



# Oneida Business Committee

Regular Meeting  
8:30 AM Wednesday, June 12, 2024  
BC Conference Room, 2nd floor, Norbert Hill Center

## Agenda

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

### I. CALL TO ORDER

### II. OPENING

### III. ADOPT THE AGENDA

### IV. OATH OF OFFICE

A. **Oneida Election Board Ad-Hoc Committee - Dan Skenandore**  
Sponsor: Lisa Liggins, Secretary

B. **Oneida Election Board Alternates - Yasiman Metoxen**  
Sponsor: Lisa Liggins, Secretary

### V. MINUTES

A. **Approve the May 22, 2024, regular Business Committee minutes**  
Sponsor: Lisa Liggins, Secretary

**VI. STANDING COMMITTEES****A. FINANCE COMMITTEE**

1. **Accept the May 9, 2024, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer
2. **Accept the May 23, 2024, regular Finance Committee meeting minutes**  
Sponsor: Lawrence Barton, Treasurer

**B. LEGISLATIVE OPERATING COMMITTEE**

1. **Accept the May 15, 2024, regular Legislative Operating Committee meeting minutes**  
Sponsor: Jameson Wilson, Councilman

**VII. TABLED BUSINESS**

- A. **Accept the Oneida Nation School Board FY-2024 2nd quarter report**  
Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

**VIII. TRAVEL REPORTS**

- A. **Approve the travel report - Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Secretary Lisa Liggins, Councilman Kirby Metoxen, Councilwoman Jennifer Webster - Mohegan Nation Council to Council Meeting - Uncasville, CT - May 13-16, 2024**  
Sponsor: Tehassi Hill, Chairman

**IX. TRAVEL REQUESTS**

- A. **Approve the travel request - Treasurer Lawrence Barton - Native American Finance Officer's Association (NAFOA) Annual Conference - San Diego, CA - September 22-25, 2025**  
Sponsor: Lawrence Barton, Treasurer
- B. **Approve the travel request - Councilwoman Jennifer Webster - Indian Health Services Tribal Self Governance Advisory Committee Meeting - Washington, D.C. - July 22-24, 2024**  
Sponsor: Jennifer Webster, Councilwoman
- C. **Approve the travel request - Councilwoman Jennifer Webster - Health and Human Services Secretary's Tribal Advisory Committee (STAC) - Portland, OR - September 9-13, 2024**  
Sponsor: Jennifer Webster, Councilwoman
- D. **Approve the travel request - Councilwoman Jennifer Webster - Indian Health Services Tribal Self Governance Advisory Committee Self Governance Meeting - Washington, D.C. - December 15-17, 2024**  
Sponsor: Jennifer Webster, Councilwoman

**X. NEW BUSINESS**

- A. Approve the concept paper - CDC # 23-115 - Material Staging Area**  
Sponsor: Mark W. Powless, General Manager
- B. Consider three (3) actions regarding non-reporting ARPA FRF projects**  
Sponsor: Lisa Liggins, Secretary
- C. Review Oneida Youth Leadership Institute charter and bylaws and determine next steps**  
Sponsor: Marlon Skenandore, Oneida Youth Leadership Institute/Business Committee Liaison
- D. Post one (1) vacancy - Oneida Land Commission**  
Sponsor: Lisa Liggins, Secretary
- E. Post one (1) vacancy - Oneida Nation Arts Board**  
Sponsor: Lisa Liggins, Secretary

**XI. GENERAL TRIBAL COUNCIL**

- A. PETITIONER CONNER KESTELL - petition # 2024-01**
  - 1. Accept the legal review re: Address Housing Issues/Veterans Home Loan Program - petition # 2024 -01**  
Sponsor: Jo Anne House, Chief Counsel
  - 2. Accept the fiscal impact statement re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01**  
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
  - 3. Reschedule the special General Tribal Council meeting to address the Kestell petition # 2024-01**  
Sponsor: Lisa Liggins, Secretary

**XII. EXECUTIVE SESSION (11:00 a.m.)****A. REPORTS**

- 1. Accept the Chief Counsel report**  
Sponsor: Jo Anne House, Chief Counsel
- 2. Accept the General Manager report**  
Sponsor: Mark W. Powless, General Manager
- 3. Accept the Hotel to Gaming Transition Committee June 2024 report**  
Sponsor: Louise Cornelius, Gaming General Manager

**B. AUDIT COMMITTEE**

1. **Accept the April 16, 2024, regular Audit Committee meeting minutes**  
Sponsor: Lisa Liggins, Secretary
2. **Accept the Controlled Keys compliance audit and lift the confidentiality requirement**  
Sponsor: Lisa Liggins, Secretary

**C. NEW BUSINESS**

1. **Approve a limited waiver of sovereign immunity - Duetto Research Inc. - file # 2024-0437**  
Sponsor: Louise Cornelius, Gaming General Manager
2. **Adopt resolution entitled Appointment of Authorized Representatives to Transact Business with Wells Fargo Bank - file # 2024-0560**  
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
3. **Discuss 2025 NFL Draft information**  
Sponsor: Lisa Liggins, Secretary

**XIII. ADJOURN**

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

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

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

Oneida Election Board Ad-Hoc Committee - Dan Skenandore

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 06/12/24

**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:                    |  |   |

**4. Budget Information:**

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

**5. Submission:**

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Shannon Davis, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: SDAVIS



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: May 30, 2024

RE: Oath of Office – Oneida Election Board Ad-Hoc Committee

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### Background

On May 22, 2024, the Oneida Business Committee appointed Dan Skenandore to the Oneida Election Board Ad-Hoc Committee.

Oneida Election Board Alternates - Yasiman Metoxen

## Business Committee Agenda Request

**1. Meeting Date Requested:** 06/12/24

**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: May 30, 2024

RE: Oath of Office – Oneida Election Board Alternates

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### Background

On May 22, 2024, the Oneida Business Committee appointed Yasiman Metoxen as an Oneida Election Board Alternate.



Approve the May 22, 2024, regular Business Committee minutes

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## Business Committee Agenda Request

**1. Meeting Date Requested:** 06/12//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 checked="" type="checkbox"/> Unbudgeted |
| <input 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: BPIGMAN

**DRAFT****Oneida Business Committee**

**Executive Session**  
**8:30 AM Tuesday, May 21, 2024**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Regular Meeting**  
**8:30 AM Wednesday, May 22, 2024**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

**Minutes****EXECUTIVE SESSION**

**Present:** Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Treasurer Lawrence Barton, Secretary Lisa Liggins (via Microsoft Teams<sup>1</sup>), Council members: Jonas Hill, Jennifer Webster, Jameson Wilson;

**Not Present:** Council members Kirby Metoxen, Marlon Skenandore;

**Arrived at:** n/a

**Others present:** Jo Anne House, Melinda J. Danforth (via Microsoft Teams), RaLinda Ninham-Lamberies (via Microsoft Teams), Mark W. Powless (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Debra Powless (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Bill Gollnick (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Amy Spears (via Microsoft Teams), Kelly Skenandore-Holtz (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Shannon Stone (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Jason Doxtator (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Jacque Boyle (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Danielle White (via Microsoft Teams), Dana McLester (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Bobbi King (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Jeffrey House (via Microsoft Teams), Jeanne Calhoun (via Microsoft Teams), Kathy Hughes (via Microsoft Teams), Joe Hanrahan (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, Jennifer Webster, Jameson Wilson;

**Not Present:** Council members Kirby Metoxen, Marlon Skenandore;

**Arrived at:** n/a

**Others present:** Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Todd Vanden Heuvel (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Katsitsiyo Danforth (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), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Cheryl Stevens (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), Nancy Barton, Connor Kestell (via Microsoft Teams), Mary Graves (via Microsoft Teams)

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

**DRAFT**

Teams), Diane Hill (via Microsoft Teams), Cathy Metoxen, Debbie Skenandore, Barbara Cornelius, Ed Delgado, Pearl Webster, Kathe Cornelius, Sacheen Lawrence, 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 Kirby Metoxen is out on vacation. Councilman Marlon Skenandore is out on personal time.*

