needed for GAO to remove the High-Risk designation from IHS.

Executive Order 14112: Reforming Federal Funding and Support for Tribal Nations to Better Embrace Our Trust Responsibilities and Promote the Next Era of Tribal Self-Determination and learned more about and discussed how Office of Management and Budget (OMB) is implementing the EO.

In meeting with IHS director Roselyn Tso, I was able to make the formal request for a visit to Oneida in the near future.

Please see attached agenda and if you have any questions feel free to reach out.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Approve Report

Note: All travel is reimbursed

Agenda

IHS Tribal Self-Governance Advisory Committee (TSGAC)

February 21-22, 2024

Location: Embassy Suites, 900 10th St NW, Washington, DC 20001

ZOOM Information

<https://us02web.zoom.us/j/83198229977?pwd=cCtBbDARNm1BQnJqMVJ2NEFIZm9udz09>

Meeting ID: 831 9822 9977

Passcode: 331597

+1 301 715 8592

WEDNESDAY, FEBURARY 21, 2023

1:00-2:30: Tribal Caucus

2:00-2:30: Executive Session

TSGAC members and IHS leadership will hold an executive session in the Washingtonian Board Room.

2:30 - 2:50: Roll Call & Introductions

2:50 - 2:55: Opening Prayer

2:55 - 3:10: TSGAC Committee Business

- December 2023 minutes
- Area processes for nominations

3:10 - 3:30: Opening Remarks

Chris Anoatubby, Lt. Governor, Chickasaw Nation and TSGAC Chair
Roselyn Tso, Director, IHS

3:30 - 5:00: Discussion with IHS and GAO regarding GAO's High-Risk Designation of IHS

In 1990, the U.S. Government Accountability Office (GAO) began a program to report on government operations that it identified as "high risk." Since then, generally coinciding with the start of each new Congress, GAO has reported on the status of progress to address high-risk areas and update the High-Risk List. In 2017, the GAO added IHS to its High-Risk List for ineffectively administered Indian health care programs. Since inclusion on the High-Risk List, IHS reports that it has implemented 16 recommendations out of 20 cited in the GAO High Risk reports and is making progress on the implementation of the remaining four. GAO has noted the progress made by IHS addressing recommendations and improving administration of Indian health care programs. GAO has also noted that closing of recommendations, even the four remaining recommendations, will not be enough to remove IHS from the High-Risk List. TSGAC is inviting GAO and IHS leadership to meet with TSGAC members to discuss what additional actions are needed for GAO to remove the High-Risk designation from the IHS.

Roselyn Tso, Director, IHS

Michelle Boylan, Deputy Director for Quality Health Care and Enterprise Risk Management, IHS
Gene Dodaro, Comptroller General, Government Accountability Office

Jess Farb, Managing Director, Government Accountability Office

5:00: Recess

Thursday, February 22, 2024

9:00 - 9:05: Opening Prayer

9:05 - 9:30: Office of Tribal Self-Governance (OTSG) Update
Jennifer Cooper, Director, OTSG, IHS

9:30 -11:30: Discussion on Implementation of Executive Order 14112
On December 6, 2023, the President signed Executive Order 14112, *Reforming Federal Funding and Support for Tribal Nations to Better Embrace Our Trust Responsibilities and Promote the Next Era of Tribal Self-Determination*, which, among other things, sets US policy to design and administer federal funding and support for Tribal programs in a manner that better recognizes and supports Tribal Sovereignty and Self-Determination. TSGAC will learn more about and discuss how OMB is implementing the EO.

Elizabeth Molle-Carr, Tribal Advisor to the Director, Office of Management & Budget
Elizabeth Hidalgo Reese, Senior Policy Advisor for Native Affairs, White House Domestic Policy Council
Anthony Morgan Rodman, Executive Director, White House Council on Native America Affairs

11:30 -1:00: Lunch / Executive lunch

1:00 - 1:30: VA/IHS Reimbursement Update
On December 7, 2023, the VA and IHS published the revised Reimbursement agreement which includes reimbursement for PRC costs and travel costs. This discussion with the Veteran's Affairs Department and the IHS will focus on the VAIHS Reimbursement agreement and an update on the work plan that is associated with the agreement.

Hillary Peabody, Deputy Assistant Under Secretary for Health Integrated Veteran Care, Veterans Health Administration
Benjamin Smith, Deputy Director, IHS

1:30-1:50: Health IT Modernization Discussion
This discussion will focus on Health IT Modernization efforts and provide a timeframe for what Tribes can expect in the coming year.

Mitch Thornbrugh, Chief Information Officer, IHS

1:50 – 2:10: Budget Update

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

2:10 – 2:20: Break

2:20 – 3:30: Discuss IHS Priorities for the Remainder of the Administration

TSGAC will share and discuss with IHS leadership ideas and opportunities for improvements that can be implemented during the remainder for the first Biden/Harris Administration. For example, at the December 2023 TSGAC meeting, IHS and TSGAC identified the following opportunities for IHS consideration:

- Transitioning Behavioral Health Grants to formula funding that can be delivered through Self-Determination and Self-Governance agreements.
- Completing Section 105(l) guidance.
- PRC

TSGAC members are encouraged to share additional ideas with IHS leadership. IHS is encouraged to discuss what it believes can be achieved and to provide an update on previously discussed opportunities.

TBD, Indian Health Service

3:30 – 4:30 – Wrap-Up Discussion with the IHS Director

During the open discussion, TSGAC members have an opportunity to raise issues or questions from their Area with IHS leadership.

Roselyn Tso, Director, IHS

4:30: Adjourn

4:40: TSGAC Technical Workgroup Meeting



B. Approve the travel request - Councilman Jameson Wilson - U.S. Department of Energy Tribal Clean Energy Summit - Temecula, CA - February 26-29, 2024 (00:25:25)

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the travel request for Councilman Jameson Wilson to attend the U.S. Department of Energy Tribal Clean Energy Summit in Temecula, CA on February 26-29, 2024, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

C. Approve the travel request - Councilwoman Jennifer Webster - Indian Health Services (IHS) Tribal Self Governance Advisory Committee meeting - Washington, D.C. - February 20-23, 2024 (00:26:50)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lawrence Barton to approve the travel request for Councilwoman Jennifer Webster to attend the Indian Health Services (IHS) Tribal Self Governance Advisory Committee meeting in Washington, D.C. on February 20-23, 2024, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jameson Wilson, Brandon Yellowbird-Stevens

Abstained: Jennifer Webster

Not Present: Lisa Liggins, Kirby Metoxen

D. Approve the travel request - Councilwoman Jennifer Webster - National Indian Head Start Association Conference - Billings, MT - June 23-28, 2024 (00:27:46)

Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the National Indian Head Start Association Conference in Billings, MT on June 23-28, 2024, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jameson Wilson, Brandon Yellowbird-Stevens

Abstained: Jennifer Webster

Not Present: Lisa Liggins, Kirby Metoxen

E. Enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend Testimony on two (2) state bills in Madison, WI on December 19-20, 2023 (00:28:44)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend Testimony on two (2) state bills in Madison, WI on December 19-20, 2023, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Kirby Metoxen

* January 10, 2024

Approve the travel request - Councilmen Jonas Hill and Kirby Metoxen - Native American Tourism of...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel request - Councilmen Kirby Metoxen and Jonas Hill - Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference-Red Cliff WI-June 13-15, 2024

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: NATOW Flyer, travel request | | |

7. Budget Information:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: partial reimbursement from
NATOW for Councilman Kirby Metoxen | |

8. Submission:

Authorized Sponsor: Kirby Metoxen, Councilman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 03 / 27 / 24 e-poll requested

2. General Information:

Event Name: Native American Tourism of Wisconsin Annual 2024 Conference

Event Location: Red Cliff, WI Attendee(s): Kirby Metoxen

Departure Date: 6/13/2024 Attendee(s): Jonas Hill

Return Date: 6/15/2024 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$738.75 per traveler

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilmen Kirby Metoxen and Jonas Hill - Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference-Red Cliff, WI-June 13-15, 2024 noting NATOW will provide partial reimbursement for Councilman Kirby Metoxen as he is NATOW's President.

NATOW will be hosting its annual conference. NATOW's mission is to promote tribal tourism and economic development, while highlighting the beauty, diversity and cultural dynamism of the 11 federally recognized tribes of Wisconsin. Tourism is the leading industry in tribal economies and plays a critical role in generating employment and revenues for essential governmental services for tribes and their members, including healthcare, housing, education, elder services, pre-K and more. NATOW is comprised of representatives from each tribe who meet to discuss and implement its strategic initiatives.

5. Submission

Sponsor: Kirby Metoxen, Councilmember

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

ONEIDA NATION - OBC
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	Red Cliff, WI		
Departure date	06/13/2024	Return date	06/15/2024
Purpose of travel	Native American Tourism of Wisconsin Annual 2024 Conference		
Charged GL Account			

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

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

Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles	530	Multiply by the Mileage rate	\$.625	\$ 331.25
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 59.00	0.75	1	\$ 44.25
Per Diem full day at destination	\$ 59.00	1.00	1	\$ 59.00
Per Diem for return travel date	\$ 59.00	0.75	1	\$ 44.25
Subtract included meals				
Miscellaneous expenses: taxi, parking, fees, etc.				
Subtotal = Advance to Traveler				\$ 478.75
Lodging including room, taxes, fees, and hotel parking				\$ 260.00
Airfare				
Luggage Fees				
Car Rental				
Registration				
Subtotal				\$ 260.00
Total Trip Cost Estimate				\$ 738.75

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		
Supervisor		

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



NATIVE AMERICAN TOURISM OF WISCONSIN
ANNUAL 2024 NATOW CONFERENCE
 JUNE 13-15, 2024 ✪ RED CLIFF, WISCONSIN

SAVE THE DATE Contact KIMBERLEE MCGESHICK at KMCGESHICK@GLITC.ORG

KICK-OFF GOLF TOURNEY **CONFERENCE SESSIONS** **SCENIC FAM TOURS**



Approve the travel request - Councilman Marlon Skenandore - State-Tribal Consultation Meetings -...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

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 - State-Tribal Consultation Meetings - Danbury, WI – April 2-3, 2024

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 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: Supporting docs | | |

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: 03 / 27 / 24 e-poll requested

2. General Information:

Event Name: State-Tribal Consultation Meetings

Event Location: Danbury, WI Attendee(s): Marlon Skenandore, Councilman

Departure Date: April 2, 2024 Attendee(s):

Return Date: April 3, 2024 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$350

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilman Marlon Skenandore - State-Tribal Consultation Meetings - Danbury, WI - April 2-3, 2024

Councilman Marlon Skenandore is a voting delegate and liaison for the Dept of Agriculture, Trade and Consumer Protection (DATCP) and an alternate for the Dept of Workforce Development (DWD), which will take place along with WI Economic Development Corporation (WEDC), and Public Service Commission (PSC).

