



Oneida Business Committee

Regular Meeting
8:30 AM Wednesday, April 10, 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

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. **Oneida Nation Arts Board - Harmony Hill, Claudia Skenandore**
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Nation Commission on Aging - Claudia Skenandore**
Sponsor: Lisa Liggins, Secretary
- C. **Oneida Public Safety Pension Board - Ronald King Jr., Nathan Ness, Rochel Smith, Alexis Woelfel**
Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission
- D. **Southeastern WI Oneida Tribal Services Advisory Board - Caryle Wheelock**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the March 27, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. **Adopt resolution entitled FY 2025 Budget Guidance and Calendar**
Sponsor: Lawrence Barton, Treasurer

VII. STANDING COMMITTEES**A. FINANCE COMMITTEE**

1. **Accept the March 14, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the March 28, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the March 20, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REPORTS

- A. **Approve the travel report - Councilman Jonas Hill - Reservation Economic Summit (RES) - Las Vegas, NV - March 10-16, 2024**
Sponsor: Jonas Hill, Councilman

IX. TRAVEL REQUESTS

- A. **Approve the travel request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee (DCCC) TEAM Program Palm Springs Issues Conference - Rancho Mirage, CA - May2-4, 2024**
Sponsor: Tehassi Hill, Chairman
- B. **Approve the travel request - Councilman Jonas Hill - 2024 Leading Tribal Nations Executive Education Program - Boston, MA - June 22-29, 2024**
Sponsor: Jonas Hill, Councilman

X. NEW BUSINESS

- A. **Accept the Elder Major Home Repair program report**
Sponsor: Mark W. Powless, General Manager

XI. GENERAL TRIBAL COUNCIL**A. Schedule a special General Tribal Council meeting to address the Kestell petition # 2024-01**

Sponsor: Lisa Liggins, Secretary

XII. EXECUTIVE SESSION**A. REPORTS****1. Accept the Chief Counsel report**

Sponsor: Jo Anne House, Chief Counsel

2. Accept the General Manager report

Sponsor: Mark W. Powless, General Manager

3. Accept the Hotel to Gaming Transition Committee April 2024 report

Sponsor: Louise Cornelius, Gaming General Manager

B. AUDIT COMMITTEE**1. Accept the January 16, 2024, regular Audit Committee meeting minutes**

Sponsor: Lisa Liggins, Secretary

2. Accept the Gaming Promotions and Player Tracking Systems compliance audit and lift the confidentiality requirement

Sponsor: Lisa Liggins, Secretary

3. Accept the Dental performance assurance audit and lift the confidentiality requirement

Sponsor: Lisa Liggins, Secretary

4. Accept the Gaming Marketing performance assurance audit and lift the confidentiality requirement

Sponsor: Lisa Liggins, Secretary

5. Accept the Trust Enrollment Department performance assurance audit and lift the confidentiality requirement

Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS**1. Approve contract - T. Rowe Price Retirement Plan Services Inc. - file # 2024-0285**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

XIII. ADJOURN

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

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

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

Oneida Nation Arts Board - Harmony Hill, Claudia Skenandore

Business Committee Agenda Request

1. Meeting Date Requested: 04/10/24

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: April 2, 2024

RE: Oath of Office – Oneida Nation Arts Board

Background

On March 27, 2024, the Oneida Business Committee appointed Harmony Hill and Claudia Skenandore to the Oneida Nation Arts Board.

Oneida Nation Commission on Aging - Claudia Skenandore

Business Committee Agenda Request

1. Meeting Date Requested: 04/10/24

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: April 2, 2024

RE: Oath of Office – Oneida Nation Commission on Aging

Background

On March 27, 2024, the Oneida Business Committee appointed Claudia Skenandore to the Oneida Nation Commission on Aging.

Oneida Public Safety Pension Board - Ronald King Jr., Nathan Ness, Rochel Smith, Alexis Woelfel

Business Committee Agenda Request

1. **Meeting Date Requested:** 04/24/24

2. **Session:**

- Open Executive – must qualify under §107.4-1.
Justification: *Choose or type justification.*

3. **Requested Motion:**

- Accept as information; OR

Administer the Oath of Office to Rochel Smith, Alexis Woelfel, Nathan Ness, Ronald King Jr. to serve a two year term on the Oneida Public Safety Pension Board.

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:**

Rochel Smith, Police Officer
Alexis Woelfel, Investigator
Nathan Ness, Sergeant
Ronald King Jr., Detective Sergeant

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Eric Boulanger, Chief of Police

Primary Requestor: Nathan Ness, Sergeant



Oneida Police Department

P.O. Box 365, Oneida, WI 54155

Eric H. Boulanger
Chief of Police



MEMORANDUM

To: Oneida Business Committee
From: Eric Boulanger, Chief of Police
Date: April 1, 2024
Subj: Oneida Public Safety Pension Board



This is a request to administer the Oath of Office to the following individuals for the Oneida Public Safety Pension Board for a two year term.

- Rochel Smith
- Alexis Woelfel
- Nathan Ness
- Ronald King Jr.

Southeastern WI Oneida Tribal Services Advisory Board - Caryle Wheelock

Business Committee Agenda Request

1. Meeting Date Requested: 04/10/24

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: April 2, 2024

RE: Oath of Office – Southeastern WI Oneida Tribal Services Advisory Board

Background

On March 27, 2024, the Oneida Business Committee appointed Caryle Wheelock to the Southeastern WI Oneida Tribal Services Advisory Board.

Approve the March 27, 2024, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 04/10/24

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, 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****Minutes****EXECUTIVE SESSION**

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

Not Present: n/a

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth (via Microsoft Teams), RaLinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), William Gollnick (via Microsoft Teams), Tana Aguirre, Barbara Webster, Chad Fuss (via Microsoft Teams), James Petitjean (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Dana McLester (via Microsoft Teams), Kristine Hill;

REGULAR MEETING

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

Not Present: Secretary Lisa Liggins;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Louise Cornelius (via Microsoft Teams), 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), David P. Jordan (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Michelle Hill (via Microsoft Teams), Eliza Skenandore (via Microsoft Teams), Nicholas Metoxen (via Microsoft Teams), Paul Witek (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Joyce King (via Microsoft Teams), Patricia King (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Carol Silva (via Microsoft Teams), John Danforth (via Microsoft Teams), Mark A. Powless, Sr., Ivory Kelly (via Microsoft Teams), Linda Langen (via Microsoft Teams), Ramona Salinas (via Microsoft Teams), Joe Halloran (via Microsoft Teams), Oscar Schuyler (via Microsoft Teams), Mark Van Norman, Karen Powless, David Powless, Becky Skenandore, Shawn Skenandore, Christine Gartska, Clyde Skenandore, Harlow Skenandore, Shannon Ninham, Alex Powless, Karen Lane, Raymond Elm, Cletus Ninham I,

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

DRAFT

Brenda Baird, Richard Baird, Mike Debraska (via Microsoft Teams), Ed Delgado, Nancy Barton, Cathy L. Metoxen, Connor Kestell, Mary Graves (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:32 a.m.

For the record: Secretary Lisa Liggins is out sick. Chairman Tehassi Hill will be excused at 10:30 a.m. for a bill signing with Governor Evers regarding judicial protection in Madison, WI. Councilwoman Jennifer Webster will be excused from 10 a.m.-11 a.m. for a conference call with Health & Human Services.

II. OPENING (00:00:04)

Opening provided by Councilman Marlon Skenandore.

A. Special recognition - Harlow Skenandore (00:04:43)

Sponsor: Jonas Hill, Councilman

Special recognition of Harlow Skenandore by Councilman Jonas Hill.

III. ADOPT THE AGENDA (00:12:43)

Motion by Lawrence Barton to adopt the agenda with four (4) additions [1) under the travel request section, add item entitled Approve the travel request - Councilman Jameson Wilson - TribalNet Conference - Las Vegas, NV – September 15-19, 2024; 2) under the General Tribal Council section, add item entitled Consider request to reschedule the special GTC meeting for the FY-2025 budget; 3) under Executive Session, New Business add item entitled Approve a limited waiver of sovereign immunity - State of WI Department of Children and Families - file # 2024-0106; and 4) under Executive Session, New Business add item entitled Identify Screening-Selection Subcommittee for the upcoming Family Court Judge Vacancy, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

IV. OATH OF OFFICE**A. Oneida Election Board Alternate - Linda Langen, Ramona Salinas (00:14:43)**

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Councilwoman Jennifer Webster. Linda Langen and Ramona Salinas were present via Microsoft Teams.

DRAFT**V. MINUTES****A. Approve the February 28, 2024, regular Business Committee meeting minutes (00:19:15)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the February 28, 2024, regular Business Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

VI. RESOLUTIONS**A. Adopt resolution entitled FY 2023 Indian Housing Block Grant (IHBG) Competitive Grant Program Application (00:19:58)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 03-27-24-A FY 2023 Indian Housing Block Grant (IHBG) Competitive Grant Program Application, seconded by Marlon Skenandore. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins

B. Adopt resolution entitled Recognition of the Service of Members Serving on the Oneida Business Committee From 1969 to 1984 (00:20:53)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to adopt resolution entitled 03-27-24-B Recognition of the Service of Members Serving on the Oneida Business Committee From 1969 to 1984 with two (2) changes [1) noting the memo that states "2008" should be "1984"; and 2) correction of "Judy Barton" to "Julie 'Judy' Barton", seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins

C. Adopt resolution entitled Support the Nomination of Oscar Schuyler to the National Indian Gaming Commission (00:30:50)

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to adopt resolution entitled 03-27-24-C Support the Nomination of Oscar Schuyler to the National Indian Gaming Commission, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins

DRAFT**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 (00:36:09)**

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to adopt resolution entitled 03-27-24-D Updated Oneida Business Committee 2023-2026 Term Assignment of Representation of the Oneida Nation on or with Tribal, State or Federal Entities or Agencies, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins

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 (00:38:02)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the adopted BC resolution # 02-27-24-A USDA Rural Business Development Grant Program Application, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