**II. OPENING (00:00:11)**

*Opening provided by Councilman Jameson Wilson.*

**III. ADOPT THE AGENDA (00:06:00)**

Motion by Lawrence Barton to adopt the agenda with two (2) additions [1) under the Travel Request section, add item entitled Approve the travel request - Chairman Tehassi Hill - Big Condolence - Oneida, Ontario - May 24-26, 2024; and 2) under the Executive Session, Reports section, add item entitled Accept the Executive HR Director FY-2024 2nd quarter report], seconded by Jennifer Webster. Motion carried:

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

**IV. OATH OF OFFICE****A. Southeastern WI Oneida Tribal Services Advisory Board - Diane Hill (00:08:23)**  
Sponsor: Lisa Liggins, Secretary

*Oath of office administered by Secretary Lisa Liggins. Diane Hill was present via Microsoft Teams.*

**V. MINUTES****A. Approve the April 30, 2024, special Business Committee meeting minutes (00:10:40)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to approve the April 30, 2024, special Business Committee meeting minutes, seconded by Jonas Hill. Motion carried:

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

**DRAFT**

- B. Approve the May 8, 2024, regular Business Committee meeting minutes (00:11:01)**  
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 8, 2024, regular Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

**VI. RESOLUTIONS**

- A. Adopt resolution entitled Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations (00:11:30)**  
Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to adopt resolution entitled 05-22-24-A Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations with one (1) change [1] delete lines 56-58], seconded by Lawrence Barton. Motion carried:

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

**VII. APPOINTMENTS**

- A. Determine next steps regarding seven (7) vacancies - Oneida Election Board Ad-Hoc Committee (00:36:08)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Dan Skenandore to the Oneida Election Board Ad-Hoc Committee to a term ending December 31, 2024; and to request the Secretary to re-notice the remaining vacancies, seconded by Jameson Wilson. Motion carried:

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

- B. Determine next steps regarding seven (7) vacancies - Oneida Election Board Alternate (00:36:54)**  
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the selected applicant; to appoint Yasiman Metoxen to the Oneida Election Board Alternate to a term ending upon the ratification of the 2024 Special Election results; and to request the Secretary to re-notice the remaining vacancies, seconded by Jonas Hill. Motion carried:

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

**DRAFT****VIII. STANDING COMMITTEES****A. LEGISLATIVE OPERATING COMMITTEE****1. Accept the May 1, 2024, regular Legislative Operating Committee meeting minutes (00:37:28)**

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the May 1, 2024, regular Legislative Operating Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

**IX. TRAVEL REPORTS****A. Approve the travel report - Treasurer Lawrence Barton - Native American Finance Officers Association (NAFOA) Annual Conference - Hollywood, FL - April 28-May 1, 2024 (00:37:51)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to approve the travel report from Treasurer Lawrence Barton for the Native American Finance Officers Association (NAFOA) Annual Conference in Hollywood, FL on April 28-May 1, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

**B. Approve the travel report - Councilwoman Jennifer Webster - 2024 Self-Governance Conference - Chandler, AZ - April 14-19, 2024 (00:38:19)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Brandon Yellowbird-Stevens to approve the travel report from Councilwoman Jennifer Webster for the 2024 Self-Governance Conference in Chandler, AZ on April 14-19, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

**C. Approve the travel report - Councilwoman Jennifer Webster - 2024 National Tribal Health Conference - Rapid City, SD - May 18-24, 2024 (00:38:45)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jameson Wilson to approve the travel report from Councilwoman Jennifer Webster for the 2024 National Tribal Health Conference in Rapid City, SD on May 18-24, 2024, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

**DRAFT****X. TRAVEL REQUESTS****A. Approve the travel request - Councilman Kirby Metoxen - Tribal Leadership Conference 2024 - Monrongo, CA - July 15-19, 2024 (00:39:22)**

Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel request for Councilman Kirby Metoxen to attend the Tribal Leadership Conference 2024 in Monrongo, CA on July 15-19, 2024, seconded by Jennifer Webster.

Motion carried:

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

**B. Approve the travel request - Chairman Tehassi Hill - Big Condolence - Oneida, Ontario - May 24-26, 2024 (00:39:47)**

Sponsor: Tehassi Hill, Chairman

Motion by Jameson Wilson to approve the travel request for Chairman Tehassi Hill to attend the Big Condolence in Oneida, Ontario on May 24-26, 2024, seconded by Jennifer Webster. Motion carried:

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

**XI. NEW BUSINESS****A. Review tribal member request regarding Language Nest and Language Program Investigation and determine next steps (00:40:26)**

Sponsor: Nancy Barton, Tribal Member

*Secretary Lisa Liggins left at 9:27 a.m.*

Motion by Lisa Liggins to request the OBC Liaison to add a discussion to the joint meeting with the Oneida Nation School Board regarding BC Resolution # 08-09-17-D to Transfer of Language Department to Oneida Nation School System, seconded by Jameson Wilson. Motion carried:

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

*Secretary Lisa Liggins returned at 9:37 a.m.*

*Item XIII.A. was addressed next.*

**DRAFT****XII. REPORTS****A. TRIBALLY CHARTERED ENTITIES****1. Accept the Bay Bancorporation, Inc. FY-2024 2nd quarter report (01:39:00)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jonas Hill to accept the Bay Bancorporation, Inc. FY-2024 2nd quarter report, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

**2. Accept the Oneida Airport Hotel Corporation FY-2024 2nd quarter report (01:39:22)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

**3. Accept the Oneida Golf Enterprise FY-2024 2nd quarter report (01:39:43)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Brandon Yellowbird-Stevens to accept the Oneida Golf Enterprise FY-2024 2nd quarter report, . Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

**4. Accept the Oneida ESC Group, LLC FY-2024 2nd quarter report (01:40:03)**

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

Motion by Lisa Liggins to accept the Oneida ESC Group, LLC FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

**5. Accept the Oneida Youth Leadership Institute FY-2024 2nd quarter report (01:40:48)**

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2024 2nd quarter report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

*Item XV. was addressed next.*

**DRAFT****XIII. GENERAL TRIBAL COUNCIL**

- A. Approve the revised notice for the June 10, 2024, tentatively scheduled special General Tribal Council meeting to address the Capital Improvement Projects (01:11:24)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the revised notice for the June 10, 2024, tentatively scheduled special General Tribal Council meeting to address the Capital Improvement Projects, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- B. Approve the notice and materials for the July 1, 2024, tentatively scheduled semi-annual General Tribal Council meeting (01:21:30)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and materials for the July 1, 2024, tentatively scheduled semi-annual General Tribal Council meeting, seconded by Lisa Liggins. Motion carried:

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

- C. PETITIONER CONNOR KESTELL - petition # 2024-01**

*Councilman Jonas Hill left at 10:00 a.m.*

- 1. Accept the statement of effect re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (01:26:40)**

Sponsor: Jameson Wilson, Councilman

Motion by Jennifer Webster to accept the statement of effect re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

**XIV. EXECUTIVE SESSION**

- A. REPORTS**

- 1. Accept the Chief Counsel report (01:30:50)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the Chief Counsel report, seconded by Jameson Wilson. Motion carried:

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



**DRAFT****2. Accept the General Manager report (01:31:23)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to defer the General Manager report to the next Business Committee meeting, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**3. Accept the Intergovernmental Affairs, Communications, and Self-Governance May 2024 report (01:32:10)**

Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs

Motion by Brandon Yellowbird-Stevens to accept the Intergovernmental Affairs, Communications, and Self-Governance May 2024 report, seconded by Jennifer Webster. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**4. Accept the Treasurer's April 2024 report (01:32:27)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Treasurer's April 2024 report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**5. Accept the Bay Bancorporation, Inc. FY-2024 2nd quarter executive report (01:32:48)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2024 2nd quarter executive report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**6. Accept the Oneida Airport Hotel Corporation FY-2024 2nd quarter executive report (01:33:07)**

Sponsor: Kathy Hughes, Chair/Oneida Airport Hotel Corporation

Motion by Jennifer Webster to accept the Oneida Airport Hotel Corporation FY-2024 2nd quarter executive report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**DRAFT****7. Accept the Oneida ESC Group, LLC FY-2024 2nd quarter executive report (01:33:28)**

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

Motion by Jennifer Webster to accept the Oneida ESC Group, LLC FY-2024 2nd quarter executive report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**8. Accept the Oneida Golf Enterprise FY-2024 2nd quarter executive report (01:33:48)**

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jennifer Webster to accept the Oneida Golf Enterprise FY-2024 2nd quarter executive report, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**9. Accept the Oneida Youth Leadership Institute FY-2024 2nd quarter executive report (01:34:10)**