Travel expenses to be covered by Tribal Secretary under PRT.

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



Memorandum

To: Oneida Business Committee

From: Marlon Skenandore, Councilman

Date: March 21, 2024

Re: Travel Request - State-Tribal Consultations – Danbury, WI - April 2-3, 2024

Shekóli,

I have received an invitation as a representative to attend the State-Tribal Consultation meetings on behalf of Oneida Nation. Re: Dept of Agriculture, Trade and Consumer Protection (DATCP), WI Economic Development Corporation (WEDC), Department of Workforce Development (DWD), and Public Service Commission (PSC).

I am currently the voting delegate and liaison for DATCP and an alternate for DWD. With your support to represent our nation with the best interest to attend the meetings.

Yaw^ko

Requested Action

Approve Councilman Marlon Skenandore to attend the State-Tribal Consultation Meetings April 2-3, 2024 in Danbury, WI.

From: Tana D. Aguirre <taguirre@oneidanation.org>
Sent: Thursday, March 7, 2024 8:52 AM
To: Marlon G. Skenandore <mksenan1@oneidanation.org>
Cc: Fawn J. Billie <fbillie@oneidanation.org>
Subject: April Consultation Meetings

Hello Marlon,

The State will hold consultation meetings on April 2 and 3rd in Danbury. I noticed you are the liaison for DATCP and alternate for DWD, therefore I was hoping you could attend these meetings on behalf of the Nation. The meetings will include:

Tuesday, April 2

Dept. of Ag., Trade, and Consumer Protection (DATCP)
WI Economic Dev. Corp. (WEDC)

Wednesday, April 3

Dept. of Workforce Development (DWD)
Public Service Commission (PSC)

Please let me know if you are interested in attending.

Tana Aguirre
Oneida Nation Intergovernmental Affairs & Communications



A good mind. A good heart. A strong Fire.

office: 920.869.4239

cell: 920.819.0692

Email: taguirre@oneidanation.org



State-Tribal Consultation Meetings 2024

DATES	STATE AGENCIES	TRIBAL HOST	LOCATION
April 2&3	<p><u>Tuesday, April 2</u> WI Economic Dev. Corp. (WEDC) WI Housing & Economic Dev. Auth. (WHEDA)</p> <p><u>Wednesday, April 3</u> Dept. of Workforce Development (DWD) Public Service Commission (PSC)</p>	St. Croix	Danbury Casino
June 4&5	<p><u>Tuesday, April 2</u> Dept. of Children & Families 9DCF)</p> <p><u>Wednesday, April 3</u> Dept. of Health Services (DHS)</p>	Lac Courte Oreilles	Sevenwinds Casino
August 6&7	<p><u>Tuesday, August 6</u> Dept. of Tourism (Tourism) Departments of Financial (DFI)Institutions/Safety & Professional Services (DSPS) & Office of the Commissioner of Insurance (OCI)</p> <p><u>Wednesday, August 7</u> Dept. of Transportation (DOT)</p>	TBD	TBD
October 1&2	<p><u>Tuesday, October 1</u> Dept. of Ag., Trade, and Consumer Protection (DATCP)</p> <p><u>Wednesday, October 2</u> Dept. of Natural Resources (DNR)</p>	Forest County Potawatomi	Carter Casino
December 3&4	<p><u>Tuesday, December 3</u> Dept. of Corrections (DOC) Dept. of Military Affairs (DMA) Dept. of Veterans Affairs (DVA)</p> <p><u>Wednesday, December 4</u> Departments of Administration (DOA) & Revenue (DOR)</p>	Lac du Flambeau	Lake of the Torches

For more information, please contact Dawn Vick, Department of Administration,
Division of Intergovernmental Relations, 608-266-7043 or dawn.vick@wisconsin.gov

Accept the budget report from the On?yote?a?ka Taluhkowanhe Singing Society as information

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the budget report from the On?yote?a•ka Taluhkowanhe Singing Society as information

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

6. Supporting Documents:

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

7. Budget Information:

- | | |
|--|--|
| <input 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: | |

8. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: (Name, Title/Entity)

From: Secretary
Sent: Friday, March 1, 2024 3:03 PM
To: Lisa A. Liggins; Patricia M. King
Cc: Lisa M. Summers
Subject: FW: Budget report: March, 1, 2024: On?yote?a•ka Taluhkowanhne Singing Society

Please see below submitted by Brenda Baird on behalf of the On?yote?a•ka Taluhkowanhne Singing Society in accordance with the February 28, 2024, motion:

XI. NEW BUSINESS

- A. Review funding request from the On?yote?a•ka Taluhkowanhne Singing Society and determine next steps (01:01:24)**
 Sponsor: Brenda Baird, Tribal Member

Motion by Lawrence Barton to approve the funding request from the On?yote?a•ka Taluhkowanhne Singing Society for \$5,000 to be funded from the BC Special Projects line, for the requestor to submit a budget report prior to the release of the funds to the Secretary, for the requestor to submit a closeout report including receipts to the Secretary following the event, and to utilize Oneida Youth Leadership Institute as the pass through entity for the funding request, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore, Jennifer Webster
 Opposed: Lisa Liggins
 Not Present: Tehassi Hill, Jameson Wilson

Aliskwet Ellis
 Senior Information Management Specialist
 Government Administrative Office

From: Brenda Baird <yenikel2001@gmail.com>
Sent: Friday, March 1, 2024 11:27 AM
To: Secretary <TribalSecretary@oneidanation.org>
Subject: Budget report: March, 1, 2024: On?yote?a•ka Taluhkowanhne Singing Society

lodging:	\$ 1,380.72
gas & tolls.	2,000.00
meals & incidentals.	1,619.28
 Total	 \$ 5,000.00

As per minutes of March 28th, 2024 BC meeting, this is the budget report for the release of the above funds .

The On?yote?a•ka Taluhkowanhne Singing Society has a business account at [REDACTED];
 account number: [REDACTED] routing number [REDACTED]

I look forward too an expeditious handling of this request.

Yaw^ko

Brenda M. Baird, Agent

Approve two (2) requested actions - CDC # 20-107 Archiquette Building Renovation

Business Committee Agenda Request

1. **Meeting Date Requested:** 03/27/24

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Two 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: Trust Enrollments

Committee, Library

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

Jermaine Delgado – Trust Enrollment Committee Chair

John Danforth – Trust Enrollment Director

Tina Jorgensen – Human Services Division Director

Eliza Skenandore – Library Manager

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: #20-107 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: 2024.03.20 13:49:31 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

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

March 19, 2023

Business Committee Agenda Request - Memo

Project No.: 20-107 **Project Title:** Archiquette Building Renovation

Purpose:

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

Background:

The Intent of the project will be to provide the Trust and Enrollments Department (TED) with a safe, secure, and efficient facility for both staff and the community.

The project will also provide the Library with the ability to expand into the much-needed space vacated by TED.

Project need and justification are denoted in the attached CDC #20-107 CDC Approval Package.

Phase II of the CIP has various tribal entities review the project's CDC Approval Package and provide comments on its impacts to the Oneida Reservation. Since the project's building site has not been determined yet and the other portion of the project is an internal remodeling, we feel it is appropriate to forgo Phase II of the CIP process and proceed directly into Phase III – Design. The standard procedures will be followed to determine site selection.

Attachments:

- 20-107 CDC Approval Package with CIP Form-05's for both TED and the Library.

Action Requested:

1. Approval of procedural exception to forgo Phase II of the CIP process of routing the CDC Approval Package to the various review entities.
2. Approval of the CDC Approval Package for CDC #20-107 Archiquette Building Renovation.

Archiquette Building Renovation



CDC #20-107

CDC APPROVAL PACKAGE

Project Client: Trust and Enrollments Department

Project Team:

John Danforth	Interim Director, Trust Enrollments
Venessa Cardish	Executive Assistant, Trust Enrollments
Kelly Danforth	Payment/Enrollment Supervisor
Eliza Starr Merrie Skenandore	Library Manager
Paul Truttman	Construction Manager - Engineering Dept.
Paul J. Witek	Engineering Director/Senior Architect - Engineering Dept.

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PROJECT EXECUTIVE SUMMARY

Project Title: Archiquette Building Renovation

Project Description:

The project goal will be to create a functional and safe space for the Trust and Enrollments Department (TED) and its patrons. The current facility lacks security, safety, adequate space, and ADA accessibility. (See page 7 of the CDC Package)

John Danforth, Interim Director of Trust Enrollments states, *“It is my belief the members of this tribe, all 17,000 of whom can access the Enrollment Department, simply deserve better. Customers with mobility restrictions have a difficult time entering and exiting the building and utilizing our services. Getting a picture taken for a Tribal ID shouldn’t be a physically difficult process for members with limited mobility.”*

The project is being presented as two options:

- Option #1 – Construct a new building for TED and remodel existing facility for the Library.
- Option #2 – Construct a new building for the Library and remodel existing facility for TED.