VII. APPOINTMENTS**A. Determine next steps regarding four (4) vacancies - Oneida Nation Arts Board (00:40:12)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicants, to appoint Harmony Hill and Claudia Skenandore to the Oneida Nation Arts Board with a term ending March 31, 2027, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins

B. Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (00:41:02)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and to appoint Claudia Skenandore to the Oneida Nation Commission on Aging with a term ending July 31, 2026, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Lisa Liggins

DRAFT**C. Determine next steps regarding one (1) vacancy - Oneida Nation Veterans Affairs Committee (00:41:37)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to request the Secretary to re-notice the Oneida Veterans Affairs Committee vacancy because of ineligible, unqualified, or under qualified applicants per section 105.7-1.(c)(2), seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

D. Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board (00:42:21)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to defer the Oneida Youth Leadership Institute Board appointment to the April 24, 2024, regular Business Committee meeting, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins

E. Determine next steps regarding four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (00:42:56)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected applicant, to appoint Caryle Wheelock to the Southeastern Wisconsin Oneida Tribal Services Advisory Board with a term ending March 31, 2027, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

VIII. STANDING COMMITTEES**A. FINANCE COMMITTEE****1. Accept the February 15, 2024, regular Finance Committee meeting minutes (00:43:42)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the February 15, 2024, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins

DRAFT**2. Accept the February 29, 2024, regular Finance Committee meeting minutes (00:44:07)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the February 29, 2024, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins

B. LEGISLATIVE OPERATING COMMITTEE**1. Accept the February 21, 2024, regular Legislative Operating Committee meeting minutes (00:44:28)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the February 21, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins

2. Accept the March 6, 2024, regular Legislative Operating Committee meeting minutes (00:52:55)

Sponsor: Jameson Wilson, Councilman

Motion by Kirby Metoxen to accept the March 6, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

3. Adopt Leasing Law rule # 6 - Homeownership by Independent Purchase (HIP) Program (00:53:30)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to adopt Leasing Law rule # 6 - Homeownership by Independent Purchase (HIP) Program, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins

Councilwoman Jennifer Webster left at 9:52 a.m.

DRAFT**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 (01:20:15)**
Sponsor: Tehassi Hill, Chairman

Motion by Jonas Hill to approve the travel report from Chairman Tehassi Hill for the Government Accountability Office Tribal and Indigenous Advisory Council (GAO TIAC) in Washington, D.C. on February 27-March 1, 2024, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Jennifer Webster

- B. Approve the travel report - Chairman Tehassi Hill - 2024 Midwest Alliance of Sovereign Tribes (MAST) Impact Week - Washington, D.C. - March 5-8, 2024 (01:20:48)**
Sponsor: Tehassi Hill, Chairman

Motion by Jameson Wilson to approve the travel report from Chairman Tehassi Hill for the 2024 Midwest Alliance of Sovereign Tribes (MAST) Impact Week in Washington, D.C. on March 5-8, 2024, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Jennifer Webster

- 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 (01:21:15)**
Sponsor: Kirby Metoxen, Councilman

Motion by Lawrence Barton to approve the travel report from Councilmen Jonas Hill, Kirby Metoxen, Marlon Skenandore, and Jameson Wilson for the State of the Tribes Address and Associated Receptions in Madison, WI on February 21-22, 2024, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- D. Approve the travel report - Councilwoman Jennifer Webster - Native American Tourism of Wisconsin (NATOW) Gala - Mole Lake, WI - February 2-3, 2024 (01:21:50)**
Sponsor: Jennifer Webster, Councilwoman

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

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Jennifer Webster

DRAFT

- 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 (01:22:20)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Indian Health Services (IHS) Tribal Self Governance Advisory Committee meeting in Washington, D.C. on February 20-23, 2024, seconded by Kirby Metoxen. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Jennifer Webster

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 (01:22:45)**
Sponsor: Kirby Metoxen, Councilman

Motion by Brandon Yellowbird-Stevens to approve the travel request for Councilmen Jonas Hill and Kirby Metoxen to attend the Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference in Red Cliff, WI on June 13-15, 2024, seconded by Lawrence Barton. Motion carried:

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

- B. Approve the travel request - Councilman Marlon Skenandore - State-Tribal Consultation Meetings - Danbury, WI - April 2-3, 2024 (01:23:19)**
Sponsor: Marlon Skenandore, Councilman

Motion by Jameson Wilson to approve the travel request for Councilman Marlon Skenandore to attend the State-Tribal Consultation Meetings in Danbury, WI on April 1-3, 2024, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Jennifer Webster

- C. Approve the travel request - Councilman Jameson Wilson - TribalNet Conference - Las Vegas, NV - September 15-19, 2024 (01:2)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to approve the travel request for Councilman Jameson Wilson to attend the TribalNet Conference in Las Vegas, NV on September 15-19, 2024, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson, Brandon Yellowbird-Stevens
Not Present: Lisa Liggins, Jennifer Webster

DRAFT**XI. NEW BUSINESS****A. Accept the budget report from the On?yote?a?ka Taluhkowanhne Singing Society as information (01:25:45)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to extend the public comment period for Nancy Barton for an additional two (2) minutes, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson, Brandon Yellowbird-Stevens

Not Present: Lisa Liggins, Jennifer Webster

Chairman Tehassi Hill left at 10:43 a.m. Vice-Chairman Brandon Yellowbird-Stevens assumes the role of Chair.

Councilwoman Jennifer Webster returned 10:49 a.m.

Motion by Kirby Metoxen to extend the public comment period for Brenda Baird for an additional two (2) minutes, seconded by Lawrence Barton. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

Motion by Marlon Skenandore to accept the budget report from the On?yote?a?ka Taluhkowanhne Singing Society as information, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson

Abstained: Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins

Motion by Jonas Hill to approve direct the Law Office and Finance to review the process and bring back a recommendation on the Special Projects disbursement process to the Business Committee, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Marlon Skenandore,
Jameson Wilson

Abstained: Jennifer Webster
Not Present: Tehassi Hill, Lisa Liggins

DRAFT**B. Approve two (2) requested actions - CDC # 20-107 Archiquette Building Renovation (02:21:43)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve procedural exception to forgo Phase II of the CIP process of routing the CDC Approval Package to the various review entities; and to approve the CDC Approval Package for CDC # 20-107 Archiquette Building Renovation, seconded by Marlon Skenandore. Motion carried:

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

Councilman Kirby Metoxen left at 11:15 a.m.

Councilman Kirby Metoxen returned 11:24 a.m.

Motion by Lawrence Barton to address item XII.A.1. next., seconded by Jameson Wilson. Motion carried:

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

Item XII.A.1. was addressed next.

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 (03:13:55)

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to 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, seconded by Jonas Hill. Motion carried:

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

D. Review the Table Games (Chapter 4) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (03:14:22)

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

Motion by Jonas Hill to accept the notice of the Oneida Gaming Minimum Internal Controls for Table Games (Chapter 4) approved by the Oneida Gaming Commission (OGC) on March 1, 2024, and to direct notice to the Oneida Gaming Commission that there are no requested revisions under § 501.6-14(d), seconded by Lawrence Barton. Motion carried:

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

DRAFT**E. Review the Surveillance (Chapter 15) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (03:15:52)**

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

Motion by Jonas Hill to approve the notice of the Oneida Gaming Minimum Internal Controls for Surveillance (Chapter 15) approved by the Oneida Gaming Commission (OGC) on March 1, 2024, and to direct notice to the Oneida Gaming Commission that there are no requested revisions under § 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

F. Review tribal member request regarding Elder Major Home Repair program (03:16:34)

Sponsor: Nancy Barton, Tribal Member

Motion by Jennifer Webster to defer the tribal member request regarding Elder Major Home Repair program to the General Manager's Office and to bring back a report of the programs to the next Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

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 (03:53:30)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to 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, seconded by Jonas Hill. Motion carried:

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

Not Present: Tehassi Hill, Lisa Liggins

The Oneida Business Committee, by consensus, recessed at 12:26 p.m. to 1:30 p.m.

Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 1:32 a.m.

Roll call for the record:

Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Councilman Kirby Metoxen; Councilwoman Jennifer Webster; Councilman Jameson Wilson; Vice-Chairman Brandon Yellowbird-Stevens;

Not Present: Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Marlon Skenandore;

Item XII.B.1. was addressed next.

DRAFT**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 (02:52:18)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to acknowledge receipt of the petition from Connor Kestell regarding Address Housing Issues/Veterans Home Loan Program; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Tribal Secretary mailbox by Wednesday, April 17, 2024; to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the April 24, 2024, regular Business Committee meeting agenda and the first BC meeting of the month thereafter or until the final documents are submitted, seconded by Lawrence Barton. Motion carried:

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

Item XI.C. was addressed next.