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2024 2nd quarter executive report, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**10. Accept the Business Analyst Tribally Chartered Entities FY-2024 2nd quarter report (01:34:30)**

Sponsor: Justin Nishimoto, Business Analyst

Motion by Lawrence Barton to accept the Business Analyst Tribally Chartered Entities FY-2024 2nd quarter report, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**11. Accept the Executive HR Director FY-2024 2nd quarter executive report (01:34:49)**

Sponsor: Todd VanDen Heuvel, Executive HR Director

Motion by Jennifer Webster to accept the Executive HR Director FY-2024 2nd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

**DRAFT****B. NEW BUSINESS****1. Approve a limited waiver of sovereign immunity - First Data Merchant Services LLC contract - file # 2024-0443 (01:35:08)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - First Data Merchant Services LLC contract - file # 2024-0443, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**2. Review memorandum regarding Elected Officials Wages and determine next steps (01:35:41)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to support the memorandum regarding Elected Officials Wages and to direct the Secretary to submit to the July BC Work Session for further discussion, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**3. Review appointment request - Bay Bancorporation Inc. and determine next steps (01:36:05)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the discussion and review of appointment request to Bay Bancorporation Inc. as information, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**4. Accept the January 3, 2024, Business Committee Officer meeting notes (01:36:26)**

Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the January 3, 2024, Business Committee Officer meeting notes, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**5. Accept the February 7, 2024, Business Committee Officer meeting notes (01:36:43)**

Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the February 7, 2024, Business Committee Officer meeting notes, seconded by Lawrence Barton. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**DRAFT****6. Accept the March 6, 2024, Business Committee Officer meeting notes (01:36:57)**

Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the March 6, 2024, Business Committee Officer meeting notes, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**7. Accept the April 3, 2024, Business Committee Officer meeting notes (01:37:15)**

Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the April 3, 2024, Business Committee Officer meeting notes, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**8. Accept the May 1, 2024, Business Committee Officer meeting notes (01:37:32)**

Sponsor: Lisa Summers, OBC Area Manager

Motion by Jennifer Webster to accept the May 1, 2024, Business Committee Officer meeting notes, seconded by Brandon Yellowbird-Stevens. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

**9. Review application(s) for seven vacancies - Oneida Election Board Ad-Hoc Committee (01:37:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the applications for seven (7) vacancies - Oneida Election Board Ad-Hoc Committee as information, seconded by Jameson Wilson. Motion carried:

Ayes: Lawrence Barton, Lisa Liggins, Jennifer Webster, Jameson Wilson,  
Brandon Yellowbird-Stevens

Not Present: Jonas Hill, Kirby Metoxen, Marlon Skenandore

*Councilman Jonas Hill returned at 10:09 a.m.*

**10. Review application(s) for seven (7) vacancies - Oneida Election Board Alternate (01:38:07)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the discussion regarding the applications for seven (7) vacancies for the Oneida Election Board Alternate as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore

*Item XII.A. was addressed next.*

**DRAFT**

**XV. ADJOURN (01:47:27)**

Motion by Lawrence Barton to adjourn at 10:18 a.m., seconded by Brandon Yellowbird-Stevens.  
Motion carried:

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

DRAFT

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

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Lisa Liggins, Secretary  
ONEIDA BUSINESS COMMITTEE

Accept the May 9, 2024, regular Finance Committee meeting minutes

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### Business Committee Agenda Request

**1. Meeting Date Requested:** 06/12/24

**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 5/9/24 & 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



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## INTERNAL MEMORANDUM

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**TO:** FINANCE COMMITTEE  
**FROM:** MELISSA ALVARADO, OFFICE MANAGER  
**SUBJECT:** E-POLL RESULTS – FC MINUTES OF MAY 9, 2024  
**DATE:** 05/10/24

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An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of May 9, 2024. The E-Poll and minutes were sent out yesterday May 9, 2024 and concluded today May 10, 2024. The results of the completed E-Poll are as follows:

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**E-POLL RESULTS:**

**There was a Majority of 5 FC members voting to approve the May 9, 2024 Finance Committee Meeting Minutes. FC Members voting included: *Lisa Liggins, Jennifer Webster, Jonas Hill, Chad Fuss, and Sarah White.***

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These Finance Committee Minutes of May 9, 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**  
**MAY 9, 2024 • Time: 8:30 A.M.**  
**Business Committee Conference Room**

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**REGULAR MEETING MINUTES**

**FC MEMBERS PRESENT:**

Larry Barton, BC Treasurer/FC Chair

Lisa Liggins, BC Secretary

Jonas Hill, BC Council Member

Sarah White, Purchasing Director

RaLinda Ninham-Lamberies, CFO/FC Vice-Chair

Jennifer Webster, BC Council Member

Chad Fuss, Asst. Gaming CFO

**FC MEMBERS EXCUSED:**

**OTHERS PRESENT:** Paul Witek, Paul Hockers, Shad Webster, Sam VanDen Heuvel, Nathan Maufort, Chris Danforth, David Emerson, Kyle Skenandore, David Jordan, Maureen Perkins, and Melissa Alvarado taking notes

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

**II. APPROVAL OF AGENDA:** MAY 9, 2024

Motion by RaLinda Ninham-Lamberies to approve the May 9, 2024 Finance Committee Meeting Agenda. Seconded by Jennifer Webster. Motion carried unanimously.

**III. FC MINUTES:** April 25, 2024 (Approved via E-Poll on 04/25/24)

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

**IV. UNFINISHED BUSINESS:**

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

Motion by Lisa Liggins to approve the Mission Support Services LLC – Employee Services Remodel in the amount of \$472,063.50. Seconded by Jennifer Webster. Motion carried

unanimously.

## V. CAPITAL EXPENDITURES:

1. Bergstrom Chevrolet of Green Bay – Vehicle Purchase Amount: \$79,883.00  
Chris Danforth, DPW-Automotive

Motion by Jennifer Webster to approve the Bergstrom Chevrolet of Green Bay – Vehicle Purchase in the amount of \$79,883.00. Seconded by Jonas Hill. Motion carried unanimously.

2. Light & Wonder – PO Increase Amount: \$20,000.00  
David Emerson, Gaming-Slots Total PO: \$80,000.00

Motion by Jennifer Webster to approve the Light & Wonder – PO Increase in the amount of \$20,000.00 making the total PO \$80,000.00. Seconded by Sarah White. Motion carried unanimously.

3. Tweet Garot – Housekeeping/Laundry HVAC & Server Rm HVAC Amount: \$92,025.00  
Chad Fuss, Gaming-Admin

Motion by Jennifer Webster to approve the Tweet Garot – Housekeeping/Laundry HVAC & Server Room HVAC in the amount of \$92,025.00. Seconded by Sarah White. Motion carried unanimously.

4. OMNI Glass & Paint LLC–Employee Services Exterior Caulk & Paint Amount: \$62,850.00  
Nathan Maufort, Gaming-Facilities

Motion by Lisa Liggins to approve the OMNI Glass & Paint LLC – Employee Services Exterior Caulk & Paint in the amount of \$62,850.00. Seconded by Jennifer Webster. Motion carried unanimously.

5. Great Lakes Roofing – Back of House Roof Replacement Amount: \$147,550.00  
Chad Fuss, Gaming-Admin

Motion by Jennifer Webster to approve the Great Lakes Roofing – Back of House Roof Replacement in the amount of \$147,550.00. Seconded by Sarah White. Motion carried unanimously.

6. Van Horn Chrysler – Vehicle Purchase (Truck) Amount: \$72,791.75  
Shad Webster, Conservation

Motion by Jonas Hill to approve the Van Horn Chrysler – Vehicle Purchase in the amount of \$72,791.75. Seconded by Lisa Liggins. Motion carried unanimously.

7. Mission Support Services LLC – Casino Grill/Market Remodel Amount: \$153,200.00  
Sam VanDen Heuvel & Paul Hockers, Engineering

Motion by Jennifer Webster to approve the Mission Support Services LLC – Casino Grill/Market Remodel in the amount of \$153,200.00. Seconded by Sarah White. Motion carried unanimously.