The Project Team’s recommendation is to develop **Option #1**. (see page 10 of the CDC Approval Package)

Management/Business Plan:

There are no anticipated changes needed to the current management structure because of this project. (see page 8 of CDC Approval Package)

Site Selection: (see page 10 of CDC Approval Package)

Project Budget Estimate: (also see pages 11 & 12 of CDC Approval Package)

	OPTION #1	OPTION #2
Soft & Misc. Costs:	\$824,000	\$1,011,000
Construction:	\$4,436,000	\$7,304,000
Furniture, Fixtures & Equipment (FFE):	\$544,000	\$825,000
Contingency:	\$871,000	\$1,371,000
Total (rounded):	\$6,675,000	\$10,511,000

Financial Plan:

Project funds will be requested in the FY2025 CIP budget. (see page 13 of CDC Approval Package)

Communication Plan:

The standard process will be used for communicating the project status to the community.
(see page 13 of CDC Approval Package)

I. Needs Assessment and Project Justification

- A. **Introduction:** The purpose of this project is to provide Trust and Enrollments Department (TED) with a safe, secure, and efficient facility for both staff and community. The project will analyze a building renovation with an addition to the current facility, along with an analysis of the construction of a new facility on a new site.

Having a renovated or new facility will allow TED to have the appropriate space to accommodate their function needs and allow improvements to customer service and accessibility.

TED provides the community with the following services, members can:

- Procure Tribal ID
- Submit Enrollment Application
- Apply for General Welfare Assistance
- Update Address and Banking Information
- Claim Minor Trust Funds
- Submit OLIPP Claims
- Submit Descendant Application
- Request Land Use ID
- Process Family Tree Requests
- Submit DNA Testing Samples
- Request Notary Services

- B. **Present Facilities:** TED currently shares the Archiquette Building with the Oneida Community Library. The Archiquette Building is located at 201 Elm Street in Oneida.

TED uses 3,514 sq. ft. of the 9,471 sq. ft. building. The TED space includes offices, reception, conference, and records. Three staff members work at the Skenandoah Complex due to insufficient space at the Archiquette Building.

- C. **Problem:** Issues with the current facility include:

1. Current layout does not offer a secure space to protect the staff and the privacy of sensitive membership information. There have been incidents where visitors walk through lobby area, around back, confront staff and can easily view social security numbers, addresses, and adoption information that is open on staff screens.
2. There is no access to public bathrooms for customers. With no public restroom available to customers, staff are sometimes left with no option but to allow a patron to walk through the staff area, past several staff computer screens, that again contain sensitive information, to utilize the staff bathroom.
3. There is very limited space in the reception area and access is difficult for handicapped customers. The enrollment office has also noted that they have seen an increase in the number of patrons with mobility issues needing assistance due to:
 - a) Lobby and counter are not ADA compliant.

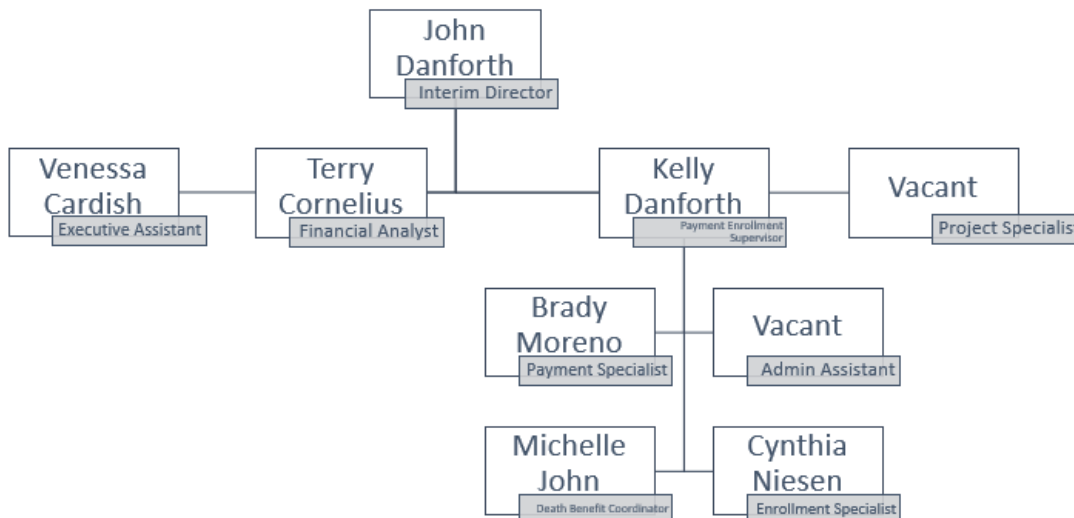
- b) Photo area is not large enough for wheelchairs, walkers, or mobility scooter.
- c) There is no public ADA compliant bathroom.
- 4. The current building was not designed to house the TED subsequently has never been an ideal fit.
- 5. There is not enough workspace for the entire TED staff forcing them to be housed in two locations.
- 6. High volume days cause customers to wait in line outside.
- 7. The building interior finishes have outlived their life span and require an upgrade.
- 8. Committee meetings are open to the public and currently there is no space to adequately fit community members wishing to attend.

II. Business Plan

- A. TED 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. Revenue streams to offset operational costs of the completed project include:
 - 1. Tribal ID fees
 - 2. Enrollment Application Fees
 - 3. Descendant Application Fees
 - 4. Land Use ID Fees
 - 5. Family Tree Requests
 - 6. DNA Testing Fees

III. Management Plan

- A. Management: TED currently operates under the direction of the Trust and Enrollment Committee. No changes to current management structure will be required due to this project.
- B. Organizational Chart: Trust Enrollment



CDC #20-107

- C. Staffing, Requestor: Initially, current staffing will not change because of this project. However, as the program offerings grow, new staff are 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 if a new facility is approved for this project is noted:
 - 1. DPW - Facilities Maintenance will require (1) new position to cover all current and approved facilities within the business park.
 - 2. DPW - Groundskeeping will require (1) new position to cover all current and approved facilities within the business park.
 - 3. DPW - Custodial will require (1) new position to cover all current and approved facilities within the business park.
 - 4. DTS no additional positions needed.

IV. Facility Concept and Space Requirements

- A. An evaluation of the departmental space needs has determined that 5,012 gross square feet of space is needed to accommodate the function needs of TED.
 - 1. See TED Space Needs Summary included in the Appendix.
- B. To accommodate the space needs of the department, several options were reviewed:
 - 1. A potential option was to expand the existing building to accommodate the need, however building expansion is not allowed under Chapter 605 Zoning And Shoreland Protection law.
 - a) The building/property are within a 605.3 (tttt) Shoreland area, and thus within a 605.8-3 Protected Area District Overlay prohibiting any building expansion.
 - 2. Another potential option was to expand TED into the space currently allocated to the Library. After discussions with the Library Manager and evaluation of their space needs based upon library standards, it was determined that the current library does not have enough space to accommodate their needs, so reducing the library square footage is not viable.
 - a) See Library Space Needs Summary included in the Appendix.
 - 3. A third potential option was to just remodel the existing building for both TED and the Library, however based upon the amount of additional square footage needed to accommodate both departments (8,582 sq. ft.) it is simply not viable for both departments.
 - a) The needed 8,582 sq. ft. is nearly doubling the existing building size of 9,471 sq. ft.
- C. To accommodate the space needs of both departments, two options have been identified as noted below:

- D. **OPTION 1:** Construct a new building for TED and remodel existing facility for the Library.
1. New building will be a one-story structure of approximately 5,012 square feet.
 - a) The required spaces are denoted in the TED Space Needs Summary included in the Appendix.
 2. The existing space vacated by TED would be renovated for utilization by the Oneida Community Library.
 3. Would provide required space for TED, but slightly less space than required for Library (3,570 sq. ft. less).
 4. Library would remain in good location for patron access and still provide a much-needed upgrade to their space.
- E. **OPTION 2:** Construct a new building for the Library and remodel existing facility for TED.
1. New building will be a one-story structure of approximately 13,041 square feet.
 - a) The required spaces are denoted in the Library Space Needs Summary included in the Appendix.
 2. The existing space vacated by Library would be renovated for utilization by TED.
 3. Would provide required space for Library, but there would be excess space for TED (4,459 sq. ft. extra).
- F. The Project Team's recommendation is to develop **Option #1 – New building for TED.** We feel this option best addresses the needs of both departments and offers a more cost-efficient project for the Oneida Nation.

V. **Site Selection Criteria for Option 1:**

- A. Zoning
- B. Site characteristics (topography, drainage, soils, etc.)
- C. Infrastructure – Utilities
- D. Infrastructure – Transportation
- E. Parcel Size
 1. The project would require approximately one acre of property.
- F. Adjacency requirements
 1. Location near Central Oneida based upon community feedback from previously proposed TED relocation.
- G. Existing Ownership
- H. Land Use Analysis: This is a process where a multi-departmental team consisting of members of Planning, Environmental, Land Management, and GIS Departments inventory and review land parcels. The land use recommendation is presented to the Land Commission for approval.