B. Schedule General Tribal Council Meetings

- 1. Schedule a special General Tribal Council meeting to address Oneida Hotel Debt (03:54:19)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule a special General Tribal Council meeting on Friday, May 10, 2024, at 6:00 p.m. to address the Oneida Hotel Debt, seconded by Jennifer Webster. Motion carried:

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

- 2. Schedule a special General Tribal Council meeting to address Capital Improvement Projects (CIPs) (04:04:03)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule a special General Tribal Council meeting on Monday, June 10, 2024, at 6:00 p.m. to address Capital Improvement Projects (CIPs), seconded by Jameson Wilson. Motion carried:

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

- 3. Schedule the 2024 semi-annual General Tribal Council meeting (04:07:23)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule the 2024 semi-annual General Tribal Council meeting on Monday, July 1, 2024, at 6:00 p.m., seconded by Lawrence Barton. Motion carried:

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

DRAFT**4. Consider request to reschedule the special General Tribal Council meeting for the FY-2025 budget (04:10:38)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to reschedule the special General Tribal Council meeting to address the FY-2025 budget to Wednesday, October 23, 2024, at 6:00 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

XIII. EXECUTIVE SESSION (04:16:31)

Motion by Lawrence Barton to add item entitled Approve a limited waiver of sovereign immunity - Helix Innovations LLC - 2024 Retail Trade Program Agreement - file # 2024-0156, under Executive Session, New Business, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jonas Hill to go into executive session at 1:56 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jonas Hill to come out of executive session at 2:01 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

A. REPORTS**1. Accept the Chief Counsel report (04:18:32)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

2. Accept the General Manager report (04:18:47)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the General Manager report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

DRAFT**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance March 2024 report (04:19:02)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Jennifer Webster to accept the Intergovernmental Affairs, Communications, and Self-Governance March 2024 report, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to approve the travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend a series of political fundraisers in Washington, D.C. on April 16-17, 2024, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

4. Accept the Treasurer's February 2024 report (04:19:55)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Treasurer's February 2024 report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

B. NEW BUSINESS**1. Approve a limited waiver of sovereign immunity - Mind Garden Inc. - file # 2024-0069 (04:20:12)**

Sponsor: Mark W. Powless, General Manager

Motion by Lawrence Barton to approve a limited waiver of sovereign immunity - Mind Garden Inc. - file # 2024-0069, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

2. Approve a limited waiver of sovereign immunity - Focus On Energy - file # 2024-0164 (04:20:30)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to approve a limited waiver of sovereign immunity - Focus On Energy - file # 2024-0164, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

DRAFT**3. Review application(s) for four (4) vacancies - Oneida Nation Arts Board (04:20:49)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Nation Arts Board vacancies as information, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

4. Review application(s) for one (1) vacancy - Oneida Nation Commission on Aging (04:21:07)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Nation Commission on Aging vacancy as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

5. Review application(s) for one vacancy - Oneida Nation Veterans Affairs Committee (04:21:27)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Nation Veterans Affairs Committee vacancy as information, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

6. Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board (04:21:43)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the discussion regarding the application(s) for the Oneida Youth Leadership Institute Board vacancies as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

7. Review application(s) for four (4) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board (04:22:12)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the discussion regarding the application(s) for the Southeastern Wisconsin Oneida Tribal Services Advisory Board vacancies as information, seconded by Jonas Hill. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

DRAFT**8. Approve a limited waiver of sovereign immunity - State of WI Department of Children and Families - file # 2024-0106 (04:22:32)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - State of WI Department of Children and Families - file # 2024-0106, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

9. Identify Screening-Selection Subcommittee for the upcoming Family Court Judge Vacancy (04:23:11)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve Identify Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Secretary Lisa Liggins, Councilman Jonas Hill, and Judge Robert J. Collins II as the Screening/Selection Committee in accordance with section 4.1 of the Selection of the Family Court Judge SOP, noting Treasurer Lawrence Barton and Judge Rodney Dequaine as alternates, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

10. Approve a limited waiver of sovereign immunity - Helix Innovations LLC - 2024 Retail Trade Program Agreement - file # 2024-0156 (04:23:48)

Sponsor: Debra Powless, Retail General Manager

Motion by Jonas Hill to approve a limited waiver of sovereign immunity - Helix Innovations LLC - 2024 Retail Trade Program Agreement - file # 2024-0156, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

XIV. ADJOURN (04:24:41)

Motion by Kirby Metoxen to adjourn at 2:08 p.m., seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Tehassi Hill, Lisa Liggins, Marlon Skenandore

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled FY 2025 Budget Guidance and Calendar

Business Committee Agenda Request

1. **Meeting Date Requested:** 04/10/24

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR

Approve the budget calendar & guidelines

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:**

RaLinda Ninham Lamberies, Chief Financial Officer

Rae Skenendore, Sr. Analyst/Budet Coorfdinator

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 checked="" 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: All supporting documents will be a handout | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: RaLinda Ninham-Lamberies

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 MARCH 14, 2024
DATE: 03/15/24

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of March 14, 2024. The E-Poll and minutes were sent out yesterday March 14, 2024 and concluded today March 15, 2024. 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 March 14, 2024 Finance Committee Meeting Minutes. FC Members voting included: *RaLinda Ninham-Lamberies, Jennifer Webster, Chad Fuss, and Sarah White.*

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
MARCH 14, 2024 • Time: 8:30 A.M.
Business Committee Conference Room

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

RaLinda Ninham-Lamberies, CFO/FC Vice-Chair Jennifer Webster, BC Council Member
 Chad Fuss, Asst. Gaming CFO Sarah White, Purchasing Director

FC MEMBERS EXCUSED: Larry Barton, BC Treasurer/FC Chair, Lisa Liggins, BC Secretary, and Jonas Hill, BC Council Member

OTHERS PRESENT: Christopher Danforth, Shad Webster, Josie Skenandore, Eric Boulanger, Mary Wasurick, Nathan Maufort, Paul Witek, Trista Cornelius-Henricks, Leah Stroobants, David Jordan, Janice Decorah, and Melissa Alvarado taking notes

I. CALL TO ORDER: The FC Regular Meeting was called to order by the FC Vice-Chair at 8:30 A.M.

II. APPROVAL OF AGENDA: MARCH 14, 2024

Motion by Chad Fuss to approve the March 14, 2024 Finance Committee Meeting Agenda. Seconded by Jennifer Webster. Motion carried unanimously.

III. FC MINUTES: February 29, 2024 (Approved via E-Poll on 02/29/24)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on February 29, 2024 approving the February 29, 2024 Finance Committee Meeting Minutes. Seconded by Chad Fuss. Motion carried unanimously.

IV. TABLED BUSINESS: None

V. CAPITAL EXPENDITURES:

1. S&L Motors – Vehicle Purchase	Amount: \$52,964.50
Redmon Danforth, DPW-Automotive	

Motion by Jennifer Webster to approve the S&L Motors – Vehicle Purchase in the amount of \$52,964.50. Seconded by Chad Fuss. Motion carried unanimously.

2. S&L Motors – Vehicle Purchase Amount: \$52,964.50
Redmon Danforth, DPW-Automotive

Motion by Jennifer Webster to approve the S&L Motors – Vehicle Purchase in the amount of \$52,964.50. Seconded by Chad Fuss. Motion carried unanimously.

3. Lynch Motor Vehicle Group Inc. – Vehicle Purchase Amount: \$54,790.00
Redmon Danforth, DPW-Automotive

Motion by Jennifer Webster to approve the Lynch Motor Vehicle Group Inc. – Vehicle Purchase in the amount of \$54,790.00. Seconded by Chad Fuss. Motion carried unanimously.

Note: There are concerns with DPW's lack of response to the areas on vehicle purchases and would like Shannon Stone to follow up.

4. Gandrud Chevrolet – Vehicle Purchase Amount: \$54,941.50
Shad Webster, Conservation

Motion by Jennifer Webster to approve the Gandrud Chevrolet – Vehicle Purchase in the amount of \$54,941.50. Seconded by Chad Fuss. Motion carried unanimously.

5. CWD-G – Purchase of Bank Switches & Life Cycle Switches Amount: \$139,455.50
Josie Skenandore, DTS

Motion by Jennifer Webster to approve the CWD-G – Purchase of Bank Switches & Life Cycle Switches in the amount of \$139,455.50. Seconded by Sarah White. Motion carried unanimously.

6. Baycom – Mobile Data Terminals Amount: \$59,076.00
Eric Boulanger, OPD

Motion by Jennifer Webster to approve the Baycom – Mobile Data Terminals in the amount of \$59,076.00. Seconded by Chad Fuss. Motion carried unanimously.

VI. NEW BUSINESS:

1. Green Bay Packers Contract Year 4 of 5 Amount: \$3,306,870.00
Mary Wasurick, Gaming-Marketing

Motion by Jennifer Webster to approve the Green Bay Packers Contract Year 4 of 5 in the amount of \$3,306,870.00. Seconded by Sarah White. Motion carried unanimously.

2. Mission Support Services – Main Casino Ramp Repairs Amount: \$295,754.00
Nathan Maufort, Gaming-Facilities

Motion by Jennifer Webster to approve the Mission Support Services – Main Casino Ramp Repairs in the amount of \$295,754.00. Seconded by Sarah White. Motion carried unanimously.

3. Oneida Pow Wow Event Team – Supply Advance Amount: \$152,350.00
Trista Cornelius-Henricks/Leah Stroobants, Oneida Pow Wow Event Team

Motion by Jennifer Webster to approve the Oneida Pow Wow Event Team – Supply Advance in the amount of \$152,350.00. Seconded by Chad Fuss. Motion carried unanimously.

4. Mission Support Services – Groundskeeping Garage Amount: \$850,935.00
Paul Witek, Engineering

Motion by Jennifer Webster to approve the Mission Support Services – Groundskeeping Garage in the amount of \$850,935.00. Seconded by Sarah White. Motion carried unanimously.

VII. ONEIDA FINANCE FUND:

Report:

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

Motion by Jennifer Webster to accept the Oneida Finance Fund Report for March 2024. Seconded by Chad Fuss. Motion carried unanimously.

Requests:

1. Peloton Fitness Membership Amount: \$277.20
Requester: Christopher Ness

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Peloton Fitness Membership in the amount of \$277.20. Seconded by Sarah White. Motion

carried unanimously.

2. Golf Junior PGA WI Tournament fees Amount: \$500.00
Requester: Matthew Ninham for Vivien

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Golf Junior PGA WI Tournament fees for the daughter of the requester in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

3. Beading Lessons Amount: \$450.00
Requester: Sadie Wilson

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Beading Lessons in the amount of \$450. Seconded by Chad Fuss. Motion carried unanimously.

4. T-Ball fees Amount: \$58.50
Requester: Cindy John for Malanah

Motion by Chad Fuss to approve from the Oneida Finance Fund the request for T-Ball fees for the daughter of the requester in the amount of \$58.50. Seconded by Jennifer Webster. Motion carried unanimously.

5. Various Sport fees Amount: \$301.50
Requester: Cindy John for Mylah

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Various Sport fees for the daughter of the requester in the amount of \$301.50. Seconded by Chad Fuss. Motion carried unanimously.

6. Planet Fitness Membership Amount: \$314.90
Requester: Dannielle Webster

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Planet Fitness Membership in the amount of \$314.90. Seconded by Sarah White. Motion carried unanimously.