## VI. NEW BUSINESS:

1. Kain Energy Corp. - Public Transit Facility DDC Controls-Training Amount: \$95,820.00  
Sam VanDen Heuvel, Engineering

Motion by Jennifer Webster to approve the Kain Energy Corp. – Public Transit Facility DDC Controls/Training in the amount of \$95,820.00. Seconded by Chad Fuss. Motion carried unanimously.

2. Spectra – Blanket PO Increase for Cash & CC Sales Reimb. Amount: \$1,800,000.00  
Chad Fuss, Gaming-Admin Total PO: \$4,000,000.00

Motion by RaLinda Ninham-Lamberies to approve the Spectra – Blanket PO Increase for Cash & CC Sales Reimbursement in the amount of \$1,800,000.00 making the Total PO \$4,000,000.00. Seconded by Jennifer Webster. Motion carried unanimously.

3. Otis Elevator Company – Oneida Family Fitness Elevator Amount: \$162,650.00  
Paul Witek & Kyle Skenandore, Engineering

Motion by Jennifer Webster to approve the Otis Elevator Company – Oneida Family Fitness Elevator in the amount of \$162,650.00. Seconded by Sarah White. Motion carried unanimously.

## VII. ONEIDA FINANCE FUND:

**Report:**

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

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

**Requests:**

1. Synergy Sports Performance fees Amount: \$500.00  
Requester: Imani Ninham

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Synergy Sports Performance fees in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

2. Mathnasium of Green Bay Program fees Amount: \$500.00  
Requester: Jamie Willis for Evelyn

Motion by Jonas Hill to approve from the Oneida Finance Fund the request for Mathnasium of Green Bay Program fees for the daughter of the requester in the amount of \$500. Seconded by Chad Fuss. Motion carried unanimously.

3. Lacrosse fees Amount: \$112.50  
Requester: Rhiannon Metoxen for Ezias

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Lacrosse fees for the son of the requester in the amount of \$112.50. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

4. Smooth Moves Wrestling Club fees Amount: \$270.00  
Requester: Lance Denny Jr. for Awenasah

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Smooth Moves Wrestling Club fees for the son of the requester in the amount of \$270. Seconded by Jonas Hill. Motion carried unanimously.

5. Smooth Moves Wrestling Club fees Amount: \$270.00  
Requester: Katrina Paprocki for Sonny  
Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for



11. Westosha Falcon Youth Football fees Amount: \$301.78  
Requester: Jessica Meristil for Jaylin

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Westosha Falcon Youth Football fees for the son of the requester in the amount of \$301.78. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

12. Stretch Zone Program fees Amount: \$500.00  
Requester: Melinda J. Danforth

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Stretch Zone Program fees in the amount of \$500. Seconded by Chad Fuss. Opposed by RaLinda Ninham-Lamberies. Motion carried.

13. Fritsch Park Neighborhood Association Event - Refreshments Amount: 25 Cases  
Requester: Randy Griswold

Motion by Jennifer Webster to approve from the Oneida Finance Fund the product request for twenty-five (25) cases of Coca-Cola products for refreshments at the Fritsch Park Neighborhood Association Movie in the Park on June 7, 2024. Seconded by Jonas Hill. Motion carried unanimously.

14. Oneida Lacrosse Program fees Amount: \$169.20  
Requester: Merissa Bloedorn for Paxton

Motion by Jennifer Webster to approve from the Oneida Finance Fund the request for Oneida Lacrosse Program fees for the son of the requester in the amount of \$169.20. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

15. McArthur Heights Neighborhood Association Event – Refreshments Amount: 25 Cases  
Requester: Sam Bartles

Motion by Jonas Hill to approve from the Oneida Finance Fund the product request for twenty-five (25) cases of Coca-Cola products for refreshments at the McArthur Heights Neighborhood Association Father's Day Expo on June 15, 2024. Seconded by Chad Fuss. Motion carried unanimously.

**VIII. EXECUTIVE SESSION:** None

**IX. ADMINISTRATIVE /INTERNAL:** None

**X. FOLLOW UP:** None

**XI. FOR INFORMATION ONLY:** None

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

Motion carried unanimously. Time: 9:21 A.M.

Minutes submitted by:

Melissa Alvarado, Office Manager

& Finance Committee Contact/Recording Secretary

*Finance Committee Approval Date of Minutes via E-Poll:* May 10, 2024

Accept the May 23, 2024, regular Finance Committee meeting minutes

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### Business Committee Agenda Request

1. Meeting Date Requested: 06/12/24

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 5/23/24 & 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



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INTERNAL MEMORANDUM

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**TO:** FINANCE COMMITTEE  
**FROM:** MELISSA ALVARADO, OFFICE MANAGER  
**SUBJECT:** E-POLL RESULTS – FC MINUTES OF MAY 23, 2024  
**DATE:** 05/23/24

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An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of May 23, 2024. The E-Poll and minutes were sent out today and concluded today. The results of the completed E-Poll are as follows:

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**E-POLL RESULTS:**

**There was a Majority of 5 FC members voting to approve the May 23, 2024 Finance Committee Meeting Minutes. FC Members voting included: *RaLinda Ninham-Lamberies, Jennifer Webster, Jonas Hill, Louise Cornelius, and Sarah White.***

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These Finance Committee Minutes of May 23, 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

MAY 23, 2024 • Time: 8:30 A.M

Business Committee Conference Room/ Microsoft Teams

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### REGULAR MEETING MINUTES

#### FC MEMBERS PRESENT:

Larry Barton, BC Treasurer/FC Chair                      RaLinda Ninham-Lamberies CFO/FC Vice-Chair  
Jennifer Webster, BC Council Member                      Jonas Hill, BC Council Member  
Louise Cornelius, Gaming General Manager              Sarah White, Purchasing Director

**FC MEMBERS EXCUSED:** Lisa Liggins, BC Secretary and Chad Fuss, Asst. Gaming CFO

**OTHERS PRESENT:** Josephine Skenandore, Paul Hockers, Sam VanDen Heuvel, Paul Witek, Paul Truttman, Marissa Heim, Steve Ninham, Jeanne Calhoun, Melissa Webster, Tonia Skenandore, David Jordan, and Melissa Alvarado taking notes

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

**II. APPROVAL OF AGENDA:** MAY 23, 2024

Motion by Jonas Hill to approve the May 23, 2024 Finance Committee Meeting Agenda with three add-ons two under New Business and one under Requests. Seconded by Louise Cornelius. Motion carried unanimously.

**III. MINUTES:** MAY 9, 2024 (Approved via E-Poll on 05/10/24)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on May 10, 2024 approving the May 9, 2024 Finance Committee Meeting Minutes. Seconded by Jonas Hill. Motion carried unanimously.

**IV. SPECIAL FC E-POLL:**

1. Van Horn Chrysler – Vehicle Purchase (Passenger Van)              Amount: \$70,000.00  
Timothy Skenandore, Gaming-Facilities (Approved via E-Poll on 05/02/24)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on May 2, 2024 approving the Van Horn Chrysler – Vehicle Purchase (Passenger Van) in the amount not to exceed \$70,000.00. Seconded by Sarah White. Motion carried unanimously.

2. OFF Req for Product\_Ted Fritsch Block Party - Refreshments      Amount: 25 Cases  
Requester: Tana Aguirre, Intergovernmental Affairs (Approved via E-Poll on 05/13/24)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on May 13, 2024 approving the OFF Req for Product\_Ted Fritsch Block Party June 21, 2024– Refreshments in the amount of 25 cases. Seconded by Jonas Hill. Motion carried unanimously.

**V. TABLED BUSINESS:** None

**VI. CAPITAL EXPENDITURES:**

1. Kavanaugh Restaurant – PO Increase      Amount: \$2,409.74  
Paul Hockers, Gaming-Admin      Total PO: \$85,567.35

Motion by Jennifer Webster to approve the Kavanaugh Restaurant – PO Increase in the amount of \$2,409.74 making the total PO \$85,567.35. Seconded by Louise Cornelius. Motion carried unanimously.

2. Duetto – Hospitality Software Services      Amount: \$65,996.00  
Josephine Skenandore, DTS

Motion by Jennifer Webster to approve the Duetto – Hospitality Software Services in the amount of \$65,996.00. Seconded by Jonas Hill. Motion carried unanimously.

3. Camera Corner (CCCP) – Dvled Video Systems      Amount: \$711,773.30  
Josephine Skenandore, DTS

Motion by Jennifer Webster to approve the Camera Corner (CCCP) – Dvled Video Systems in the amount of \$711,773.30. Seconded by Louise Cornelius. Motion carried unanimously.