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:

1. **OPTION 1** (Remodel existing facility for Library & new TED building)

SOFT and MISCELLANEOUS COSTS

Engineering Dept. Fees	251,600
Architect / Engineer Fees & Reimbursables	553,500
Soil Borings, Testing and Surveys	11,600
Agency Review and Approval Fees	6,500
Insurance - Builders Risk	covered by property insurance
Historical/Cultural/Archaeological Review	350

Sub-total: 824,000

CONSTRUCTION

Utility Relocation/Extension	0
General Requirements	349,400
Site Work & Landscape-Trust Enrollment New Build	222,000
Site Work & Landscape-Library Renovation	20,000
Construction - Trust Enrollment New Build	1,550,000
Construction - Library Renovation	1,702,000

Sub-total: 3,843,400

Oneida Preference Amount	44,000
Sustainable Design Premium	136,400
Inflation Factor: 2 years	5% per year 412,000

Sub-total: 4,436,000

FIXTURES, FURNISHINGS AND EQUIPMENT

Division 10 - Specialties	41,000
Division 11 - Equipment	23,000
Division 12 - Furnishings	113,000
Division 27 - Communications	92,000
Division 28 - Electronic Safety & Security	275,000

Sub-total: 544,000

TOTAL:		5,804,000
Contingency:	15.0%	871,000
Finance Costs:	0.0%	0

ESTIMATED TOTAL PROJECT BUDGET: \$ 6,675,000

2. **OPTION 2** (Remodel existing facility for TED & new Library building)**SOFT and MISCELLANEOUS COSTS**

Engineering Dept. Fees	312,100
Architect / Engineer Fees & Reimbursables	663,000
Soil Borings, Testing and Surveys	26,700
Agency Review and Approval Fees	9,200
Insurance - Builders Risk	covered by property insurance
Historical/Cultural/Archaeological Review	350

Sub-total: 1,011,000

CONSTRUCTION

Utility Relocation/Extension	0
General Requirements	568,700
Site Work & Landscape-Library New Building	767,000
Site Work & Landscape-Trust Enrollment Renovation	20,000
Construction - Trust Enrollment Renovation	1,583,000
Construction - Library New Building	3,320,000

Sub-total: 6,258,700

Oneida Preference Amount	51,000
Sustainable Design Premium	315,000
Inflation Factor: 2 years	5% per year 679,000

Sub-total: 7,304,000

FIXTURES, FURNISHINGS AND EQUIPMENT

Division 10 - Specialties	84,000
Division 11 - Equipment	35,000
Division 12 - Furnishings	133,000
Division 27 - Communications	310,000
Division 28 - Electronic Safety & Security	263,000

Sub-total: 825,000

TOTAL:		9,140,000
Contingency:	15.0%	1,371,000
Finance Costs:	0.0%	0

ESTIMATED TOTAL PROJECT BUDGET: \$ 10,511,000

VIII. Financial Plan

- A. It is proposed to fund this project through the tribal CIP Budget. As the project has a large capital cost, it is assumed the funding allocation would be included in multiple fiscal year CIP budgets. Funds will be requested as follows:
1. FY2025 CIP Budget for new TED Building: \$3,573,000
 2. FY2026 CIP Budget for Library Remodel: \$3,102,000
- B. The Project Team has been researching possible grant opportunities for the project and has identified the following potentials for Library construction:
1. State of Wisconsin Flexible Facilities Program (Max. Award \$4,250,000)
 2. Native American Library Services: Enhancement Grants (\$10,000 - \$150,000)

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 (Construction Manager)
 2. Groundbreaking and dedication ceremonies scheduled with the events coordinator (Construction Manager / Business Unit Manager)
 3. Periodic articles in the Kalihwisaks based upon the specific needs of the project. (Construction Manager)

X. Project timeline

- A. Upon approval of the CDC Approval Package and allocation of budget funding:
- | | |
|--|----------|
| 1. CIP Phase III - Design | 25 weeks |
| 2. CIP Phase IV - Bidding & Construction | 62 weeks |
- B. Assuming approval of CDC Package and funding allocation in the FY2025 CIP Budget, that establishes project substantial completion in June 2026, with the Library renovation to follow assuming approval in the FY2026 CIP Budget.

XI. Appendix

- A. TED Space Needs Summary
- B. Library Space Needs Summary
- C. Space Needs Summary-Building Size Evaluation

SPACE NEEDS SUMMARY

Project: Archiquette Bldg Renovation
 Project No.: 20-107
 Date: November 8, 2023

Space needs determined following the Wisconsin Public Library Standards document.

Library

	Position Title / Room Name	Name / Comment	Existing Sq. Ft.	New Sq. Ft.	Existing Room No.:
O	Vestibule		76		103
	Collection - Children/Youth		1167		104
	Story Telling	15 seats	140	285	105
	Collection - Adult/General		1095		117
	Collection - Native American		491		109
	DVD - Media		148		116
	Collection - Total Proposed			3100	
	Reader Seating Space	15 seats		450	
	Circulation Desk		178	150	106
O	Staff Work Room / Stations	8 stations	240	1000	107
O	Director		162	150	108
O	Multi-Purpose Activity Room	20 seats	404	700	100
O	Activity Room Storage		64	80	101
	Computer - Public Access	20 seats	641	700	115
	Computer - Training Lab Station	2 stations		180	
O	Conference Room	15 person table, 30 person gallery		825	
O	Special Use Spaces			825	
O	Storage		66		102
O	Storage		116		110
O	Mens Restroom		36	140	111
O	Womens Restroom		36	140	112
O	Custodial Room		0	80	
O	Mechanical		156	350	114
O	Mechanical / Storage		124		113
O	Electrical Room		0	80	
O	Data Room		0	80	
Total Net Sq. Ft.:			5,340	9,315	

O Indicates Walled Room

Net to Gross Factor: 1.12 1.40

TOTAL GROSS SQ. FT.:	5,957	13,041	7,084
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SPACE NEEDS SUMMARY

BUILDING SIZE EVALUATION

Project: Archiquette Bldg Renovation
 Project No.: 20-107
 Date: February 27, 2024

Department	Existing Sq. Ft.	Needed Sq. Ft.	Difference
Trust & Enrollments	3,514	5,012	(1,498)
Library	5,957	13,041	(7,084)
TOTAL GROSS SQ. FT.	9,471	18,053	(8,582)

Potential Building Additions:

Not allowed, as the property falls within a Shoreland area (605.3 (tttt)) and thus is within a 605.8-3 Protected Area District Overlay (E-1) prohibiting any building expansion.

OPTIONS:	Available Sq. Ft.	Needed Sq. Ft.	Difference
1 Entire Building to Library New Building for T.E.D.	9,471	13,041	(3,570)
2 Entire Building to T.E.D. New Building for Library	9,471	5,012	4,459



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

To: Jermaine Delgado – Oneida Trust Enrollment Committee, Chair
Through: John Danforth – Trust Enrollment Director
From: Paul R. Truttman - Construction Manager
Date: March 14, 2024
Re: Archiquette Building Renovation CDC #20-107

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: 4/14/2023
- CDC Approval Package – dated: 3/13/24



Jermaine Delgado – Oneida Trust Enrollment Committee, Chair

3/14/24

Date



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

To: Tina Jorgensen – Human Services Division Director
Through: Eliza Skenandore – Library Manager
From: Paul R. Truttman - Construction Manager
Date: March 14, 2024
Re: Archiquette Building Renovation CDC #20-107

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: 4/14/2023
- CDC Approval Package – dated: 3/13/24

Digitally signed by Tina Jorgensen, MS, RDN
Date: 2024.03.20 08:00:24 -05'00'

Tina Jorgensen – Human Services Division Director

Date

Authorize Chairman Tehassi Hill to sign Letter of Commitment to the Wisconsin Department of Agriculture

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Motion to approve the letter of commitment ...

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: Tribal Elder Community Box

Program

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: Chairman letter of commitment request | | |

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: Marlon Skenandore, Councilman

Primary Requestor: *Name, Title/Entity*



Memorandum

To: Business Committee

From: Marlon Skenandore, Councilman

Date: March 19, 2024

Re: Letter of Commitment request

Shekoli,

As a representative of Great Lakes Intertribal Food Coalition and the voting delegate for this region, our team is requesting approval of the enclosed letter of commitment from the Midwest nations. It will require the Oneida Nation Chairman's signature. The signed letters will be submitted by Feeding America Eastern Wisconsin to apply for funding to continue the Tribal Elder Community Box Program at \$1.5 million.

Enclosed is more information from Karline Black, Procurement and Program Manager of Feeding America and the voting delegate Business Committee support. The last document is the letter of commitment requesting the Chairman Hill's signature due March 29, 2024.

Recommendation

Approve the Letter of Commitment.

Yaw^ko

Hi all,

Governor Evers office issued a grant opportunity through DATCP called the [Tribal Elder Community Box Program](#). The opportunity is open for non-profits to apply in partnership with Tribes and including Tribal decision making. Therefore, Feeding America Eastern Wisconsin is applying to the funding on behalf of the Great Lakes Intertribal Food Coalition for \$1.5 million in support of the upcoming 2024 Tribal Elder Food Box distribution season. 90-95% of the budget will cover food purchases for the upcoming season prioritizing purchases from Tribal producers in the Great Lakes region and 5-10% will cover staff time, contractual, travel/mileage, and repack materials/supplies including boxes.

Letters of Commitment are required from all Tribes receiving food from the program. The grant is due in two weeks on March 29, 2024. Would it be possible to get the attached letter signed by each of your Tribal Chairman in support of this grant application by March 29?

I'm happy to share more information on the grant or answer any other questions. I appreciate your help and understand this is a quick turnaround.

In partnership with gratitude,
Kara



Karaline Black, she/her/hers

Procurement and Programs Manager

Office: 414.331.7960

kblack@feedingamericawi.org

I am working on traditional Potawatomi, Menominee, and Ho-Chunk lands.



GIVE HELP GET HELP



VIEW OUR 2023
ANNUAL REPORT

4. Great Lakes Intertribal Food Coalition Coordinating Committee Voting Delegate

Request – Marlon Skenandore

- Mark W. Powless, Vanessa Miller
- Started with recognition spring 2021 with tribal elder food box-committee is now looking for voting delegates and Marlon would like to be that voting appointee. Support by all

Commented [LMS1]: I do not have any notes for this item.

