

Oneida Business Committee



Executive Session
8:30 AM Tuesday, May 07, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, May 08, 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 Community Library Board - Stephanie Metoxen, Kathleen Cornelius**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the April 24, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Authorization to Sign-Off on Purchased Referred Care Services - Health Care Payments**
Sponsor: Mark W. Powless, General Manager
- B. Adopt resolution entitled Proclamation May is Mental Health Matters Month**
Sponsor: Tehassi Hill, Chairman

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

1. **Accept the April 11, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the April 25, 2024, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

1. **Accept the April 17, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. REPORTS**A. OPERATIONAL (10:00 a.m.)**

1. **Accept the Emergency Management FY-2024 2nd quarter report**
Sponsor: Kaylynn Gresham, Director/Emergency Management
2. **Accept the Tribal Action Plan FY-2024 2nd quarter report (not submitted)**
Sponsor: Mark W. Powless, General Manager

B. APPOINTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)

1. **Accept the Anna John Resident Centered Care Community Board FY-2024 2nd quarter report**
Sponsor: Lorna Skenandore, Chair/Anna John Resident Centered Care Community Board
2. **Accept the Oneida Community Library Board FY-2024 2nd quarter report**
Sponsor: Bridget John, Chair/Oneida Community Library Board
3. **Accept the Oneida Environmental Resources Board FY-2024 2nd quarter memorandum**
Sponsor: Lisa Liggins, Secretary
4. **Accept the Oneida Nation Arts Board FY-2024 2nd quarter report**
Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board
5. **Accept the Oneida Nation Veterans Affairs Committee FY-2024 2nd quarter report**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veterans Affairs Committee
6. **Accept the Oneida Personnel Commission FY-2024 2nd quarter memorandum**
Sponsor: Lisa Liggins, Secretary

7. **Accept the Oneida Police Commission FY-2024 2nd quarter report**
Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission
8. **Accept the Pardon and Forgiveness Screening Committee FY-2024 2nd quarter report**
Sponsor: Eric Boulanger, Chair/Pardon and Forgiveness Screening Committee
9. **Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2024 2nd quarter report**
Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

C. ELECTED BOARDS, COMMITTEES, COMMISSIONS (8:30 a.m.)

1. **Accept the Oneida Election Board FY-2024 2nd quarter report**
Sponsor: Ray Skenandore, Chair/Oneida Election Board
2. **Accept the Oneida Gaming Commission FY-2024 2nd quarter report**
Sponsor: Mark Powless Sr., Chair/Oneida Gaming Commission
3. **Accept the Oneida Land Claims Commission FY-2024 2nd quarter report**
Sponsor: Chris Cornelius, Chair/ Oneida Land Claims Commission
4. **Accept the Oneida Land Commission FY-2024 2nd quarter report**
Sponsor: John Danforth, Chair/Oneida Land Commission
5. **Accept the Oneida Nation Commission on Aging FY-2024 2nd quarter report**
Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging
6. **Accept the Oneida Nation School Board FY-2024 2nd quarter report**
Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

D. STANDING COMMITTEES

1. **Accept the Finance Committee FY-2024 2nd quarter report**
Sponsor: Lawrence Barton, Treasurer
2. **Accept the Legislative Operating Committee FY-2024 2nd quarter report**
Sponsor: Jameson Wilson, Councilman

IX. GENERAL TRIBAL COUNCIL

A. PETITIONER CONNOR KESTELL - Accept status updates - petition # 2024-01

1. **Accept the statement of effect status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01**
Sponsor: Jameson Wilson, Councilman
2. **Accept the legal review status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (not submitted)**
Sponsor: Jo Anne House, Chief Counsel

3. **Accept the fiscal impact statement status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (not submitted)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- B. **Approve the 2024 semi-annual report**
Sponsor: Lisa Liggins, Secretary
- C. **Accept the legal reviews regarding the 2023 General Election referendum questions**
Sponsor: Jo Anne House, Chief Counsel

X. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel
2. **Accept the General Manager report (10:30 a.m.)**
Sponsor: Mark W. Powless, General Manager
3. **Accept the Gaming General Manager FY-2024 2nd quarter report (8:30 a.m.)**
Sponsor: Louise Cornelius, Gaming General Manager
4. **Accept the Retail General Manager FY-2024 2nd quarter report (9:30 a.m.)**
Sponsor: Debra Powless, Retail General Manager
5. **Accept the Security Director FY-2024 2nd quarter report (10:00 a.m.)**
Sponsor: Katsitsiyo Danforth, Security Director
6. **Defer the Executive HR Director FY-2024 2nd quarter report to the May 22, 2024, regular Business Committee meeting**
Sponsor: Todd VanDen Heuvel, Executive HR Director
7. **Accept the Hotel to Gaming Transition Committee May 2024 report**
Sponsor: Louise Cornelius, Gaming General Manager

B. AUDIT COMMITTEE

1. **Accept the Audit Committee FY-2024 2nd quarter report**
Sponsor: Lisa Liggins, Secretary

C. NEW BUSINESS

1. **Approve a limited waiver of sovereign immunity - VVC Holding LLC - ezAccess Medical Office Technologies - contract # 2023-0677**
Sponsor: Mark W. Powless, General Manager
2. **Review access for research request and determine next steps**
Sponsor: Lawrence Barton, Treasurer

XI. 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 Community Library Board - Stephanie Metoxen, Kathleen Cornelius

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

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 30, 2024

RE: Oath of Office – Oneida Community Library Board

Background

On April 24, 2024, the Oneida Business Committee appointed Stephanie Metoxen and Kathleen Cornelius to the Oneida Community Library Board.

Approve the April 24, 2024, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

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, April 23, 2024****BC Conference Room, 2nd floor, Norbert Hill Center****Regular Meeting****8:30 AM Wednesday, April 24, 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, Council members: Jonas Hill, Marlon Skenandore, Jennifer Webster, Jameson Wilson;

Not Present: Councilman Kirby Metoxen;

Arrived at: n/a

Others present: Jo Anne House, Melinda J. Danforth (via Microsoft Teams¹), RaLinda Ninham-Lamberies, Mark W. Powless (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Janice Decorah (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Eric McLester (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Dana McLester (via Microsoft Teams), Lesley Ness (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Bobbi King (via Microsoft Teams), Kristine Hill;

REGULAR MEETING

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

Not Present: Councilman Marlon Skenandore;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Todd Vanden Heuvel, Justin Nishimoto (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Debra Powless (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), Fawn Billie (via Microsoft Teams), Loucinda Conway (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), Shannon Stone (via Microsoft Teams), Eric McLester (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Michael Troge (via Microsoft Teams), Joanne King (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, Shannon Davis (via Microsoft Teams), Bonnie Pigman (via Microsoft Teams), Carol Silva (via Microsoft Teams), Mike Debraska (via Microsoft Teams), Nancy Barton, Connor Kestell, Mary Graves (via Microsoft Teams), Nathan Ness (via Microsoft Teams),

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

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Rochel Smith (via Microsoft Teams), Alexis Woelfel (via Microsoft Teams), Ron King Jr. (via Microsoft Teams), Chad Fuss, Mari Kriescher, Elijah Metoxen, Mark Powless, Sr., Scott Thompson, Jennifer Berg-Hargrove, Tanya Hill, Sheri Forgette, Troy Parr, Sid White, Michelle Klenkcord, Cheryl DeJardin, Sara Ritman, Roxanne Anderson, Alebra Metoxen, Jeremy King, Yasiman Metoxen, Julie King, Stacey Bossie, Tiffany Thompson, Kathleen Sayers, Yelih Powless, Kim Nicholls, Eric Boulanger, Joel Maxam, Brandon Vande Hei, Daniel Thompson, Laurie Becker, Torland Cornelius-Adkins, Billie Jo Cornelius-Adkins, Brian Doxtator, Kate Sayer, Mike Sayer, Sherry Jubert, Xong Wisneski, Phil Wisneski, Michelle Braaten, Lexi Sickles, Brittany Schmidt, Shannon Hill, Julie Barton, Robert Barton, Ted Christjohn, John Breuninger, Ray Elm, Joe Valentino, Lori Webster, Kalene White, Lennette White, Mike Hill, Jim VanStippen, Carol VanStippen, Sue Doxtator, Tina Danforth, Leon Webster, Charles VanStippen, Mary VanStippen, John VanStippen, Kendall Barton, Joseph Jourdan, Jaz Jourdan, Cece Santos, Aliskwet Ellis (via Microsoft Teams);

I. CALL TO ORDER

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

For the record: Councilman Marlon Skenandore is out on personal time.

II. OPENING (00:00:35)

Opening provided by Councilman Kirby Metoxen.

A. Special recognition for years of service (00:01:01)

Sponsor: Todd VanDen Heuvel, Executive HR Director

Special recognition for years of service by Todd Vanden Heuvel of the following individuals: 40 years of service - Scott Cottrell; 35 years of service - Lori Thomas, Karen Krause; 30 years of service - Tammy Cherney, Dianne Moore, Julie Cornelius, Jeffery Bauer, Sheri Forgette, Luther Laster II, Deborah Skenandore, Torland Cornelius-Adkins, Patricia Pelishek, Sheri Ault, Bradley Skenandore, Curtiss Jordan, Jesse Bickel, Lysiane Laster, Robert Matthews, Fong Thao, Debbie Melchert, Mary Wasurick, Michelle Klarkowski, Melanie Thorton, Mary King, Cheryl DeJardin; 25 years of service - Mark Coenen, Ryan Turriff, James Snitgen, Charles Funk, Tanya Hill, Sandra Bartelt, Donna Woodstock, Alebra Metoxen.

Item III. was addressed next.

B. Special recognition - Lifetime achievement - Julie Barton and Alma Webster (02:35:11)

Sponsor: Jennifer Webster, Councilwoman

Special recognition of Julie Barton and Alma Webster by the Oneida Business Committee.

Motion by Lawrence Barton to reconsider item VI.D., seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

Item VI.D. was addressed next.

DRAFT**III. ADOPT THE AGENDA (00:26:19)**

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Jennifer Webster. Motion carried:

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

IV. OATH OF OFFICE**A. Oneida Police Department - Daniel Thompson (00:26:41)**

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Oath of office administered by Secretary Lisa Liggins. Daniel Thompson was present.

B. Oneida Public Safety Pension Board - Ronald King Jr., Nathan Ness, Rochel Smith, Alexis Woelfel (00:29:22)

Sponsor: Richard Van Boxtel, Chair/Oneida Police Commission

Oaths of office administered by Secretary Lisa Liggins. Ronald King Jr., Nathan Ness, Rochel Smith, Alexis Woelfel were present via Microsoft Teams.

V. MINUTES**A. Approve the April 5, 2024, special Business Committee meeting minutes (00:31:41)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the April 5, 2024, special Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

For the record: Councilman Kirby Metoxen stated, I was on vacation during that time.

B. Approve the April 10, 2024, regular Business Committee meeting minutes (00:32:10)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the April 10, 2024, regular Business Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

DRAFT**VI. RESOLUTIONS****A. Adopt resolution entitled Oneida Nation Tribal Residential Energy Program (00:32:29)**

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to adopt resolution entitled 04-24-24-A Oneida Nation Tribal Residential Energy Program Grant Application with one (1) noted change [1] to line 1, add "Grant Application" to the title], seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

B. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$500,000 for sponsorship for the Green Bay Public Market Campaign (00:34:52)

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lawrence Barton to adopt resolution entitled 04-24-24-B Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$500,000 for sponsorship for the Green Bay Public Market Campaign, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

C. Adopt resolution entitled Documenting Employer Matching Contributions, Oneida Nation Business Committee 401(k) Savings Plan (00:49:42)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to adopt resolution entitled 04-24-24-C Documenting Employer Matching Contributions, Oneida Nation Business Committee 401(k) Savings Plan, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

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- D. Adopt resolution entitled Support for Marlon Skenandore and Jameson Wilson to participate in the Tribal Leadership Academy at Dartmouth (00:57:33);(03:11:35)**
Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to adopt resolution entitled 04-24-24-D Support for Marlon Skenandore and Jameson Wilson to participate in the Tribal Leadership Academy at Dartmouth, seconded by Jennifer Webster. Motion carried:

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

Item VII.E. was addressed next.

Motion by Lawrence Barton to amend resolution entitled 04-24-24-D Support for Marlon Skenandore and Jameson Wilson to participate in the Tribal Leadership Academy at Dartmouth with one (1) noted change [1) add Jonas Hill throughout resolution], seconded by Kirby Metoxen. Motion carried:

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

Item XIII.A.1. was addressed next.

- E. Adopt resolution entitled Recognizing Julie Barton for Lifetime Achievements and Contributions to the Oneida Nation (01:01:19)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution entitled 04-24-24-E Recognizing Julie Barton for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Jennifer Webster. Motion carried:

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

- F. Adopt resolution entitled Recognizing Alma Webster for Lifetime Achievements and Contributions to the Oneida Nation (01:01:53)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution entitled 04-24-24-F Recognizing Alma Webster for Lifetime Achievements and Contributions to the Oneida Nation, seconded by Jonas Hill. Motion carried:

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

DRAFT**VII. APPOINTMENTS****A. Determine next steps regarding two (2) vacancies - Oneida Community Library Board (01:03:17)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicants and appoint Stephanie Metoxen and Kathleen Cornelius to the Oneida Community Library Board with terms ending March 31, 2027, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

B. Determine next steps regarding three (3) vacancies - Oneida Youth Leadership Institute Board (01:03:59)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to request the Secretary to re-notice the vacancies, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

C. Determine next steps regarding three (3) vacancies - Southeastern WI Oneida Tribal Services Advisory Board (01:04:23)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Diane Hill to the Southeastern WI Oneida Tribal Services Advisory Board with a term ending March 31, 2027; and to request the Secretary to re-notice the remaining vacancies, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

VIII. STANDING COMMITTEES**A. LEGISLATIVE OPERATING COMMITTEE****1. Accept the April 3, 2024, regular Legislative Operating Committee meeting minutes (01:05:00)**

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the April 3, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

DRAFT**IX. TRAVEL REPORTS****A. Approve the travel report - Treasurer Lawrence Barton - Reservation Economic Summit (RES) - Las Vegas, NV - March 11-14, 2024 (01:05:25)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jameson Wilson to approve the travel report from Treasurer Lawrence Barton for the Reservation Economic Summit (RES) in Las Vegas, NV on March 11-14, 2024, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

B. Approve the travel report - Councilman Marlon Skenandore - Reservation Economic Summit (RES) - Las Vegas, NV - March 10-15, 2024 (01:06:44)

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Marlon Skenandore for the Reservation Economic Summit (RES) in Las Vegas, NV on March 10-15, 2024, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

C. Approve the travel report - Councilman Jameson Wilson - U.S. Department of Energy Tribal Clean Energy Summit - Temecula, CA - February 26-29, 2024 (01:07:08)

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to approve the travel report from Councilman Jameson Wilson for the U.S. Department of Energy Tribal Clean Energy Summit in Temecula, CA on February 26-29, 2024, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

D. Approve the travel report - Councilman Jameson Wilson - Reservation Economic Summit (RES) - Las Vegas, NV - March 10-14, 2024 (01:07:33)

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to approve the travel report from Councilman Jameson Wilson for the Reservation Economic Summit (RES) in Las Vegas, NV on March 10-14, 2024, seconded by Jonas Hill. Motion carried:

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

Not Present: Marlon Skenandore

DRAFT**X. TRAVEL REQUESTS**

- A. Approve the travel request - Councilwoman Jennifer Webster - Dept. of Children & Families and Dept. of Health & Human Services State-Tribal Consultation - Hayward, WI - June 3-5, 2024 (01:07:58)**
Sponsor: Jennifer Webster, Councilwoman.

Motion by Jameson Wilson to approve the travel request for Councilwoman Jennifer Webster to attend the Dept. of Children & Families and Dept. of Health & Human Services State-Tribal Consultation in Hayward, WI on June 3-5, 2024, seconded by Lisa Liggins. Motion carried:

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

XI. NEW BUSINESS

- A. Accept the Root Causes of Stroke Risk Disparity in Wisconsin Native Americans quarterly report (01:08:29)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Root Causes of Stroke Risk Disparity in Wisconsin Native Americans quarterly report, seconded by Kirby Metoxen. Motion carried:

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

- B. Research Request: Wisconsin State Task Force on MMIW - University of Wisconsin-Madison - Healing Through Tech Agency: A road-map to combat tech-facilitated abuse in Indigenous Nations (01:09:30)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the research request, consistent with resolution # BC-05-08-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with: a.) Resolve #2(3), Wisconsin State Task Force on MMIW is required to submit the final draft research paper for review; b.) Resolve #2(4), Wisconsin State Task Force on MMIW is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and c.) Resolve #5, any further use of this research information is subject to authorization by the Oneida Business Committee, seconded by Lawrence Barton. Motion carried:

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

- C. Review tribal member request regarding veteran gravestones (01:18:31)**
Sponsor: Nancy Barton, Tribal Member

Motion by Lisa Liggins to direct the General Manager and Intergovernmental Affairs Director to review the tribal member request regarding veteran gravestones and to bring back a status report to the October 9, 2024, regular Business Committee meeting, seconded by Lawrence Barton. Motion carried:

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

DRAFT**D. Review tribal member request regarding 2025 Food Assistance General Welfare Exclusion Program (01:36:21)**

Sponsor: Nancy Barton, Tribal Member

Motion by Lawrence Barton to refer the request for a General Welfare payment for food in the amount of \$500 to the Business Committee for consideration into the FY-2025 budget in accordance with the General Welfare Exclusion Law, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

Motion by Lisa Liggins to forward the discussion regarding BC Resolution # 03-30-22-A as well as the related ARPA FRF Tribal Contribution Savings reporting to the June 6, 2024, BC Work Session for further discussion, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

XII. REPORTS**A. OPERATIONAL****1. Accept the Big Bear Media FY-2024 2nd quarter report (02:17:28)**

Sponsor: Mark W. Powless, General Manager

Vice-Chairman Brandon Yellowbird-Stevens left 10:48 a.m.

Motion by Jennifer Webster to accept the Big Bear Media FY-2024 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

2. Accept the Comprehensive Health Division FY-2024 2nd quarter report (02:17:50)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Comprehensive Health Division FY-2024 2nd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

3. Accept the Comprehensive Housing Division FY-2024 2nd quarter report (02:20:56)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Comprehensive Housing Division FY-2024 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

DRAFT**4. Accept the Digital Technology Services FY-2024 2nd quarter report (02:21:19)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Digital Technology Services FY-2024 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

5. Accept the Education and Training FY-2024 2nd quarter report (02:21:46)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Education and Training FY-2024 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore, Brandon Yellowbird-Stevens

6. Accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 2nd quarter report (02:25:46)

Sponsor: Mark W. Powless, General Manager

Vice-Chairman Brandon Yellowbird-Stevens returned at 11:02 a.m.

Motion by Jennifer Webster to accept the Environmental, Health, Safety, Land, & Agriculture Division FY-2024 2nd quarter report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

7. Accept the Grants FY-2024 2nd quarter report (02:26:13)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Grants FY-2024 2nd quarter report, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Marlon Skenandore

8. Accept the Human Services Division FY-2024 2nd quarter report (02:32:23)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to accept the Human Services Division FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore

DRAFT**9. Accept the Public Works Division FY-2024 2nd quarter report (02:32:43)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the Public Works Division FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Marlon Skenandore

10. Accept the Tribal Action Plan FY-2024 2nd quarter report (02:33:01)

Sponsor: Mark W. Powless, General Manager

Motion by Lisa Liggins to defer the Tribal Action Plan FY-2024 2nd quarter report to the next regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Marlon Skenandore

Item II.B. was addressed next.