4. Camera Corner (CCCP)/Graybar–Hotel Conf. Ctr Wireless Refresh      Amount: \$1,417,491.40  
Josephine Skenandore, DTS

Motion by Jennifer Webster to approve the Camera Corner (CCCP)/Graybar – Hotel Conference Center Wireless Refresh in the amount of \$1,417,491.40. Seconded by Sarah White. Motion carried unanimously.

## VII. NEW BUSINESS:

1. Technical Security Integration Inc. – Public Transit Surv. System    Amount: \$125,262.18  
Sam VanDen Heuvel, Engineering

Motion by Jonas Hill to approve the Technical Security Integration Inc. – Public Transit Surveillance System in the amount of \$125,262.18. Seconded by Sarah White. Motion carried unanimously.

2. Cherry Bekaert Holdco LLC – 3 Year Software Contract    Amount: \$366,045.00  
RaLinda Ninham-Lamberies, Finance

Motion by Jennifer Webster to approve the Cherry Bekaert Holdco LLC – 3 Year Software Contract in the amount of \$366,045.00. Seconded by Sarah White. Motion carried unanimously.

3. NV Technologies – Public Transit Fire Alarm System    Amount: \$54,495.00  
Sam VanDen Heuvel, Engineering

Motion by Jennifer Webster to approve the NV Technologies – Public Transit Fire Alarm System in the amount of \$54,495.00. Seconded by Jonas Hill. Motion carried unanimously.

4. Brown County Highway Commission – PO Increase    Amount: \$250,000.00  
Troy Parr, Comm. Development    Total PO: \$650,000.00

Motion by Jonas Hill to defer the Brown County Highway Commission – PO Increase to the next Finance Committee meeting. Seconded by Jennifer Webster. Motion carried unanimously.

5. August Winter & Sons Inc. – Construction Contract (Sandhill Cir)    Amount: \$185,652.00  
Paul Witek, Engineering

Motion by Jennifer Webster to approve the August Winter & Sons Inc. – Construction Contract (Sandhill Circle) in the amount of \$185,652.00. Seconded by Jonas Hill. Motion carried unanimously.

6. August Winter & Sons Inc. – Construction Contract (Hillside) Amount: \$189,664.00  
Paul Witek, Engineering

Motion by Jennifer Webster to approve the August Winter & Sons Inc. – Construction Contract (Hillside) in the amount of \$189,664.00. Seconded by Sarah White. Motion carried unanimously.

7. **ADD-ON:** WI Sports & Events Inc. – 2025 NFL Draft Donation Amount: \$400,000.00  
Chad Fuss, Gaming-Admin

Motion by Jennifer Webster to defer the WI Sports & Events Inc. – 2025 NFL Draft Donation. Seconded by Jonas Hill. Motion carried unanimously.

Motion by Jennifer Webster to ask the Finance Committee Chair to request a special BC work meeting for all parties to come together for planning for the NFL Draft support. Seconded by Jonas Hill. Motion carried unanimously.

8. **ADD-ON:** Custer Inc. – Purchase of 125 Bingo Tables Amount: \$107,497.50  
Melissa Webster, Gaming-Bingo

Motion by Jennifer Webster to approve the Custer Inc. – Purchase of 125 Bingo Tables in the amount of \$107,497.50. Seconded by Louise Cornelius. Motion carried unanimously.

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

#### **Report:**

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

Motion by Jennifer Webster to accept the FC Donation Report for May 2024. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

#### **Requests:**

1. Court Appointed Special Advocates of Brown County – Donation Amount: \$3,000.00  
Requester: Marissa Heim, Philanthropy Director

Motion by Jonas Hill to approve from the Finance Committee Donations the request from

Court Appointed Special Advocates of Brown County - Donation in the amount of \$3,000.

Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

2. Brain Center of Green Bay – Donation Amount: \$2,500.00

Requester: Chris Vanden Hoogen, Executive Director

Motion by Jennifer Webster to approve from the Finance Committee Donations the request from Brain Center of Green Bay - Donation in the amount of \$2,500. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

3. **ADD-ON:** Oneida Comm. Library - Summer Reading Program Refreshments Amount: 25 Cases

Requester: Wanda Boivin, Oneida Comm. Library

Motion by Jennifer Webster to approve from the Oneida Finance Fund the product request for twenty-five (25) cases of Coca-Cola products for refreshments for the Oneida Community Library Summer Reading Program from June 17 – July 30, 2024. Seconded by Jonas Hill. Motion carried unanimously.

**VIII. EXECUTIVE SESSION:** None

**X. ADMINISTRATIVE /INTERNAL:** None

**XI. FOLLOW UP:** None

**XII. FOR INFORMATION ONLY:** None

**XIII. ADJOURN:** Motion by RaLinda Ninham-Lamberies to adjourn. Seconded by Sarah White.

Motion carried unanimously. Time: 9:40 A.M.

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

*Finance Committee Approval Date of Minutes via E-Poll:* May 23, 2024

Accept the May 15, 2024, regular Legislative Operating Committee meeting minutes

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### Business Committee Agenda Request

1. Meeting Date Requested: 06/12/24

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the May 15, 2024, Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

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



**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Jameson Wilson, Councilmember

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



**LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES**  
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center  
 May 15, 2024  
 9:00 a.m.

**Present:** Jameson Wilson, Jonas Hill, Marlon Skenandore

**Excused:** Kirby Metoxen, Jennifer Webster

**Others Present:** Clorissa N. Leeman, Grace Elliott, Ralinda Ninham-Lamberies, Janice Decorah

**Others Present on Microsoft Teams:** David P. Jordan, Eric Boulanger, Evan Doxtator, Fawn Cottrell, Matthew Denny, Nicole Rommel, Connor Kestell, Justin Nishimoto, Carolyn Salutz, Maureen Perkins, Peggy Helm-Quest, Sidney White, Katsitsiyo Danforth, Donna Smith, Lisa Moore, Kristal Hill, Peggy Van Gheem, Shane Hill, Mark Powless, Rae Skenandore, Derrick King, Todd Vanden Heuvel

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

Jameson Wilson called the May 15, 2024, Legislative Operating Committee meeting to order at 9:00 a.m.

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

**II. Minutes to be Approved**

**1. May 1, 2024 LOC Meeting Minutes**

Motion by Jonas Hill to approve the May 1, 2024, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Marlon Skenandore. Motion carried unanimously.

**III. Current Business**

**1. Oneida Land Trust Law**

Motion by Marlon Skenandore to remove the Oneida Land Trust law from the Active Files List; seconded by Jonas Hill. Motion carried unanimously.

**2. Investigative Leave Policy Amendments**

Motion by Jonas Hill to approve the draft of the Investigative Leave Policy amendments and direct that a legislative analysis be developed; seconded by Marlon Skenandore. Motion carried unanimously.



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

Motion by Jonas Hill to accept the statement of effect for the Petition C. Kestell: Address Housing Issues/Veterans Home Loan Program and forward to the Oneida Business Committee; seconded by Marlon Skenandore. Motion carried unanimously.

**IV. New Submissions****1. Computer Resource Ordinance Amendments**

Motion by Jonas Hill to add the Computer Resource Ordinance amendments to the Active Files List with Jameson Wilson as the sponsor; seconded by Marlon Skenandore. Motion carried unanimously.

**2. Vehicle Driver Certification and Fleet Management Law Amendments**

Motion by Marlon Skenandore to add the Vehicle Driver Certification and Fleet Management law amendments to the Active Files List with Jonas Hill as the sponsor; seconded by Jonas Hill. Motion carried unanimously.

**V. Additions****VI. Administrative Items****1. Change to the Bylaws Amendment Process and Removal of Bylaws from the Active Files List**

Motion by Marlon Skenandore to approve the memorandum entitled, Change in the Bylaws Amendment Process, and forward to all boards, committees, and commissions of the Nation; seconded by Jonas Hill. Motion carried unanimously.

Motion by Jonas Hill to Remove the Finance Committee, SEOTS, Pardon and Forgiveness Screening Committee, Oneida Election Board, Oneida Nation Commission on Aging, Oneida Nation School Board, Oneida Nation Veteran's Affairs Committee, Oneida Personnel Commission, and the Oneida Trust Enrollment Committee Bylaws Amendments from the Active Files List; seconded by Marlon Skenandore. Motion carried unanimously.