Follow Up: Support to appoint/approve Marlon Skenandore as Oneida Nation voting appointee.



March 19, 2024

Dear Wisconsin Department of Agriculture, Trade & Consumer Protection,

As a proud member of the Great Lakes Intertribal Food Coalition (GLIFC), [Partner's Organization] hereby confirms our commitment to the Tribal Elder Food Box Program (TEFBP) coordinated through and with our partner Feeding America Eastern Wisconsin (FAEW). We are excited to be part of this groundbreaking collaborative effort to address the nutritional needs of our Tribal Elders and promote Indigenous food sovereignty.

Since its inception, TEFBP has demonstrated remarkable success in providing culturally appropriate, locally sourced, and traditional foods to Tribal Elders across Wisconsin. We recognize the importance of this program in revitalizing Indigenous food-ways, promoting access to traditional foods, growing local, sustainable economies and addressing the unique dietary needs of Tribal communities.

As a committed partner, [Partner's Organization] pledges to actively support TEFBP by [briefly describe the partner's specific contribution or role, e.g., providing financial support, facilitating procurement, offering logistical support, etc.]. Our membership in GLIFC includes a system developed wherein each respective tribal nation in Wisconsin appoints a tribal delegate to our GLIFC Coordinating Committee created to decide, by consensus, how GLIFC operates. FAEW, importantly, has served since TEFBP inception as a valued partner and consultant on our core GLIFC team to help the GLIFC Coordinating Committee vet decisions that impact our food system development. We are committed to promoting Indigenous food sovereignty, strengthening intertribal partnerships, and building a resilient and interconnected food system that serves the needs of Tribal Nations across the region.

Finally, [Partner's Organization] acknowledges the vital role played by FAEW in facilitating collaboration among partners, mentoring Tribal nations and producers in inventory software and safe food procurement strategies, coordinating operational activities, and ensuring the efficient distribution of food boxes to Tribal communities. We commend their dedication and commitment to fostering food security and community well-being. FAEW has shown, by words and actions, that they share our goal of food equity, food sovereignty, and resiliency.

We look forward to continuing our partnership with FAEW and members of GLIFC to further the objectives of TEFBP and advance the collective well-being of Tribal Elders and communities. If you should have any further questions, please feel free to email thill7@oneidanation.org.

Sincerely,

Tehassi tasi Hill, Chairman
Oneida Nation

Review the Table Games (Chapter 4) Oneida Gaming Minimum Internal Controls and determine...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Request OBC to accept the OGMICS Chapter 4-Table Games with no requested revisions

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: 1. OGMICS CH 4 Table Games 2. OGC Approval 3. 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: Mark Powless - Chairman OGC

Primary Requestor: Ivory Kelly-Compliance Manager OGC

Oneida Business Committee Agenda Request

Cover Memo:

Describe the purpose, background/history, and action requested:

The OGMICS CH 4 amended:

1. OGMICS CH 4 has been amended to allow for Progressive Table Games (Section (I) Progressive Table Games

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 4- Table Games 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 4- Table Games approved by the Oneida Gaming Commission on March 1, 2024 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 4- Table Games 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 4-Table Games in accordance with section 501.6-14(d)(3)(A) and subsections (i).

From: [Ashley M. Blaker](#)
To: [GamingCommission_Compliance](#)
Cc: [Michelle M. Braaten](#); [Connie M. Herlache](#); [Ashley M. Blaker](#)
Subject: Notification: OGMICS Chapter 4 Table Games
Date: Friday, March 1, 2024 10:13:20 AM
Attachments: [image001.png](#)
[OGMICS Chapter 4 Table Games.pdf](#)
[OGMICS Table Games CH 4 -2-29-24 Revised.docx](#)

DATE: 03/01/24
FROM: Mark A. Powless Sr.
SUBJECT: OGMICS Chapter 4 Table Games

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 4 Table Games

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

Executive 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



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Chapter: 4

Table Games

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- (a) Supervision**
- (b) Fill and credit standards**
- (c) Table inventory forms**
- (d) Table games computer generated documentation standards**
- (e) Standards for playing cards and dice**
- (f) Analysis of table game performance standards**
- (g) Accounting/Auditing standards**
- (h) Information data and technology**
- (i) Revenue audit**
- (j) Variance**
- (k) Game play requirements**
- (l) Progressive table games**
- (m) Minimum and maximum table limits**
- (n) Request to offer a new table game or new feature for an existing table game**

All employees and associates are required to adhere to the controls in this section, all other sections, and regulatory documents.

(a) Supervision.

- (1) Supervision shall be provided for table games operations by an employee(s) with authority equal to or greater than those being supervised.

(b) Fill and Credit Standards.

- (1) Fill slips and credit slips shall be in at least triplicate form, and in a continuous, prenumbered series. Such slips shall be concurrently numbered in a form utilizing the alphabet and only in one series at a time. The alphabet need not be used if the numerical series is not repeated during the business year.
- (2) Unissued and issued fill/credit slips shall be safeguarded and adequate procedures shall be employed in their distribution, use, and control. employees from the cashier or pit departments shall have no access to the secured (control) copies of the fill/credit slips.
- (3) When a fill/credit slip is voided, the cashier employee shall clearly mark "void" across the face of the original and first copy, the cashier and one other employee independent of the transactions shall sign both the original and first copy and shall submit them to the accounting department for retention and accountability.
- (4) Fill transactions shall be authorized by pit supervisory personnel before the issuance of fill slips and transfer of chips, tokens, or cash equivalents. The fill request shall be communicated to the cage where the fill slip is prepared.
- (5) At least three parts of each fill slip shall be utilized as follows:
 - (i) One part shall be transported to the pit with the fill and, after the appropriate signatures are obtained, deposited in the table game drop box;
 - (ii) One part shall be retained in the cage for reconciliation of the cashier bank; and
 - (iii) For computer systems, one part shall be retained in a secure manner to ensure that only authorized employees may gain access to it. For manual systems, one part shall be retained in a secure manner in a continuous unbroken form.
- (6) The table number, shift, and amount of fill by denomination and in total shall be noted on all copies of the fill slip. The correct date and time shall be indicated on at least two copies.
- (7) All fills shall be carried from the cage by an employee who is independent of the cage or pit.
- (8) The fill slip shall be signed by at least the following employees (as an indication that each has counted the amount of the fill and the amount agrees with the fill slip):
 - (i) Cashier who prepared the fill slip and issued the chips, tokens, or cash equivalent;
 - (ii) Runner who carried the chips, tokens, or cash equivalents from the cage to the pit;
 - (iii) Dealer who received the chips, tokens, or cash equivalents at the gaming table; and
 - (iv) Pit supervisory personnel who supervised the fill transaction.
- (9) Fills shall be broken down and verified by the dealer in public view before the dealer places the fill in the table tray.

- (10) A copy of the fill slip shall then be deposited into the drop box by the dealer, where it shall appear in the soft count room with the cash receipts for the shift.
- (11) Table credit transactions shall be authorized by a pit supervisor before the issuance of credit slips and transfer of chips, tokens, or other cash equivalent. The credit request shall be communicated to the cage where the credit slip is prepared.
- (12) At least three parts of each credit slip shall be utilized as follows:
 - (i) Two parts of the credit slip shall be transported by the runner to the pit. After signatures of the runner, dealer, and pit supervisor are obtained, one copy shall be deposited in the table game drop box and the original shall accompany transport of the chips, tokens, or cash equivalents from the pit to the cage for verification and signature of the cashier.
 - (ii) For computer systems, one part shall be retained in a secure manner to ensure that only authorized employees may gain access to it. For manual systems, one part shall be retained in a secure manner in a continuous unbroken form.
- (13) The table number, shift, and the amount of credit by denomination and in total shall be noted on all copies of the credit slip. The correct date and time shall be indicated on at least two copies.
- (14) Chips, tokens, and/or cash equivalents shall be removed from the table tray by the dealer and shall be broken down and verified by the dealer in public view prior to placing them in racks for transfer to the cage.
- (15) All chips, tokens, and cash equivalents removed from the tables shall be carried to the cashier's cage by an employee who is independent of the cage or pit.
- (16) The credit slip shall be signed by at least the following employees (as an indication that each has counted the items transferred):
 - (i) Cashier who received the items transferred from the pit and prepared the credit slip;
 - (ii) Runner who carried the items transferred from the pit to the cage;
 - (iii) Dealer who had custody of the items prior to transfer to the cage; and
 - (iv) Pit supervisory personnel who supervised the credit transaction.
- (17) The credit slip shall be inserted in the drop box by the dealer.
- (18) Chips, tokens, or other cash equivalents shall be deposited on or removed from gaming tables only when accompanied by the appropriate fill/credit forms.
- (19) Cross fills (the transfer of chips between table games) and even cash exchanges are prohibited in the pit.

(c) Table Inventory Forms.

- (1) At the close of each shift, for those table banks that were opened during that shift:
 - (i) The table's chip, token, and coin inventory shall be counted and recorded on a table inventory form; or
 - (ii) If the table banks are maintained on an imprest basis, a final fill or credit shall be made to bring the bank back to par.
- (2) If final fills are not made, beginning and ending inventories shall be recorded on the master game sheet for shift win calculation purposes.

- (3) The accuracy of inventory forms prepared at shift end shall be verified by the outgoing pit supervisor and the dealer. Alternatively, if the dealer is not available, such verification may be provided by another pit supervisor or another supervisor from another gaming department. Verifications shall be evidenced by signature on the inventory form.
- (4) If inventory forms are placed in the drop box, such action shall be performed by an employee other than a pit supervisor.