XIII. GENERAL TRIBAL COUNCIL**A. PETITIONER CONNOR KESTELL - Accept status updates - petition # 2024-01****1. Accept the legal review status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (03:12:21)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the status updates on items XIII.A.1-3 as information, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

2. Accept the statement of effect status update re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (03:12:21)

Sponsor: Jameson Wilson, Councilman

Motion by Lisa Liggins to accept the status updates on items XIII.A.1-3 as information, seconded by Lawrence Barton. Motion carried:

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

Not Present: Marlon Skenandore

DRAFT**3. Accept the fiscal impact statement re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (03:12:21)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lisa Liggins to accept the status updates on items XIII.A.1-3 as information, seconded by Lawrence Barton. Motion carried:

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

XIV. EXECUTIVE SESSION**A. REPORTS****1. Accept the Chief Counsel report (03:13:05)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jonas Hill to accept the Chief Counsel report, seconded by Jennifer Webster. Motion carried:

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

2. Accept the General Manager report (03:13:20)

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the General Manager report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

3. Accept the Chief Financial Officer April 2024 report (03:13:34)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to accept the Chief Financial Officer April 2024 report and to forward internal audit compliance and HR hiring concerns to the next BC Officers meeting, seconded by Lisa Liggins. Motion carried:

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

DRAFT**4. Accept the Intergovernmental Affairs, Communications, and Self-Governance April 2024 report (03:14:07)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Lisa Liggins to accept the Intergovernmental Affairs, Communications, and Self-Governance April 2024 report, seconded by Jameson Wilson. Motion carried:

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

5. Accept the Treasurer's March 2024 report (03:14:25)

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the Treasurer's March 2024 report, seconded by Jennifer Webster. Motion carried:

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

B. AUDIT COMMITTEE**1. Accept the March 19, 2024, regular Audit Committee meeting minutes (03:14:40)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the March 19, 2024, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

2. Accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement (03:14:57)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Blackjack Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

3. Accept the Complimentary Services compliance audit and lift the confidentiality requirement (03:15:13)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Complimentary Services compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

DRAFT**4. Accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement (03:15:28)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Four Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

5. Accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement (03:15:44)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the Roulette Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

6. Accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement (03:15:59)

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to accept the Three Card Poker Rules of Play compliance audit and lift the confidentiality requirement, seconded by Jonas Hill. Motion carried:

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

C. NEW BUSINESS**1. Adopt resolution entitled Authorizing Use of Carry Over Funds of \$500,000 for Oneida Golf Enterprise (OGE) to Complete Capital Projects (03:16:15)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to adopt resolution entitled 04-24-24-G Authorizing Use of Carry Over Funds of \$500,000 for Oneida Golf Enterprise (OGE) to Complete Capital Projects and move the resolution into open session, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

DRAFT**2. Review application(s) for two (2) vacancies - Oneida Community Library Board (03:16:39)**

Sponsor: Lisa Liggins, Secretary

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

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

3. Review application(s) for three (3) vacancies - Oneida Youth Leadership Institute Board (03:16:58)

Sponsor: Lisa Liggins, Secretary

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

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

4. Review application(s) for three (3) vacancies - Southeastern WI Oneida Tribal Services Advisory Board (03:17:18)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for the Southeastern WI Oneida Tribal Services Advisory Board vacancies as information, seconded by Jonas Hill. Motion carried:

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

XV. ADJOURN (03:17:50)

Motion by Jameson Wilson to adjourn at 11:48 a.m., seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Jonas Hill, Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens
 Not Present: 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 Authorization to Sign-Off on Purchased Referred Care Services - Health Care...

Business Committee Agenda Request

1. Meeting Date Requested: 05/8/24

2. Session:

[X] Open [] Executive – must qualify under §107.4-1.

Justification: Choose or type justification.

3. Requested Motion:

[] Accept as information; OR

Request to update BC Resolution 08-28-13-B

4. Areas potentially impacted or affected by this request:

[] Finance

[X] Programs/Services

[] Law Office

[] DTS

[] Gaming/Retail

[] Boards, Committees, or Commissions

[] Other: Describe

5. Additional attendees needed for this request:

Mark W. Powless, General Manager

Kristin Jorgenson-Dann, PRC Supervisor

Debra J. Danforth, RN, BSN, Division Director

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Mark W. Powless, General Manager *Mark Powless*

Primary Requestor: Debra J. Danforth, RN, BSN, Division Director *Debra J. Danforth RN, BSN*

Oneida Comprehensive Health Division
 Oneida Community Health Center
 Behavioral Health Services
 Anna John Resident Centered Care Community
 Employee Health Nursing



MEMORANDUM

Date: January 5, 2024

To: Debra Danforth, OCHD Division Director

From: Kristin Jorgenson-Dann, OCHD PRC Supervisor

Re: Modification of BC Resolution 08-28-13-B

This is a request to update BC Resolution 08-28-13-B. It is necessary to update BC Resolution 08-28-13-B relating to the approval of PRC batches for payment. Below are the justifications for the requested changes:

1. Update CHEF amount in BC Resolution from \$19,000.00 to \$25,000.00.
 - a. This is the correct amount for access to CHEF funds.
2. Update sign-off authority for health care payments from \$100,000.00 & \$50,000.00 to both being for \$1,000,000.00.
 - a. Rising costs of health care
 - b. Increase in amount of patients served
 - c. Internal processes with Accounts Payable that may delay a weekly batch (month end, fiscal year end) from being sent for payment timely. There may be two or three weeks of batches that will be approved resulting in a higher amount for the batch approval.
 - d. Prevent delay in payment to outside providers, avoid collections for patients.
 - e. The OCHD Division Director a backup for approvals so payments are not delayed and meet Accounts Payable timeframes.
 - f. Data; here is some information from the last six batches that were approved for payment
 - i. Batch approved 11/16/2023 totaled \$124,201.18
 - ii. Batch approved 11/08/2023 totaled \$323,264.26
 - iii. Batch approved 10/26/2023 totaled \$337,337.24
 - iv. Batch approved 10/11/2023 totaled \$161,585.77
 - v. Batch approved 09/26/2023 totaled \$192,267.90
 - vi. Batch approved 09/20/2023 totaled \$191,652.71

By having the resolution revised as requested, it will better serve PRC patients and our outside health care partners with timely payments. Thank you.

Mailing Address: P.O. Box 365, Oneida, WI 54155
<https://oneida-nsn.gov/resources/health/>

Oneida Community Health Center
 Behavioral Health Services
 Anna John Resident Centered Care Community
 Employee Health Nursing

525 Airport Dr., Oneida, WI 54155
 2640 West Point Rd., Green Bay, WI 54304
 2901 S. Overland Rd., Oneida, WI 54155
 701 Packerland Dr., Green Bay, WI 54303

Phone: (920) 869-2711 or 1-866-869-2711
 Phone: (920) 490-3790 or 1-888-490-2457
 Phone: (920) 869-2797
 Phone: (920) 405-4492

Fax: (920) 869-1780
 Fax: (920) 490-3883
 Fax: (920) 869-3238
 Fax: (920) 405-4494

ONEIDA LAW OFFICE

CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT

TO: Jamie L. Willis
Health Center Department

Use this number on future correspondence:

2024-0238

FROM: Kelly M. McAndrews, Senior Staff Attorney

Kelly M. McAndrews Digitally signed by Kelly M. McAndrews
Date: 2024.03.14 13:59:58 -05'00'

DATE: March 14, 2024

RE: Modification of BC Resolution 08-28-13-B

Purchasing Department Use

N/A

If you have any questions or comments regarding this review, please call 869-4327.

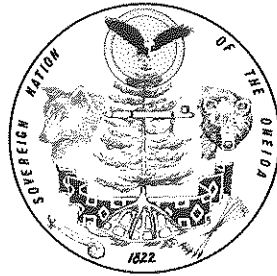
The attached agreement, contract, policy and/or guaranty has been reviewed by the Oneida Law Office for legal content only. Please review for compliance with the current budget resolution prior to entering said contract. Please note the following:

- ✓ Approved. An edited version was provided 3.14.24- please proofread. Seeking approval is discretionary to the unit.

Note: RaLinda Ninham-Lambries, CFO, consulted w/ no concerns noted. Changes to the sign-off amount do not otherwise alter other applicable approval processes.



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



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

BC Resolution 08-28-13-B

Authorization to Sign-Off on Contract Health Services – Health Care Payments

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Comprehensive Health Division receives notices from vendors for health care invoices (medical, dental, and Behavioral Health invoices), verifies the payment should be made, and authorizes payment on the health care invoice, and
- WHEREAS,** in regards to invoices in excess of \$19,000 the Tribe receives reimbursement from Catastrophic Health Emergency Funds (*CHEF*) that is on a first come first served basis such that a delay in submission of the reimbursement request could result in funding being unavailable and the Tribe utilizing Tribal contribution or direct billing receipts from health division patients to offset these costs, and
- WHEREAS,** the removal of the General Manager from the authorization process has resulted in delays in paying the invoices and thus delays in submission of the reimbursement from *CHEF*, and
- WHEREAS,** the Oneida Comprehensive Health Division has identified all processes which could be addressed to reduce the overall time of receipt, review, approval and payment of the health care invoices.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee sets the following sign-off authority for Contract Health Services regarding health care payments subject to *CHEF* reimbursement and supersedes all prior authorizations:

- Comprehensive Health Division Operations Director amounts not exceeding \$100,000
- Comprehensive Health Division Assistant Operations Director amounts not exceeding \$50,000

NOW THEREFORE BE IT FURTHER RESOLVED, that this resolution shall be effective upon adoption and the Comprehensive Health Division Operations Director shall be responsible for forwarding copies of this resolution to the appropriate parties.

BE IT FINALLY RESOLVED, that the Comprehensive Health Division Operations Director shall cause to have placed on all check requests for health care payments subject to the authorizations in this resolution the following notation: "Check request authorized under resolution # BC 08-28-13-B and subject to *CHEF* reimbursement processes."

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 8 members were present at a meeting duly called, noticed and held on the 28th day of August, 2013; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoefft, Tribal Secretary
Oneida Business Committee

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # Leave this line blank

Authorization to Sign-Off on Purchased Referred Care Services – Health Care Payments

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

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

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

WHEREAS, the Oneida Comprehensive Health Division (OCHD) receives notices from vendors for health care invoices (medical, dental, optical and Behavioral Health invoices), verifies the payment should be made, and authorizes payment on the health care invoice; and

WHEREAS, in regards to invoices in excess of \$25,000.00 the Oneida Nation receives reimbursement from the Catastrophic Health Emergency Fund (CHEF) that is on a first come first served basis such that a delay in submission of the reimbursement request could result in funding being unavailable or insufficient; and

WHEREAS, the Oneida Comprehensive Health Division has identified all processes which could be addressed to reduce the overall time of receipt, review, approval and payment of the health care invoices; and

WHEREAS, BC Resolution 08-28-13-B assigns sign-off authority for Purchased Referred Care (formerly Contract Health Services) regarding health care payments subject to CHEF reimbursement; and

WHEREAS, for those periods when the Division Director is unavailable, adding the Oneida Comprehensive Health Assistant Division Director to the approval process as a backup approver will reduce delays in the payment of invoices and better ensure timely submission for reimbursement from the CHEF when applicable; and

WHEREAS, rising health care costs, an increase in patients served, and a need for efficiency have created a need to increase the sign-off approval amounts; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee sets the following sign-off authority for Purchased Referred Care regarding health payments subject to CHEF reimbursements, superseding all such prior authorizations including BC Resolution 08-28-13-B:

Comprehensive Health Division Director amounts not exceeding \$1,000,000.00

Comprehensive Health Assistant Division Director amounts not exceeding \$1,000,000.00

44 **BE IT FURTHER RESOLVED**, that this resolution shall be effective upon adoption and the Comprehensive
45 Health Division Director shall be responsible for forwarding copies of this resolution to the appropriate
46 parties.

47
48 **BE IT FINALLY RESOLVED**, that the Comprehensive Health Division Director shall cause to have placed
49 on all check requests for health care payments subject to the authorizations in this resolution the following
50 notation: "Check request authorized under resolution # BC xx-xx-xx-x and subject to CHEF reimbursement
51 processes.

52
53 *PLEASE NOTE:*

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

Adopt resolution entitled Proclamation May is Mental Health Matters Month

Business Committee Agenda Request

1. Meeting Date Requested: 05/8/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Resolution Proclamation May is Mental Health Matters Month

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Chairman Hill, Councilman Metoxen and Skenandore

Primary Requestor: (Name, Title/Entity)



Memorandum

To: Oneida Business Committee

From: Chairman Hill, Councilman Metoxen, Councilman Skenandore

Date: April 25, 2024

Re: Resolution Proclamation May is Mental Health Matters Month

May is Mental Health Matters Month

Every day, millions of people face stigma related to mental illness, causing many to face their mental health challenges for years without help. Each May, Mental Health Matters Month provides the opportunity for everyone to come together to illuminate mental health awareness to stop the stigma. Bringing forth this awareness is crucial to helping people reach out for the assistance they deserve.

To stand in solidarity to stop the stigma surrounding mental health, we are contacting you to request that the Oneida Nation adopt the following resolution to recognize May as a yearly awareness as Mental Health Matters Month in our community. By officially recognizing May as Mental Health Matters Month, we believe we can help unite our community members with a shared vision of improved mental health and equality.

We have provided a pre-written proclamation below that can be adapted as needed to reflect our community's specific needs. This is a time to amplify the voices of all people who want to put an end to the stigma and create a community where everyone feels comfortable reaching out for help. We believe taking this step to declare Mental Health Matters Month in our community will show that the Oneida Nation is an ally and supportive leader in these efforts.

We hope you will join us in raising awareness and putting an end to the stigma.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____ Proclamation May is Mental Health Matters Month

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** Half of the population will experience some type of mental health challenge over the course
- 12 of a lifetime¹; and
- 13
- 14 **WHEREAS,** In the United States, 19% of Indigenous American or Alaska Native individuals reported
- 15 struggling with mental health challenges in 2022 ².
- 16
- 17 **WHEREAS,** College students tend to experience higher psychological distress, PTSD, and depression
- 18 than the general population³.
- 19
- 20 **WHEREAS,** Mental health challenges are one of the most common health conditions, affecting one out
- 21 of six adults and impacting both the person experiencing mental health challenges and
- 22 those persons who care and love the person facing the challenge⁴; and
- 23
- 24 **WHEREAS,** Suicide now second leading cause of death among NCAA Athletes⁵.
- 25
- 26 **WHEREAS,** Every day, millions of people face stigma related to mental health and may feel isolated
- 27 and alone, going years before receiving any help; and
- 28
- 29 **WHEREAS,** Recovery can and does happen, and the Oneida Nation community should know that
- 30 support and help is available regardless of any individual's situation; and
- 31
- 32 **WHEREAS,** Creating a community where everyone feels comfortable reaching out for the support they
- 33 deserve is crucial to ending the stigma around mental health; and
- 34
- 35 **WHEREAS,** Access to support and ending the stigma is of paramount importance; and
- 36
- 37 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee does hereby commemorate
- 38 May 2024 as Mental Health Matters Month in the Oneida Nation to enhance public awareness of mental
- 39 health to help end the stigma.
- 40
- 41
- 42
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1. Centers for Disease Control and Prevention. (2018). Mental Health: Data and Publications. Retrieved from https://www.cdc.gov/mentalhealth/data_publications/index.htm

Proclamation of May 5th as a Day of Awareness for Missing and Murdered Indigenous Women and Girls
Page 2 of 2

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2. Mental health for native and Indigenous American students: BestColleges. BestColleges.com. (2023b, March 19). <https://www.bestcolleges.com/resources/native-indigenous-mental-health-guide/#~:text=In%20the%20United%20States%2C%2019,access%20to%20mental%20health%20care>.

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3. Mofatteh, M. (2020, December 25). Risk factors associated with stress, anxiety, and depression among university undergraduate students. AIMS public health. <https://www.ncbi.nlm.nih.gov/pmc/articles/PMC7870388/#~:text=Different%20psychological%20and%20psychiatric%20studies,2%5D%E2%80%93%5B4%5D>

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4. Mental health myths and facts. SAMHSA. (n.d.). <https://www.samhsa.gov/mental-health/myths-and-facts>
Whelan, B. M., Kliethermes, S. A., Schloredt, K. A., Rao, A., Harmon, K. G., & Petek, B. J. (2024, May 1). *Suicide in National Collegiate Athletic Association Athletes: A 20-year analysis*. British Journal of Sports Medicine. <https://bjsm.bmj.com/content/58/10/531>

5.

Accept the April 11, 2024, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 05/8/24

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 4/11/24 & E-Poll

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: All areas that require FC approval

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Lawrence Barton, Treasurer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF APRIL 11, 2024
DATE: 04/11/24

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of April 11, 2024. The E-Poll and minutes were sent out today and concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 4 FC members voting to approve the April 11, 2024 Finance Committee Meeting Minutes. FC Members voting included: *RaLinda Ninham-Lamberies, Lisa Liggins, Louise Cornelius, and Sarah White.*

These Finance Committee Minutes of April 11, 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
APRIL 11, 2024 • Time: 8:30 A.M.
Business Committee Conference Room

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

Larry Barton, BC Treasurer/FC Chair RaLinda Ninham-Lamberies, CFO/FC Vice-Chair
Lisa Liggins, BC Secretary Louise Cornelius, Gaming General Manager
Sarah White, Purchasing Director

FC MEMBERS EXCUSED: Jennifer Webster, BC Council Member, Jonas Hill, BC Council Member, and Chad Fuss, Asst. Gaming CFO

OTHERS PRESENT: Phillip Wisneski, Melinda J. Danforth, Jason Doxtator, Loucinda Conway, Suzanna Jordan, Greg Matson, Dana McLester, Amber Cornelius, Lynn Schmidt, 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: APRIL 11, 2024

Motion by Lisa Liggins to approve the April 11, 2024 Finance Committee Meeting Agenda with two add-ons under New Business #8 & #9. Seconded by Louise Cornelius. Motion carried unanimously.

III. FC MINUTES: March 28, 2024 (Approved via E-Poll on 03/28/24)

Motion by Lisa Liggins to acknowledge the FC E-Poll action taken on March 28, 2024 approving the March 28, 2024 Finance Committee Meeting Minutes. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

IV. TABLED BUSINESS: None

V. CAPITAL EXPENDITURES:

1. Custom Laminating Specialist - Construction Agreement Amount: \$79,668.90
 Phillip Wisneski, Retail

Motion by RaLinda Ninham-Lamberies to approve the Custom Laminating Specialist – Construction Agreement in the amount of \$79,668.90. Seconded by Lisa Liggins. Motion carried unanimously.

VI. NEW BUSINESS:

1. Outagamie County Intergovernmental Agreement Payment Amount: \$149,850.00
Melinda J. Danforth, Legislative Affairs

Motion by Lisa Liggins to approve the Outagamie County Intergovernmental Agreement Payment in the amount of \$149,850.00. Seconded by Louise Cornelius. Motion carried unanimously.

2. TowerMRL LLC – 3 Telecommunication Towers Amount: \$1,234,760.00
Jason Doxtator, DTS

Motion by Lisa Liggins to approve the TowerMRL LLC – 3 Telecommunication Towers in the amount of \$1,234,760.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

3. RSM US LLP – Service Contract Amount: \$729,000.00
Loucinda Conway, Internal Audit

Motion by RaLinda Ninham-Lamberies to approve the RSM US LLP – Service Contract in the amount of \$729,000.00. Seconded by Sarah White. Abstained by Lisa Liggins. Motion carried.

4. Macqueen Equipment – Vactor Ramjet Trailer Jetter Purchase Amount: \$96,789.00
Suzanna Jordan, Groundskeeping

Motion by RaLinda Ninham-Lamberies to approve the Macqueen Equipment – Vactor Ramjet Trailer Jetter Purchase in the amount of \$96,789.00. Seconded by Lisa Liggins. Motion carried unanimously.

5. Aring Equipment Company Inc.–Volvo ECR40F Compact Excavator Amount: \$81,711.00
Suzanna Jordan, Groundskeeping

Motion by RaLinda Ninham-Lamberies to approve the Aring Equipment Company Inc. – Volvo ECR40F Compact Excavator Purchase in the amount of \$81,711.00. Seconded by Lisa Liggins. Motion carried unanimously.

- | | |
|--|------------------------|
| 6. Hill Fix It LLC – PO Increase for Concrete Projects | Amount: \$300,000.00 |
| Dana McLester, CHD | Total PO: \$340,000.00 |

Motion by RaLinda Ninham-Lamberies to approve the Hill Fix It LLC – PO Increase for Concrete Projects in the amount of \$300,000.00 making the total PO \$340,000.00. Seconded by Louise Cornelius. Motion carried unanimously.

- | | |
|--|------------------------|
| 7. Contract Construction Services – PO Incr. for Concrete Projects | Amount: \$300,000.00 |
| Dana McLester, CHD | Total PO: \$340,000.00 |

Motion by Sarah White to approve the Contract Construction Services – PO Increase for Concrete Projects in the amount of \$300,000.00 making the total PO \$340,000.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

- | | |
|--|----------------------|
| 8. ADD-ON: TCM Security Inc. – 3-Year Term Service Contract | Amount: \$455,700.00 |
| Lynn Schmidt, Comp Health | |

Motion by RaLinda Ninham-Lamberies to approve the TCM Security Inc. – 3-Year Term Service Contract in the amount of \$455,700.00. Seconded by Louise Cornelius. Motion carried unanimously.

9. **ADD-ON:** Update #1 – Rulemaking for Sign-Off Authority/Purchasing Thresholds/
Competitive Sourcing Recommendations Report
Lisa Liggins, OBC

Motion by Lisa Liggins to accept the memo dated March 26th. Seconded by Sarah White. Motion carried unanimously.

VII. ONEIDA FINANCE FUND:

Report:

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

Motion by Lisa Liggins to accept the Oneida Finance Fund Report for April 2024. Seconded by Sarah White. Motion carried unanimously.

Requests:

1. Oneida Lacrosse Program fees Amount: \$135.00
Requester: Jodi Skenandore for Isaiah

Motion by Louise Cornelius to approve from the Oneida Finance Fund the request for Oneida Lacrosse Program fees for the nephew of the requester in the amount of \$135. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

2. Oneida Lacrosse Program fees Amount: \$135.00
Requester: Nicole Cantu for Makayla

Motion by RaLinda Ninham-Lamberies to approve from the Oneida Finance Fund the request for Oneida Lacrosse Program fees for the daughter of the requester in the amount of \$135. Seconded by Sarah White. Motion carried unanimously.