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

Motion by Marlon Skenandore to adjourn at 9:40 a.m.; seconded by Jonas Hill. Motion carried unanimously.

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

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## 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

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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

Kathleen Cornelius  
Member At-large  
7/31/2025

Katsitsiyo Danforth  
Vice Chair  
7/31/2026

Candace House  
Parent Member  
7/31/2025

Vicki L. Cornelius  
Secretary  
7/31/2024

Teresa Schuman  
Member At-large  
7/31/2024

Barbara Cornelius  
Member At-large  
7/31/2024

Melissa Skenandore  
Parent Member  
7/31/2024

**MEETINGS**

1<sup>st</sup> Monday of each month and 2<sup>nd</sup> 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.

**GOALS**Long-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.





**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: Danelle Wilson, Executive Assistant

# BUSINESS COMMITTEE TRAVEL REPORT



**Travel Report for:** Tehassi tasi Hill  
Brandon Yellowbird-Stevens  
Jennifer Webster

Lisa Liggins  
Kirby Metoxen

**Travel Event:** Mohegan Nation Council to Council Meeting

**Travel Location:** Uncasville, CT

**Departure Date:** 05/13/2024      **Return Date:** 05/16/2024

**Projected Cost:** \$1701.50      **Actual Cost:** \$1,278.70

**Date Travel was Approved by OBC:** 02/28/2024

## Narrative/Background:

In September 2023, the Mohegan Tribe Chairman and Attorney General visited the Oneida Nation. After the visit, Chairman Gessner reached out to Chairman Hill to request a Council-to-Council meeting hosted by the Mohegan Tribe. Chairman Gessner was very impressed with the Oneida Nation's offerings of programs and services to the membership. They communicated a desire to learn more about Oneida Nation's housing programs, Bay Bancorporation Inc., Comprehensive Health, Self-Governance, and Grants. In addition to the BC, attendees included: Melinda J. Danforth, Intergovernmental Affairs Director; Danelle Wilson, Executive Assistant; Debra Danforth, Comprehensive Health Operations Division Director; David Larson, Continuum of Care Director; Michelle Hill, Residential Sales & Realty Area Manager, Krystal John, Attorney.

The Mohegan Tribe is a sovereign, federally-recognized Indian tribe situated with a reservation in Southeastern Connecticut. The Mohegan Nation's Tribal Council is a nine (9) person elected council, with staggered terms. They also have an elected seven (7) person Council of Elders with staggered terms. See attached fact sheet for more information.

<https://www.mohegan.nsn.us/>

[https://library.municode.com/tribes\\_and\\_tribal\\_nations/mohegan\\_tribe/codes/code\\_of\\_laws](https://library.municode.com/tribes_and_tribal_nations/mohegan_tribe/codes/code_of_laws)

**Day One:** Travel Day. Taking advantage of the proximity to the Mashantucket Pequot Tribal Nation, the group met with Mashantucket Pequot Tribal Nation leadership including Chairman Rodney Butler, Secretary Matthew Pearson, and Councilors Daniel Menihan, Jr., Michele Scott, Crystal Whipple. We spoke about how their Nation's government is organized, how their council meetings are run, as well as how they meet with their membership. We had a walking tour of their government facility as well as a driving tour of their properties and reservation.

**Day Two:** The day began with a tour of the Mogehean Tribe's reservation, Mohegan Hill, Tantaquidgeon Museum, and their government facilities. Following the tour, a working session was held with the Tribal Council and their Executives.

- **Bay Bank:** Jeff Bowman and Nathan King joined virtually and provided overview of the services provided at Bay Bank. With over 500+ Native American Tribes, there are only 20 Native American owned banks nationwide. There was some Q & A, and a follow-up meeting was requested.
- **Oneida Comprehensive Housing:** An overview of our housing programs was provided. Mohegan Tribe is looking to expand their housing programming for their tribal members and wanted to gain a better understanding of various programs/services that are being offered to tribal members (home ownership, veteran loans, rental, rent-to-own, income-based programming).
- **Oneida Comprehensive Health:** Again, an overview was provided which touched on the programs and services provided to our members. Additional attention was paid to the Anna John Resident Centered Care Community, its history, and current programming. The cost of these services and how they are funded was reviewed.
- **Government Structure:** An overview of Mohegan's government structure was provided. They shared how they interact, how they manage their daily work, how they work with their constituency, as well as how they are involved in the corporate entities.
- **Corporate Structure:** Mohegan shared their corporate structure and a short presentation of their various businesses. See attached fact sheet for additional information.

**Day Three:** A morning meeting was held with John Meskill, Director of Regulations, for the Mohegan Tribe's Gaming Commission. Mr. Meskill was able to provide an overview of how the Mohegan Tribal Gaming Commission is organized and their relationship with the Tribal Council. He provided a snapshot of the Gaming Commission's roles responsibilities and how their regulatory structure is framed. We were able to discuss the similarities and differences due to how our operations are organized. After the meeting there were opportunities to visit the Mohegan Sun Golf Club or visit Mystic, Connecticut and tour the Mashantucket Pequot Museum & Research Center.

**Day Four:** Travel Day. Chairman Gessner met with the group over breakfast and wished us well on our travels home.

Overall, this travel proved to be beneficial to both Oneida Nation and the Mohegan Tribe. We both took away new ideas and perspectives about how the government can best provide for their membership and keep their reservation thriving.

**Item(s) Requiring Attention:**

As the groups debrief with their areas, additional follow ups may occur between the Mohegan Tribe and Oneida Nation; no specific Business Committee action is needed at this time.

**Requested Action:**

Approve the travel report from Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Secretary Lisa Liggins, Councilman Kirby Metoxen, and Councilwoman Jennifer Webster for the Mohegan Nation Council to Council Meeting in Uncasville, CT - May 13-16, 2024

# BC TRAVEL EXPENSE INFO



**Travel Event:** Mohegan Nation Council to Council Meeting

**Travel Location:** Uncasville, CT

<b>Traveler:</b>	<b>Projected Cost:</b>	<b>Actual Cost:</b>
Tehassi tasi Hill	\$1,701.50	\$1,278.70
Brandon Yellowbird-Stevens	\$1,701.50	Unknown
Lisa Liggins	\$1,701.50	\$1,489.10
Kirby Metoxen	\$1,701.50	\$1,438.70
Jennifer Webster	\$1,701.50	\$897.70

**Accommodations provided by Mohegan Tribe.**



### The Mohegan Tribal Government

The Mohegan Tribe is a sovereign, federally recognized Indian nation. Its reservation is located on the Thames River in Uncasville, Connecticut. The Mohegan Nation exercises full civil jurisdiction and concurrent criminal jurisdiction over its lands.

The Tribe is governed by a Tribal Constitution, which empowers a Tribal Council to serve as both the legislative and executive branch, and the Council of Elders which is responsible for judicial oversight and cultural integrity. The Tribal Council and Council of Elders serve four-year, staggered terms. A Tribal Court system exists to adjudicate constitutional as well as civil issues.

Other Tribal leaders include Chief Many Hearts, Doctor Lynn Malerba, Medicine Woman and Tribal Historian Melissa Tantaquidgeon Zobel, Pipe Carriers Bruce "Two Dogs" Bozsum and Christopher Harris, Firekeepers Jay Ihloff and Tom Epps, and Lodgekeeper Charlie Strickland "Two Bears."

The Tribal Government has numerous administrative departments, including Cultural and Community Programs, Education, Library and Archives, Gaming Commission, Health and Human Services, Housing Authority, Public Safety, Utility Authority, Land Preservation and Planning and Environmental Protection.