7. Construct Lacrosse Summer Club fees Amount: \$500.00
Requester: Keta Quiver for Jamison

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Construct Lacrosse Summer Club fees for the son of the requester in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

- 8. Summer Basketball League fees Amount: \$500.00
Requester: Dannielle Webster for Peter

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Summer Basketball League fees for the son of the requester in the amount of \$500. Seconded by Sarah White. Motion carried unanimously.

- 9. 50th Oneida Pow Wow June 28-30, 2024 - Refreshments Amount: 100 Cases
Requester: Tonya Webster

Motion by Jennifer Webster to approve from the Oneida Finance Fund the product request for one hundred (100) cases of Coca-Cola products for refreshments at the 50th Oneida Pow Wow on June 28-30, 2024. Seconded by Chad Fuss. Motion carried unanimously.

- 10. Volleyball Club fees Amount: \$500.00
Requester: Tina Moore for Ella

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

- 11. Empowering Self-Care Registration Amount: \$112.50
Requester: Julie Clark

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Empowering Self-Care Registration in the amount of \$112.50. Seconded by Sarah White. Motion carried unanimously.

- 12. YMCA Membership Amount: \$351.00
Requester: Karen Knutson

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for YMCA Membership in the amount of \$351. Seconded by Sarah White. Motion carried unanimously.

- 13. YMCA Membership Amount: \$351.00

Requester: Grace Elliott

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for YMCA Membership in the amount of \$351. Seconded by Sarah White. Motion carried unanimously.

14. Construct Lacrosse Summer Club fees

Amount: \$500.00

Requester: Sarah Wunderlich for Emmit

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Construct Lacrosse Summer Club fees for the son of the requester in the amount of \$500. Seconded by Sarah White. Motion carried unanimously.

VIII. EXECUTIVE SESSION: None

IX. ADMINISTRATIVE /INTERNAL: None

X. FOLLOW UP: None

XI. FOR INFORMATION ONLY: None

XII. ADJOURN: Motion by Jennifer Webster to adjourn. Seconded by Chad Fuss.

Motion carried unanimously. Time: 9:19 A.M.

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

Finance Committee Approval Date of Minutes via E-Poll: March 15, 2024

Accept the March 28, 2024, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 04/10/24

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 3/28/24 & 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

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 MARCH 28, 2024
DATE: 03/28/24

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of March 28, 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 5 FC members voting to approve the March 28, 2024 Finance Committee Meeting Minutes. FC Members voting included: *RaLinda Ninham-Lamberies, Jennifer Webster, Jonas Hill, Chad Fuss, and Sarah White.*

These Finance Committee Minutes of March 28, 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.



FINANCE COMMITTEE

REGULAR MEETING

MARCH 28, 2024 • Time: 8:30 A.M

Business Committee Conference Room/ Microsoft Teams

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

Larry Barton, BC Treasurer/FC Chair	RaLinda Ninham-Lamberies CFO/FC Vice-Chair
Jennifer Webster, BC Council Member	Jonas Hill, BC Council Member
Chad Fuss, Asst. Gaming CFO	Sarah White, Purchasing Director

FC MEMBERS UNEXCUSED: Lisa Liggins, BC Secretary

OTHERS PRESENT: Paul Hockers, Shad Webster, Andrew Doxtater, Nathan Maufort, Josephine Skenandore, Ryan Beebe, Jeanne Calhoun, David Jordan, and Melissa Alvarado taking notes

I. CALL TO ORDER: The FC Regular Meeting was called to order by the FC Chair at 8:30 A.M.

II. APPROVAL OF AGENDA: MARCH 28, 2024

Motion by Jennifer Webster to approve the March 28, 2024 Finance Committee Meeting Agenda. Seconded by Chad Fuss. Motion carried unanimously.

Sarah White arrived at 8:32 a.m.

III. MINUTES: MARCH 14, 2024 (Approved via E-Poll on 03/15/24)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on March 15, 2024 approving the March 14, 2024 Finance Committee Meeting Minutes. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

IV. TABLE BUSINESS: None

V. CAPITAL EXPENDITURES:

1. Kavanaugh Restaurant – Restaurant Equipment	Amount: \$83,157.61
Paul Hockers, Gaming-Admin	

Motion by Jennifer Webster to approve the Kavanaugh Restaurant – Restaurant Equipment in the amount of \$83,157.61. Seconded by Jonas Hill. Motion carried unanimously.

- | | |
|--------------------------------------|------------------------|
| 2. Agilysys PMS System – PO Increase | Amount: \$30,000.00 |
| Chad Fuss, Gaming-Admin | Total PO: \$217,834.48 |

Motion by Jennifer Webster to approve both Agilysys PMS System – PO Increase in the amount of \$30,000.00 making the total PO \$217,834.48 and Agilysys POS System – PO Increase in the amount of \$73,708.88 making the total PO \$404,328.02. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

- | | |
|--------------------------------------|------------------------|
| 3. Agilysys POS System – PO Increase | Amount: \$73,708.88 |
| Chad Fuss, Gaming-Admin | Total PO: \$404,328.02 |

- See Action in Capital Expenditures #2.

- | | |
|---|----------------------|
| 4. Southern Aluminum – Purchase of Tables & Carts | Amount: \$781,598.50 |
| Chad Fuss, Gaming-Admin | |

Motion by Jennifer Webster to approve the Southern Aluminum – Purchase of Tables & Carts in the amount of \$781,598.50. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

- | | |
|---|---------------------|
| 5. Service Motor-Seymour – Tractor Purchase | Amount: \$60,482.72 |
| Shad Webster, Conservation | |

Motion by Jonas Hill to approve the Service Motor-Seymour – Tractor Purchase in the amount of \$60,482.72. Seconded by Chad Fuss. Motion carried unanimously.

VI. NEW BUSINESS:

- | | |
|---|----------------------|
| 1. Data Financial Inc. – Service/Maint. Agreement | Amount: \$601,832.00 |
| Andrew Doxtater, Gaming-Accounting | |

Motion by Jennifer Webster to approve the Data Financial Inc. – Service/Maintenance Agreement in the amount of \$601,832.00. Seconded by Jonas Hill. Motion carried unanimously.

2. Breakthru Beverage Wisconsin – FY24 Blanket PO Amount: \$100,000.00
Chad Fuss, Gaming-Admin

Motion by RaLinda Ninham-Lamberies to approve the Breakthru Beverage Wisconsin – FY24 Blanket PO in the amount of \$100,000.00. Seconded by Sarah White. Motion carried unanimously.

3. Data Financial Inc. – 3 Glory Banknote Recyclers Amount: \$246,370.00
Andrew Doxtater, Gaming-Accounting

Motion by Jennifer Webster to approve the Data Financial Inc. – 3 Glory Banknote Recyclers in the amount of \$246,370.00. Seconded by Jonas Hill. Motion carried unanimously.

4. Current Electrical Services – Light Poles & Installation Amount: \$55,470.00
Nathan Maufort, Gaming-Facilities

Motion by Jennifer Webster to approve the Current Electrical Services – Light Poles & Installation in the amount of \$55,470.00. Seconded by Jonas Hill. Motion carried unanimously.

VIII. DONATIONS / ONEIDA FINANCE FUND:

Report:

1. FC Donation Report - March 2024
Melissa Alvarado, Office Manager

Motion by Jennifer Webster to accept the FC Donation Report for March 2024. Seconded by Chad Fuss. Motion carried unanimously.

Requests:

1. Mandolin Foundation Limited – Donation Amount: \$3,000.00
Requester: Paula Jolly, Executive Director

Motion by RaLinda Ninham-Lamberies to approve from the Finance Committee Donations the request from Mandolin Foundation Limited in the amount of \$3,000. Seconded by Jennifer Webster. Motion carried unanimously.

- 2. YWCA of Green Bay Inc. – Special Event Donation Amount: \$3,000.00
Requester: Andrea Huggenvik, Social Justice Program Spec.

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from YWCA of Green Bay Inc. in the amount of \$3,000. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

- VII. EXECUTIVE SESSION:** None
- X. ADMINISTRATIVE /INTERNAL:** None
- XI. FOLLOW UP:** None
- XII. FOR INFORMATION ONLY:** None
- XIII. ADJOURN:** Motion by Chad Fuss to adjourn. Seconded by Jennifer Webster.
Motion carried unanimously. Time: 9:09 A.M.

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

Finance Committee Approval Date of Minutes via E-Poll: March 28, 2024

Accept the March 20, 2024, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 04/10/24

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 20, 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

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 20, 2024
 9:00 a.m.

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

Excused: Kirby Metoxen

Others Present: Clorissa N. Leeman, Grace Elliott, Maureen Perkins

Others Present on Microsoft Teams: Michelle Braaten, Janice Decorah, Carolyn Salutz, David P. Jordan, Fawn Cottrell, Michelle Tipple, Carrie Lindsey, Eric McLester, Ralinda Ninham-Lamberies, Peggy Helm-Quest, Eric McLester, Eric Boulanger, Todd Vanden Heuvel, Tavia James-Charles, Kaylynn Gresham, Kristal Hill, Fawn Billie, Sidney White, Justin Nishimoto

I. Call to Order and Approval of the Agenda

Jameson Wilson called the March 20, 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. March 6, 2024 LOC Meeting Minutes

Motion by Jonas Hill to approve the March 6, 2024, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Marlon Skenandore. Motion carried unanimously.