3. WI Purple Aces AAU Basketball fees Amount: \$500.00
Requester: Lois Stevens for Marley

Motion by RaLinda Ninham-Lamberies to approve from the Oneida Finance Fund the request for WI Purple Aces AAU Basketball fees for the daughter of the requester in the amount of \$500. Seconded by Sarah White. Motion carried unanimously.

4. Gymnastics fees Amount: \$364.50
Requester: Dannielle Webster for Kyla

Motion by Sarah White to approve from the Oneida Finance Fund the request for Gymnastics fees for the daughter of the requester in the amount of \$364.50. Seconded by Louise Cornelius. Motion carried unanimously.

5. YMCA Membership Amount: \$500.00
Requester: Dale Doxtator

Motion by Sarah White to approve from the Oneida Finance Fund the request for YMCA Membership in the amount of \$500. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

6. Northern Grace Youth Camp fees Amount: \$240.00
Requester: Jessica Meristil for Jonavin

Motion by Sarah White to approve from the Oneida Finance Fund the request for Northern Grace Youth Camp fees for the son of the requester in the amount of \$240. Seconded by Louise Cornelius. Motion carried unanimously.

7. Burn Boot Camp Membership Amount: \$500.00
Requester: Debra Santiago

Motion by RaLinda Ninham-Lamberies to defer to next meeting with additional backup documentation is provided from requester. Seconded by Lisa Liggins. Motion carried unanimously.

8. YMCA Membership Amount: \$500.00
Requester: Leah Stroobants

Motion by RaLinda Ninham-Lamberies to approve from the Oneida Finance Fund the request for YMCA Membership in the amount of \$500. Seconded by Sarah White. Motion carried unanimously.

9. Grit365 Family Membership Amount: \$500.00
Requester: Jason Danforth

Motion by Lisa Liggins to approve from the Oneida Finance Fund the request for Grit365 Family Membership in the amount of \$500. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

10. No Limit Basketball fees Amount: \$315.00
Requester: Lindsey Blackowl for Camille

Motion by RaLinda Ninham-Lamberies to approve from the Oneida Finance Fund the request for No Limit Basketball fees for the daughter of the requester in the amount of \$315. Seconded by Louise Cornelius. Motion carried unanimously.

11. Oneida Lacrosse & No Limit Basketball fees Amount: \$472.50
Requester: Lindsey Blackowl for Brandon

Motion by Lisa Liggins to approve from the Oneida Finance Fund the request for Oneida Lacrosse & No Limit Basketball fees for the son of the requester in the amount of \$472.50.

Seconded by Louise Cornelius. Motion carried unanimously.

12. National Young Scholars Program fees Amount: \$500.00
Requester: Vicki Metoxen for Jaxon

Motion by RaLinda Ninham-Lamberies to approve dependent upon the guardian confirming they have reviewed the value added of the program. Seconded by Lisa Liggins. Motion carried unanimously.

13. WI Blizzard Basketball fees Amount: \$500.00
Requester: Debra Skenandore for Mariah

Motion by RaLinda Ninham-Lamberies to approve from the Oneida Finance Fund the request for WI Blizzard Basketball fees for the daughter of the requester in the amount of \$500. Seconded by Louise Cornelius. Abstained by Lisa Liggins. Motion carried.

VIII. EXECUTIVE SESSION:

Motion by Lisa Liggins to go into Executive Session. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously. Time: 9:15 A.M.

Motion by Lisa Liggins to come out of Executive Session. Seconded by Louise Cornelius. Motion carried unanimously. Time: 9:32 A.M.

1. Private Foundation Grant
RaLinda Ninham-Lamberies, Finance

Motion by Lisa Liggins to request the CFO and the Purchasing Director to draft correspondence on behalf of the Finance Committee to be approved via e-poll and forward it to the Business Committee at their next available executive session; correspondence to include listing of concerns and recommended solutions. Seconded by Sarah White. Motion carried unanimously.

IX. ADMINISTRATIVE /INTERNAL: None

X. FOLLOW UP: None

XI. FOR INFORMATION ONLY: None

XII. ADJOURN: Motion by Lisa Liggins to adjourn. Seconded by RaLinda Ninham-Lamberies.

Motion carried unanimously. Time: 9:34 A.M.

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

Finance Committee Approval Date of Minutes via E-Poll: April 11, 2024

Accept the April 25, 2024, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 05/8/24

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 4/25/24 & E-Poll

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: All areas that require FC approval

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Lawrence Barton, Treasurer

Primary Requestor: Melissa Alvarado, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: MELISSA ALVARADO, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF APRIL 25, 2024
DATE: 04/25/24

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of April 25, 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 April 25, 2024 Finance Committee Meeting Minutes. FC Members voting included: *RaLinda Ninham-Lamberies, Lisa Liggins, Jennifer Webster, Jonas Hill, and Sarah White.*

These Finance Committee Minutes of April 25, 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

APRIL 25, 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
Lisa Liggins, BC Secretary	Jennifer Webster, BC Council Member
Jonas Hill, BC Council Member	Sarah White, Purchasing Director

FC MEMBERS EXCUSED: Chad Fuss, Asst. Gaming CFO

OTHERS PRESENT: Paul Witek, Jay Rasmussen, Leanne Doxtater, David Jordan, Maureen Perkins, Ryan Beebe, and Melissa Alvarado taking notes

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

II. APPROVAL OF AGENDA: APRIL 25, 2024

Motion by RaLinda Ninham-Lamberies to approve the April 25, 2024 Finance Committee Meeting Agenda with one add-on under Reports. Seconded by Lisa Liggins. Motion carried unanimously.

III. MINUTES: APRIL 11, 2024 (Approved via E-Poll on 04/11/24)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on April 11, 2024 approving the April 11, 2024 Finance Committee Meeting Minutes. Seconded by Jonas Hill. Motion carried unanimously.

IV. TABLED BUSINESS: None

V. CAPITAL EXPENDITURES:

1. Mission Support Services LLC – Employee Services Remodel	Amount: \$472,063.50
Paul Witek, Engineering	

Motion by Lisa Liggins to defer the Mission Support Services LLC – Employee Services

from UWGB Camp Lloyd's Summer Camp - Donation in the amount of \$1,500. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

3. Robert Cornelius Post #7784 VFW Auxiliary – Donation Amount: \$1,254.70
Requester: Sandra Skenadore, VFW Ladies Auxiliary

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from Robert Cornelius Post #7784 VFW Auxiliary - Donation in the amount of \$1,254.70. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

VII. EXECUTIVE SESSION: None

X. ADMINISTRATIVE /INTERNAL:

1. Treasurer Memo – BC-Recommendation for BC Resolution #04-08-20-K
Larry Barton, OBC

Motion by Lisa Liggins to accept the Treasurer Memo – BC-Recommendation for BC Resolution #04-08-20-K as FYI. Seconded by Jonas Hill. Motion carried unanimously.

XI. FOLLOW UP: None

XII. FOR INFORMATION ONLY:

1. Light & Wonder – Lease (4) Kascada Dual Slot Machines
Jay Rasmussen, Gaming-Slots

Motion by Jennifer Webster to accept both Light & Wonder – Lease (4) Kascada Dual Slot Machines and Patriot – Blanket PO Increase as FYIs. Seconded by Jonas Hill. Motion carried unanimously.

2. Patriot – Blanket PO Increase
Jay Rasmussen, Gaming-Slots

- See Action in For Information Only #1.

XIII. ADJOURN: Motion by Lisa Liggins to adjourn. Seconded by RaLinda Ninham-Lamberies.

Motion carried unanimously. Time: 9:08 A.M.

Minutes submitted by:
Melissa Alvarado, Office Manager

Finance Committee Approval Date of Minutes via E-Poll: April 25, 2024

Accept the April 17, 2024, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 05/8/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the April 17, 2024, Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

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

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jameson Wilson, Councilmember

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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
 April 17, 2024
 9:00 a.m.

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

Excused: Jennifer Webster

Others Present: Clorissa N. Leeman, Grace Elliott, Carolyn Salutz, Ralinda Ninham-Lamberies, Lawrence Barton

Others Present on Microsoft Teams: Janice Decorah, Justin Nishimoto, Mary Graves, Michelle Braaten, Peggy Helm-Quest, Rae Skenandore, David P. Jordan, Maureen Perkins, Mark Powless, Rhiannon Metoxen, Evan Doxtator, Fawn Billie, Tina Jorgensen

I. Call to Order and Approval of the Agenda

Jameson Wilson called the April 17, 2024, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Marlon Skenandore approve the agenda; seconded by Jonas Hill. Motion carried unanimously.

II. Minutes to be Approved

1. April 3, 2024 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the April 3, 2024, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jonas Hill. Motion carried unanimously.

III. Current Business

1. Petition: C. Kestell - Address Housing Issues/Veterans Home Loan Program

Motion by Jonas Hill to accept the status update for the Petition C. Kestell: Address Housing Issues/Veterans Home Loan Program and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

2. Gift Card Law

Motion by Jonas Hill to accept the memorandum and remove the Gift Card law from the Active Files List; seconded by Marlon Skenandore. Motion carried unanimously.



3. Oneida Veteran Affairs Committee Bylaws Amendments

Motion by Kirby Metoxen to accept the memorandum and defer the bylaws amendment process to a work meeting with the Oneida Law Office and the Government Administrative Office for further discussion; seconded by Jonas Hill. Motion carried unanimously.

IV. New Submissions**V. Additions****VI. Administrative Items****1. Legislative Operating Committee 2024 Semi-Annual Report**

Motion by Kirby Metoxen to approve the Legislative Operating Committee 2024 Semi-Annual Report and forward to the Secretary; seconded by Marlon Skenandore. Motion carried unanimously.

2. Legislative Reference Office 2024 Semi-Annual Report

Motion by Jonas Hill to approve the Legislative Reference Office 2024 Semi-Annual Report and forward to the Secretary; seconded by Marlon Skenandore. Motion carried unanimously.

VII. Executive Session**VIII. Adjourn**

Motion by Marlon Skenandore to adjourn at 9:35 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.

Accept the Emergency Management FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 5/8/24

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:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Kaylynn Gresham, Emergency Management Director

6. Supporting Documents:

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

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input checked="" type="checkbox"/> Other: Provided in G Drive: EM QR2 Budget | |

8. Submission:

Authorized Sponsor: _____

Primary Requestor: Kaylynn Gresham, EM Director

Kaylynn Gresham – Director Emergency Management Department

Objectives and Metrics

Mission Statement

Through planning and mitigation activities Emergency Management works to ensure the Oneida Nation is in a constant state of readiness to respond to, and recover from an emergency or disaster, that threatens the life or safety of community members, the environment, or the assets of the Oneida Nation.

Purpose

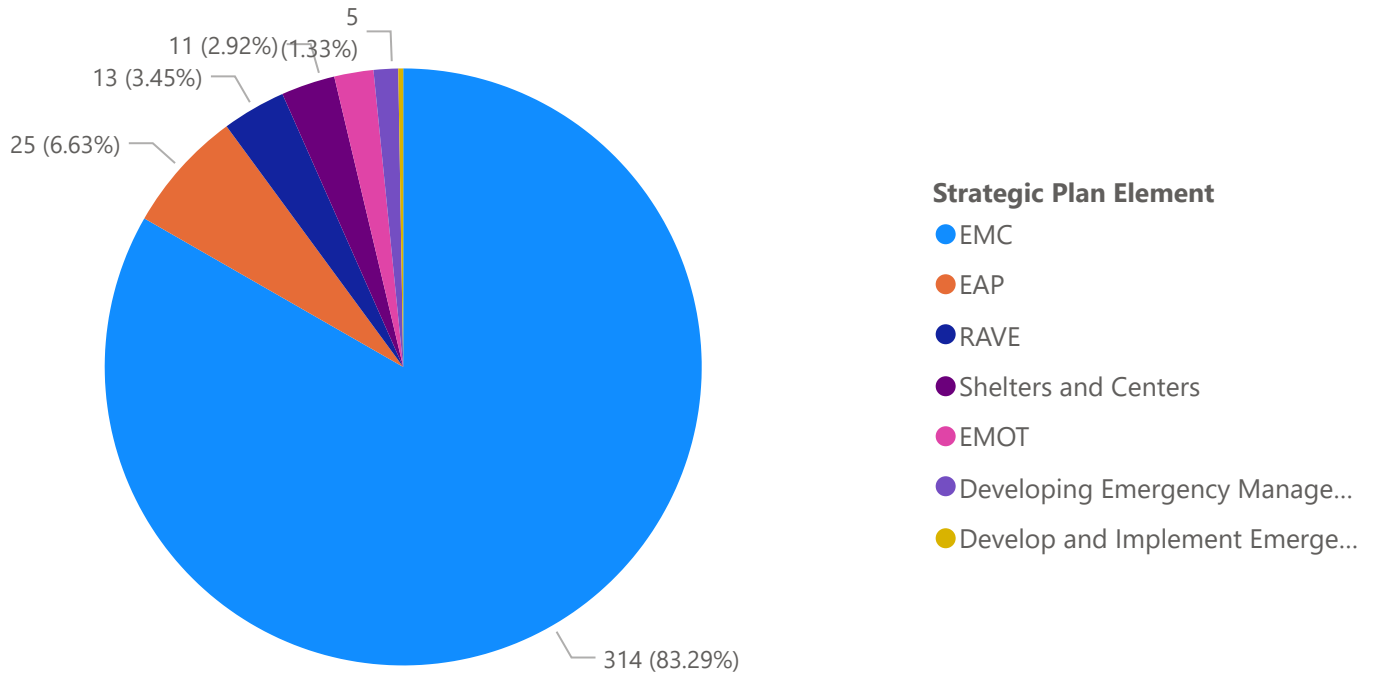
Emergency Management serves to aid, counsel, and assist the agencies and entities of the Oneida Nation that respond to emergencies or disasters that affect the Oneida Community and its members, through coordination of local and regional, police, fire, Emergency Management Services or rescue response when necessary.

Goal Number	Goal	Activity	Outputs
1	Develop emergency management capacity	Grant applications, budget and staffing request, training and succession plan, technology implementation	Emergency Management (EM) program, staffing model and succession plan is developed and adopted, technology resources are in place
2	Seasonal Review of Shelters and warming & cooling centers.	Vulnerability and needs analysis, meetings, reports and updates.	Locations identified and Departments trained.
3	Develop and implement Emergency Action Plans (EAP)	Vulnerability and needs analysis, meetings, reports and updates. Identify facility or event leads, EAP or EMP assessments, outreach and education, EAP and EMP documents	Funding agreements, staff commitments from Oneida divisions and departments. Number of buildings and events that have current and updated EAP
4	Emergency Management Operations Team	Identify qualified Team members from across the Oneida Nation organization to have lead roles in their area of expertise.	Letters of commitment, regulary scheduled meeting with agendas and minutes.
5	Expand the Capabilities of RAVE alert system	Needs analysis, technology acquisition and deployment, outreach and education.	Emergency notification system reaches intended audience

Kaylynn Gresham – Director Emergency Management Department

Objectives and Metrics

Strategic Plan Element



Staff	Job Title	Number of Activities
James Snitgen	MGR-ENVIRONMENTAL QUALITY	2
Kaylynn Gresham	DIR-EMERGENCY MANAGEMENT	223
Tavia James-Charles	COORD-EMERGENCY MGMT	150
Victoria Flowers	COORD-ENVIRONMENTAL COMPLIANCE	2
Total		377

FY-2024 Quarterly Report (Jan. 1 - March 31, 2024)

Kaylynn Gresham – Director Emergency Management Department

Goal #1 Emergency Management Capacity

Strategic Plan Linkage

Goal	Activity
Emergency Management Operations Team	Identify qualified Team members from across the Oneida Nation organization to have lead roles in their area of expertise.

Activity	Count
BC Meeting	23
Budget and Finance Meeting	2
Emergency Management Program Administration, Development and Evaluation	50
Emergency Management Team Meetings	33
Grant Workplan and Budget Development	29
Records Management	5
Reporting	20
Staff Meeting	5
Training and Outreach	19
Training or Webinar	128
Total	314

Highlights

- EC Region Meeting @ NWS
- Finalize BRIC 2023 and submit
- Fox Valley HERC Table Top and Member meeting
- Pending Storm Discussion
- Red Cross Meeting
- Shelter agreement review and update
- Tracking Weather and Checking Emails from NWS for the GTC Weather Meeting on 1/14 and 1/15.
- Winter Storm Discussion
- Working with FEMA and Grants on BRIC 2023

Employee	Job Title
James Snitgen	MGR-ENVIRONMENTAL QUALITY
Kaylynn Gresham	DIR-EMERGENCY MANAGEMENT
Tavia James-Charles	COORD-EMERGENCY MGMT
Victoria Flowers	COORD-ENVIRONMENTAL COMPLIANCE

FY-2024 Quarterly Report (Jan. 1 - March 31, 2024)

Kaylynn Gresham – Director Emergency Management Department

Goal #2 Seasonal Review of Shelters and Warm and Cooling Shelters

Strategic Plan Linkage

Goal	Activity
Emergency Management Operations Team	Identify qualified Team members from across the Oneida Nation organization to have lead roles in their area of expertise.

Activity	Comments
SAFE Place and Parking Check-in	Teams check in, discussed donatations from red cross. The amount of people there going up, some equipment for charging things are not working anymore.
Reviewing Shelter Plans and infomration	Reviewing current shelter plans and drafting communication for community notification of location and services
Review Shelter Plans and locations	Reviewing and updating plans
Red Cross Coordination	Review current plans and review updates needed
Reviewing Shelter Plan and schedule meeting	Meeting scheduled with pulic health, Human Services and Red Cross to discuss shelter plans and training
Red Cross Inperson meeting	Meeting at HSD with Red Cross, Public Health, EM and HSD about shelters and training
Red Cross	Follow-up for Feb 25 GTC booth, review shelter information for in person meeting
Coordination with the Red Cross for Shelter Training	Email discussion and follow-up for shelter set-up Training
GM area plans for Winter Storms	Discussion with GM on storm prep for Warming Centers and potential power outages
Red Cross discussion for Sheltering	Coordinate training and meeting dates for Shelter review
Safe Shelter monthly call	

Employee	Job Title
Kaylynn Gresham	DIR-EMERGENCY MANAGEMENT
Tavia James-Charles	COORD-EMERGENCY MGMT

FY-2024 Quarterly Report (Jan. 1 - March 31, 2024)

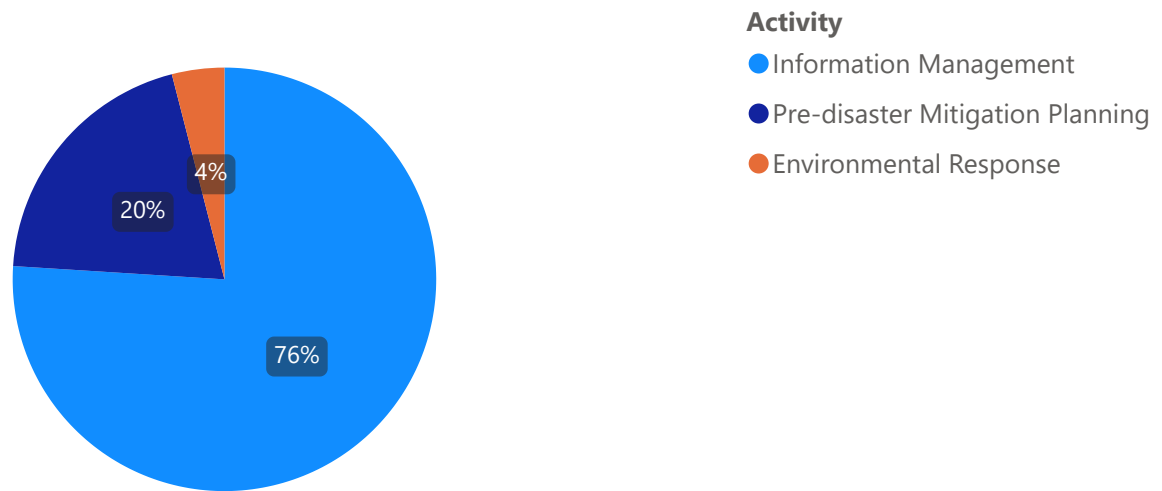
Kaylynn Gresham – Director Emergency Management Department

Goal #3 Emergency Action Plan

Strategic Plan Linkage

Goal	Activity
Develop and implement Emergency Action Plans (EAP)	Vulnerability and needs analysis, meetings, reports and updates. Identify facility or event leads, EAP or EMP assessments, outreach and education, EAP and EMP documents

Activity Breakdown



Highlights	Comments
Pre-disaster Mitigation Plan application discussion	Working with Grants to get application started
Tribal EM Contact list	Updating excel sheet and verifying Tribl EM Contacts
DTA Bi-weekly check-in	Teams Meeting
EM Quarter 1 Report and Budget	Submitting Q1 Report, Agenda Request and Budget on EM Confidential
IPP Survey Review	Review responses in IPP survey for the community, schedule trainings for community and employees
Weather Briefing	National Weather Service briefing for potential inclement weather

Employee	Job Title
James Snitgen	MGR-ENVIRONMENTAL QUALITY
Kaylynn Gresham	DIR-EMERGENCY MANAGEMENT
Tavia James-Charles	COORD-EMERGENCY MGMT

FY-2024 Quarterly Report (Jan. 1 - March 31, 2024)

Kaylynn Gresham – Director Emergency Management Department

Goal #4 Emergency Management Operations Teams

Strategic Plan Linkage

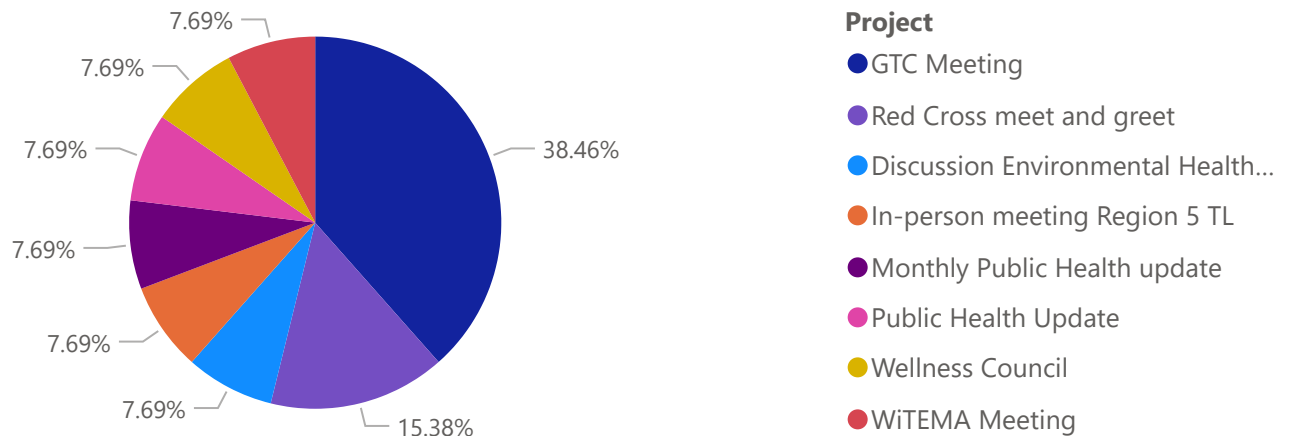
Goal

Activity

Emergency Management Operations Team

Identify qualified Team members from across the Oneida Nation organization to have lead roles in their area of expertise.