(d) Table Games Computer Generated Documentation Standards.

- (1) The computer system shall be capable of generating adequate documentation of all information recorded on the source documents and transaction detail (e.g., fill/credit slips, etc.).
- (2) This computer-generated documentation shall be restricted to authorized employees.
 - (i) An access control (password) shall be utilized to ensure unauthorized access does not occur.
- (3) The documentation shall include, at a minimum:
 - (i) System exception information (e.g., appropriate system parameter information, corrections, voids, etc.); and
 - (ii) Employee access listing, which includes, at a minimum:
 - (A) Employee name
 - (B) Employee identification number; and
 - (C) Listing of functions employees can perform or equivalent means of identifying the same.

(e) Standards for Playing Cards and Dice.

- (1) Playing cards and dice shall be maintained in a secure location to prevent unauthorized access and to reduce the possibility of tampering.
- (2) Used cards and dice shall be maintained in a secure location until marked, scored, or destroyed, in a manner as approved by the OGC, to prevent unauthorized access and reduce the possibility of tampering.
 - (i) Used cards and dice shall be inspected, cancelled or destroyed by a department independent of the table games department.
- (3) The gaming operation subject to the approval of the OGC, shall develop and implement procedures with a reasonable time period, which shall not exceed seven (7) days, within which to mark, cancel, or destroy cards and dice from play.
 - (i) This standard shall not apply where playing cards or dice are retained for an investigation.
- (4) A card and/or dice control log shall be maintained that documents when cards and dice are received on site, distributed to and returned from tables and removed from play by the gaming operation.

(f) Analysis of Table Game Performance Standards.

- (1) Records shall be maintained by day and shift indicating any single-deck blackjack games that were dealt for an entire shift.

- (2) Records reflecting hold percentage by table and type of game shall be maintained by shift, by day, cumulative month-to-date, and cumulative year-to-date.
- (3) This information shall be presented to and reviewed by gaming management independent of the pit department on at least a monthly basis.
- (4) Gaming management in paragraph (f)(3) of this section shall investigate any unusual fluctuations in hold percentage with pit supervisory personnel. At a minimum, all monthly fluctuations over 3% as compared to base level are to be investigated.
- (5) The results of such investigations shall be documented in writing and maintained for inspection for at least seven years and provided to the OGC upon request.

(g) Accounting/Auditing Standards.

- (1) All relevant controls from Chapter 14, Audit and Accounting will apply.

(h) Information Data and Technology.

- (1) All relevant controls from Chapter 11, Information Data and Technology will apply.

(i) Revenue Audit.

- (1) All relevant controls from Chapter 13, Revenue Audit will apply.

(j) Variance.

- (1) The operation shall establish, as approved by the OGC, the threshold level at which a variance shall be reviewed to determine the cause. Any such review shall be documented.

(k) Game Play Requirements.

- (1) Table games shall be conducted in accordance with any Rules of Play enacted pursuant to the Gaming Compact.
- (2) At least one floor person shall actively oversee the conduct of every six table games staffed by a dealer.
- (3) Cards shall be opened, inspected and shuffled in accordance with the Rules of Play (ROP) in clear camera view.
- (4) Procedures shall be documented for protecting shoes and cards during play.
- (5) Adherence of dealer/box person to announce approval/alert calls during play (i.e., insurance, shuffle check, color coming in, paying blackjack etc.)
- (6) Handling chips:
 - (i) Procedures for proving chips shall be sufficient for Surveillance to accurately determine the number of chips, thus proving the correct amount.
- (7) Clearing of hands:
 - (i) All dealers and boxpersons shall clear their hands in view of all persons in the immediate area and surveillance before and after going to their body and when entering and exiting the game.

(I) Progressive Table Games

- (1) Each table which offers a progressive payout wager shall have the following features:
 - (i) An electronic “in-meter” that continuously and automatically counts the number of gaming chips wagered by patrons on the progressive payout;
 - (ii) An electronic “progressive meter,” visible at the gaming table, which increments at a set rate of progression when gaming chips are wagered for the progressive payout and which prominently displays the amount which can be won if the outcome which awards the entire progressive payout is achieved;
 - (iii) An electronic “progressive payout meter” that continuously and automatically records the number of times each progressive payout wager is won;
 - (iv) A separate key or alternative electronic locking mechanism to reset or alter the amount on the progressive meter;
 - (v) A separate key locking the compartment housing the component which acknowledges the acceptance of the progressive payout wager and initiates an increase in the progressive meter;
 - (vi) Dual key control by the table games department and a department independent of the table games department is required for access to the location in which the computer that controls the progressive payout system and any related component is housed; and
 - (vii) Access to any storage media for the computer that controls the progressive payout system shall be in accordance with procedures approved by the Gaming Commission.
- (2) The gaming operation may use a percentage of each progressive payout wager that is accepted at a table to fund a portion of the progressive meter reset amount. If a reset fund is established, each table shall have or be connected to a “reset meter” which increments at a set rate of progression when gaming chips are wagered for the progressive payout and which records the amount to be transferred to the progressive meter, including any reset amount funded by the gaming enterprise, when a player wins the entire amount on the progressive meter.
- (3) If the gaming enterprise elects to connect two or more tables for a progressive payout wager, the following shall be required:
 - (i) The same denomination and number of gaming chips shall be wagered to entitle a player to a chance at winning the progressive payout;
 - (ii) Each gaming chip shall increment the meter by the rate of progressing at all tables connected;
 - (iii) The same progressive payouts shall be offered and the probability of hitting those payouts be the same at the connected tables; and
 - (iv) A device shall lockout all progressive meters if a patron has won a progressive payout.
- (4) No table game with a progressive payout wager shall be placed on the gaming floor until the gaming enterprise has submitted and obtained Gaming Commission approval of the following:
 - (i) Authorized game and outcome that will award the progressive payout wager;
 - (ii) Initial and reset amounts that the progressive meter will be set;
 - (iii) Proposed rate of progression for each progressive meter and reset meter, if applicable, and the procedure by which any change to the rate of progression will be made;
 - (iv) Procedures ensuring the dealer shall not have the ability to reset or alter the amount on the progressive reset meter;

- (v) Procedures for operating all equipment associated with the table game progressive wager including the lockout feature referenced above;
 - (vi) Installation of the computer system that controls the progressive payout system;
 - (vii) Procedures for assigning computer access and completing or modifying the progressive payout system set up, as applicable; and
 - (viii) Procedures utilized by any computer that controls the progressive payout system to provide complete and prompt recovery of all system information in the event of malfunction.
- (5) No progressive meter shall be turned back to a lesser amount unless:
- (i) The amount has been actually paid to a winning patron;
 - (ii) The time limit for the progressive payout established pursuant to paragraph F below has expired; or
 - (iii) The change is necessitated by an equipment or meter malfunction; in which case an explanation must be maintained in gaming enterprise records.
- (6) When a gaming enterprise decides to permanently remove the offer of a table game progressive payout, a time limit of not less than 30 days shall be established and notice of the time limit shall be provided at each table.
- (7) Once the time limit has expired, the amount on any progressive meters shall be documented:
- (i) The initial or reset amount may be retained by the gaming enterprise.
 - (ii) The gaming enterprise shall establish procedures specific to the transfer of progressive amounts in excess of the initial or reset amount to other games. Such procedures may also include other methods of distribution that accrue to the benefit of the gaming public via an award or prize.
- (8) Following any malfunction of a computer that controls the progressive payout system, the gaming enterprise shall immediately notify the Gaming Commission and shall not utilize the system until the malfunction has been repaired.
- (9) If the gaming enterprise seeks to install a modification to a computer that controls a progressive payout system, including, but not limited to, computer software, firmware or hardware, the installation shall occur only after advance written notice of at least three business days to the Gaming Commission.

(m) Minimum and maximum table limits.

- (1) Minimum and maximum table limits permitted at any authorized table game shall be established by gaming management.
- (2) All minimum and maximum table limits shall be conspicuously posted at each table.
- (3) Gaming management may at any time increase or decrease the minimum or maximum table limit at a table game:
 - (i) If no patrons are playing at the table game; or
 - (ii) When patrons are playing the game, if gaming management:
 - (A) Posts a sign at the table game advising patrons of the change and the time that such change will go into effect; and
 - (B) Announces the change to patrons who are at such table game; and
 - (C) Notifies surveillance when a player(s) are permitted to wager above the permissible maximum amount.
- (4) Any wager accepted by a dealer shall be paid or lost in its entirety in accordance with the rules of the game.
 - (i) Dealer is to ensure the wager placed is at least the current table minimum and does not exceed the current table maximum.

(n) Request to offer a new table game and/or new optional wager for an existing table game.

- (1) Prior to a new table game and/or new optional wager being offered, gaming management shall notify the commission. Written notification shall be submitted no later than thirty (30) days before the new game or new optional wager is offered for play. If applicable the notification shall contain:
 - (i) A detailed description of the new table game and/or new optional wager, including examples of any rules of play and/or regulations, and wagering that would be used for such new table game and/or new optional wager. In addition, the table game device manufacturer, gaming-related gaming service provider or gaming facility shall:
 - (A) Indicate whether the game is a variation of an authorized game, a composite of authorized games or a new game;
 - (B) Description of changes to layout if applicable.
- (2) All new table games shall have adequate surveillance coverage prior to the game being offered for play.

Review the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Controls and determine...

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Request OBC to accept the OGMICS Chapter 15-Surveillance with no requested revisions.