III. Current Business

IV. New Submissions

1. Community Support Fund Law Amendments

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

V. Additions

VI. Administrative Items

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

Legislative Operating Committee Meeting Minutes of March 20, 2024

Page 1 of 2



VII. Executive Session

VIII. Adjourn

Motion by Marlon Skenandore to adjourn at 9:04 a.m.; seconded by Jennifer Webster.
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 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 checked="" type="checkbox"/> Other: RES Information | | |

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: Jonas Hill, Councilman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jonas Hill
Travel Event: Reservation Economic Summit
Travel Location: Las Vegas, NV
Departure Date: 03/10/2024 **Return Date:** 03/16/2024
Projected Cost: 2811.95 **Actual Cost:** 3227.42
Date Travel was Approved by OBC: 11/08/2024

Narrative/Background:

The key component to my attendance at this national conference was being able to speak with influential tribal leaders throughout Indian Country to get a better perspective on my position and the duty to my community. This conference provided an excellent networking opportunity as well as sessions that deepened my understanding of my duties as councilman for the Nation. I learned a lot about entrepreneurship, tribal leadership, financial education, and examples of successful tribal business ventures. I attended sessions in nature-based tourism, entrepreneurial ecosystems for the betterment of a tribal community and economy, tribal leadership in a changing world, leadership skills and best practices, a storyteller panel, why agree to media interviews, preparing for a new leadership, decolonizing government to government relationships. This conference was an excellent opportunity for me to grow and learn in my first term as councilman for the Nation.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve travel report - Councilmen Jonas Hill -Reservation Economic Summit - Las Vegas, NV, March 10-16, 2024.



Menu ☰ □

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 - Hotel & Travel
 - FAQ
 - Promotions
 - Digital Tool Kit
 - Contact
- - 2024 Agenda
 - AIBL Golf Tournament
- - Sponsorship Opportunities
 - Sponsors
 - American Indian Art Market
- - Indigenous to Indigenous Business Matchmaking
 - Buy Native
 - One-on-One Meetings
-
-
-

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Agenda ▼ ▸ □

Sponsors & Exhibitors ▼ ▸ □

Networking Opportunities ▼ ▸ □

Register
Workforce Development
2024 Photos



About the Summit

RES is a multifaceted event from The National Center for American Indian Enterprise Development (NCAIED) featuring unparalleled access to respected tribal leaders, members of Congress, federal agency representatives, state and local elected officials, and top CEOs on a national platform.

RES 2024 is "the Summit" to attend for those looking for high-caliber networking, teaming opportunities, business development sessions, centered around building bridges of opportunity with and for the American Indian Enterprise.

RES 2024 Features

- **4,000+** Attendees From Across The U.S. & Canada
- **100+** Training, Academic Bootcamps, and Business Development Sessions
- **60+ Artisan Booths** represented at the **Most Diverse Indian Artisan Market**
- Largest Native American Business Trade Show - **200+ Trade Show & Artisan Market Exhibits**
- **Meet with Fortune 500 Companies** in the Buy Native Procurement Matchmaking Expo

NCAIED Magazine

[The National Center for American Indian Enterprise Development's Magazine](#) highlights accomplishments and recent news in Indian Country. We also provide a platform for companies to promote their business to Indian Country and others! The National Center's mission is to be a resource and we wanted to provide another platform to educate, highlight, and promote the good work in Indian Country.

About NCAIED



The National Center for American Indian Enterprise Development (NCAIED) is a 501(c)(3) non-profit organization. With over 50 years of assisting American Indian Tribes and their enterprises with business and economic development – we have evolved into the largest national Indian specific business organization in the nation. Our motto is: “We Mean Business” as we are actively engaged in helping Tribal Nations and Native business people realize their business goals and are dedicated to putting the whole of Indian Country to work to better the lives of American Indian people- both now... and for generations to come. [Learn more.](#)



Summit Information

March 11-14, 2024
Caesars Palace | Las Vegas, NV

[Register](#)

Stay Connected

#RES2024



Sign Up for Summit Updates

[SIGN UP](#)

Website powered by

Approve the travel request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee...

Business Committee Agenda Request

1. Meeting Date Requested: 04/10/24

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 type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input checked="" type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

4. Budget Information:

- 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

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 04 / 05 / 24 e-poll requested

2. General Information:

Event Name: 2024 DCCC TEAM Program Palm Springs Issues Conference

Event Location: Rancho Mirage, CA Attendee(s): Tehassi Hill

Departure Date: May 2, 2024 Attendee(s):

Return Date: May 4, 2024 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$2,622.50

4. Justification:

Describe the justification of this Travel Request:

It is important that Oneida be at the table with the DCCC during this election cycle to represent our issues and to ensure that the legislators are aware of any pending issues.

Requested Action: Approve Travel Request - Chairman Hill - DCCC TEAM Program Palm Springs Issues Conference - Rancho Mirage, CA, May 2-4, 2024

5. Submission

Sponsor: Tehassi Hill, Chairman

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

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Tehassi tasi Hill		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination	Rancho Mirage, CA		
Departure date	05/02/2024	Return date	05/04/2024
Purpose of travel	2024 DCCC TEAM Program Palm Springs Issues Conference		
Charged GL Account			

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

Per Diem rate per day	\$ 69.00		
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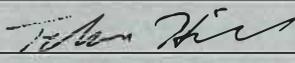
Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 69.00	0.75	1	\$ 51.75
Per Diem full day at destination	\$ 69.00	1.00	1	\$ 69.00
Per Diem for return travel date	\$ 69.00	0.75	1	\$ 51.75
Subtract included meals				
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 172.50
Lodging including room, taxes, fees, and hotel parking	\$ 450.00		2	\$ 900.00
Airfare				\$ 900.00
Luggage Fees				
Car Rental Uber				\$ 150.00
Registration				
Sub-Total = Virtual Card				\$ 1,950.00
Allowable price adjustment				\$ 500.00
Total Cost Estimate				\$ 2,622.50

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

Signatures / Approvals

	Signature	Date
Traveler		4-3-2024
Supervisor		

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



2024 DCCC TEAM Program Palm Springs Issues Conference

Friday, May 3rd, 2024 – Saturday, May 4th, 2024

ACTIVITIES REGISTRATION FORM

Name Tehassi tasi Hill Guest(s) Name _____
 Cell Phone 920-370-5874 Email thill7@oneidanation.org

Please return by **April 5th, 2024** to Jackie Mwesigwa at mwesigwa@dccc.org
 To confirm that we received your form, please call Jackie Mwesigwa at (469) 685-7832
 *Please note, due to potential capacity restrictions, RSVPs will be taken on a first-come, first-served basis and an RSVP does not guarantee access to individual events.

DCCC EVENTS

(Times subject to change)

- Yes, I will attend the Friday, May 3, 9:30 AM – 10:30 AM
Breakfast & Welcome Ceremony
 Number attending & names _____
- Yes, I will attend the Friday, May 3, 10:30 AM – 12:30 PM
Morning Issues Conference
 Number attending & names _____
- Yes, I will attend the Friday, May 3, 3:00 PM – 5:00 PM
Afternoon Issues Conference
 Number attending & names _____
- Yes, I will attend the Friday, May 3, 7:00 PM – 9:00 PM
Dinner
 Number attending & names _____
- _____ Yes, I will attend the Saturday, May 4, 8:00 AM – 9:30 AM
Breakfast
 Number attending & names _____

Paid for by DCCC. www.dccc.org. Not authorized by any candidate or candidate's committee

WEEKEND REGISTRATION FORM

Name: Tehassi tasi Hill Guest Name: _____

Employer: Oneida Nation Occupation: Chairman

Address: PO Box 365

City/State/Zip: Oneida, WI 54155

Business Phone: 920-869-2214 Cell Phone: 920-3270-5874

Email: thill7@oneidation.org

Emergency Contact: Michelle Hill 920-883-7824

Arrival/Departure Flight Info (Time/Date/etc.): _____

ACCOMMODATIONS

Agua Caliente Resort Casino Spa

32-250 Bob Hope Drive, Rancho Mirage, CA 92270

The DCCC has a limited block of rooms on a first-come, first-served basis. Rooms must be reserved no later than April 5th, 2024. **The DCCC room block begins on Thursday, May 2nd, 2024, with checkout on Saturday, May 3rd, 2024 — no exceptions will be made.** Those who wish to extend their stay will do so based on room availability at the discretion of the hotel.

I am booking my hotel room through DCCC's room block at Agua Caliente Resort Casino Spa – Rancho Mirage. I understand the DCCC is not responsible for charges, including cancellation charges. Payment is required at the time of booking to guarantee all reservations. Cancellations are not guaranteed refundable and are up to the discretion of the DCCC and the hotel.

HOTEL RESERVATION:

PLEASE CALL (800) 854-1279 TO RESERVE YOUR ROOM

Mention "DCCC Team Conference"

DCCC rates starting at \$399 per night plus applicable tax and fees

I am making my own hotel arrangements and will not be staying at the Agua Caliente Resort Casino Spa. I understand doing so requires me to provide my own transportation to and from DCCC events in Palm Springs.

HOTEL NAME: _____

HOTEL ADDRESS: _____

ARRIVAL DATE: _____

DEPARTURE DATE: _____

Paid for by DCCC. www.dccc.org. Not authorized by any candidate or candidate's committee

Contributions or gifts to the DCCC are not tax deductible. Contributions from foreign nationals and corporations are not permitted.

6. Supporting Documents:

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

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: Jonas Hill, Councilman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 04 / 10 / 24 e-poll requested

2. General Information:

Event Name: 2024 Leading Tribal Nations Executive Education Program

Event Location: Boston, MA

Attendee(s): Jonas Hill

Departure Date: Jun 22, 2024

Attendee(s):

Return Date: Jun 29, 2024

Attendee(s):

3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded or Reimbursed

Cost Estimate:

4. Justification:

Describe the justification of this Travel Request:

\$2,500 (includes program cost, hotel and food)
 \$900 Flight

 \$3,400

Councilman Hill is requesting approval to travel if accepted into the program. Additionally, Councilman Hill has applied for a scholarship which will cover \$1,200 of the program cost.

Councilman Hill will utilize the remainder of his travel budget and is requesting additional funds for this training/travel.

5. Submission

Sponsor: Jonas Hill, 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



Application: 2024 Leading Tribal Nations Executive Education Program at Harvard Business School

In 2023, NCAI offered a rigorous and innovative Executive Education program in collaboration with Harvard Business School. The program was designed to equip tribal leaders with the knowledge and skills needed to advance their capacity for strategic governance. During the 5-day program, tribal leaders engaged in collaborative learning and problem solving through the case-study model facilitated on the Harvard Business School campus.