Effort by Project



Project

Comments

Discussion Environmental Health Response vs. Emergency Response

Teams Meeting

Public Health Update

Teams Meeting

Monthly Public Health update

Monthly Public Health update with all areas of the Nation

Wellness Council

Monthly meeting for wellness council

Red Cross meet and greet

Meet with audrey, Kim and Dave from Red Cross at the PD to discuss support services and volunteer

In-person meeting Region 5 TL

In person meeting with FEMA Region 5 Tribal Liaison

WiTEMA Meeting

Follow up for how the governor's conference went, as well as tribal nations training week. Conversation about how governor's conference would possibly like to utilize the Oneida Hotel next year for governor's conference.

GTC Meeting

Attend GTC meeting for assistance with evac if necessary

Employee

Job Title

Kaylynn Gresham DIR-EMERGENCY MANAGEMENT

Tavia James-Charles COORD-EMERGENCY MGMT

FY-2024 Quarterly Report (Jan. 1 - March 31, 2024)

Kaylynn Gresham – Director Emergency Management Department

Goal #5 RAVE Communication

Strategic Plan Linkage

Goal	Activity
Expand the Capabilities of RAVE alert system	Needs analysis, technology acquisition and deployment, outreach and education.

Project	Comments
RAVE Platform and message templates	In RAVE platform updating requested changes, completeing training in RAVE tutorial and RAVE Academy
RAVE Alerts for closure	RAVCE Alerts for closure due to snow storm and hazardous weather
Invoice and Contract	Reviewing contract, yearly renewal
RAVE notifications	Send out RAVE notifications for closure 1-12-2024
Training in RAVE Academy for refresher	Training in RAVE Academy
Working in RAVE Platform	Training session in RAVE Academy
Information updates in platform	Update templates - prep for storm on Friday
Working on Platform and billing	Updates and renewal
Updating in RAVE Platform	Updating changes in EOC activation roster in RAVE groups and templates
Working in RAVE Platform	updating templates and RAVE Academy
RAVE Alerts	Working in platform for updates and alerts
Training in Portal	Working in training portal and updating info for contacts
updates in platform	Working on updating peoples information that was requested

Employee	Job Title
Kaylynn Gresham	DIR-EMERGENCY MANAGEMENT

Accept the Anna John Resident Centered Care Community Board FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lorna Skenandore, Chair/Anna John Resident Centered Care Community Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

FY-2024 2nd (Jan - Mar) Quarter Report

Anna John Resident Centered Care Community Board

Approved by official entity action on: 04/10/2024

Submitted by: Lorna Skenandore

OBC Liaison: Jennifer Webster

OBC Liaison: Lawrence Barton

PURPOSE

The purpose of the Anna John Resident Centered Care Community (AJRCCC) Board is to serve in an advisory capacity ensuring operations of AJRCCC are within the guidelines and policies of the Oneida Nation and within all regulations, rules, policies governing the operation of a nursing home. The Board ensures the AJRCCC maintains a safe and sanitary environment while providing quality care and services to residents of the facility and as ordered by each resident's attending physician.

AUTHORITY

The Anna John Resident Centered Care Community Board is responsible for, including, but not limited to:

- (a) Enhancing services between the community, the residents of AJRCCC, their families and the AJRCCC Administration.
- (b) Being involved, visiting, and participating in activities with the residents of AJRCCC.
- (c) Ensuring that the AJRCCC is equipped and staffed in a manner that provided the best services for residents of the AJRCCC.
- (d) Bringing the Board's and AJRCCC residents' concerns and/or complaints to the AJRCCC Administration, as well as the Comprehensive Health Division Director and/or the Oneida Business Committee liaison to the Board.
- (e) Ensuring that the AJRCCC operates within the guidelines and policies governing its operations.
- (f) Ensuring that the AJRCCC maintains a safe and sanitary environment while providing quality care and services to its residents as ordered by each resident's attending physician; and
- (g) Carrying out all other powers and/or duties delegated to the Board by the laws of the Nation.

BCC MEMBERS

Patricia Moore
Member
07/31/2024

Jeanette Ninham
Member
07/31/2024

Brenda VandenLangenberg
Member
07/31/2025

Valerie Groleau
Member
07/31/2026

Lorna Skenandore
Chair
07/31/2026

Beverly Anderson
Vice-Chair
07/31/2027

Shirley Schuyler
Member
07/31/2027

MEETINGS

2nd Wednesday of each month.

5:00 p.m.

Anna John Resident Centered Care Community Congregate Meal Site 2901 S. Overland Dr.
Oneida, WI. 54155

Emergency Meetings: None

CONTACT INFORMATION

CONTACT: Lorna Skenandore

TITLE: Chair

PHONE NUMBER: 920-869-4324

E-MAIL: ajc-lske@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Anna-John-Resident-Centered-Care-Community-Board>

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

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

Impact:

The Board continues to meet monthly and attend the Resident Council meetings when able. By attending the latter, the Board can hear concerns directly from the residents and can attempt to solve issues or bring up concerns to other areas such as the Business Committee or include the issue on an agenda at the next regular board meeting.

ACCOMPLISHMENT #2

Summary:

Continue to update the education of the Anna John Resident Centered Care Community Board members.

Impact:

Currently the Board receives monthly updates from the Nursing Home Administration about what is happening at the nursing home, and the Board provides feedback and asks questions they may have.

GOALS

LONG-TERM GOAL #1

Work with the Nursing Home Director and staff to build a stronger relationship and improve communication.

Strong Governing Systems and Cultural Relevancy

Update on Goal:

It is the intention of the Board to work on building a strong relationship with the Nursing Home Director, and Administration. It is discouraging for the Board that the Director chooses not to attend the monthly Board meetings, some Administration requires multiple reminders for reports; some of which are either turned in late or not turned in at all. The Board will be working with the Legislative Reference Office and the Board's legal counsel to review their By-laws and determine how to move forward with the Director and Administration so that relevance of the Board is understood and not dismissed.

LONG-TERM GOAL #2

Promote and support elder community events and to share information that would benefit or promote health services that may be provided by the Anna John Resident Centered Care Community.

Transformational Leadership and Strategic Outlook

Update on Goal:

Attend and provide beneficial information for services that may be provided by or at the Anna John Resident Centered Care Community.

LONG-TERM GOAL #3

Attend training and education opportunities to better provide knowledge for Anna John Resident Centered Care Community Board members when it comes to residents of the nursing home.

Cultural Relevancy and Strategic Outlook

Update on Goal:

Request training opportunities from the Nursing Home Director, as well as requesting training and conference information from the Elder Services Manager or the Oneida Nation Commission on Aging.

QUARTERLY GOAL #1

Work with the Nursing Home Director and staff to build a stronger relationship and improve communication.

Strong Governing Systems and Cultural Relevancy

Update on Goal:

The Board continues to work on building a strong relationship with the Nursing Home Director, and Administration. It is discouraging for the Board that the Director chooses not to attend the monthly Board meetings, some Administration requires multiple reminders for reports; some of which are either turned in late or not turned in at all. The Board has intention to work with the Legislative Reference Office and their legal counsel so that they can get their by-laws updated and come up with a solution so that the Board can build a stronger relationship with the Nursing Home Director in a positive and professional manner that works in the best interest of the residents at the Anna John Resident Centered Care Community.

QUARTERLY GOAL #2

Request training and conference opportunities that the Board could attend.

Cultural Relevancy and Strategic Outlook

Update on Goal:

Request training opportunities from the Nursing Home Director, as well as requesting training and

conference information from the Elder Services Manager or the Oneida Nation Commission on Aging.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$525	1	0	0
February 2024	\$375	1	0	0
March 2024	\$450	1	0	0

BUDGET

FY-2024 BUDGET: \$13,000

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$11,225

This second quarter budget was used for stipends.

REQUESTS

None currently

OTHER

Enter other information, if needed.

Accept the Oneida Community Library Board FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Bridget John, Chair/Oneida Community Library Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

FY-2024 2nd (Jan - Mar) Quarter Report

Oneida Community Library Board

Approved by official entity action on: 04/15/2024

Submitted by: Bridget John

OBC Liaison: Marlon Skenandore

OBC Liaison: Jameson Wilson

PURPOSE

The purpose of the Board is to administer and oversee the administration of the Oneida Community Library in accordance with the laws of the Nation, Chapter 43 of the Wisconsin Statutes, and any policies pursuant thereto.

AUTHORITY

Supporting and endorsing the American Library Association's Library Bill of Rights and freedom to read statement, the Board accepts that its purpose is to assist the Oneida General Tribal Council and library staff:

- (A) To provide quality library and information services to the people of the Oneida community as well as Brown and Outagamie County residents through continuation of existing tribal, county, and inter-library system agreements.
- (B) To encourage and promote the development of library services to meet the informational, educational, cultural, and recreational needs of the Oneida Community Library clients.
- (C) To develop policies which will protect the unique resources held by the Oneida Community Library; specifically, those pertaining to the Oneida/Haudenosaunee and other Native American Nations.
- (D) To promote the use of meeting areas within the Oneida Community Library for socially useful and cultural activities.

The Board shall be responsible for:

- (1) The monitoring of, and advising on, the programs, services and acquisitions of print/non-print materials provided to Oneida Community Library clientele.
- (2) The carrying out of all powers and duties set forth in Wis. Stat., §43.58, as well as any other law, rule, policy, or contractual provision created thereunder.
- (3) The carrying out of any other authority delegated through the laws, policies, rules, and resolutions of the Nation.

BCC MEMBERS

Kathleen Cornelius
Member
03/31/2024

Vacant
School Administrator
03/31/2025

Stephanie Metoxen
Member
03/31/2024

Bridget John
Chair
03/31/2026

Carmelita Escamea
Vice-Chair
03/31/2025

MEETINGS

3rd Monday of each month.

12:00 p.m.

Oneida Community Library 201 Elm St., Oneida, WI. 54155

Emergency Meetings: 0

CONTACT INFORMATION

CONTACT: Bridget John

TITLE: Chair

PHONE NUMBER: 920-869-4324

E-MAIL: Boards@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Community-Library-Board>

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

To help promote the Oneida Community Library monthly events and any special events.

Impact:

With the Board attending and promoting the libraries monthly events or special events it brings more attention to the library and services and programs they have to offer. This promotes a good strategic outlook and how the library can continue to provide long term services and materials.

ACCOMPLISHMENT #2

Summary:

To help promote technological and social changes that challenge the traditional library experience.

Impact:

The Board is always willing to share what the library has going on and wanting to assist in getting resources out to the community, and willing to work with other areas to help the children and students of the Oneida Community. By doing this it is promoting and encouraging a strategic outlook.

ACCOMPLISHMENT #3

Summary:

Support and encourage the Library Manager in moving forward with Engineering for library updates and the CIP project.

Impact:

With the Board supporting the Library Manager it is encouraging cultural relevancy and a strong strategic outlook for continued cultural relevancy. Currently due to inadequate spacing and security needs, there is limited opportunities for cultural and educational events and information.

GOALS

LONG-TERM GOAL #1

To help promote the Oneida Community Library monthly events and any special events.

Strategic Outlook

Update on Goal:

Help promote and spread the word on future events that the library is planning and collaborating on with other areas.

LONG-TERM GOAL #2

To help promote technological and social changes that challenge the traditional library experience.

Strategic Outlook

Update on Goal:

Help promote and spread the word on cultural and educational events being planned by the library.

LONG-TERM GOAL #3

Support and encourage the Library Manager in moving forward with Engineering for library updates and the CIP project.

Cultural Relevancy and Strategic Outlook

Update on Goal:

Be there to provide any assistance, guidance, or to help in moving the library expansion project forward.

QUARTERLY GOAL #1

To help promote the Oneida Community Library monthly events and any special events

Strategic Outlook

Update on Goal:

There were four (4) events that took place in the first quarter: Boo Bash collaboration, Native American Storytime, Facebook Live Storytime collaboration, Native American Month Events.

QUARTERLY GOAL #2

To help promote technological and social changes that challenge the traditional library experience.

Strategic Outlook

Update on Goal:

The Green Earth Library is a huge source for connectivity for cell phone users. They can connect to the Wi-Fi at the library, and they are also able to connect their laptops or tablets to the libraries Wi-Fi. In the first quarter, there were fifty-seven (57) devices connected to the Wi-Fi at the Green Earth Library. The Library Board Liaison shared that they are currently working on getting a cell phone tower that would impact so many in that area and would be an added benefit.

QUARTERLY GOAL #3

Support and encourage the Library Manager in moving forward with Engineering for Library updates and the CIP project.

Cultural Relevancy and Strategic Outlook

Update on Goal:

Reviewed the plans that were submitted to Engineering and provided encouragement for the Library Manager to keep moving forward. Any way the Board can assist, we are all on board and excited to see the project move forward.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$225	1	0	0
February 2024	\$300	1	0	0
March 2024	\$0	1	0	0

BUDGET

FY-2024 BUDGET: \$3,000

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$525

The Boards budget is solely for stipends. The March meeting was less than an hour long, no stipend was paid.

REQUESTS

There is one request from the Library Board, they would like assistance and support from the Liaison to create a collaboration for services with the Recreation Department.

OTHER

None currently

Accept the Oneida Environmental Resources Board FY-2024 2nd quarter memorandum

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

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, Boards, Committees and Commissions Supervisor on behalf of the Environmental Resources Board 

DATE: April 4, 2024

RE: Oneida Environmental Resources Board FY-2024 2nd Quarter Report

The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Environmental Resource Board FY-2024 2nd Quarter Report.

Membership:

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

Background:

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

Accept the Oneida Nation Arts Board FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Harmony Hill, Chair/Oneida Nation Arts Board

Primary Requestor: Shannon Davis

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

FY-2024 2nd (Jan - Mar) Quarter Report

Oneida Nation Arts Board

Approved by official entity action on: 04/29/2024

Submitted by: Harmony Hill

OBC Liaison: Lisa Liggins

OBC Liaison: Jennifer Webster

PURPOSE

The Board was established to assist in the promotion of a community that embraces art as a pathway to sovereignty, where traditional and contemporary arts are woven into the fabric of everyday life and embolden a sense of belonging. The Board was further established to provide advisory guidance and support to the Oneida Nation Arts Program ("ONAP"), and to oversee the Dollars for Arts Project ("DAP") in accordance with the DAP Law, the Wisconsin Regranting Program guidelines, and any other governing program guidelines as may be amended from time-to-time hereafter.

AUTHORITY

The powers and duties that have been delegated to the Board include, but are not limited to, the following.

- (1) *Advisory*
 - A. Advise and guide an impactful Oneida Nation Arts Program; and
 - B. Serve as a sounding board and feedback loop to the ONAP Director for matters related to the arts in the Oneida Nation.
- (2) *Advocacy*
 - A. Participate in the arts through teaching, learning, sharing and outreach.
 - B. Support artists in the community through support of and participation in programs, events, arts groups, and activities; and
 - C. Report ONAP/DAP/Board activities and impact to the Oneida Business Committee.
- (3) *Evaluation*
 - A. Evaluate the ONAP by request of the ONAP Director; and
 - B. Provide support for determining impactful measures of ONAP/DAP success.
- (4) *Fiscal*
 - A. Approve policies and procedures for the overall coordination and administration of the Wisconsin Regranting Program and any other governing program guidelines as may be amended from time-to-time hereafter.
 - B. Review and evaluate regranting annually.
 - C. Allocate DAP funds annually and;

- D. Approve Fiscal Sponsorships.
- (5) Carry out all additional powers/duties delegated to the Board through the DAP Law, Boards, Committees and Commissions Law; and any other governing laws, policies, rules and/or resolutions of the Nation

BCC MEMBERS

Cody Cottrell Chair 03/31/2024	Vacant Member 03/31/2025
Harmony Hill Vice-Chair 03/31/2024	Kelli Strickland Member 03/31/2026
Stacie Cutbank Member 03/31/2025	Vacant Member 03/31/2026
Christine Klimmek Member 03/31/2025	

MEETINGS

2nd Tuesday in September December, March and June.

5:00 PM

Microsoft Teams

Emergency Meetings: None

CONTACT INFORMATION

CONTACT: Sherrole Benton

TITLE: Arts Program Supervisor

PHONE NUMBER: 920-490-3832

E-MAIL: Sbenton@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Nation-Arts-Board>

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

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

Impact:

There was \$11,500 awarded for the Dollars for Art grants in 2023 and the Board is awaiting the final report that will be submitted in February 2024, so more of an update will come in the second quarter.

GOALS

LONG-TERM GOAL #1

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

Strong Governing Systems

Update on Goal:

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

LONG-TERM GOAL #2

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

Cultural Relevancy

Update on Goal:

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

QUARTERLY GOAL #1

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

Strong Governing Systems

Update on Goal:

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

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$0	0	0	0
February 2024	\$0	0	0	0
March 2024	\$225	1	0	0

BUDGET

FY-2024 BUDGET:

[Click here to enter Budget](#)

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD:

\$300

The budget for this board is only for stipends

REQUESTS

None currently

OTHER

None currently

Accept the Oneida Nation Veterans Affairs Committee FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

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

Primary Requestor: Bonnie Pigman, Information Management Specialist

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

FY-2024 2nd (Jan - Mar) Quarter Report

Oneida Veteran Affairs Committee (ONVAC)

Approved by official entity action on: April 19, 2024

Submitted by: John L. Breuninger, Secretary, ONVAC

OBC Liaison: Jennifer Webster

OBC Liaison: Larry Barton

OBC Liaison: Jonas Hill

OBC Liaison: Jameson Wilson

PURPOSE

The PURPOSE of the Oneida Nation Veteran Affairs Committee (ONVAC) is to serve as an advisory body to the Oneida Nation's Veteran Services Office in all matters related to the Oneida Nation's veteran's rights, benefits, veteran affairs issues, and to protect the honor and integrity of the Oneida Nation and all veterans who have served honorably in the United States Uniformed Services. It is the PURPOSE of the ONVAC to assist the Tribal Veterans Services Officer (TVSO) in the formulation and administration of veteran's programs, services, ceremonies and events as necessary, and to be the advocates for the Chartered Veterans Organizations and other organized veteran groups located on the Oneida Reservation. Furthermore, the ONVAC shall represent the Oneida Nation at the request of the elected Oneida Business Committee (OBC) who have appointed each member to the ONVAC. Finally, the ONVAC shall serve as the responsible party for the management of the Veteran's Memorial site to be officially named by the Oneida Land Commission, in the near future.