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: 1. OGMICS CH 15 Surveillance 2. OGC Approval and 3. 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: Mark Powless - Chairman OGC

Primary Requestor: Ivory Kelly-Compliance Manager OGC

Oneida Business Committee Agenda Request

Cover Memo:

Describe the purpose, background/history, and action requested:

The OGMICS CH 15 amended:

1. OGMICS CH 15 has been amended to allow for Progressive Table Games (Section (c)(5) Progressive Table Games

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 15- Surveillance 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 15- Surveillance approved by the Oneida Gaming Commission on March 1, 2024 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 15- Surveillance 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 15-Surveillance in accordance with section 501.6-14(d)(3)(A) and subsections (i).

From: [Ashley M. Blaker](#)
To: [GamingCommission_Compliance](#)
Cc: [Michelle M. Braaten](#); [Connie M. Herlache](#); [Ashley M. Blaker](#)
Subject: Notification: OGMICS Chapter 15 Surveillance
Date: Friday, March 1, 2024 10:12:35 AM
Attachments: [image001.png](#)
[OGMICS Chapter 15 Surveillance.pdf](#)
[Chapter 15 Surveillance - 02-29-24 revised.docx](#)

DATE: 03/01/24
FROM: Mark A. Powless Sr.
SUBJECT: OGMICS Chapter 15 Surveillance

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 15 Surveillance

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

Executive Assistant
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Chapter: 15

Surveillance

Table of Contents

- (a) Supervision**
- (b) Surveillance Equipment and Control Room(s)**
- (c) Additional Surveillance Requirements**
- (d) Reporting Requirements**
- (e) Recording Retention**
- (f) Logs**

All employees and associates are required to adhere to the controls in this section, all other sections, and regulatory documents.

(a) Supervision

- (1) Supervision shall be provided for surveillance operations by an employee with authority equal to or greater than those being supervised.

(b) Surveillance Equipment and Control Room(s)

- (1) Controls shall be established, and procedures implemented that include the following:
 - (i) For Tier A, the surveillance system shall be maintained and operated from a secured location, such as a locked cabinet. For Tiers B and C, the surveillance system shall be maintained and operated from a staffed surveillance operation room(s).
 - (ii) A complete index and guide to the casino cameras, monitors and controls must be readily available in the surveillance room. This guide must include, but not be limited to, a map of the camera locations, how to call up each camera and the number of each camera.
 - (iii) The surveillance operation room(s) must be secured to prevent unauthorized entry.
 - (iv) Access to the surveillance operation room(s) must be limited to surveillance officers and other authorized persons.
 - (v) Surveillance operation room(s) access logs shall be maintained.
 - (vi) Surveillance operation room equipment shall have total override capability over all other satellite surveillance equipment.
 - (vii) Power loss to the surveillance system:
 - (A) For Tier A, in the event of power loss to the surveillance system, alternative security procedures, such as additional supervisory or security employees, shall be implemented immediately.
 - (B) For Tier B and C, in the event of power loss to the surveillance system, an auxiliary of backup power source shall be available and capable of providing immediate restoration of power to the surveillance system to ensure that surveillance system officers can observe all areas covered by dedicated cameras.
 - (viii) The surveillance system shall record an accurate date and time stamp on recorded events. The displayed date and time shall not significantly obstruct the recorded view.
 - (ix) All surveillance officers shall be trained in the use of the equipment, games, and house rules.
 - (A) At a minimum, all Surveillance Officers are required to receive annual training for areas of observation pertinent to their facility. In addition, Surveillance Officers will be trained promptly regarding new system equipment, new types of gaming where surveillance is provided. Training records must be maintained by the Surveillance Department identifying the following.
 1. Name of the individual officer(s) receiving training;
 2. Dates of training;

3. Description and type of training; and
 4. Name of the training official.
- (ix) Each camera required by the standards in this section shall be installed in a manner that will prevent it from being readily obstructed, tampered with, or disabled.
- (x) The surveillance system shall:
- (A) Have the capability to display all camera views on a monitor;
 - (B) Include sufficient numbers of recording devices to record the views of all cameras required by this section;
 - (C) Record all camera views; and
 - (D) For Tier B and C only, include sufficient numbers of monitors to simultaneously display gaming and count room activities.
- (xi) A periodic inspection of the surveillance systems shall be conducted. When a malfunction of the surveillance system is discovered, the malfunction and necessary repairs shall be documented, and repairs initiated within seventy-two (72) hours.
- (A) If a dedicated camera malfunctions, alternative security procedures, such as additional supervisory or security officers, shall be implemented immediately.
 - (B) The OGC shall be notified of any surveillance system and/or camera(s) that have malfunctioned for more than twenty-four (24) hours and the alternative security measures being implemented.

(c) Additional Surveillance Requirements

- (1) With regard to the following functions, controls shall also include:
 - (i) Surveillance of the progressive prize meters for gaming systems at the following thresholds:
 - (A) Wide area progressives with a reset amount of \$1 million; and
 - (B) In-house progressive with a reset amount of \$250,000.
- (2) Gaming Machines:
 - (i) Except as otherwise provided in paragraphs (c) (1) of this section, gaming machines offering a payout of more than \$250,000 shall be monitored and recorded by a dedicated camera(s) to provide coverage of:
 - (A) All customers and employees at the gaming machine, and
 - (B) The face of the gaming machine, with sufficient clarity to identify the payout line(s) of the gaming machine.
- (3) Pari-Mutuel:
 - (i) Monitor and record general activities in the pari-mutuel area, to include the ticket writer and cashier areas, with sufficient clarity to identify the employees performing the different functions.
 - (ii) The surveillance system shall monitor and record a general overview of activities occurring in each cage and vault area with sufficient clarity to identify individuals

- within the cage and customers and staff members at the counter areas and to confirm the amount of each cash transaction;
- (4) Table Games:
- (i) For table games and table game tournaments, a dedicated camera(s) with sufficient clarity shall be used to provide:
 - (A) An overview of the activities on each table surface, including card faces and cash and/or cash equivalents; and
 - (B) An overview of table game activities, including customers and dealers.
 - (ii) Craps:
 - (A) All craps tables shall have two (2) dedicated cross view cameras covering both ends of the table.
 - (iii) Roulette:
 - (A) All roulette areas shall have one (1) overhead dedicated camera covering the roulette wheel and shall also have one (1) dedicated camera covering the play of the table.
- (5) Progressive Table Games:
- (i) Progressive table games with a progressive jackpot of \$25,000 or more shall be recorded by dedicated cameras that provide coverage of:
 - (A) The table surface, sufficient that the card values and card suits can be clearly identified;
 - (B) An overall view of the entire table with sufficient clarity to identify customers and dealer; and
 - (C) A view of the progressive meter jackpot amount. If several tables are linked to the same progressive jackpot meter, only one meter need be recorded.
- (6) Bingo:
- (i) The surveillance system shall possess the capability to monitor the bingo ball drawing device or random number generator, which shall be recorded during the course of the draw by a dedicated camera with sufficient clarity to identify the balls drawn or numbers selected.
 - (ii) The surveillance system shall monitor and record the game board and the activities of the employees responsible for drawing, calling and entering the balls drawn or numbers selected.
- (7) Cage and Vault:
- (i) The surveillance system shall monitor and record a general overview of activities occurring in each cage and vault area with sufficient clarity to identify individuals within the cage and customers and staff members at the counter areas and to confirm the amount of each cash transaction;
 - (ii) Each cashier station shall be equipped with one (1) dedicated overhead camera covering the transaction area;
 - (iii) The cage or vault area in which exchange and transfer transactions occur shall be monitored and recorded by a dedicated camera or motion activated dedicated camera that provides coverage with sufficient clarity to identify the chip values and the amounts on the exchange and transfer documentation. Controls provided by a computerized exchange and transfer system constitute an adequate alternative to viewing the amounts on the exchange and transfer documentation.
 - (iv) Cameras in the cage should provide views of the door entering the cage, the cage area, the cashier area and the customer filing area. Diagonally opposed cameras with wide angle lenses must be positioned so that areas of the room to the full height of the employees are within camera view.

- (v) Internal hallways to and from the count, vault and cage rooms must have surveillance viewing the approach.
 - (vi) Each vault shall have a stationary camera on each workstation.
 - (vii) Two stationary cross views shall be used covering the vault, preventing blind spots.
 - (viii) Each cage and vault, room must have at least one PTZ camera.
- (8) Count rooms:
- (i) The surveillance system shall monitor and record with sufficient clarity a general overview of all areas where cash or cash equivalents may be stored or counted; and
 - (ii) The surveillance system shall provide coverage of count equipment with sufficient clarity to view any attempted manipulation of the recorded data.
 - (iii) Each count room must have at least one PTZ camera.
- (9) Kiosks:
- (i) The surveillance system shall monitor and record a general overview of activities occurring at each kiosk with sufficient clarity to identify the activity and the individuals performing it, including maintenance, drops or fills, and redemption of wagering vouchers or credits.
- (10) Card games:
- (i) For card games and tournaments, a dedicated camera(s) with sufficient clarity must be used to provide:
 - (A) An overview of the activities on each card table surface, including card faces and cash and/or cash equivalents;
 - (B) An overview of card game activities, including customers and dealers; and
 - (C) An unobstructed view of all posted progressive pool amounts (i.e., bad beat).
 - (ii) For card game tournaments, a dedicated camera(s) must be used to provide an overview of tournament activities, and any area where cash or cash equivalents are exchanged.
- (11) Progressive Card Games:
- (i) Progressive card games with a progressive jackpot of \$25,000 or more shall be monitored and recorded by dedicated cameras that provide coverage of:
 - (A) The table surface, sufficient that the card values and card suits can be clearly identified;
 - (B) An overall view of the entire table with sufficient clarity to identify customers and dealer; and
 - (C) A view of the posted jackpot amount.

(d) Reporting Requirements

- (1) OGC approved procedures shall be implemented for reporting suspected crimes and suspicious activity.