Topics covered in the program included: strategic mindset, leading senior teams, principles of environmental and resource management, negotiations and systems thinking for social change, corporate governance and strategic trade-offs.

Details of the program:

- Dates: June 23- 28, 2024
- Cost is \$2,500 per participant; a limited number of scholarships are available upon inquiry.
- Price includes lodging and meals on all participant days
- All participants will receive a certificate of completion from Harvard and NCAI
- The program is designed for elected tribal leaders. Non-elected leaders and tribal professionals may apply, but elected tribal leaders will receive preference

If you would like to apply to the Leading Tribal Nations Exec. Ed Program at Harvard Business School, please complete the form below. The Empowering Leaders program is made possible through the generous support of the San Manuel Band of Mission Indians.

Questions: Reach out to EmpoweringLeaders@ncai.org

Accept the Elder Major Home Repair program report

Business Committee Agenda Request

1. Meeting Date Requested: 04/10/24

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

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

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: *Describe*

8. Submission:

Mark W. Powless

Digitally signed by Mark W. Powless
Date: 2024.04.05 07:23:40 -05'00'

Authorized Sponsor:

Mark W. Powless, General Manager

Primary Requestor:

Tina Jorgenson, HSD Division Director

Memo

To: Mark W. Powless, General Manager
From: Tina Jorgensen, Human Services Division Director

CC:



Digitally signed by Tina Jorgensen, MS,
RDN
Date: 2024.04.01 11:37:06 -05'00'

Date: April 1, 2024

Re: Elder Major Home Repair Programming

There are two elder home repair programs administered through Aging and Disability Services. Below are brief summaries of each. I have attached the policies which outline eligibility and procedures.

NOTE: The process has been worked through the Law Office to avoid any type of liability to the Nation. The actual contracts for services are between the vendor and the elder, not with Oneida Nation. The department can only provide assistance to the elder and not make any contractual arrangements on behalf of the elder. This is the case with both programs.

Elder Major Home Repair:

This program is tribally funded through the budgeting process each year. Prior to the pandemic it was budgeted at \$199,000. In June 2022, Self Governance approached us with funding to support Major Home Repair through the Oneida Nation American Rescue Plan Act of 2021 Bureau of Indian Affairs Housing Improvement Spending Plan and obligated \$486,447 to bring back the home repair for elders. We were planning to bring the program back at the beginning of fiscal year 2023 with tribal funds in the amount of \$250,000. With the combination of funds, we would be able to serve at least 70 elders. We started this new program at the beginning of FY23 as a previous program was eliminated due to the pandemic. Each eligible elder has up to \$10,000 that can be used for major home repair where the repairs will eliminate a health and/or

safety risk to Oneida elders or Oneida members with a documented disability who are homeowners.

Below are the expenses for the program. These include the years leading up to the pandemic as the expenses show the budgeted amount was sufficient to serve the elder community. The program prior to 2023 was only for elder homeowners living on the reservation.

Fiscal Year	Budgeted Amount	Actual Expenses
2017	\$199,000	\$138,841
2018	\$199,000	\$95,104.58
2019	\$199,000	\$134,567.10
2020	\$199,000	\$37,952.91
2021	\$0	
2022	BIA \$486,477	\$486,477
2023	\$250,000	\$247,245.69
2024	\$250,000	\$104,169

The BIA funds allowed us to repair 53 elder homes. In 2023, the tribally funded program allowed us to repair 29 elder homes. This current fiscal year, we have approved 10 elder home repairs and should be able to serve at least 8 more.

Since we have increased the service delivery area, there has been more requests, and we meet our capacity soon after the budget gets approved. To meet the needs, we are going to request an additional \$250,000 to the FY2025 budget for this program and offer applications twice per fiscal year, October and June. This will allow us to serve up to 50 elders with home repairs throughout each fiscal year.

Lotikwana:ta Home Restoration Program:

This program is grant funded through ARPA CAPEX TRIBES from the State of Wisconsin Department of Health Services. The state obligated \$11,000,000 to be disbursed among all tribes in Wisconsin for a one-time program offering. Oneida Nation received \$1,000,000 to provide home restoration services to Oneida elders 55 and older who live on the reservation and are enrolled in Family Care program OR an elder who has a qualifying diagnosis that typically leads to functional limitations and negatively impacts the elder's ability to live independently. Each eligible elder has up to \$15,000 that can be used for home repairs.

Applications for the home repairs were accepted beginning July 1, 2022. There are 66 elders approved for home repairs and to date, 45 completed projects. The total spending for these projects is currently, \$881,994.03.

On Tuesday, March 26, 2024, we received notice that an additional \$500,000 has been reappropriated to Oneida Nation. Through collaboration with ONCOA, we will process the applications that were not funded in the first round. Any funds left after those applications are processed will be offered to new applicants. With these additional funds, we should be able to serve at least 30 elders with functional limitations.

 <p>GOVERNMENTAL SERVICES DIVISION (GSD) STANDARD OPERATING PROCEDURE</p>	TITLE: Major Home Repair Program	ORIGINATION DATE: 4/12/2010 REVISION DATE: 05/2013, 02/2015, 12/2017, 03/2022, 6-13- 22, 10-11-22 EFFECTIVE DATE: immediately
DIVISION: Governmental Services Divisional Director	APPROVED BY:	DATE:
DEPARTMENT: Aging & Disability Manager	APPROVED BY:	DATE:

1. **PURPOSE:** To provide major home repair services to eliminate a health and/or safety risks to Oneida elders or Oneida members w/ a documented disability who are homeowners that live within Brown, Outagamie, & Milwaukee County.
2. **DEFINITIONS:**
 - 2.1 **ADA:** American Disabilities Act
 - 2.2 **AS400 System:** Oneida Nation Financial System.
 - 2.3 **COGNOS:** Accounts payable System
 - 2.4 **Cosmetic Repairs:** pertaining only to the surface or appearance of something i.e., paint, floor covering, stain, landscaping, beautification vs. function
 - 2.5 **Enrolled Member:** Client enrolled in the Oneida Nation.
 - 2.6 **Health & Safety:** Extensive interior or exterior work performed to alleviate critical health, life and safety issues or code violations for homeowners in need.
 - 2.7 **Homeownership:** A person who owns the home she or he lives.
 - 2.8 **Major Home Repair:** A repair by a licensed professional or specialist to fix the home.
 - 2.9 **Prefabricated Home:** A home built in sections in an off-site, climax-controlled factory and assembled on-site onto a foundation.
 - 2.10 **R-Value:** A measure of thermal resistance used in the building and construction industry.
 - 2.11 **Scope of Work:** A document that specifies all the criteria of a contract between the contractor and the customer. It clearly documents the project requirements, deliverables, end products, documents and reports that are expected to be provided by the contractor, listing the work to be completed.
 - 2.12 **Application:** A form used to obtain client information, needs and is distributed to the proper Supervisor/Project Manager for completion of service and client satisfaction signature.
 - 2.13 **Stick Built Home:** A home constructed on-site around a stick frame.
3. **WORK STANDARDS:**
 - 3.1 **Services for Major Home Repairs are dependent on available funding. Once the funds are spent out then any new accepted applications would have to wait until the next fiscal year.**

- 3.2 All applications will be reviewed from Aging & Disability designated staff to determine eligibility.
- 3.3 Once all eligibility requirements are met, the Home Chore Supervisor will send a Major Home Repair Packet with instructions to the homeowner once their name comes up on Major Home list
- 3.4 The homeowner is liable for any increase in property tax or homeowner's insurance. Homeowner is required to notify their homeowner's insurance carrier of repair.
- 3.5 Home Chore Supervisor will contact client if request is denied.
 - 3.5.1 A denial letter and reason will be sent by the Home Repair Supervisor or designated alternate and a copy placed in customer's file.
 - 3.5.2 All major home repairs must meet the eligibility requirements and deemed a health and safety concern. Elders who meet the eligibility requirements may be eligible for a lifetime maximum of \$10,000 per household address.
- 3.6 **Eligibility Requirements:**
 - 3.6.1 Must be an enrolled Oneida Tribal Member. Applicant must present Oneida Tribal Identification documentation.
 - 3.6.2 Applicant must be 65 years of age or older OR 18-64 years of age & have a documented disability.
 - 3.6.3 Must be at or below 250% of the Federal Poverty level
 - 3.6.3.1 1 person - \$33,975
 - 3.6.3.2 2 person - \$45,775
 - 3.6.4 Applicant's home must be located within the counties of Brown, Outagamie, or Milwaukee.
 - 3.6.5 Must own your own home for at least five (5) years prior to services for major home repair, and the title must be in the Oneida tribal elder member's name.
 - 3.6.5.1 A copy of the deed or title of the home must be provided to prove ownership.
 - 3.6.5.2 If the Home Chore Supervisor or anyone else associated with the Major Home Program has reason to believe that the applicant resides elsewhere, the program may investigate, or proof of primary residency may be requested from the applicant.
 - 3.6.6 Must provide proof of homeowner's insurance or if you cannot get insurance coverage due to the repairs needed, provide copy of the denial letter from the insurance company that specifically states why they cannot insure your home.
 - 3.6.7 If more than one home must provide proof, (utility bill, water bill as verification of residency.) Repairs will be provided at the primary residence only.
 - 3.6.8 The applicant may be denied, or repairs may be canceled if there is reason to believe that the request is not associated with the applicant's primary residence
 - 3.6.9 Must get the Consent, Assumption of Risk, Indemnification, and Hold Harmless Agreements notarized; relieving Oneida Aging and Disability Services and/or the Oneida Nation of all liability.
 - 3.6.10 Must exhaust all other resources first i.e. Homeowner's insurance, WHEAP

program, etc. Aging and Disability Resource Specialist (ADRS) can assist with information and the Service Specialist may be able to assist with available resource applications.