#### **Quick Facts:**

<b>Federal Recognition</b>	The Mohegan Tribe received formal recognition in March 1994.
<b>Membership</b>	The Tribe currently includes over 2,300 members, most of whom reside in Connecticut near ancestral Tribal lands.
<b>Office</b>	13 Crow Hill Road Uncasville, CT 06382 <a href="http://www.mohegan.nsn.us">www.mohegan.nsn.us</a>

#### **Leadership:**

##### ***Tribal Council***

- James Gessner Jr., Chairman
- Sarah E. Harris, Vice Chairwoman
- Kim Baker, Recording Secretary
- Joseph M. Soper, Corresponding Secretary
- Thayne D. Hutchins Jr., Treasurer
- Mark F. Brown, Ambassador
- William Quidgeon, Jr. Councilor
- John G. Harris, Councilor
- Kenneth Davison, Councilor

##### ***Council of Elders/Chief/Medicine Woman***

- Charlie Strickland, Chairman
- Beth Regan, Vice Chairwoman
- Chris Harris, Secretary
- Marie Pineault, Treasurer
- Bruce Bozsum, Elder
- Phil Russell, Elder
- Joe Smith, Elder
- Lynn Malerba, Chief

##### ***Executive Staff***

- Charles F. Bunnell, Chief of Staff
- Larry Roberts, Attorney General

### The Tribe's Journeys



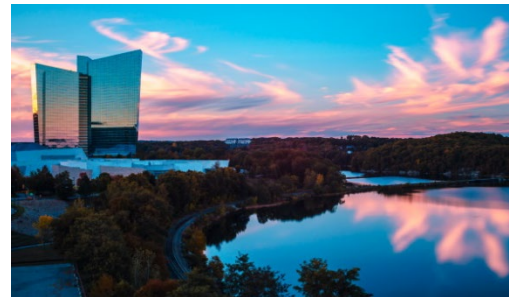
The story of the Mohegan Nation is like that of many other Native tribes. Before the arrival of the Europeans, Sachem (Chief) Uncas brought his people to Shantok and the hills of Mohegan. Uncas believed that cooperation with the English arrivals would ensure his people's survival, and therefore, developed a historic interaction between his Tribe and the settlers.

Just two years after forming the Connecticut Colony, the English formally recognized the sovereignty of the Mohegan Tribe with the Treaty of Hartford in 1638, a recognition that has been maintained through the present day.

For over 350 years, treaties and laws have highlighted the Tribe's independent status. At the federal level, the unique rights of Native American tribes were further recognized and laid out in the Constitution of the United States.

In 1978, the Mohegans filed for federal recognition. After an intensive review of over 20,000 pages of paperwork documenting the Tribe's history, the federal government formally recognized the Mohegan Nation on March 7, 1994, marking the end of a long battle for federal recognition as a sovereign nation. This day was a turning point for the Mohegan Tribe and continues to be celebrated annually by the Tribe.

That same year, the Mohegan Tribe decided to pursue casino gaming as a business strategy, with the goal of returning the Tribe to economic self-sufficiency. In 1996, the Tribe opened Mohegan Sun on 185 acres of its reservation in Uncasville, Connecticut. Throughout its 24-year history, it has continued to expand into one of the most successful entertainment and gaming facilities in the world with three casinos, award-winning entertainment venues, two hotels, an 18-hole championship golf course, a spa and more. It is also home court to the WNBA's Connecticut Sun.



In a continued effort for economic self-sufficiency, the Tribe, under the entity Mohegan (corporate), expanded its outreach to off-reservation ventures in January of 2005 with the acquisition of Pocono Downs Raceway in Pennsylvania. After a 1.5-year renovation and expansion, the property – now known as Mohegan Pennsylvania – reopened, marking the first casino in Pennsylvania to offer slot machines.

In August 2012, the Tribe made history once again by becoming the first Native American Tribe to take over management of a commercial property when a management agreement to oversee operations of Resorts Casino Hotel in Atlantic City was signed - further securing financial self-reliance.

To ensure financial stability, the Tribe felt it necessary to diversify its portfolio and, in 2014, created Mohegan Holding Company, LLC, which focuses on business diversification in non-gaming areas. This includes interests in sustainable energy resources and manufacturing and franchised restaurants.



In what could be considered one of the most pivotal moments for the Tribe since federal recognition, Mohegan broke international barriers in February 2016 when they were awarded a license to operate a one-of-its-kind integrated resort destination at one of the world's busiest airports, Incheon International Airport in Seoul, South Korea - putting the Tribe and Mohegan (corporate) in a strong position for many years to come.



In June of 2019, Mohegan continued to expand their footprint into international gaming markets when they signed a Casino Operating and Services Agreement with the Ontario Lottery and Gaming Corporation (OLG) for Casino Niagara and Fallsview Casino Resort. Both casinos are located in Niagara Falls, Canada.

For the Mohegan Tribe, it is not just about protecting their 2,300-plus tribal citizens. It's about being an integral part of our communities – locally and within Indian Country. Because of our successes, the Tribe has been placed in the unique position to help its fellow native tribes both through community outreach, as well as from a business perspective.

The Mohegan Tribe and Mohegan (corporate) entered a management contract with the Cowlitz Tribe in Washington State to develop and operate a \$500 million casino project. ilani opened in spring 2017 and has already received several national awards. This agreement not only provide additional revenue stream to the Mohegan Tribe but helps to ensure the financial future for our fellow natives.

In March 2021, the Tribe continued to break barriers becoming the first Native American Tribe to operate a casino in Las Vegas, Mohegan Sun Casino at Virgin Hotels Las Vegas.

Most recently, the Tribe and Mohegan (corporate) made history in Connecticut after partnering with FanDuel Group and launching a retail sports betting experience with a temporary Mohegan Sun FanDuel Sportsbook retail location. Shortly after, the partnership launched a fully integrated, real money online gaming experience through [MoheganSunCasino.com](https://www.mohegansuncasino.com), the Mohegan Sun Casino app and FanDuel Sportsbook app.

As the Tribe continues onward, we are reminded of something the late Chief Ralph Sturges said shortly after being granted federal recognition. "...until now, they were living in the past. They had nothing but their history. Now, they are living in the future. Now, they can make history."



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- **Mohegan Pennsylvania**, a Pennsylvania property owned by the Mohegan Tribe and managed by Mohegan.
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Several years ago, the Mohegan Tribe determined that business diversification opportunities in non-gaming areas were required to maintain self-sufficiency and sovereignty amidst growing competition within the gaming industry. The franchise food industry was deemed a good fit, and since 2014 Mohegan Holding Company has entered into agreements with:

- **Jersey Mike's Subs**
  - Meriden, CT
  - Norwich, CT
  - Mohegan Sun
  - Marlborough, MA
  - East Greenwich, RI
  - Johnston, RI

# BUSINESS COMMITTEE TRAVEL REPORT



**Travel Report for:** Tehassi tasi Hill  
Brandon Yellowbird-Stevens  
Jennifer Webster

Lisa Liggins  
Kirby Metoxen

**Travel Event:** Mohegan Nation Council to Council Meeting

**Travel Location:** Uncasville, CT

**Departure Date:** 05/13/2024      **Return Date:** 05/16/2024

**Projected Cost:** \$1701.50      **Actual Cost:** \$1,278.70

**Date Travel was Approved by OBC:** 02/28/2024

## Narrative/Background:

In September 2023, the Mohegan Tribe Chairman and Attorney General visited the Oneida Nation. After the visit, Chairman Gessner reached out to Chairman Hill to request a Council-to-Council meeting hosted by the Mohegan Tribe. Chairman Gessner was very impressed with the Oneida Nation's offerings of programs and services to the membership. They communicated a desire to learn more about Oneida Nation's housing programs, Bay Bancorporation Inc., Comprehensive Health, Self-Governance, and Grants. In addition to the BC, attendees included: Melinda J. Danforth, Intergovernmental Affairs Director; Danelle Wilson, Executive Assistant; Debra Danforth, Comprehensive Health Operations Division Director; David Larson, Continuum of Care Director; Michelle Hill, Residential Sales & Realty Area Manager, Krystal John, Attorney.

The Mohegan Tribe is a sovereign, federally-recognized Indian tribe situated with a reservation in Southeastern Connecticut. The Mohegan Nation's Tribal Council is a nine (9) person elected council, with staggered terms. They also have an elected seven (7) person Council of Elders with staggered terms. See attached fact sheet for more information.

<https://www.mohegan.nsn.us/>

[https://library.municode.com/tribes\\_and\\_tribal\\_nations/mohegan\\_tribe/codes/code\\_of\\_laws](https://library.municode.com/tribes_and_tribal_nations/mohegan_tribe/codes/code_of_laws)

**Day One:** Travel Day. Taking advantage of the proximity to the Mashantucket Pequot Tribal Nation, the group met with Mashantucket Pequot Tribal Nation leadership including Chairman Rodney Butler, Secretary Matthew Pearson, and Councilors Daniel Menihan, Jr., Michele Scott, Crystal Whipple. We spoke about how their Nation's government is organized, how their council meetings are run, as well as how they meet with their membership. We had a walking tour of their government facility as well as a driving tour of their properties and reservation.