(e) Recording Retention

- (1) Controls shall be established, and procedures implemented that include the following:
 - (i) All recordings required by this section shall be retained for a minimum of seven days; and
 - (ii) Suspected crimes, suspicious activity, or detentions by security officers

discovered within the initial retention period shall be copied and retained for a time period, not less than one year.

(f) Logs

- (1) Logs shall be maintained and demonstrate the following:
 - (i) Compliance with storage, identification, and retention standards required in this section;
 - (ii) Each malfunction and repair of the surveillance system as defined in this section; and
 - (iii) Activities performed by surveillance officer as required by the controls in this section.

~~Review tribal member request regarding Elder Major Home Repair program~~
Business Committee Agenda Request

RECEIVED BY:
MAR 19 2024 *CS*
GOVERNMENT
ADMINISTRATIVE
OFFICE

1. Meeting Date Requested: 03/27/24

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

5. Additional attendees needed for this request:

Mark W. Powless, General Manager
Name, Title/Entity OR Choose from List
Name, Title/Entity OR Choose from List
Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

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

Primary Requestor: Nancy Barton, GTC Member

March 15, 2024

I was informed earlier this week by Joe Sextan at Aging and Disability Services that the Elder Major Home Repair program is out of money for this fiscal year. He told me I could fill out the forms and be placed on a list for next year.

I am wondering why more money wasn't budgeted to this program. Seems every other program has covid money left over but not this one. Why do elders who need repairs have to wait a minimum of 6 months before their name comes up and their repair can be done? Some might not be able to wait that long.

I don't know why enough money wasn't budgeted for this program but I do want to know

How many people received major home repairs so far this year?

How many people were on the list at the beginning of this fiscal year?

How many people are currently on the list for next year?

Is the list first come first served or is it based on priority?

How much was budgeted for this program for this fiscal year?

How much is expected to be budgeted for next fiscal year?

I want to talk about this so thank you for allowing me to.

Nancy Barton

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

Business Committee Agenda Request

1. Meeting Date Requested: 03/27/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: CELLIS1

From: [Secretary](#)
To: [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [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](#); [Patricia M. King](#)
Subject: E-POLL RESULTS: Approve the recommendation for first come, first serve distribution of the Fox Cities House & Outdoor Living Show tickets pursuant to OBC SOP Ticket Distribution §5.3.1.2 and transfer the tickets to Oneida Retail for distribution
Date: Wednesday, March 6, 2024 10:47:57 AM

E-POLL RESULTS

The e-poll to approve the recommendation for first come, first serve distribution of the Fox Cities House & Outdoor Living Show tickets pursuant to OBC SOP Ticket Distribution §5.3.1.2 and transfer the tickets to Oneida Retail for distribution, **has carried**. Below are the results:

Support: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

*tentative results were sent to submitter timely in order to process.

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: Friday, March 1, 2024 3:22 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 <jwilson@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 recommendation for first come, first serve distribution of the Fox Cities House & Outdoor Living Show tickets pursuant to OBC SOP Ticket Distribution §5.3.1.2 and transfer the tickets to Oneida Retail for distribution

E-POLL REQUEST

Summary:

On 2/22/24 GAO received sixty (60) complimentary admission tickets for the Home & Outdoor Living Show-March 15-17, 2024 in Appleton, WI. There is no limit on number of tickets and no cost valued identified. Without a cost value, the option to process through Legislative Affairs is not necessary. Transferring to Joint Marketing is no longer an option.

Ticket Distribution SOP section 5.3 requires OBC to determine how to distribute tickets. Options to choose from on how to distribute tickets:

- a) Random drawing
- b) First Come First Serve
- c) Transfer to Joint Marketing

Justification for E-Poll:

Notice of ticket availability needs to be provided to the community prior to the event, March 15, 2024. Next OBC meeting is not scheduled until March 27, 2024.

Requested Action:

Approve the recommendation for first come, first serve distribution of the Fox Cities House & Outdoor Living Show tickets pursuant to OBC SOP Ticket Distribution §5.3.1.2 and transfer the tickets to Oneida Retail for distribution.

Deadline for response:

Responses are due no later than **4:30 p.m., Monday, March 4, 2024.**

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: 03/27/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept for the record, the E-poll for distributing complimentary tickets to the Home & Outdoor Living show, March 15-17, 2024.

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: Results of E-Poll RE: Home & Outdoor Living Show March 15-17, 2024 | | |

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: Name, Title/Entity OR Choose from List

Primary Requestor: Patricia King, Executive Assistant, GAO

Memorandum

TO: Oneida Business Committee

FROM: Patricia King,
Executive Assistant

DATE: February 29, 2024

RE: Home & Outdoor Living Ticket Distribution

Background:

On 2/22/24 GAO received sixty (60) complimentary admission tickets for the Home & Outdoor Living Show-March 15-17, 2024 in Appleton, WI. The tickets and flyer do not have a value printed on them.

Ticket Distribution SOP is located here: https://oneida-nsn.gov/wpcontent/uploads/2017/12/OBC-SOP-Ticket-Distribution_approved-01-27-16.pdf,

Request

Per section 5.3 of the Ticket Distribution SOP, the request for how to distribute tickets should be placed on the next Business Committee Meeting agenda to determine how the tickets will be distributed, ie, Random drawing, First come, first serve, Transfer tickets to Joint Marketing.

Notice of ticket availability needs to be provided to the community prior to the event March 15, 2024, and the next OBC meeting is not scheduled until March 27, 2024. Therefore an E-poll is being requested to determine how to distribute the tickets. With no apparent value on the tickets, GAO Office recommendation is First Come First Serve.

Section 7.0 addresses the procedures for the First Come First serve, to be processed through Intergovernmental Affairs and Communications, but does not have a process on where to process a distribution of tickets.

Section 8.0 outlines a process to transfer the tickets to Joint Marketing. However, Joint Marketing no longer exists. Therefore, we are requesting the tickets to be transferred to Retail, First Come First served. I checked with Debbie Powless, GM Retail, and she agreed to take the tickets to give out at the retail convenience stores.

Oneida Business Committee
TICKET DISTRIBUTION FORM

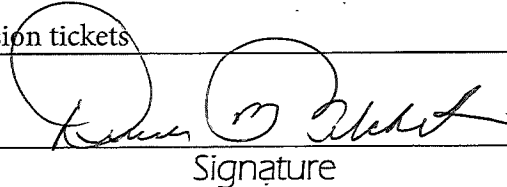
Description of tickets received: House and Outdoor Living Show - March 15-17, 2024 Appleton, WI

Date tickets received by the Business Committee Support Office: Feb. 22, 2024

Total number of tickets received: 60 free admission tickets

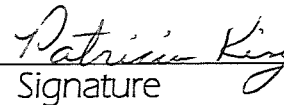
Verified by:

Debbie Melchert
Printed Name


Signature

1564
Employee #

Patricia King
Printed Name


Signature

203
Employee #

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

Donation



HOUSE & OUTDOOR LIVING SHOW

MARCH 15-17, 2024 FOX CITIES EXHIBITION CENTER

Greetings!

Enclosed you will find complimentary tickets for our **2024 Fox Cities House & Outdoor Living Show**, coming up **March 15-17** at the **Fox Cities Exhibition Center** in Appleton. Please feel free to distribute these tickets to your fellow colleagues, clients, and co-workers who may want to attend the event.

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

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

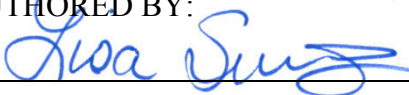
We look forward to seeing you at the show!

-Layne Knutson
Show Management
Fox Cities House & Outdoor Living Show
www.FoxCitiesHOLShow.com

RECEIVED BY:

FEB 22 2024

GOVERNMENT
ADMINISTRATIVE
OFFICE

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

1.0 PURPOSE

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

2.0 DEFINITIONS

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

3.0 WORK STANDARD

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

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

4.0 PACKERS TICKETS

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

June 1

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

July 1

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

5.0 RECEIPTING AND PROCESSING TICKETS

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

Distribution Form must include:

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

6.0 **RANDOM DRAWING**

Prepare for random drawing

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

Pre-Drawing Activities

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

Post-Drawing Activities

- 6.5 After random drawing is complete, the Enrollment Department staff provides the winner and alternate information to the BC Support Office. This information includes:
 - 6.5.1 Winner/Alternate Names
 - 6.5.2 Winner/Alternate Enrollment Number
 - 6.5.3 Winner/Alternate Address
 - 6.5.4 Winner/Alternate Phone Number

- 6.6 BC Support Office notifies winner by phone.
 - 6.6.1 Winner may accept or refuse/decline.
 - 6.6.2 If winner accepts:
 - 6.6.2.1 See 9.0.
 - 6.6.3 If winner declines tickets or cannot be contacted within three (3) business days from the date of the random drawing:
 - 6.6.3.1 Alternate is notified.
 - 6.6.3.2 If alternate accepts,
 - 6.6.3.2.1 See 9.0.
 - 6.6.3.3 If alternate declines tickets or cannot be contacted within three (3) business days from the date of the random drawing:
 - 6.6.3.3.1 see 6.6.3.1.

7.0 FIRST COME, FIRST SERVE

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

- 7.2 See 9.0.

8.0 TRANSFER TICKETS TO JOINT MARKETING

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

9.0 DISBURSING TICKETS

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

10.0 UNCLAIMED TICKETS

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

11.0 REFERENCES

- 11.1 Conducting Electronic Voting (E-polls) SOP

12.0 FORMS

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

13.0 FLOW CHART

XIII. NEW BUSINESS

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

Sponsor: Michele Doxtator, Area Manager/Retail Profits

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

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

Sponsor: Lisa Summers, Tribal Secretary

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

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

Not Present: Melinda J. Danforth, David Jordan

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

Sponsor: Jennifer Webster, Councilwoman

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

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

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

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

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

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

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

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

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