- 3.7 **Eligible Repairs:** Must be a health and safety issue of main living space.
 - 3.7.3 Roof repair and /or replacement includes rain gutters, downspouts and attached garage only.
 - 3.7.4 Interior household electrical repair
 - 3.7.5 Interior household plumbing repair
 - 3.7.6 Window replacement (rotting, mold on frames)
 - 3.7.7 Subfloor repair or replacement
 - 3.7.8 Add insulation for proper R-value
 - 3.7.9 Foundational repairs
 - 3.7.10 Doors, including patio doors for ADA compliance
 - 3.7.11 Access to entry way to home with ramp for disabled or handicapped.
 - 3.7.12 Siding; eligible only per homeowner insurance denial
 - 3.7.13 Repairs or assistance on homes with medical recommendation to include i.e.: breathing condition, severe allergies, however this is not an ALL-INCLUSIVE list and requests are reviewed.

4. **PROCEDURES:**

- 4.1 Home Repair Supervisor will verify application and required supporting documents:
 - 4.1.1 Verify homeowner has updated assessment on file.
 - 4.1.2 Verify Homeownership & Title is of requesting elder.
- 4.2 Home Chore Supervisor will file and maintain the application for monitoring.
- 4.3 Home Chore Supervisor will verify available funding amount, verify if any previous repairs done through the Major Home Program to stay within allotted lifetime amount.
- 4.4 Home Chore Supervisor will mail out a Major Home Packet to the Homeowner. Homeowner will receive the following in the packet:
 - 4.4.1 Acceptance letter
 - 4.4.2 Checklist of items needed for office file
 - 4.4.3 Scope of Work
 - 4.4.4 Consent, Assumption of Risk, Indemnification, and Hold Harmless Agreements that will need to be notarized.
 - 4.4.5 List of contractors to contact for BIDS for listed home repair
- 4.5 **Bid process:** Elder is recommended to obtain 3 bids & selected contractors MUST be a vendor of the Nation.
 - 4.5.1 Home Chore Supervisor will develop Scope or Work for BID process.
 - 4.5.2 Homeowner must provide justification in writing for the choice of the highest bidder.
 - 4.5.3 Homeowner will solicit bids from vendors/contractors from the Oneida Nation Vendor List, or vendors of their choice for up to three (3) bids and submit bids to the Home Chore Supervisor.
 - 4.5.4 Home Chore Supervisor verifies completed Vendor Contract, Standard Construction Agreement contract with signed Exhibit A, (Oneida Aging and

- Disability Services Major Home Program Requirements for Vendors and Checklist).
- 4.5.5 Contractor/supplier is not allowed to place a lien waiver against the home.
 - 4.5.6 Any repair or improvement outside of the “contract for services” is between the homeowner and the contractor and not a part of the contract.
 - 4.5.7 All work performed will have at least one-year workmanship warranty by the vendor. The product warranty will be the responsibility of the homeowner to maintain. **Any warranty work shall be requested by the homeowner to the contractor for follow-up within that one year.** The one-year period starts when the final inspection is completed and signed by inspector. Copy of Inspection report will be mailed to Client.
 - 4.5.8 It is the vendor/contractor’s responsibility to obtain a building permit from Oneida Zoning Department or designated department in that county.
 - 4.5.9 Vendor/Contractor must provide Contractor’s License Credentials number to verify status to the Major Home Program.
 - 4.5.10 All bids must include **itemized:**
 - 4.5.10.1 material costs
 - 4.5.10.2 labor costs
 - 4.5.10.3 Any other costs associated with the project
 - 4.5.11 If a contractor is threatened in any way, we reserve the right to stop any work for the Define (we) safety of the contractors. Work will be halted, and Contractor will be paid for work performed.
 - 4.5.12 If client is threatened by the contractor, all work will be halted, and the next apparent bidder will be offered the contract.
 - 4.5.13 Homeowner and vendor/contractor sign the contract. Copies are given to both parties for their records.
 - 4.5.14 A Requisition is completed and forwarded through the chain of authority for approval.
Purchasing will provide Aging and Disability Services and vendor/contractor with the Purchase Order (PO) number.
 - 4.5.13 Upon the issuance of the Purchase Order, Aging and Disability Services will notify vendor/contractor.
 - 4.5.14 Vendor/Contractor may commence work under the Agreement/Contract.
 - 4.5.15 No work may be commenced, and no materials may be ordered under the Agreement/Contract until vendor and homeowner have signed the Agreement/Contract, all appropriate approvals have been obtained, a Purchase Order has been issued unless deemed an emergency repair.
 - 4.6 Aging & Disability staff will process payment. ***See exhibit A on compensation and payment.***
 - 4.7 Vendor submits final itemized invoice to Home Chore Supervisor upon completion of contract work.
 - 4.8 Home Chore Supervisor and/or Zoning Inspector will do a final inspection and obtain homeowner’s signature on application or contract within 5 – 10 business days of completion of project.
 - 4.9 All projects require Zoning Inspector or Home Repair Supervisor Final Inspection Report.

- 4.10 Home Chore Supervisor & Administrative Assistant will process payment.
 - 4.11 **Reimbursement:** If the house is sold or ownership changes within 5 years of the completed work, Aging and Disability Services will request reimbursement. Forgiveness will be at 20% of the total cost of the project for each year that the applicant lived in the home after the major home repair was completed.
 - 4.11.1 The Major Home Program may waive the amount due for reasons including but not limited to:
 - 4.11.1.1 Death of applicant
 - 4.11.1.2 Applicant being placed in assisted living or nursing home
 - 4.11.1.3 Other reasons outside the control of the applicant
 - 4.12 If reimbursement agreement is entered and not paid, Aging and Disability Services will attach per capita payments pursuant to the Per Capita Law to obtain reimbursement.
- 5 REFERENCES:
- 5.1 Major Home Application
 - 5.2 Competitive Bidding Process
- 6 FORMS:
- 6.1 Release of All Claims Form
 - 6.2 Consent, Assumption of Risk, Indemnification, and Hold Harmless Agreement

 <p>GOVERNMENTAL SERVICES DIVISION (GSD) STANDARD OPERATING PROCEDURE</p>	<p>TITLE: Lotikwana:ta Home Restoration Program</p>	<p>ORIGINATION DATE: 3/31/2023</p>
<p>DIVISION: Governmental Services Divisional Director</p>	<p>APPROVED BY:</p>	<p>DATE:</p>
<p>DEPARTMENT: Aging & Disability Manager</p>	<p>APPROVED BY:</p>	<p>DATE:</p>

1. **PURPOSE:** To provide home restoration services to Oneida elders 55 & older who live on the reservation and are enrolled in the Family Care program OR an elder who has a qualifying diagnosis that typically leads to functional limitations and negatively impacts the elder’s ability to live independently.

2. **DEFINITIONS:**
 - 2.1 **ADA:** American Disabilities Act
 - 2.2 **AS400 System:** Oneida Nation Financial System.
 - 2.3 **COGNOS:** Accounts payable System
 - 2.4 **Cosmetic Repairs:** pertaining only to the surface or appearance of something i.e., paint, floor covering, stain, landscaping, beautification vs. function
 - 2.5 **Enrolled Member:** Client enrolled in the Oneida Nation.
 - 2.6 **Health & Safety:** Extensive interior or exterior work performed to alleviate critical health, life and safety issues or code violations for homeowners in need.
 - 2.7 **Homeownership:** A person who owns the home she or he lives.
 - 2.8 **Home Restoration Repair:** A repair by a licensed professional or specialist to fix the home.
 - 2.9 **Scope of Work:** A document that specifies all the criteria of a contract between the contractor and the customer. It clearly documents the project requirements, deliverables, end products, documents and reports that are expected to be provided by the contractor, listing the work to be completed.
 - 2.10 **Application:** A form used to obtain client information, needs and is distributed to the proper Supervisor/Project Manager for completion of service and client satisfaction signature.

3. **WORK STANDARDS:**
 - 3.1 **Services for Home Restoration Program are dependent on available funding. Once the funds are spent out then the program will end.**
 - 3.2 All applications will be reviewed from Aging & Disability designated staff to determine eligibility.
 - 3.3 Once all eligibility requirements are met, the Home Chore Supervisor will send a letter stating they are approved.
 - 3.4 The homeowner is liable for any increase in property tax or homeowner’s insurance.

- Homeowner is required to notify their homeowner's insurance carrier of repair.
- 3.5 Home Chore Supervisor will contact client if request is denied.
- 3.5.1 A denial letter and reason will be sent by the Home Repair Supervisor or designated alternate and a copy placed in customer's file.
- 3.5.2 All home repairs must have supporting documents from medical provider stating the individual is at risk. Elders who meet the eligibility requirements may be eligible for a one-time maximum amount of \$15,000 per household address.
- 3.6 **Eligibility Requirements:**
- 3.6.1 Must be an enrolled Oneida Tribal Member. Applicant must present Oneida Tribal Identification documentation.
- 3.6.2 Applicant must be 55 years of age or older.
- 3.6.3 Applicant's home must be located within Oneida Reservation boundaries.
- 3.6.3.1 A copy of the deed or title of the home must be provided to prove ownership.
- 3.6.3.2 If the Home Chore Supervisor or anyone else associated with the Home Restoration program has reason to believe that the applicant resides elsewhere, the program may investigate, or proof of primary residency may be requested from the applicant.
- 3.6.4 Must provide proof of homeowner's insurance or if you cannot get insurance coverage due to the repairs needed, provide copy of the denial letter from the insurance company that specifically states why they cannot insure your home.
- 3.6.5 If more than one home must provide proof, (utility bill, water bill as verification of residency.) Repairs will be provided at the primary residence only.
- 3.6.6 The applicant may be denied, or repairs may be canceled if there is reason to believe that the request is not associated with the applicant's primary residence
- 3.6.7 Must get the Consent, Assumption of Risk, Indemnification, and Hold Harmless Agreements notarized; relieving Oneida Aging and Disability Services and/or the Oneida Nation of all liability.
- 3.7 **Eligible Repairs:** Must be a health and safety issue of property.
- 3.7.3 Roof repair and /or replacement includes rain gutters, downspouts and garage.
- 3.7.4 Siding replacement/repair
- 3.7.5 Skirting around trailer homes
- 3.7.6 Porch repair/ramps
- 3.7.7 Driveway Accessibility
- 3.7.8 Raising and lowering countertop
- 3.7.9 Well & Septic repair
- 3.7.10 Mold Removal
- 3.7.11 Tree Removal near homes
- 3.7.12 Radon and lead testing and mitigation
- 3.7.13 Extermination Services

- 3.7.14 Interior household electrical repair
- 3.7.15 Interior household plumbing repair
- 3.7.16 Window replacement (rotting, mold on frames)
- 3.7.17 Subfloor repair or replacement
- 3.7.18 Add insulation for proper R-value
- 3.7.19 Foundational repairs
- 3.7.20 Doors, including patio doors for ADA compliance
- 3.7.21 Access to entry way to home with ramp for disabled or handicapped.
- 3.7.22 Repairs or assistance on homes with medical recommendation to include i.e.: breathing condition, severe allergies, however this is not an ALL-INCLUSIVE list and requests are reviewed.