AUTHORITY

ONVAC was established by the Oneida Business Committee (OBC) by motion on January 12, 1994 and further established through the adoption of bylaws on October 29, 1997, which were amended on February 13, 2013 and again on November 14, 2023, which the ONVAC approved. The updated bylaws are currently in the process of being approved by the OBC.

BCC MEMBERS

Gerald "Jerry" Cornelius
Chairman
12-31-2025

John L. Breuninger
Secretary
12-31-2025

Floyd Hill II
Vice-Chairman
12-31-2026

Dale A. Webster
Member
12-31-2025

Lynn Summers
Member
12-31-2026

Benjamin Skenandore
Member
12-31-2027

Deke Suri
Member
12-31-2026

Connor Kestell
Member
12-31-2023 Position pending replacement

Kerry Metoxen
Member
12-31-2027

MEETINGS

Held every 2nd Tuesday of each month.

5:00 P.M.

Oneida Veteran Services Office, 134 Riverdale Drive, Oneida, Wisconsin and on Microsoft Teams when permissible.

Emergency Meetings: ZERO (0)

CONTACT INFORMATION

CONTACT: Gerald Cornelius / John L. Breuninger
TITLE: ONVAC Chairman / ONVAC Secretary
PHONE NUMBER: (920) 615-6521 / (920) 562-7536
E-MAIL: onv-gcor@oneidanation.org / onv-jbre@oneidanation.org
MAIN WEBSITE: https://Oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Nation_Veterans_Affairs_Committee

ACCOMPLISHMENT"

ACCOMPLISHMENT #1

Summary:

Color Guard Activities: Completion of Color Guard presentations at three community events. Successfully assisted Oneida Women Veterans to organize, gather attire and Present the Colors at two events (Oneida GTC Meeting and the GLANEA Conference in Oneida). Flag Raising (Oneida Nation Flag) Ceremony at the Discover Green Bay Visitors Center.

Impact:

Service to the Oneida People as well as representing the veterans of our community by providing honor to all who have served in the United States Uniformed Services. Taking the leadership role in ceremonies, meetings, funerals, etc., the ONVAC continues to "give back" to the People and community who have supported us for our service. We are recognized as representatives of our Oneida Nation and the United States when we participate in the presentation of the colors at various activities.

Accomplishment #2

Summary:

No Major Activity this Quarter

Impact:

Community engagement and celebrations within our community, showing our veterans are supporting our community.

Accomplishment #3

Summary:

No Major Activity this Quarter

Impact:

In giving we shall receive. Our Oneida Nation Veterans support activities both within and outside of our communities, thereby providing support to the needs and desires of our larger geographic area and organizations.

Accomplishment #4

Summary:

Oneida Female Veterans Color Guard: All veteran organizations including ONVAC and the Oneida Business Committee supported this activity financially. In addition, ONVAC supported the coordination of multiple activities associated with having our Oneida Nation Women Veterans prepare for presenting the colors at the future GTC meetings, funerals, celebrations, etc.

Impact:

Oneida Female Veterans are equally important components of the Oneida veteran community as the male veterans. Although there are no specific "female veteran organizations" within the Oneida Nation, all females who meet the criteria for membership are eligible for participation within those organizations, this includes the ONVAC. All of our veteran organizations on the Oneida Reservation (ONVAC, WIVA and the VFW) recognize our female veterans as equals. Therefore, we all feel female veterans should participate in being honored for presentation of the colors just as the males are. This group of volunteers

have presented the colors at two major activities thus far this FY (GTC meeting and GLANEA Conference in Oneida).

Accomplishment #5

Summary:

Community Breakfast: Each Friday morning, the Oneida Veteran Service Office staff and veteran volunteers (including ONVAC members) prepare and serve breakfast to the veterans and Oneida community members. This breakfast is financed by donations from the attendees.

Impact:

Camaraderie brings a group of people with like interests together to meet, celebrate, visit and EAT! The community breakfasts at the Oneida Veterans Service Office are just the place for all of the above. Starting off as a kind gesture for our community veterans, the breakfast activity now brings many people together each week and, also provides a forum for educational opportunities for the community.

GOALS

Long-term Goal #1

Strengthen veteran participation in the Oneida community by the continuation of programs and services which are currently being provided and continuously being available to assist wherever and whenever there is a need.

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

Update on Goal:

ONVAC members continue to be available to our People and community. We participate in community activities which enhance the community's quality of life.

Short-term Goal #1

Continue to support the efforts to enhance the Veteran Memorial (site) by working with the Oneida Land Commission on the Lease and Naming of the site. Furthermore, working with Tourism and the Oneida Engineering Department on enhancements and improvements as well as replacement of the "paver bricks" and the addition of two new monuments.

Consensus Oriented – Public participation in the planning and implementation of the enhancements with all veterans as well as the Oneida community by providing continuous updates through meetings and multi-media outlets and publications.

Update on Goal:

An "all veteran" meeting was held discussing the Veteran Memorial (site) enhancements currently being completed (construction) with additional meetings as the projects continue. The ONVAC has representatives in the two chartered veteran organizations (VFW & WIVA) and their continuous discussions, plans, etc. continue to occur.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
October 2023	\$450.00	1	0	0
November 2023	\$675.00	1	0	0
December 2023	\$525.00	1	0	0

BUDGET

FY-2024 BUDGET: \$56,874.00

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$2,127.00

The ONVAC is working on ribbon shirt designs and caps to procure within this next quarter. Our last enhancements were ten (10) years ago. We will again be sponsoring and hosting the Annual Code Talkers Golf Outing – May 24, 2024, procurement of new flags, travel to requested events/conferences such as; Ira Hayes Memorial and Wisconsin’s State of Nations Report.

REQUESTS

NONE at this time.

OTHER

None at this time.

Accept the Oneida Personnel Commission FY-2024 2nd quarter memorandum

Business Committee Agenda Request

1. Meeting Date Requested: 05/0824

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Bonnie Pigman, Information Management Specialist

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



Internal Memorandum

TO: Oneida Business Committee

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

DATE: April 19, 2024

RE: Oneida Personnel Commission Update

The purpose of this correspondence is to provide you with an update on the status of the Personnel Commission, and to seek Oneida Business Committee (OBC) direction on proceeding with the outlined options or determining a different course of action.

Background

On April 11, 2018, the Oneida Business Committee adopted resolution BC-04-11-18-A entitled, Dissolution of Personnel Commission, Tolling all Timelines in Personnel Related Matters, and Directing the Development of Emergency Amendments to Existing Laws. They also adoption resolution BC-04-11-18-B Creation of the Personnel Selection Committee.

On September 12, 2018, the Oneida Business Committee adopted a motion to defer posting the Oneida Personnel Commission vacancies until the updated bylaws are presented and approved by the Oneida Business Committee.

On September 26, 2018, the Oneida Business Committee adopted resolution BC-09-26-18-F entitled, "Rescission of the Dissolution of the Oneida Personnel Commission and Related Emergency Amendments in accordance with General Tribal Council's August 27, 2018, Directive."

This resolution formally recognized General Tribal Council's directive to rescind the actions of the Oneida Business Committee related to the dissolution of the Oneida Personnel Commission, and to rescind the related emergency amendments. As a result, resolution BC-04-11-18-A, which dissolved the Oneida Personnel Commission, was formally repealed and the Oneida Personnel Commission was formally reinstated.

Resolution BC-09-26-18-F (attached) provides details on how the Oneida Personnel Commission's responsibilities will be addressed until such time that the Oneida Personnel Commission is prepared to exercise its authority once again.

Also, on September 26, 2018, a proposed draft of the bylaws was presented to the Oneida Business Committee for consideration. The Oneida Business Committee adopted a motion to defer the Oneida Personnel Commission bylaws to an Oneida Business Committee work meeting for further review and discussion.

On October 16, 2018, the Oneida Personnel Commission bylaws were discussed during the Oneida Business Committee work session, during this meeting the Oneida Business Committee made the decision to defer the Oneida Personnel Commission bylaws to a separate meeting between the Nation's Secretary, the Legislative Operating Committee Chairman, and the staff of the Legislative Reference Office for more in-depth discussion and consideration of ideas.

On November 28, 2018, the Legislative Operating Committee, provided an update to the Oneida Business Committee on the progress of the Oneida Personnel Commission.

On January 9, 2019, the Oneida Business Committee adopted the Oneida Personnel Commission bylaws.

On October 23, 2019, the Oneida Business Committee adopted further amendments to the Oneida Personnel Commission bylaws.

POSTING AND APPOINTMENTS – HISOTRY & CURRENT STATUS

On January 23, 2019, we posted the vacancies for the Oneida Personnel Commission and continued to do so throughout the year until the position were filled.

In the beginning of 2020, OPeC had five (5) members:

- Carole Liggins,
- Sandra Skenadore,
- Carol Smith,
- Daniel Thomas¹ and
- Renee Zakhar.

On March 11, 2020, the Oneida Business Committee appointed Twylite Moore to the Oneida Personnel Commission, however, Twylite was unable to take her oath of office due to the COVID-19 pandemic.

“Motion by Jennifer Webster to appoint Twylite Moore to the Oneida Personnel Commission with a term ending March 31, 2025, seconded by Brandon Stevens. Motion carried:

Ayes: Daniel Guzman King, David P. Jordan, Trish King, Brandon Stevens, Ernie Stevens III, Jennifer Webster

Opposed: Kirby Metoxen

Abstained: Lisa Summers”

¹ Daniel Thomas' term was expiring March 31, 2020, this vacancy was posted January 31, 2020

On March 19, 2020, a COVID-19 there was a Core Decision Making Team Declaration for the Suspension of all non-emergent expenses & stipends and activity by certain boards, committees, and commissions. This declaration included the Personnel Commission.

On April 8, 2020, the Oneida Personnel Commission was placed in temporary closure status by BC Resolution 04-08-20-B. This resolution also discontinued oaths of office.

While in temporary closure status Sandra Skenadore's term expired. This vacancy along with the five (5) Pro tem vacancies have been posted since May 2021. This action results in two (2) regular position vacancy, and continuation of the five (5) Pro tem vacancies. It is notable that all five (5) Pro tem positions were vacant prior to COVID as well.

In April of 2021, the Oneida Business Committee adopted BC Resolution 04-14-21-B, which authorized the boards, committee, and commissions to begin meeting virtually effective June 14, 2021, if needed.

On August 24, 2021, Twylite Moore was administered her oath of office. Ms. Moore is eligible to resume her term until March 31, 2025. At this point in time, all regular positions were filled; however, the five (5) Pro tem positions remained vacant.

On February 9, 2022, the Oneida Business Committee terminated the appointment of Carol Smith, this vacancy was posted immediately after her termination and has remained vacant due to no applicants. This action results in two (2) regular position vacancies, and continuation of the five (5) Pro tem vacancies.

On March 17, 2022, Carole Liggins submitted her resignation effective immediately. This action resulted in three (3) regular position vacancies, and continuation of the five (5) Pro tem vacancies.

On March 31, 2022, Renee Zakhar's term expired this vacancy was posted since February 2022, however, no applications were received. This action resulted in four (4) regular position vacancies, and continuation of the five (5) Pro tem vacancies.

On April 14, 2022, the GAO presented this memorandum at the OBC work session. It was determined that we should continue the status quo with suggestions to announce the vacancies on Facebook Live and an article in the Kalihwisaks.

Between April 2022 and September 2023, the GAO office continued to post the vacancies and provide quarterly updates to the Oneida Business Committee.

On September 27, 2023, the Oneida Business Committee reviewed one application and made the following motion:

“Jonas Hill motioned to request the Secretary to re-notice the four (4) vacancies, noting there were no qualified applicants per 105.7-1.(c)(2), and send the discussion regarding the ongoing Oneida Personnel Commission vacancies to the November 2, 2023, BC Work Session, 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”

TRAINING

In accordance with their bylaws §1-7, the Commissioners must complete training prior to participating in any screenings, interviews and/or grievance hearings on behalf of the OPeC.

The Training and Development Department from the Human Resources Area identified training for the Oneida Personnel Commission.

The former Commissioners struggled to complete this training on their own. We haven't had one commissioner complete all the training for full certification² to date. We are asking the Business Committee to consider adding language to their motions when appointing members to the OPeC that they need to receive full certification within 180 days of appointment.

NEXT STEPS

1. The GAO will continue to work on filling the vacant positions.
2. The OBC is reviewing the OPeC bylaws to assess if changes are needed.

Requested Action

Accept this memorandum as an update on the progress of the Oneida Personnel Commission and determine next steps, if needed.

² Full certification allows members to participate in pre-screenings, interviews, and hearings.

Accept the Oneida Police Commission FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Richard VanBoxtel, Chair/Oneida Police Commission

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

FY-2024 2nd (Jan - Mar) Quarter Report

Oneida Police Commission

Approved by official entity action on: 04/26/2024

Submitted by: Richard VanBoxtel, Chair

OBC Liaison: Lisa Liggins

OBC Liaison: Jonas Hill

PURPOSE

The purpose of the Police Commission is to regulate the conduct of the Oneida Nation law enforcement personnel according to the highest professional standards. The Police Commission was established to provide oversight regarding the activities and actions of the law enforcement operations to provide the greatest possible professional services through its representatives on the Police Commission. The Police Commission is an oversight body and does not involve decision making processes on day-to-day activities of those law enforcement services.

AUTHORITY

The Police Commission has all delegated authority established through the laws, policies, rules, and resolutions of the Nation, including but not limited to, the Oneida Nation Law Enforcement Ordinance.

BCC MEMBERS

Vacant Member 07/31/2024	Dan Skenandore Vice-Chair 07/31/2027
William Sauer Member 07/31/2025	Richard VanBoxtel Chair 07/31/2028
Beverly Anderson Member 07/31/2026	

MEETINGS

4th Wednesday of each month.

5:00 pm

Oneida Police Department 2783 Freedom Rd. Oneida, WI. 54155

Emergency Meetings: None

CONTACT INFORMATION

CONTACT: Richard VanBoxtel

TITLE: Chair

PHONE NUMBER: 920-869-4324

E-MAIL: Police_Commission@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Police-Commission>

ACCOMPLISHMENTS**ACCOMPLISHMENT #1**

Summary:

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

Impact:

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

ACCOMPLISHMENT #2

Summary:

Develop three (3) community events to promote good relations between the community, Police Commission, and Police Department while measuring attendance at events.

Impact:

The Commission is looking forward to working with and supporting the Police Department in community events throughout the year. It is important to the Commission to have these stable

relationships with both the Oneida Community and the Police Department. Being present at events, participating and being involved helps to promote healthy, safe, and strong bonds with the community and the Police Department.

GOALS

LONG-TERM GOAL #1

The Commission will participate in community events to help create and promote positive, stronger relationships within the Oneida Community and with the Oneida Police Department.

Cultural Relevancy and Strategic Outlook

Update on Goal:

Continue working with the Police Department to develop events quarterly.

LONG-TERM GOAL #2

Each Commissioner will have the opportunity to attend training to become more familiar with law enforcement.

Strong Governing Systems

Update on Goal:

Request any upcoming trainings or conferences that would benefit the Oneida Police Commission and allow them to provide better support and/or guidance to the Oneida Police Department.

QUARTERLY GOAL #1

The Commission will participate in community events to help create and promote positive, stronger relationships within the Oneida Community and with the Oneida Police Department.

Promoting positive community relations

Update on Goal:

At the beginning of the quarter the Chief of Police brought forward a request on acquiring an emotional support animal within the Police Department. In December the Chief requested approval to move forward in collaboration with the Oneida Nation High School to obtain a puppy that would be partnered with the School Liaison Officer. We were advised the puppy would be received in January 2024 and will begin training soon after. The Oneida Police Commission is happy to welcome Smudge and look forward to hearing about her accomplishments and successes not only in her therapeutic aid for the community but to the staff, dispatchers, and officers of the Oneida Police Department as well. There was also the annual blanket making event at the Anna John Resident Centered Care Community, and it was success.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$0	0	0	0
February 2024	\$225	1	0	0
March 2024	\$225	1	0	0

BUDGET

FY-2024 BUDGET: \$17,600

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$750

Due to year end the September meetings stipends were not able to be processed until October, so the budget will reflect two (2) meeting stipends being completed in October.

REQUESTS

None Currently

OTHER

None Currently

Accept the Pardon and Forgiveness Screening Committee FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/0824

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

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

Primary Requestor: Bonnie Pigman, Information Management Specialist

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

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

Submitted By: BPIGMAN

FY-2024 2nd (Jan - Mar) Quarter Report

Pardon and Forgiveness Screening Committee

Approved by official entity action on: April 12, 2024

Submitted by: Eric Boulanger, Chair

OBC Liaison: Jonas Hill

OBC Liaison: Jennifer Webster

PURPOSE

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

AUTHORITY

1-3. *Authority.*

- (a) *Purpose.* The purpose of the PFSC is to provide a fair, efficient and formal process for considering requests for a pardon or forgiveness by:
 - (1) Promulgating internal standard operating procedures necessary to govern its proceedings;
 - (2) Reviewing and processing applications for a pardon or forgiveness in an orderly and expeditious manner;
 - (3) Reviewing an applicant's background investigation report received from the Oneida Human Resources Department;
 - (4) Conducting and presiding over hearings to obtain a pardon or forgiveness from the Nation;
 - (5) Providing formal, written recommendations to the Oneida Business Committee to approve or deny a pardon or forgiveness application;
 - (6) Taking other actions reasonably related to the purpose of the PFSC and;
 - (7) Carrying out all other powers and duties delegated by the laws of the Nation, including, but not limited to, the Pardon and Forgiveness law.
- (b) The PFSC does not:
 - (1) Have authority to enter into contracts; or
 - (2) Have authority to create policy or legislative rules.

BCC MEMBERS

Eric Boulanger
Chair
August 31, 2026

Ronald King Jr
OPD Alternate
August 31, 2026

Julie King
Member HSD Primary
August 31, 2026

Sandra Skenadore
Community at Large, 55+
August 31, 2026

Michelle Madl
Member HSD Alternate
August 31, 2026

Vacant
Community at Large, 25+
August 31, 2026

Vacant
Community at Large, Alternate 25+
August 31, 2026

MEETINGS

Held every 2nd Monday of February, May, August, and November of each month.

10:00 A.M.

Microsoft Teams

Emergency Meetings: Zero

CONTACT INFORMATION

CONTACT: Brooke Doxtator

TITLE: Boards, Committees, and Commissions Supervisor

PHONE NUMBER: 920-869-4452

E-MAIL: Boards@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Pardon-and-Forgiveness-Screening-Committee>

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

We will continue to identify and create SOP's as needed /necessary.

Impact:

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

Accomplishment #2

Summary:

Our bylaws were successfully amended on April 28, 2021. The amended bylaws streamlined our membership and added minimum age and background check qualification for the community-at-large positions.

Impact:

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

Accomplishment #3

Summary:

We had a regular meeting on February 12, 2024, and there were no Pardon or Forgiveness applications to review.

Impact:

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

GOALS

Long-term Goal #1

Create transition plan for new appointed Pardon and Forgiveness Screening Committee members.

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

Update on Goal:

Terms expired in August 2023. There was a smooth transition from the previous Committee members to the newly appointed members, so pardon and forgiveness applicants don't have any interruption in the pardon and forgiveness process.

Quarterly Goal #1

Create and update standard operating procedures.

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

Update on Goal:

Our goal is to identify and/or create additional standard operating procedures as is needed/required to effectively carry out our duties and responsibilities. We will schedule work meetings to identify and create additional standard operating procedures. We will implement an annual review process for the standard operating procedures moving forward.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$0.00	0	0	0
February 2024	\$0.00	1	0	0
March 2024	\$0.00	0	0	0

BUDGET

FY-2024 Budget:

No Budget, stipends are paid from BC Special Projects

FY-2024 Expenditures as of end of reporting period:

Zero (0)

Budget utilization and projections do not apply to the Pardon and Forgiveness Screening Committee.

REQUESTS

No requests.

OTHER

The Community-at-large 25+ member, Community-at-large 25+ alternate, and Community-at-large 55+ alternate remain vacant. The vacancies are currently posted.

Michelle Madl was appointed on December 13, 2023, and took her oath of office on January 4, 2024, as Social Service Alternate Representative.

There were no Pardon or Forgiveness applications received for the hearing in the 2nd quarter.

Accept the Southeastern Wisconsin Oneida Tribal Services Advisory Board FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Diane Hill, Chair/Southeastern Wisconsin Oneida Tribal Services Advisory Board

Primary Requestor: Bonnie Pigman, Information Management Specialist

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

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

Submitted By: BPIGMAN

FY-2024 2nd (Jan - Mar) Quarter Report

Southeastern Oneida Tribal Services Advisory Board

Approved by official entity action on: April 17, 2024

Submitted by: Diane Hill

OBC Liaison: Kirby Metoxen

OBC Liaison: Alternate OBC Liaisons: Jonas Hill & Jennifer Webster

PURPOSE

The Advisory Board was established for purposes of providing advice and constructive input to the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Director, working in partnership to formulate social services programs for the Oneida people residing in Southeastern Wisconsin by, including, but not limited to:

AUTHORITY

- (a) Acting as an ambassador for the SEOTS program by promoting its mission whenever possible;
- (b) Reviewing the SEOTS program's budget;
- (c) Guiding and advising the SEOTS administration;
- (d) Adhering to the appropriate chain of command in any and all relative communications with the Oneida Business Committee; and
- (e) Carrying out all other powers and/or duties delegated to SEOTS by the laws and/or policies of the Nation.

BCC MEMBERS

Diane S Hill

Chair

March 31, 2024

Judy Dordel

Member

March 31, 2025

Michael A Coleman

Vice Chair

March 31, 2025

Debra Fabian

Member

March 31, 2024

Lloyd D Ninham
Secretary
March 31, 2025

Natysha R Reed
Member
March 31, 2024

Kathleen (Kitty) Hill
Member
March 31, 2024

MEETINGS

Held every 2nd Monday of each month.

Time: 6:00 P.M.

Southeastern Oneida Tribal Services Office at 5233 Morgan Ave, Milwaukee Wisconsin 53220 and via Microsoft Teams

Emergency Meetings: None

CONTACT INFORMATION

CONTACT: Southeastern Oneida Tribal Services Advisory Board

TITLE: SEOTS Advisory Board Chairperson

PHONE NUMBER: 414-517-8097

E-MAIL: seo-dhil@oneidanation.org or SEOTS@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Southeastern-Wisconsin-Oneida-Tribal-Services-Advisory-Board>

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

ELDER LUCHEONS, ONEIDA HYMN SINGERS & BEADING CIRCLES ARE AVAILABLE ON A WEEKLY BASIS. IN JANUARY SEOTS BEGUN A FAMILY FUN NIGHT WHICH HAS HAD A SIGNIFICANT IMPACT ON THE COMMUNITY. FAMILY FUN NIGHT HAS BEEN SCHEDULED ON A MONTHLY BASIS GOING FORWARD. ONEIDA CULTURAL HERITAGE DEPARTMENT HAS PROVIDED SEVERAL VISITS. SEOTS CULTURAL DAY STORIES, TEACHINGS, AND ACTIVITIES ON THE GREAT LAW OF PEACE

Impact:

SUPPORT SEOTS MISSION BY ENGAGE WITH THE COMMUNITY TO CREATE INVOLVEMENT. ENCOURAGE COMMUNITY PARTICIPATION IN EVENTS PROVIDED BY SEOTS. DEMONSTRATE COMMUNITY INVOLVEMENT WITH BY FOSTERING CONCERNS RELATIVE TO THE IDEAS AND CONCERNS FROM THE COMMUNITY.

ACCOMPLISHMENT #2

Summary: ENGAGE WITH THE COMMUNITY FOR SERVICES AVAILABLE: FOOD, HEALTH, CLOTHING, ETC.

COLLABORATION BETWEEN SEOTS & STRONG NATIVE MINDS PROVIDES: ELDER SUPPORT SERVICES FOR TRIBAL ELDER CHORES & LAWN CARE SERVICES.

Impact:

SEOTS ADVISORY BOARD DONATED MONETARY FUNDS FROM FUNDRAISING EFFORTS TO AID IN COSTS FOR LAWN MOWERS, HEDGERS & OTHER EQUIPMENT NEEDED.

ACCOMPLISHMENT #3

Summary: EVENT(S) HELD IN COLLABORATION WITH OTHER TRIBAL AGENCIES LOCATED IN MILWAUKEE.

LUNCH AND LEARN: MILK ALTERNATIVES IN MARCH. SEOTS COMMUNITY MEMBERS WERE ABLE TO COME AND LEARN FROM ANNI, A DIETICIAN AT GERALD L. IGNACE INDIAN HEALTH CENTER.

Impact:

PROVIDE LEARNING RESOURCES FOR INDIVIUDALS AND FAMILIES TO BETTER SELF SUSTAIN.

GOALS

LONG-TERM GOAL #1

PARTICIPATION - FOSTERING A SYSTEM IN WHICH THE PUBLIC FEELS THAT THEY ARE PART OF DECISION-MAKING PROCESSES, INCLUDING FREEDOM OF EXPRESSION AND ASSIDUOUS CONCERN FOR THE BEST INTERESTS OF THE TRIBE AND COMMUNITY IN GENERAL

Support the community by communicating about the resources via social media, word of mouth and mailers.

Being able to communicate with the community openly with multiple options relaying information will lead the way for being able to lay the way for three (3) Good Governance Principles to all tribal members that live outside of the reservation.

Update on Goal:

The SEOTS Advisory Board Facebook Page shares program information which provides tribal members access to services such as Oneida Nation Programs in Oneida and at the SEOTS Office, intertribal powwows, and other relevant community events hosted by outside organizations.

LONG-TERM GOAL #2

Encourage discussion from community members while participating in community events.

Host and support two (2) annual events per year, one being the summer family community picnic and the other event in fall/winter.

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

Update on Goal: The SEOTS board is currently collaborating events with SEOTS Manager. The SEOTS Board is actively seeking fundraising efforts that will provide space for a seasonal craft fair.

QUARTERLY GOAL #1

ENGAGE WITH THE COMMUNITY FOR SERVICES AVAILABLE: FOOD, HEALTH, CLOTHING, ETC.

PROVIDES LEARNING RESOURCES FOR INDIVIDUALS AND FAMILIES TO BETTER SELF SUSTAIN.

Update on Goal:

To continue achieving community goals the Advisory Board submitted the FY2024 SEOTS Advisory Board budget to align with BC Resolution #06-14-23-E, maintaining FY2023 levels with no increase.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other

January 2024	\$525.00	1	0	0
February 2024	\$525.00	1	0	0
March 2024	\$525.00	1	0	0

BUDGET

FY-2024 BUDGET: \$13,615.00

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$3,150.00

SEOTS has been participating with several events for the Oneida Community and continues to work with SEOTS Administration in planning future events. Our biggest and most engaged event is the annual community picnic.

REQUESTS

None

OTHER

None

Accept the Oneida Election Board FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Ray Skenandore, Chair/Oneida Election Board

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

FY-2024 2nd (Jan - Mar) Quarter Report

Oneida Election Board

Approved by official entity action on: 04/22/2024

Submitted by: Ray Skenandore, Chair

OBC Liaison: Lisa Liggins

OBC Liaison: Tehassi Hill

PURPOSE

The Board was created to carry out the provisions of the Election Law and Article III, Sections 2 & 3 of the Constitution of the Oneida Nation. The purpose of the Board is to conduct the Nation's elections in compliance with the laws of the Nation and assist with GTC meetings in reference to voting.

AUTHORITY

The Board is responsible to conduct elections and to govern all procedures used in the election process along with attending GTC meetings. The Board has all delegated authority established through the laws, policies, rules, and resolutions of the Nation, including, but not limited to, the Election Law.

BCC MEMBERS

Melinda K. Danforth
Member
07/31/2024

Jermaine Delgado
Member
07/31/2025

Vicki Cornelius
Member
07/31/2026

Teresa Schuman
Secretary
07/31/2024

Raymond Skenandore
Chair
07/31/2025

Tonya Webster
Vice-Chair
07/31/2026

Patricia Moore
Member
07/31/2024

Kalene White
Member
07/31/2025

Stephanie Metoxen
Member
07/31/2026

MEETINGS

2nd and 4th Monday of each month.

5:00 P.M.

NHC BC Executive Conference Room, N7210 Seminary Rd, Oneida, WI. 54155

Emergency Meetings: 0

CONTACT INFORMATION

CONTACT: Ray Skenandore

TITLE: Chair

PHONE NUMBER: 920-869-4324

E-MAIL: Election_Board@oneidanation.org

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

ACCOMPLISHMENTS**ACCOMPLISHMENT #1**

Summary:

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

Impact:

The Oneida Election Board put together tentative dates for the 2024 Special Election and got them submitted to the Oneida Business Committee for final approval. The Board continues to review and prepare any next steps per the timeline so that deadlines are met, and we stay on top of our tasks.

ACCOMPLISHMENT #2

Summary:

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

Impact:

The Board has developed a table of contents for all Standard Operating Procedures (SOPs) and determined a priority list of what needs to be reviewed first, it is anticipated that all election related SOPs will be completed in the 2nd quarter.

GOALS**LONG-TERM GOAL #1**

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

Strong Governing Systems

Update on Goal:

Continue to review and ensure all Oneida Election functions continue to be in compliance with Oneida Law, Policy and/or Resolution.

LONG-TERM GOAL #2

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

Strong Governing Systems

Update on Goal:

Continue to review and make any amendments to our SOPs and By-Laws annually.

QUARTERLY GOAL #1

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

Strong Governing Systems

Update on Goal:

The Board verified all elected positions for the 2024 Special Election and prepared for the Caucus and application process.

QUARTERLY GOAL #2

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

Strong Governing Systems

Update on Goal:

In the 2nd quarter the Election Board worked with the Legislative Reference Office to update and amend the Boards By-Laws which is anticipated to be completed in the 2nd half of FY2024. The Board is also working on amending and updating SOPs specific to the elections.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$1300	2	0	0
February 2024	\$1400	1	0	1
March 2024	\$600	1	0	0

BUDGET

FY-2024 BUDGET: \$81,000

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$4,580

In the second quarter the expenses were stipends and supplies.

REQUESTS

Nothing currently

OTHER

Nothing currently

Accept the Oneida Gaming Commission FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

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

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS

FY-2024 2nd (Jan - Mar) Quarter Report

ONEIDA GAMING COMMISSION

Approved by official entity action on: 04/30/2024

Submitted by: OGC Chairman Mark A. Powless, Sr.

OBC Liaison: Vice Chairman Brandon Yellowbird Stevens

PURPOSE

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

AUTHORITY

Summarily, the OGC's authority is to effectuate the gaming regulatory purposes of the Oneida Nation Gaming Ordinance (ONGO), Indian Gaming Regulatory Act, Oneida Gaming Minimum Internal Controls, and the Compact. [See the ONGO 501. 6-14. (a)-(w) for enumerated authority and responsibilities.]

BCC MEMBERS

Mark A. Powless, Sr.
Chairman
August 2028

Michelle Braaten
Secretary
August 2027

Reynold (Tom) Danforth
Vice Chairman
August 2025

Jeremy King
Appointed Commissioner
August 2024

MEETINGS

1st and 3rd Monday of each month.

9:00 AM

In person at OGC Office: 2669 W. Mason Street or request link for Microsoft Teams participation

Emergency Meetings: None this quarter

CONTACT INFORMATION

CONTACT: Mark A. Powless, Sr.

TITLE: Commission Chairman

PHONE NUMBER: (920) 497-5850
E-MAIL: mpowles5@oneidanation.org
MAIN WEBSITE: Coming soon!

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

SURVEILLANCE PERFORMED AN ASSESSMENT TO RECOGNIZE AND MEASURE THE SKILLS OF THE STAFF. STRATEGICALLY, THE MANAGEMENT TEAM PUT TOGETHER MONTHLY PLAN FOR INDIVIDUAL GROWTH, AND AS A TEAM TO ACCOMPLISH STANDARDS EFFICIENTLY AND CONSISTENTLY.

Impact:

THE IMPACT IS POSITIVE AND LONG TERM. KEEPING STAFF WELL-INFORMED, FOCUSED AND ON TRACK.

ACCOMPLISHMENT #2

Summary:

SPORTSBOOK AMENDMENTS (TO OGMICS) WERE SUBMITTED TO THE STATE (12/01/23), INITIATING THE SPORTSBOOK MINIMUM INTERNAL CONTROL STANDARDS REVISION PROJECT TO BRING SPORTSBOOK MICS UP TO INDUSTRY STANDARDS AND BEST PRACTICES.

Impact:

THE ESTABLISHMENT OF REGULATIONS CREATES MINIMUM STANDARDS BY WHICH COMPLIANCE CAN BE MEASURED AND ACCOUNTABILITY ENFORCED. AFTER A FEW YEARS OF OPERATION AND IMPROVED JURISDICTIONAL CONTEXT, ONEIDA OPERATIONS AND THE STATE ARE PREPARED TO IMPROVE UPON WHAT MAY HAVE BEEN INITIALLY AGREED TO IN ORDER TO BE FIRST TO MARKET. THE SPORTSBOOK STANDARDS ARE IN NEED OF CLARIFICATION AND IMPROVEMENT.

ACCOMPLISHMENT #3

Summary:

THE IMPLEMENTATION OF THE LIVE SCAN FINGERPRINT IMAGING SYSTEM HAS BEEN COMPLETED. THIS SYSTEM WAS INTENDED TO REPLACE HARD CARD SUBMISSIONS.

Impact:

ELECTRONIC SUBMISSION HAS A FASTER TURNAROUND TIME, WITH LITTLE IMPACT OF SECURE USE OF SENSITIVE INFORMATION OBTAINED FROM THE FBI.

GOALS

Please provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

LONG-TERM GOAL #1 (ALIGNMENT)

REVIEW AND ENSURE ALIGNMENT OF OGC STRATEGIES, ORGANIZATION STRUCTURE, PROCESSES, REWARDS, AND PEOPLE.

Periodic evaluation of alignment creates opportunities to identify necessary and continuous improvement.

Update on Goal:

All departments continue diligently working on internal assessments, particularly relevant to organization structure and position titles to account for the specific regulatory needs of the OGC and improved preparedness of technological advancements of the gaming industry, as well as ever-evolving scams of cheats, fraud, and cybersecurity criminals.

LONG-TERM GOAL #2 (REMODEL)

REMODEL PHYSICAL WORK AREAS/OFFICE SPACES AND VIRTUAL PLATFORMS CONTINUES TO BETTER ACCOMMODATE IMPROVED CROSS-FUNCTIONAL WORKFLOWS AND UPDATED TECHNOLOGY INSTALLATIONS/USAGE.

To support the Nation's vision of a strong economy, it is important to evaluate and make necessary adjustments to how and where we work to be most effective with resources. Leveraging technology and making improvements to our physical and virtual workspaces are integral to the Nation's financial efficacy.

Update on Goal:

Some office equipment was updated to allow staff to work more efficiently and have access to current software and technology needed. Surveillance is working on getting updated quotes to order workstation items needed to replace dilapidated equipment for employee safety and protection.

QUARTERLY GOAL #1 (ALIGNMENT)

STANDARD OPERATING PROCEDURES AND WORKFLOWS TO BE UPDATED AND RELOCATED TO A SHARED PLATFORM FOR ALL OGC DEPARTMENTS AND EMPLOYEES TO REFERENCE.

Updating SOPs and workflows ensure there are accurate, consistent, and repeatable processes in place to reference by which compliance and accountability can be measured and enforced.

Update on Goal:

SOPs are being reviewed and updated, particularly for annual regulatory requirements and obligations. DTS was able to get Teams created for us in the Teams app. Still working on getting the SharePoint/website updated.

QUARTERLY GOAL #2 (REMODEL)

CREATE OGC WEBSITE PAGE TO HOUSE AND SHARE CONTENT THAT INCLUDES ELECTRONIC FORMS/LINKS FOR EMPLOYEE, VENDOR, AND PATRON REFERENCE AND USAGE.

Improving upon how and what we communicate, particularly in the virtual space by leveraging technology, is essential for the OGC and its departments to be proactive in the ever-evolving gaming regulatory industry.

Update on Goal:

Documents are being formatted for ideal content and link reference. DTS has updated that they are ready for us to start sending them the documents we would like readily accessible. Due to scheduling conflicts this is taking longer than expected.

STIPENDS

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

	Total dollar amount paid	Stipends are only paid to Pro-tems for hearing conflicts of interest that may arise.		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$0	2	0	0
February 2024	\$0	2	0	0
March 2024	\$0	2	0	0

BUDGET

FY-2024 BUDGET: \$5,320,129

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$2,806,857

List how your BCC is utilizing your budget and projected budgetary uses for the next quarter.

Expenses to date, are approximately 53% of the total annual budget, which were used to maintain services of the Surveillance, Compliance, Investigations & Licensing, and Administration departments of the OGC. Similar expenses will be incurred next quarter.

REQUESTS

List any requests to the Oneida Business Committee, use the space below.

OTHER

List any other information deemed appropriate by the entity, as well as any other information required by a law or policy of the Nation.

None

Accept the Oneida Land Claims Commission FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Chris Cornelius, Chair/ Oneida Land Claims Commission

Primary Requestor: Bonnie Pigman, Information Management Specialist

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

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

Submitted By: BPIGMAN

FY-2024 2nd (Jan - Mar) Quarter Report

ONEIDA LAND CLAIMS COMMISSION (OLCC)

Approved by official entity action on: April 18, 2024

Submitted by: Chris Cornelius, Chair OLCC

OBC Liaison: Brandon Yellowbird-Stevens

OBC Liaison: Lisa Liggins

PURPOSE

The Oneida Land Claims Commission (OLCC) purpose is to supervise all activities involving the New York Land Claims, including post settlement; and to develop strategies, provide direction and recommendations, for litigation, negotiation and/or settlement to the Oneida Business Committee (OBC) and the Oneida General Tribal Council (GTC). The OLCC will inform and educate the membership on issues pertaining to the Oneida Nation land claims, and seek participation from the membership, and carrying out the following duties:

- a. Report membership concerns and suggestions to the OBC.
- b. Hold public meetings and conduct outreach to allow the membership to participate in recommendations for all Oneida Nation land claims and settlement efforts.
- c. Study other Indian land claim settlements and disseminate that information to the membership and the OBC.
- d. Manage the OLCC budget
- e. Assist the OBC with any land claims arising out of natural resource issues/disputes as requested by the OBC.
- f. Carry out all other duties delegated by the GTC

AUTHORITY

Created by the Business Committee as directed by the membership. The OLCC shall inform and educate the membership on the issues pertaining to Oneida Nation land claims, seek participation of the membership, and be further responsible for carrying out the following duties: (a) Bring forward concerns and suggestions of the membership regarding the Nation's land claims to the Oneida Business Committee. (b) As part of its advisory procedures, to hold public meetings and undergo outreach to provide an opportunity for the membership to voice their concerns and suggestions regarding the Nation's land claims settlement efforts and to share those concerns/suggestions with the Oneida Business Committee. (c) Study other Indian land claim settlements achieved between tribal, state, and federal governments and disseminate the

information to the membership and the Oneida Business Committee. (d) Manage the budget that the Oneida Business Committee provides to the OLCC in accordance with governing laws and policies of the Nation. (e) Assist the Oneida Business Committee with any land claims arising out of natural resource issues/disputes as requested by the Oneida Business Committee. (f) Carry out all other powers and/or duties delegated to the OLCC through any laws, policies, rules and/or resolutions of the Nation.

BCC MEMBERS

Chris Cornelius
Chair
July 31, 2024

Michael S King
Commissioner
July 31, 2025

Donald McLester
Vice-Chair
July 31, 2024

Candace House
Commissioner
July 31, 2024

Kerry Kennedy
Secretary
July 31, 2026

MEETINGS

The first and third Thursday of each month.

5:00 P.M.

Norbert Hill Center, Room 338, N7210 Seminary Road, Oneida WI. In Person and Microsoft Teams

Emergency Meetings: Zero (0)

Work Meetings¹: 7

CONTACT INFORMATION

CONTACT: Chris Cornelius
TITLE: Oneida Land Claims Commission Chair
PHONE NUMBER: (920) 869-4430
E-MAIL: LandClaims_Comm@oneidanation.org

¹ Work meeting are not paid

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

The Commission held a special work meeting to plan our large annual outreach event. We set our date and time, agenda, set-up, food, budget, etc. We also discussed the 2023 event and ways we could improve.

Impact:

To foster a system in which the public feels they are part of the decision-making process, including freedom of expression and assiduous concern for the best interests of the Nation and community in general.

Accomplishment #2

Summary:

Approved a research project to interview key stakeholders from our land claims; to help educate ourselves and the community; and to capture historical information surrounding our land claims and to gather input and recommendations for our land claims, from our elders and other key stakeholders.

Impact:

These materials will be utilized to inform and educate the community and the Commission about historic events and timelines.

Accomplishment #3

Summary:

Approved a new OLCC appointment, Candace House, to the Commission, filling a vacancy

Impact:

Candace brings a new perspective, diversity, and added value to our commission. She participated in the educational Homeland Tours sponsored by a previous OLCC. She volunteered to help improve our new member onboarding training and shared suggestions on improving the NY Homeland Tours for future community education outreach.

GOALS

Long-term Goal #1

Conduct outreach to our membership. We seek participation from our members. Provide education on all Oneida land Claims, past and present.

This supports the Nation's vision by including the membership in the decision-making process and it also supports the Nation's mission statement to, "strengthen and protect our people, reclaim our land and enhance the environment by exercising our sovereignty.

Update on Goal:

The Commission conducted some community outreach by posting articles and videos on social media and posting information in the Kalihwisaks. The Commission approved extra spending for social media expenses. A questionnaire was developed to interview all the people who have history or firsthand knowledge of our land claims history. One interview was conducted and recorded. This captured history will be utilized in creating educational materials and collect recommendations to go forward.