4. PROCEDURES:

- 4.1 Home Repair Supervisor will verify application and required supporting documents:
 - 4.1.1 Verify homeowner has updated assessment on file.
 - 4.1.2 Verify Homeownership & Title is of requesting elder.
- 4.2 Home Chore Supervisor will file and maintain the application for monitoring.
- 4.3 Home Chore Supervisor will mail out an approval packet to the Homeowner.
 - Homeowner will receive the following in the packet:
 - 4.3.1 Acceptance letter
 - 4.3.2 Checklist of items needed for office file
 - 4.3.3 Scope of Work
 - 4.3.4 Consent, Assumption of Risk, Indemnification, and Hold Harmless Agreements that will need to be notarized.
 - 4.3.5 List of contractors to contact for BIDS for listed home repair
- 4.4 **Bid process:** Elder is recommended to obtain 3 bids & selected contractors MUST be a vendor of the Nation.
 - 4.4.1 Homeowner will solicit bids from vendors/contractors from the Oneida Nation Vendor List, or vendors of their choice for up to three (3) bids and submit bids to the Home Chore Supervisor.
 - 4.4.2 Home Chore Supervisor verifies completed Vendor Contract, Standard Construction Agreement contract with signed Exhibit A, (Oneida Aging and Disability Services Home Restoration Program Requirements for Vendors and Checklist).
 - 4.4.3 Contractor/supplier is not allowed to place a lien waiver against the home.
 - 4.4.4 Any repair or improvement outside of the “contract for services” is between the homeowner and the contractor and not a part of the contract.
 - 4.4.5 All work performed will have at least one-year workmanship warranty by the vendor. The product warranty will be the responsibility of the homeowner to maintain. **Any warranty work shall be requested by the homeowner to the contractor for follow-up within that one year.** The one-year period starts when the final inspection is completed and signed by inspector. Copy of Inspection report will be mailed to Client.
 - 4.4.6 It is the vendor/contractor’s responsibility to obtain a building permit from Oneida Zoning Department or designated department in that county.
 - 4.4.7 Vendor/Contractor must provide Contractor’s License Credentials number to

- verify status to the Home Restoration Program.
- 4.4.8 All bids must include **itemized:**
 - 4.4.8.1 material costs
 - 4.4.8.2 labor costs
 - 4.4.8.3 Any other costs associated with the project
 - 4.4.9 If a contractor is threatened in any way, we reserve the right to stop any work for the Define (we) safety of the contractors. Work will be halted, and Contractor will be paid for work performed.
 - 4.4.10 If client is threatened by the contractor, all work will be halted, and the next apparent bidder will be offered the contract.
 - 4.5.13 Homeowner and vendor/contractor sign the contract. Copies are given to both parties for their records.
 - 4.5.14 A Requisition is completed and forwarded through the chain of authority for approval.
Purchasing will provide Aging and Disability Services and vendor/contractor with the Purchase Order (PO) number.
 - 4.4.11 Upon the issuance of the Purchase Order, Aging and Disability Services will notify vendor/contractor.
 - 4.4.12 Vendor/Contractor may commence work under the Agreement/Contract.
 - 4.4.13 No work may be commenced, and no materials may be ordered under the Agreement/Contract until vendor and homeowner have signed the Agreement/Contract, all appropriate approvals have been obtained, a Purchase Order has been issued unless deemed an emergency repair.
 - 4.5 Aging & Disability staff will process payment. ***See exhibit A on compensation and payment.***
 - 4.6 Vendor submits final itemized invoice to Home Chore Supervisor upon completion of contract work.
 - 4.7 Home Chore Supervisor and/or Zoning Inspector will do a final inspection and obtain homeowner's signature on application or contract within 5 – 10 business days of completion of project.
 - 4.8 All projects require Zoning Inspector or Home Repair Supervisor Final Inspection Report.
 - 4.9 Home Repair Supervisor & Administrative Assistant will process payment.
- 5 REFERENCES:
- 5.1 Home Restoration Application
 - 5.2 Competitive Bidding Process
- 6 FORMS:
- 6.1 Release of All Claims Form
 - 6.2 Consent, Assumption of Risk, Indemnification, and Hold Harmless Agreement

Capital Expenditures for Tribal Facilities and Housing With ARPA Funds Grant/Contract Deliverables and Expectations

Name of Organization: **2023 DHS Tribal Contract**

Contacts		Division Program Contact	TAO Program Contact
	Name	Al Matano	Darwin Dick
	Email	alfred2.matano@dhs.wisconsin.gov	Darwin.Dick@wisconsin.gov
	Phone	(608) 267-7131	(608) 261-6728

Background

Funds received under the federal American Recovery Plan Act (ARPA) to be spent to assist tribal nations in Wisconsin to improve and enhance tribal home and community-based services. There are two subprojects under the heading 3.1, "Tribal Long Term Care System Enhancements": 1) Member home improvements and 2) Service facility and infrastructure improvements.

Generalized Funding Statement

The funds may be used between now and March 31, 2025. Expenditure of the funds is contingent on federal funding approval. The Department has submitted a spending plan to the federal Centers for Medicare and Medicaid Services (CMS), and expenditures will be expended for the purposes outlined in that plan.

At present, we expect to receive \$11,000,000 total, to be distributed in the amount of \$1,000,000 per tribal nation. Each tribal nation is required to submit to the Department a proposal on how they will use the funds. The Department will review the proposals only to ensure compliance with the allowable federal criteria. The plan proposal must be approved by the Department before tribal nations can expend funds for the related costs.

Scope of Work Summary

3.1.1- Member Home Improvements

The Department goals for Capital Expenditures for Tribal Facilities and Housing with ARPA Funds projects include, but are not limited to, the following:

- Upgrade housing stock located in tribal nations in Wisconsin to alleviate housing that is in bad repair and to ensure the preservation of the housing resource.

Repairs that will be covered will include the following:

- Roof replacement/repair. This will ensure that the house will continue to retain its structural integrity. Failure to perform this activity could lead to the deterioration of the house into a state of uninhabitable disrepair, displacing the owner and potentially creating a need to relocate the owner into an institutional residence.
- Siding replacement/repair. Like a roof repair or reconstruction, this may be necessary to maintain the structural integrity of the house. Absent this action, the owner might need to vacate the house.
- Window replacement. This is another major part of maintaining the exterior envelope of a building. Deteriorating windows are likely to allow water and other moisture to enter the walls of the house, compromising the building to the point of uninhabitability.

There are a variety of other repair activities that may be needed to keep a house in working order. The following is an extensive, but not necessarily all-inclusive list:

- Plumbing

- Skirting around trailer homes
- Porch repair/ramps
- Bathroom modifications/walk-in showers
- Flooring replacement
- Driveway accessibility
- Electrical upgrade
- Raising and lowering countertop
- Well & Septic repair
- Mold removal
- Tree removal near homes
- Foundation repair
- Radon and lead testing and mitigation
- Extermination services

Home repairs and renovations are necessary to maintain residency for HCBS eligible participants and vulnerable elders at risk. Home repairs and renovations will only be made if it ensures that the individual can remain in their home.

Eligible applicants for housing restoration, and the activities listed below, are elders who live on tribal lands and who are enrolled in the Family Care program or elders living on tribal lands who are at risk of entering the HCBS system. Individuals who are considered at risk are persons with a qualifying diagnosis that typically leads to functional limitations and negatively impacts the individual's ability to live independently. At risk is limited to individuals who are age 55 and older with such diagnosis and at least one eligible functional need. An individual who seeks to apply for home restoration services will be required to submit an attestation by their medical provider that states the individual is considered at risk as herein described. Tribes are responsible for retaining the at-risk attestation for audit purposes.

3.1.2- Service facility and infrastructure improvements

In addition to the approved use of ARPA funding for home restorations, Tribal Nations have requested section 9817 ARP funding to fulfill the following activities that will enhance, expand, or strengthen home and community base services within the tribal communities. All funding for activities below will be limited to non-institutional settings and targeted to support individuals living in home and community based settings that are compliant with the home and community-based settings rule. In addition, any nutritional support provided will not fulfill the full nutritional regimen for any individual receiving nutritional assistance. Administrative services and space will also be focused to only support home and community based services and programs.

Many of these activities include capital investments that can be considered one-time or short-term funding:

- Expand existing loan closets/durable medical equipment
- Purchase of generators, air conditioners, and refrigeration appliances

Capital investments to further enhance, expand, and strengthen HCBS

Other activities will support staffing, service delivery, and outreach:

- Community outreach events to increase awareness of the available Medicaid programs
- LTC needs assessment and feasibility study to determine potential funding streams, staffing levels, training needs, and other that will further LTC priorities
- Conduct home safety assessments to ensure individuals can safely remain in their homes
- Increase staffing levels to support HCBS services

Contract Period of Performance:

List 2023 program contract period here:

October 1, 2022 to September 30, 2023 (federal fiscal year).

Unused funds can be rolled over into the following fiscal year.

All funds must be spent by March 31, 2025.

Reporting Requirements	Due Date
Project status and detailed expenditure report for the contract period to satisfy federal reporting requirements	December 31, 2023
Final report to CMS on project accomplishments and expenditures by budget category	Forty-five days after the liquidation of all funds