Long-term Goal #2

Compile and forward membership recommendations, Land Claims research, and the Commissions' recommendations to the Oneida Business Committee on behalf of the membership, as directed by the membership

This supports the Nation's vision by including the membership in the decision-making process and it also supports the Nation's mission statement to, "To strengthen and protect our people, reclaim our land and enhance the environment by exercising our sovereignty."

Update on Goal:

The Commission requested to meet with the newly elected Oneida Business Committee; and requested annual standing meetings to meet and discuss the Oneida land Claims, our research, and membership recommendations, along with our recommendations. The joint meeting scheduled in the 2nd quarter has been rescheduled by the Business Committee. A new date and time were rescheduled for the 3rd Quarter. We are currently considering other methods of communication to share information in a timelier manner, such as including some of our recommendations in the quarterly reports (See 'Requests' and 'Other' sections below).

Quarterly Goal #1

Gather input from the Oneida membership regarding Oneida Land Claims.

This supports the Nation's vision by including the membership in the decision-making process and it also supports the Nation's mission statement to, "To strengthen and protect our people,

reclaim our land and enhance the environment by exercising our sovereignty.”

Update on Goal:

During the 2nd quarter, we continued to review all surveys, past and present, to improve them; to gather community input/recommendations, and consensus on our land claims. Land Claims Commissioners worked outside of regular paid meetings, researching survey methods, and consulting with personnel at the CEC (Community Education Center) to create a new survey. The OLCC approved the purchasing of IPADS to improve the community survey process at outreach events.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$700.00	2	0	0
February 2024	\$400.00	1	0	0
March 2024	\$800.00	2	0	0

BUDGET

FY-2024 BUDGET: #99,160.00

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$18,417.00

Continue to expand outreach events, to include SEOTS and other Oneida communities; and seek input from other Tribal Nations.

REQUESTS

We request the OBC to make the unresolved New York Land Claims a priority; and to immediately resume talks with our brothers and sisters of the Thames.

We recommend land title searches be completed on all allotted lands, and to cloud land titles on all land determined to have been illegally taken or not returned by the government.

We are requesting a part time administrative assistant to help with all day-to-day activities, projects, and all other job duties, responsibilities, and tasks listed on the previous OLCC Executive Assistant job description that the BCC office cannot do or complete in a timely manner.

Quarterly updates from the Nation's negotiators regarding all settlement efforts is requested.

We request the Business Committee and Land Claims negotiators to review and include our Land Claims recommendations, along with the memberships' recommendations in any land negotiations or settlement efforts.

OTHER

Land Claims Recommendations: As a way, to reclaim our land, we support: 1) the direct purchasing of all land within our original treaty territories in New York and Wisconsin, 2) Sending annual letters to the governor of New York, the president of the United States, the Senate on Indian Affairs, the BIA (Bureau of Indian Affairs), the DOI (Department of Interior), and all other lawmakers (i.e. Congressional representatives, both state and federal), regarding our unresolved land claims; in order to lobby the United States that they have a "moral and legal responsibility to provide the Oneidas an alternative remedy" and to give notice we still have unresolved land claims and to request meetings to discuss reparations, an alternative legislative remedy, and a just resolution to the unjust court ruling of laches.

Accept the Oneida Land Commission FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: John Danforth, Chair/Oneida Land Commission

Primary Requestor: Brooke Doxtator, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1

FY-2024 2nd (Jan-Mar) Quarter Report

Oneida Land Commission

Approved by official entity action on: April 22, 2024

Submitted by: Sherrole Benton

OBC Liaison: Tehassi Hill

OBC Liaison: Jennifer Webster

PURPOSE

The Commission was established for the purpose of managing the Nation's land resources.

AUTHORITY

The Commission has the authority to carry out all the powers and duties as delegated under the following laws of the Nation:

- (a) The Real Property law;
- (b) The Leasing law;
- (c) The Building Code;
- (d) The Condominium Ordinance;
- (e) The Zoning and Shoreland Protection law;
- (f) The Eviction and Termination law;
- (g) The Landlord-Tenant law;
- (h) The Mortgage and Foreclosure law;
- (i) The Cemetery Law; and
- (j) All any other delegating law, policy, rule and/or resolution of the Nation.

BCC MEMBERS

John Danforth
Chair
07/31/2025

Sid White
Vice Chair
07/31/2026

Sherrole Benton
Secretary
07/31/2024

Jennifer Hill
Commissioner
07/31/2025

Patricia Cornelius
Commissioner
07/31/2026

Don McLester
Commissioner
07/31/2024

Fred Muscavitch
Commissioner
07/31/2024

MEETINGS

Held every 2nd and 4th Monday of each month.

5:00 p.m.

Little Bear Conference Room and Microsoft Teams

Emergency Meetings: No emergency meetings were held this quarter

CONTACT INFORMATION

CONTACT: Brooke Doxtator

TITLE: Boards, Committees, and Commissions Supervisor

PHONE NUMBER: (920) 869-4452

E-MAIL: Land_Commission@oneidanation.org

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

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

The Land Management team has been collaborating with the agricultural department, land leasing office, and the legal team. Together, they have proposed a completely new system for leasing agricultural lands. This proposal is very different from how agricultural land leasing currently works. Before investing a lot of time into drafting the complete rules and regulations, the group wants approval from the Oneida Land Commission on the core concepts of this proposal.

Impact:

Once the concepts are approved, the Environmental, Health, Safety, Land, and Agriculture (EHSLA) Division will prepare a draft of the new rules. They will then present it to the Land Commission for consideration to move forward with a public meeting, as required by the Administrative Rulemaking law. Until the new rules are finalized, and amendments are made following the Administrative Rulemaking law, the EHSLA Division will continue to operate under the existing Agricultural Leasing Rule.

ACCOMPLISHMENT #2

Summary:

The Land Commission is working with the Environmental, Health, Safety, Land, and Agriculture (EHSLA) Director and the Oneida Law Office on proposing a new system to evaluate and acquire properties referred to as the "Acquisition Data Sheet."

Impact:

This new system is a work in progress and aims to standardize the process of evaluating properties for acquisition. It uses a points-based approach to determine the value of each property and the level of authority required for its purchase. It also streamlines data collection and tracking throughout the acquisition process. The new data sheet will allow everyone to easily see and track all the offers that were made, properties that were purchased, and the acquisition budget balance.

ACCOMPLISHMENT #3

Summary:

Since January of 2024, the Land Commission approved the purchase of 74.649 acres of land with many closing dates scheduled for later this year. Currently, Oneida Nation's total land ownership: 29,006.73 acres which is 44% of the reservation.

Impact:

The Land Commission goal is to acquire land, use land appropriately, and exercise the Oneida Nation's sovereignty. The Land Commission is actively pursuing land acquisitions and following the guidance in the 2033 Land Acquisition Plan as approved by GTC.

GOALSLONG-TERM GOAL #1

Provide Open Communication

The Land Commission strives to be open and transparent regarding actions and decisions. Our goal is for regular communication with membership via General Tribal Council meetings and other communication outlets. We want the membership to be informed and engaged with land acquisition, zoning, and land use as it pertains to our Nation.

Update on Goal:

The Land Commission updated our presentation for the Annual GTC Meeting.

LONG-TERM GOAL #2

Exercise Sovereignty

Re-establish roles & responsibilities to fully implement the 2033 Land Acquisition Plan approved by GTC. The 2033 Plan provides an allocation of funds to reacquire land within the Oneida Reservation.

Update on Goal:

We continue to purchase land following the guidance in the 2033 Land Acquisition Plan. In addition we are working with EHSL&A to develop tools to help us make better data driven decisions.

QUARTERLY GOAL #1

Promoting Positive Community Relations

Develop an improved leasing policy for Agricultural Lands to better serve the needs of the membership. Focus on programs to serve tribal members, individual farmers, entrepreneurs, and community organizations.

Update on Goal:

Once the concepts are approved, the Environmental, Health, Safety, Land, and Agriculture (EHSLA) Division will prepare a draft of the new rules. They will then present it to the Land Commission for consideration to move forward with a public meeting, as required by the Administrative Rulemaking law. Until the new rules are finalized, and amendments are made following the Administrative Rulemaking law, the EHSLA Division will continue to operate under the existing Agricultural Leasing Rule.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$700	2	0	1
February 2024	\$1,600	2	0	1
March 2024	\$1,000	2	0	0

BUDGET

FY-2024 BUDGET: \$16,000

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$8,250

Our budget is used for meeting and hearing stipends.

REQUESTS

None

OTHER

None

Accept the Oneida Nation Commission on Aging FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Winnifred Thomas, Chair/Oneida Nation Commission on Aging

Primary Requestor: Shannon Davis, Recording Clerk

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

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

Submitted By: SDAVIS

FY-2024 2nd (Jan - Mar) Quarter Report

Oneida Nation Commission on Aging

Approved by official entity action on: 04/23/2024

Submitted by: Winnifred Thomas, ONCOA Chair

OBC Liaison: Jennifer Webster, Primary OBC Liaison

OBC Liaison: Brandon Yellowbird-Stevens, Alternate OBC Liaison

PURPOSE

The purpose of ONCOA is to adhere to the Oneida Nation's Vision, Mission, Core Values and to be knowledgeable and supportive of all programs and services that place priority on the well-being of our Oneida Elders. ONCOA must exist based on State statutory requirement for the Oneida Nation to receive funds for Aging and Disability Services.

AUTHORITY

Pursuant to Section 46.82(4)(a) of the Wisconsin Statutes, the Oneida Business Committee established ONCOA as the advisory and policy development board for the Nation's Tribal Aging Unit, known as Oneida Elder Services, to be knowledgeable and supportive of all programs and services that can meet the needs of the Nation's Elders and to carry out the powers and duties delegated under Wis. Stat., § 46.82, which include, but are not limited to:

- (a) Representing the views, interests, and concerns of the Elders by identifying and promoting ways to:
 - (1) Assist the Oneida Elder Services Program with planning, development, maintenance and coordination of aging programs, long term care, home and community-based services, with a focus on providing Elders with access to services, benefits, opportunities, and ensuring a coordinated and comprehensive effort.
 - (2) Develop a mutually supportive relationship with the aging programs to include, but not be limited to: Greater Wisconsin Agency on Aging Resource (GWAAR), Wisconsin Tribal Aging Unit Association (WTAUA), and Great Lakes Intertribal Tribal Council (GLITC).
 - (3) Review and make recommendations on matters affecting the Nation's Elders to include development and approval of Wisconsin Three Year Aging Plan.
- (b) Working with Oneida Elder Services to plan and develop administrative and program policies in accordance with the state law, Oneida Nation, funding agencies, and within the limits established for programs funded

- by the federal or state government for administration by Tribal Aging Units;
- (c) Promoting the views, needs, and concerns of the Elders in Tribal, county, state, and federal policies and decisions;
 - (d) Providing information and personal support to individual Elders;
 - (e) Promoting opportunities for Elders to contribute to their own welfare and to the welfare of the community;
 - (f) Assisting Oneida Elder Services in the development and implementation of an annual comprehensive and coordinated Tribal Aging Plan, including, but not limited to, Title III, Title V, Title VI, and Tribal contribution or funds set aside for Elders;
 - (g) Reviewing and making recommendations on actions or proposals relating to matters affecting programs and benefits addressing Elder needs and welfare prior to approval by the Oneida Business Committee;
 - (h) Assisting Oneida Elder Services in its efforts to organize, develop, modify, and expand available services and programs for Elders by utilizing all resources;
 - (i) Reviewing reports that Oneida Elder Services is required to submit to funding agencies and other reports that ONCOA may deem appropriate;
 - (j) Advocating for Elders; and
 - (k) Carrying out all other powers and/or duties delegated to ONCOA through the laws, policies, rules and resolutions of the Oneida Nation, as well as state and federal law.

BCC MEMBERS

Winnifred Thomas Chair July 31, 2026	Carole Liggins Member July 31, 2025
Sandra Skenadore Vice-Chair July 31, 2026	Neoma Orsburn Member July 31, 2024
Janice McLester Secretary July 31, 2024	Donald White Member July 31, 2025
Barbara Cornelius Member July 31, 2024	Vacant Member July 31, 2026
Mary J Doxtator Member July 31, 2025	

MEETINGS

Meetings are held the 2nd and 4th Tuesday of each month.

1:00 P.M.

Aging & Disability Services Building, Conference Room, 2907 W Overland Road, Oneida WI

Emergency Meetings: None

CONTACT INFORMATION

CONTACT: Winnifred Thomas
TITLE: ONCOA Chair
PHONE NUMBER: 920-770-8813
E-MAIL: oca-wtho@oneidanation.org
MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-andcommissions/elected>

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

Three ONCOA members attended the 2024 National Title VI Training and Technical Assistance Conference in Arlington, VA, from March 18 – 21, 2024. This conference provided technical assistance, resources, and training sessions on Title VI as well as coordination with Title III of the Older Americans Act. Tribal Nations shared info on Adult Day Care Centers and Assisted Living Centers. Resources for funding tribal programs and services to assist Elders at home and in the community were shared. The importance of writing your own tribal Elder Law was also emphasized

Impact:

ONCOA Members attended various workshops, obtained resources for technical assistance, updates on the Older Americans Act, and additional funding sources for Oneida Elder Services.

Accomplishment #2

Summary:

One of the ONCOA members living in Brown County has been appointed to the Brown County Aging and Disability Resource Center to provide tribal input on services and programs available to tribal residents of Brown County. An ONCOA member is also participating on an Outagamie County Board.

Impact:

ONCOA members provide tribal input and network with providers to coordinate services for tribal members.

Accomplishment #3

Summary:

Six ONCOA members attended the Great Lakes Native American Elders Association (GLNEA) Quarterly Conference hosted by Oneida on March 6-7, 2024. The conference focused on Alzheimer's/Dementia and helping caregivers learn how to care for the individual, coping with the physical and emotional demands, and caring for yourself. The food sovereignty speaker talked about the elder food boxes, expansion of the program, healthy nutritious food, gardening, and recruiting vendors to provide food for the food boxes.

Impact:

ONCOA members provided input and suggestions for the Elder food boxes, and received info on the Alzheimer's/Dementia program that can be shared with Oneida Elders.

GOALS

Long-term Goal #1

Create a Strategic Plan for the Oneida Nation Commission on Aging.

Ensure we have the best tools and resources in place to effectively carry out our duties and responsibilities

Update on Goal:

ONCOA will continue to meet to discuss projects and tasks. ONCOA will work to complete short and long term goals.

Long-term Goal #2

To socialize, learn and seek wellness information: ONCOA will advocate for the development of educational seminars for Alzheimer's research and awareness. Stroke prevention research and awareness, as well as other long term care services and supportive opportunities for our Tribal Elders.

Provide opportunity for elders to meet and discuss issues effecting or pertaining to the Nation's elder community. Provide educational research and awareness information that may be of

benefit for elders with specific medical needs or that may be at risk. Provide social networking opportunities on local, county and State levels.

Update on Goal:

ONCOA will work with the General Manager and his staff on Alzheimer's research and awareness, stroke prevention research and awareness, as well as other long term care services and supportive opportunities for our Nation's Elders.

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$1,300.00	2	0	0
February 2024	\$1,500.00	2	0	0
March 2024	\$1,200.00	2	0	1

BUDGET

FY-2024 BUDGET: \$72,150.00

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$18,079.00

ONCOA will continue to fulfill the duties associated with Section 46.82(4)(a) of the Wisconsin Statutes identified in ONCOA Bylaws, the 2024 Elder Expo event coordinated with the Aging & Disability Department later in 2024 and attending conferences/seminars and other functions in the community.

REQUESTS

None

OTHER

None

Accept the Oneida Nation School Board FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Primary Requestor: Bonnie Pigman, Information Management Specialist

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

FY-2024 2nd (Jan - Mar) Quarter Report

Oneida Nation School Board

Approved by official entity action on: April 16, 2024

Submitted by: Sacheen Lawrence, School Board Chair

OBC Liaison: Marlon Skenandore

OBC Liaison: Lisa Liggins

PURPOSE

The Board was established to coordinate existing and future education programs of the Oneida Nation; per directive of the Oneida General Tribal Council, to be an autonomous administrator of the Oneida Nation School System ("System") under a Memorandum of Agreement with the Oneida Business Committee; and to administer the Oneida Nation School System Endowment in accordance with the Nation's Endowments law as authorized under resolution BC-02-27-19-B.

AUTHORITY

In accordance with the Oneida General Tribal Council's directive, on March 21, 1988, the Board entered into a Memorandum of Agreement ("MOA") with the Oneida Business Committee, delegating certain powers and duties to the Board, which, subject to amendment from time-to-time hereafter, include, but are not limited to...

BCC MEMBERS

Sacheen Lawrence
School Board Chair
7/31/2025

Katsitsiyo Danforth
Vice Chair
7/31/2026

Vicki L. Cornelius
Secretary
7/31/2024

Barbara Cornelius
Member At-large
7/31/2024

Kathleen Cornelius
Member At-large
7/31/2025

Candace House
Parent Member
7/31/2025

Teresa Schuman
Member At-large
7/31/2024

Melissa Skenandore
Parent Member
7/31/2024

MEETINGS

1st Monday of each month and 2nd meeting is as needed.

5 p.m.

Oneida Nation Elementary School Library or Virtual via Microsoft Teams

Emergency Meetings: 0

CONTACT INFORMATION

CONTACT: Jolene Hensberger
TITLE: Administrative Assistant
PHONE NUMBER: (920) 869-4654
E-MAIL: School_Board@oneidanation.org
MAIN WEBSITE: <https://oneida-nsn.gov/education/oneida-nation-school-system/>

ACCOMPLISHMENTS**ACCOMPLISHMENT #1**

Summary:

Oneida Nation School Board took action to support a community meeting for the building of a new Oneida Nation high school. Meeting was scheduled Wednesday, January 10, 2024, in the NHC/high school cafeteria. A second meeting was scheduled for March 20, 2024. The high school principal is collaborating with area managers who currently have items on the CIP list. Meeting details are continuing to be communicated to the community through social media outlets.

Impact: Community members will realize how critical the need is for our youth to be able to have their own high school with the necessary educational equipment, resources, and programs to help parents educate and motivate them to be productive citizens.

A new high school will provide a necessary safe space, expand student learning opportunities, and will be competitive with surrounding school districts. We would like the Oneida Nation High School to be the school of choice for our native students. This project is supported by the Oneida Business Committee, and with the support of the GTC we will also be able to increase college and career readiness for our students.

Accomplishment #2

Summary:

The elementary school's Honor's and Excellent Attendance Assembly has been reintroduced since the pandemic. The first assembly is for quarter 3 grades and attendance and will be held in May.

Impact:

Formal recognition to honor students for their accomplishments.

Accomplishment #3

Summary:

The Johnson O'Malley (J.O.M) Committee was re-established since the Covid 19 pandemic.

Impact:

Field trip requests were approved to allow students to participate in activities outside of the school.

GOALSLong-term Goal #1

Develop a ONSS staff pension plan for the staff of the Oneida Nation School System.

This promotes employee morale, competitiveness for recruitment of quality staff, and will be a longitudinal incentive for staff to remain within the school system.

Update on Goal:

The high school principal had been delegated to lead and form an ONSS staff pension plan committee.

Long-term Goal #2

[Click here to enter a long-term goal – 25 words or less](#)

[Click here to enter how your long-term goal supports your Strategic Plan or the Nation's Vision](#)

Update on Goal:

[Click here to enter your update on Goal – less than 200 words](#)

Quarterly Goal #1

Reviewed and updated Oneida Nation School Board bylaws

Reviewing and updating the School Board's Bylaws help keep the communication open as well as maintaining consistency of items and topics in question. School Board members as well as members of the community have access to read the bylaws to answer questions.

Update on Goal:

Through review of the bylaws, all members were able to provide input and discuss recommended changes that would benefit not only the Board, but staff and the community as well. The suggested changes will be routed to the Legislative Operating Committee for review.

Quarterly Goal #2

Update on Goal:

[Click here to enter your update on Goal – less than 200 words](#)

STIPENDS

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

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency/Joint Mtg	Hearings/Other
January 2024	1325	1	0	8
February 2024	1450	2	0	2
March 2024	2200	2	1	0

BUDGET

FY-2024 BUDGET: \$64,952

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$11,568

Budget has been used mainly for stipends. There are anticipated meeting expenses in the next quarter as the School Board has a 3-day training with the BIE scheduled in May 2024.

REQUESTS

Enter request(s), if needed.

OTHER

Enter other information, if needed.

Accept the Finance Committee FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/08/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept and/or approve the Finance Committee Q2 Report

4. Areas potentially impacted or affected by this request:

Finance Programs/Services

Law Office DTS

Gaming/Retail Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Lawrence Barton, Treasurer

Primary Requestor: Melissa Alvarado, Office Manager

FINANCE COMMITTEE

FY24 – Second Quarter Report (Jan. to Mar. 2024)

Approved by Official BC Action on: 7/19/95

PURPOSE: The Finance Committee (FC) is a working Sub-Committee of the Oneida Business Committee. Responsibilities include recommending financial decisions related to Nation policies, and oversight /guidance of organizational expenditures in support of the mission, values, and strategic goals of the Oneida Nation.

WHO WE SERVE: The FC works with all departments to ensure expenditures of any substantial amount are procured in the most cost effective and fair manner; as established by the processes and procedures of the Purchasing procurement manual. The FC also serves Oneida Community groups, tribal veterans' groups, local charitable organizations, and Oneida members through Finance Committee Donations and the Oneida Finance Fund.

FINANCE COMMITTEE MEMBERS: Members include three BC Council Members Jennifer Webster, Jonas Hill, and Lisa Liggins; the Treasurer, Lawrence Barton who chairs the meetings; Chief Financial Officer, RaLinda Ninham-Lamberies who acts as the Vice-Chair; Gaming General Manager, Louise Cornelius; Purchasing Director, Sarah White; and a Community Elder Member (position is currently vacant). Chad Fuss, Assistant Gaming CFO is an alternate for the GGM.

MEETINGS: Meetings are held twice a month, on the Thursday after a regularly scheduled BC meeting. In the 2nd Quarter, the Finance Committee held six regular meetings on: Jan. 11th & 25th; Feb. 15th & 29th; and Mar. 14th & 28th, 2024. There were no work sessions.

GOALS: The two identified goals of the Finance Committee are as follows:

1. To support and improve all processes, procedures, laws, budgets, and resolutions that pertain to responsible financial oversight/expenditures for the Nation.
2. Demonstrate consistent community commitment by providing Donations to Not-for-Profits, Veteran's groups, and charitable organizations; and by offering Oneida Finance Funds/Products to the Oneida membership and Oneida community groups.

INTERNAL OPERATIONS/DEPARTMENT ACTIVITIES

In the 2nd Quarter the Finance Committee reviewed and approved Forty-Nine (49) requests from the organization for a total of \$16,234,831.59. The requests consisted of FY24 Blanket Purchase Orders, Gaming & Program Capital Expenditures, Change Orders, Vendor/various service contracts, and Construction contracts.

Informational requests are reported to the Finance Committee to provide transparency within the organization of business activities/procedures; Intergovernmental Agreements; and Reports for and by the FC. In the Second Quarter the FC reviewed Fourteen (14) informational items and internal reports including: FC Monthly Reports; Government to Government Agreements, and Slot Lease/Percentage/Free Trial Games.

INVESTMENT UPDATES

There were no updates in the Second Quarter.

ONEIDA FINANCE FUND

The Finance Committee reviews Oneida Finance Fund (OFF) requests at their first meeting of each month. The Fiscal Year 2024 funding for use is \$56,502.00. Per the FC Community Fund criteria all approved funding requests represent the following categories:

- 1.) Self-Development;
- 2.) Community Events; and
- 3.) Fundraising activities.

In the 2nd Quarter the Finance Committee reviewed and approved thirty (30) OFF funding requests for a total amount of \$12,731.60. The OFF balance at the end of the 2nd Quarter is \$14,158.58. There were two product requests this quarter in the amount of 125 cases. The balance for product is 292 cases. Attached is a listing of 2nd Quarter requests.

FINANCE COMMITTEE DONATIONS

The Finance Committee reviews Donation requests at their second meeting of each month. The Donation allocation for Fiscal Year 2024 is \$100,000. Per the FC Donation criteria all requests approved represent the following categories: Oneida Community Causes; Local Groups (charitable); and Nation Groups (Indian Affiliated). There were eleven Donation requests in the Second Quarter for a total of \$33,000 leaving an end balance of \$52,000. See attached summary.

FY 2024 Oneida Finance Fund Requests

SECOND QUARTER REPORT

Q2	Mtg Date	Name of Requester	Req. Category	Title /Description	Req Amount	FC Action
1	1/11/24	Carla Castillo	Self-Dev Youth	Hockey League fees for son	\$ 500.00	Approved
2	1/11/24	William Cornelius	Self-Dev Youth	Volleyball Club fees for daughter	\$ 500.00	Approved
3	1/11/24	Nelson Ninham	Self-Dev Adult	YMCA Family Membership	\$ 500.00	Approved
4	2/15/24	Vashi Rios	SelfDev-Adult	The Athletic Club fees	\$ 500.00	Approved
5	2/15/24	Vashi Rios	SelfDev-Youth	The Athletic Club fees for daughter	\$ 500.00	Approved
6	2/15/24	Vashi Rios	SelfDev-Youth	The Athletic Club fees for daughter	\$ 500.00	Approved
7	2/15/24	Lisa Summers	SelfDev-Adult	Pure Barre Membership	\$ 500.00	Approved
8	2/15/24	Jonas Hill	SelfDev-Adult	Planet Fitness Membership	\$ 322.90	Approved
9	2/15/24	Andrew Doxtater	SelfDev-Adult	YWCA Swim Lessons for son	\$ 369.00	Approved
10	2/15/24	Spencer Loch	SelfDev-Adult	Pro AVP Beach Volleyball Tournament fees	\$ 500.00	Approved
11	2/15/24	Rosa Laster	SelfDev-Youth	Team Alpha Lacrosse Club fees for son	\$ 500.00	Approved
12	2/15/24	Chrisstara Cornelius	SelfDev-Youth	Team 1848 AAU Basketball fees for son	\$ 500.00	Approved
13	2/15/24	Kelly Skenandore-Holtz	SelfDev-Youth	Velocity Baseball Training fees for son	\$ 500.00	Approved
14	2/15/24	Amber Cornelius Sherry	SelfDev-Youth	Fusion Athletics Summer Camp fees for daughter	\$ 500.00	Approved
15	2/15/24	Skenandore	SelfDev-Youth	NLG AAU Basketball fees for son	\$ 500.00	Approved
16	2/15/24	Andrew Doxtater	SelfDev-Youth	Football Camp fees for son	\$ 323.10	Approved
17	2/15/24	Constance Danforth	SelfDev-Youth	The Driveway Basketball Camps for daughter	\$ 500.00	Approved
18	3/14/24	Christopher Ness	SelfDev-Adult	Peloton Fitness Membership	\$ 277.20	Approved
19	3/14/24	Matthew Ninham	SelfDev-Youth	Golf Junior PGA WI Tournament fees for daughter	\$ 500.00	Approved
20	3/14/24	Sadie Wilson	SelfDev-Adult	Beading Lessons	\$ 450.00	Approved
21	3/14/24	Cindy John	SelfDev-Youth	T-Ball fees for daughter	\$ 58.50	Approved
22	3/14/24	Cindy John	SelfDev-Youth	Various Sport fees for daughter	\$ 301.50	Approved
23	3/14/24	Dannielle Webster	SelfDev-Adult	Planet Fitness Membership	\$ 314.90	Approved
24	3/14/24	Keta Quiver	SelfDev-Youth	Construct Lacrosse Summer Club fees for son	\$ 500.00	Approved
25	3/14/24	Dannielle Webster	SelfDev-Youth	Summer Basketball League fees for son	\$ 500.00	Approved
26	3/14/24	Tina Moore	SelfDev-Youth	Volleyball Club fees for daughter	\$ 500.00	Approved

27	3/14/24	Julie Clark	SelfDev-Adult	Empowering Self-Care Registration	\$ 112.50	Approved
28	3/14/24	Karen Knutson	SelfDev-Adult	YMCA Membership	\$ 351.00	Approved
29	3/14/24	Grace Elliott	SelfDev-Adult	YMCA Membership	\$ 351.00	Approved
30	3/14/24	Sarah Wunderlich	SelfDev-Youth	Construct Lacrosse Summer Club fees for son	\$ 500.00	Approved
					\$ 12,731.60	

SECOND QUARTER PRODUCT REQUESTS

	Mtg Date	Name of Requester	Req. Category	Title /Description	Req Amount	FC Action
1	2/15/24	Tonia Skenandore	CommEvent	Hillcrest Elementary School Family Fun Night March 8, 2024-Refreshments	25 Cases	Approved
2	3/14/24	Tonya Webster	CommEvent	50th Oneida Pow Wow June 28-30, 2024 - Refreshments	100 Cases	Approved

Finance Committee Donations

FY 2024– Allocation & Expenditures

Budgeted Amount - \$100,000.00

1st Quarter Requests

Amount Approved

1. Safe Shelter Inc.	\$3,000.
2. Oneida Nation Veteran Services Department	\$3,000.
3. WI Alzheimer's Association	\$3,000.
4. Bay Port Dance Team	\$3,000.
5. NATOW	<u>\$3,000.</u>
	\$15,000. Total

1st Qtr. Balance \$85,000.

2nd Quarter Requests

Amount Approved

1. Great Lakes Native American Elder Assoc.	\$3,000.
2. Exceptional Equestrians Company	\$3,000.
3. Brown County Blackjacks	\$3,000.
4. Feeding America Eastern WI Inc.	\$3,000.
5. National Tribal Trial College	\$3,000.
6. Friends of Women in Recovery	\$3,000.
7. Encompass Early Education & Care Inc.	\$3,000.
8. Museum of Wisconsin Art Inc.	\$3,000.
9. VFW Post 7784	\$3,000.
10. Mandolin Foundation Limited	\$3,000.
11. YWCA of Green Bay Inc.	\$3,000.

2nd Qtr. Balance \$52,000.

**FINANCE COMMITTEE DONATIONS
QUARTERLY FUND BALANCE BY CATEGORY**

FIRST QUARTER DONATIONS			
Designations /Percentages	Allocation	Expenditures	Balance
1. Oneida Community Causes - 40%	\$40,000.	\$6,000.	\$34,000.
2. Local Groups (Charitable) & Nat'l Groups (Indian Affil.) - 60%	\$60,000.	\$9,000.	\$51,000.
	\$100,000.	\$15,000.	\$85,000.
SECOND QUARTER DONATIONS			
Designations /Percentages	Allocation	Expenditures	Balance
1. Oneida Community Causes - 40%	\$34,000.	\$3,000.	\$31,000.
2. Local Groups (Charitable) & Nat'l Groups (Indian Affil.) - 60%	\$51,000.	\$30,000.	\$21,000.
	\$85,000.	\$33,000.	\$52,000.

Accept the Legislative Operating Committee FY-2024 2nd quarter report

Business Committee Agenda Request

1. Meeting Date Requested: 05/8/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the Legislative Operating Committee Fiscal Year 2024 Second Quarter Report.

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

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

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: 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 54115-0365
Oneida-nsn.gov



Legislative Operating Committee Fiscal Year 2024 Second Quarter Report January 2024 – March 2024

Legislative Operating Committee Guiding Principles

The Legislative Operating Committee set forth the following guiding principles to provide clarity and direction on the Legislative Operating Committee's legislative efforts during the 2023-2026 legislative term:

- Re-indigenize our legislative foundation with Tsi? Niyukwaliho TÁ.
- Build an effective team through collaboration with departments, communities, and affected entities.
- Enhance community involvement through outreach and communication.
- Exercise our sovereignty through the development of community focused laws that promote Tsi? Niyukwaliho TÁ.
- Create a strategy driven agenda reflecting Oneida community values that align with the Oneida Business Committee's Strategic Plan.

Legislative Operating Committee Action on Legislative Requests

During the FY24 Second Quarter the Legislative Operating Committee added seven (7) legislative items to its Active Files List. The Legislative Operating Committee denied no legislative items during the FY24 Second Quarter.

On January 17, 2024, the Legislative Operating Committee added the Short-Term Rental law to the Active Files List.

On February 7, 2024, the Legislative Operating Committee added the Pardon and Forgiveness Screening Committee bylaws amendments and the Landlord Tenant law amendments to the Active Files List.

On February 21, 2024, the Legislative Operating Committee added the Boards, Committees, and Commissions law amendments to the Active Files List.

On March 6, 2024, the Legislative Operating Committee added the Conflict of Interest law amendments and Budget and Finances law amendments to the Active Files List.

On March 20, 2024, the Legislative Operating Committee added the Community Support Fund law amendments to the Active Files List.

FY24 Second Quarter Administrative Accomplishments

The Legislative Operating Committee brought forward the following during the FY24 Second Quarter:

Budget and Finances Law One Year Review Memorandum

On February 21, 2024, the Legislative Operating Committee approved the Budget and Finances Law One Year Review memorandum. This memorandum provided that overall, through the discussions with the Nation's Treasurer and Chief Financial Officer it was determined that there are issues with the implementation of the Budget and Finances law – such as the development of the Procurement Rule Handbook and the labor allocations list standard operating procedure - that need to be addressed, prioritized, and completed by the appropriate entities. Additionally, there are potential amendments to the Budget and Finances law that would be beneficial to the Nation to make. The Nation's Treasurer and Chief Financial Officer recommended that the Legislative Operating Committee consider adding the Budget and Finances law to its Active Files List for the development of amendments. The Oneida Business Committee accepted this memorandum on February 28, 2024.

Leasing Law Rule No. 6 – Homeownership by Independent Purchase Program (HIPP) Amendments

On March 6, 2024, the Legislative Operating Committee certified the proposed amendments to the Leasing Law Rule No. 6 – Homeownership by Independent Purchase Program. Then on March 37, 2024, the Oneida Business Committee adopted these amendments to the Rule.

FY24 Second Quarter Community Outreach Efforts

Focusing on its guiding principle to enhance community involvement through outreach and communication, during the FY24 Second Quarter the Legislative Operating Committee held one community outreach event.

On March 6, 2024, from 5:30 p.m. through 7:30 p.m. the Legislative Operating Committee held a community meeting in the Norbert Hill Center's cafeteria. Topics discussed during the community meeting included brief overview of the legislative process as well as a discussion of the following topics:

- Oneida Personnel Policies and Procedures Amendments;
- Sanctions and Penalties Law; and
- Eviction and Termination Law Amendments.

The purpose of the community meeting was to collect comments, suggestions, questions, expectations, and concerns for the Legislative Operating Committee to consider and utilize in the development the above-mentioned new laws for the Nation. Over fifty (50) people attended the community meeting and participated in the legislative process. The Legislative Operating Committee intends to hold community outreach events on a quarterly basis.

FY24 Second Quarter Legislative Highlights

The Legislative Operating Committee would like to highlight its work on the following legislative items during the FY24 Second Quarter:

All Terrain Vehicle Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Back Pay Law Amendments

The Legislative Operating Committee held four (4) work meetings during the FY24 Second Quarter regarding this legislative matter. On March 6, 2024, the Legislative Operating Committee approved the updated materials contained in the public meeting packet for the Back Pay Law Amendments and forwarded the Back Pay Law Amendments to a public meeting to be held on April 12, 2024.

Boards, Committees, and Commissions Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Budget and Finances Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Business Corporations Law

The Legislative Operating Committee held two (2) work meeting during the FY24 Second Quarter regarding this legislative matter.

Cemetery Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Domestic Animals Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Eviction and Termination Law Amendments

The Legislative Operating Committee held five (5) work meetings during the FY24 Second Quarter regarding this legislative matter. On March 6, 2024, the Legislative Operating Committee held a community meeting in which the Eviction and Termination law amendments were a topic for discussion.

Finance Committee Bylaws Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Guardianship Law Amendments

The Legislative Operating Committee held two (2) work meetings during the FY24 Second Quarter regarding this legislative matter.

Higher Education Scholarship Law

The Legislative Operating Committee held two (2) work meetings during the FY24 Second Quarter regarding this legislative matter.

Hunting, Fishing, and Trapping Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Investigative Leave Policy Amendments

The Legislative Operating Committee held two (2) work meetings during the FY24 Second Quarter regarding this legislative matter.

Law Enforcement Ordinance Amendments

The Legislative Operating Committee held two (2) work meetings during the FY24 Second Quarter regarding this legislative matter.

Oneida Election Board Bylaws Amendments

The Legislative Operating Committee held two (2) work meetings during the FY24 Second Quarter regarding this legislative matter.

Oneida General Welfare Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Oneida Land Trust Law

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Oneida Language Law

The Legislative Operating Committee held five (5) work meeting during the FY24 Second Quarter regarding this legislative matter.

Oneida Nation Commission on Aging Bylaws Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Oneida Nation Veterans Affairs Committee Bylaws Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Oneida Personnel Policies and Procedures

The Legislative Operating Committee held two (2) work meetings during the FY24 Second Quarter regarding this legislative matter. On March 6, 2024, the Legislative Operating Committee held a community meeting in which the Oneida Personnel Policies and Procedures amendments were a topic for discussion.

On-Site Waste Disposal Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Public Use of Tribal Land Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Real Property Law Amendments

The Legislative Operating Committee held three (3) work meeting during the FY24 Second Quarter regarding this legislative matter.

Sanctions and Penalties Law

The Legislative Operating Committee held two (2) work meetings during the FY24 Second Quarter regarding this legislative matter. On March 6, 2024, the Legislative Operating Committee held a community meeting in which the Sanctions and Penalties law was a topic for discussion.

Southeastern Wisconsin Oneida Tribal Services Advisory Board Bylaws Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Tribal Environmental Response Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Tribal Environmental Quality Review Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Tribal Sovereignty in Data Research Law

The Legislative Operating Committee held six (6) work meetings during the FY24 Second Quarter regarding this legislative matter.

Water Resources Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

Well Abandonment Law Amendments

The Legislative Operating Committee held one (1) work meeting during the FY24 Second Quarter regarding this legislative matter.

FY24 Second Quarter Legislative Operating Committee Meetings

All Legislative Operating Committee meetings are open to the public and held on the first and third Wednesday of each month, at 9:00 a.m. in the Norbert Hill Center's Business Committee Conference Room and on Microsoft Teams.

The Legislative Operating Committee held the following meetings during the FY24 Second Quarter:

- January 3, 2024 – Regular meeting;
- January 17, 2024 – Regular meeting;
- February 7, 2024 – Regular meeting;
- February 21, 2024 – Regular meeting;
- March 6, 2024 – Regular meeting; and
- March 20, 2024 – Regular meeting.

In addition to attending the Legislative Operating Committee meetings in person, individuals provided the opportunity to attend the Legislative Operating Committee meeting through Microsoft Teams. Anyone who would like to access the Legislative Operating Committee meeting through Microsoft Teams can provide their name, phone number or e-mail address to LOC@oneidanation.org by the close of business the day before a meeting of the Legislative Operating Committee to receive the link to the Microsoft Teams meeting.

For those who may be unable to attend the Legislative Operating Committee meeting either in person or on Microsoft Teams, an audio recording of the Legislative Operating Committee meeting is made available on the Nation's website after the meeting concludes.

Goals for FY24 Third Quarter

During the FY24 Third Quarter the Legislative Operating Committee will focus its legislative efforts on the following matters:

- Hold the first LOC Community Work Session on April 2, 2024.
- Hold additional LOC Community Meetings on June 4, 2024, and June 19, 2024.
- Adoption of the Back Pay Law Amendments.
- Respond to the February 25, 2025, General Tribal Council directive to remove the wording “alleged” or “allegations” from the Eviction and Termination law and to bring back to the 2024 Semi-Annual General Tribal Council meeting.
- Develop a draft of the Eviction and Termination Law Amendments.
- Develop a draft for the Two Spirit Inclusion Law.
- Develop a draft for the Investigative Leave Policy Amendments.
- Develop a draft for the Preservation and Protection of the Oneida Language law.

Legislative Reference Office

The Legislative Reference Office's mission is to provide support for the Legislative Operating Committee in developing clear and consistent legislation that reflects the Nation's values, builds upon the Nation's strong foundation, and reaffirms our inherent sovereignty.

In addition to the assisting the Legislative Operating Committee with the development of legislation, the Legislative Reference Office also:

- Drafts statements of effect for Oneida Business Committee and General Tribal Council resolutions;
- Drafts statements of effect for General Tribal Council resolutions petitions;
- Drafts and provides other assistance to various department and entities of the Nation with administrative rulemaking;
- Drafts and provides other assistance to various department and entities of the Nation with bylaws; and
- Manages all other administrative duties and recordkeeping for the Legislative Operating Committee.

During the FY24 Second Quarter the Legislative Reference Office was staffed by the following individuals:

- Clorissa N. Leeman, Senior Legislative Staff Attorney.

- Contact: cleeman@oneidanation.org
- Carolyn Salutz, Legislative Staff Attorney.
 - Contact: csalutz@oneidanation.org
- Grace Elliott, Legislative Staff Attorney.
 - Contact: gelliott@oneidanation.org

Legislative Operating Committee Contact Information

Feel free to contact the LOC at LOC@oneidanation.org with any questions or comments, or individual LOC members at the following:

- Jameson Wilson, LOC Chairman
jwilson@oneidanation.org
- Kirby Metoxen, LOC Vice-Chairman
kmetox@oneidanation.org
- Jennifer Webster, LOC Member
jwebstel@oneidanation.org
- Jonas Hill, LOC Member
jhill1@oneidanation.org
- Marlon Skenandore, LOC Member
mshenan1@oneidanation.org



The Legislative Operating Committee from left to right: Kirby Metoxen, Jameson Wilson, Jennifer Webster, Marlon Skenandore, Jonas Hill.