**Day Two:** The day began with a tour of the Mogehean Tribe's reservation, Mohegan Hill, Tantaquidgeon Museum, and their government facilities. Following the tour, a working session was held with the Tribal Council and their Executives.

- Bay Bank: Jeff Bowman and Nathan King joined virtually and provided overview of the services provided at Bay Bank. With over 500+ Native American Tribes, there are only 20 Native American owned banks nationwide. There was some Q & A, and a follow-up meeting was requested.
- Oneida Comprehensive Housing: An overview of our housing programs was provided. Mohegan Tribe is looking to expand their housing programming for their tribal members and wanted to gain a better understanding of various programs/services that are being offered to tribal members (home ownership, veteran loans, rental, rent-to-own, income-based programming).
- Oneida Comprehensive Health: Again, an overview was provided which touched on the programs and services provided to our members. Additional attention was paid to the Anna John Resident Centered Care Community, its history, and current programming. The cost of these services and how they are funded was reviewed.
- Government Structure: An overview of Mohegan's government structure was provided. They shared how they interact, how they manage their daily work, how they work with their constituency, as well as how they are involved in the corporate entities.
- Corporate Structure: Mohegan shared their corporate structure and a short presentation of their various businesses. See attached fact sheet for additional information.

**Day Three:** A morning meeting was held with John Meskill, Director of Regulations, for the Mohegan Tribe's Gaming Commission. Mr. Meskill was able to provide an overview of how the Mohegan Tribal Gaming Commission is organized and their relationship with the Tribal Council. He provided a snapshot of the Gaming Commission's roles responsibilities and how their regulatory structure is framed. We were able to discuss the similarities and differences due to how our operations are organized. After the meeting there were opportunities to visit the Mohegan Sun Golf Club or visit Mystic, Connecticut and tour the Mashantucket Pequot Museum & Research Center.

**Day Four:** Travel Day. Chairman Gessner met with the group over breakfast and wished us well on our travels home.

Overall, this travel proved to be beneficial to both Oneida Nation and the Mohegan Tribe. We both took away new ideas and perspectives about how the government can best provide for their membership and keep their reservation thriving.

**Item(s) Requiring Attention:**

As the groups debrief with their areas, additional follow ups may occur between the Mohegan Tribe and Oneida Nation; no specific Business Committee action is needed at this time.

**Requested Action:**

Approve the travel report from Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Secretary Lisa Liggins, Councilman Kirby Metoxen, and Councilwoman Jennifer Webster for the Mohegan Nation Council to Council Meeting in Uncasville, CT - May 13-16, 2024

# BC TRAVEL EXPENSE INFO



**Travel Event:** Mohegan Nation Council to Council Meeting

**Travel Location:** Uncasville, CT

<b>Traveler:</b>	<b>Projected Cost:</b>	<b>Actual Cost:</b>
Tehassi tasi Hill	\$1,701.50	\$1,278.70
Brandon Yellowbird-Stevens	\$1,701.50	Unknown
Lisa Liggins	\$1,701.50	\$1,489.10
Kirby Metoxen	\$1,701.50	\$1,438.70
Jennifer Webster	\$1,701.50	\$897.70

**Accommodations provided by Mohegan Tribe.**



### The Mohegan Tribal Government

The Mohegan Tribe is a sovereign, federally recognized Indian nation. Its reservation is located on the Thames River in Uncasville, Connecticut. The Mohegan Nation exercises full civil jurisdiction and concurrent criminal jurisdiction over its lands.

The Tribe is governed by a Tribal Constitution, which empowers a Tribal Council to serve as both the legislative and executive branch, and the Council of Elders which is responsible for judicial oversight and cultural integrity. The Tribal Council and Council of Elders serve four-year, staggered terms. A Tribal Court system exists to adjudicate constitutional as well as civil issues.

Other Tribal leaders include Chief Many Hearts, Doctor Lynn Malerba, Medicine Woman and Tribal Historian Melissa Tantaquidgeon Zobel, Pipe Carriers Bruce "Two Dogs" Bozsum and Christopher Harris, Firekeepers Jay Ihloff and Tom Epps, and Lodgekeeper Charlie Strickland "Two Bears."

The Tribal Government has numerous administrative departments, including Cultural and Community Programs, Education, Library and Archives, Gaming Commission, Health and Human Services, Housing Authority, Public Safety, Utility Authority, Land Preservation and Planning and Environmental Protection.

#### Quick Facts:

<b>Federal Recognition</b>	The Mohegan Tribe received formal recognition in March 1994.
<b>Membership</b>	The Tribe currently includes over 2,300 members, most of whom reside in Connecticut near ancestral Tribal lands.
<b>Office</b>	13 Crow Hill Road Uncasville, CT 06382 <a href="http://www.mohegan.nsn.us">www.mohegan.nsn.us</a>

#### Leadership:

##### **Tribal Council**

- James Gessner Jr., Chairman
- Sarah E. Harris, Vice Chairwoman
- Kim Baker, Recording Secretary
- Joseph M. Soper, Corresponding Secretary
- Thayne D. Hutchins Jr., Treasurer
- Mark F. Brown, Ambassador
- William Quidgeon, Jr. Councilor
- John G. Harris, Councilor
- Kenneth Davison, Councilor

##### **Council of Elders/Chief/Medicine Woman**

- Charlie Strickland, Chairman
- Beth Regan, Vice Chairwoman
- Chris Harris, Secretary
- Marie Pineault, Treasurer
- Bruce Bozsum, Elder
- Phil Russell, Elder
- Joe Smith, Elder
- Lynn Malerba, Chief

##### **Executive Staff**

- Charles F. Bunnell, Chief of Staff
- Larry Roberts, Attorney General



### The Tribe's Journeys



The story of the Mohegan Nation is like that of many other Native tribes. Before the arrival of the Europeans, Sachem (Chief) Uncas brought his people to Shantok and the hills of Mohegan. Uncas believed that cooperation with the English arrivals would ensure his people's survival, and therefore, developed a historic interaction between his Tribe and the settlers.

Just two years after forming the Connecticut Colony, the English formally recognized the sovereignty of the Mohegan Tribe with the Treaty of Hartford in 1638, a recognition that has been maintained through the present day.

For over 350 years, treaties and laws have highlighted the Tribe's independent status. At the federal level, the unique rights of Native American tribes were further recognized and laid out in the Constitution of the United States.

In 1978, the Mohegans filed for federal recognition. After an intensive review of over 20,000 pages of paperwork documenting the Tribe's history, the federal government formally recognized the Mohegan Nation on March 7, 1994, marking the end of a long battle for federal recognition as a sovereign nation. This day was a turning point for the Mohegan Tribe and continues to be celebrated annually by the Tribe.

That same year, the Mohegan Tribe decided to pursue casino gaming as a business strategy, with the goal of returning the Tribe to economic self-sufficiency. In 1996, the Tribe opened Mohegan Sun on 185 acres of its reservation in Uncasville, Connecticut. Throughout its 24-year history, it has continued to expand into one of the most successful entertainment and gaming facilities in the world with three casinos, award-winning entertainment venues, two hotels, an 18-hole championship golf course, a spa and more. It is also home court to the WNBA's Connecticut Sun.



In a continued effort for economic self-sufficiency, the Tribe, under the entity Mohegan (corporate), expanded its outreach to off-reservation ventures in January of 2005 with the acquisition of Pocono Downs Raceway in Pennsylvania. After a 1.5-year renovation and expansion, the property – now known as Mohegan Pennsylvania – reopened, marking the first casino in Pennsylvania to offer slot machines.

In August 2012, the Tribe made history once again by becoming the first Native American Tribe to take over management of a commercial property when a management agreement to oversee operations of Resorts Casino Hotel in Atlantic City was signed - further securing financial self-reliance.

To ensure financial stability, the Tribe felt it necessary to diversify its portfolio and, in 2014, created Mohegan Holding Company, LLC, which focuses on business diversification in non-gaming areas. This includes interests in sustainable energy resources and manufacturing and franchised restaurants.

In what could be considered one of the most pivotal moments for the Tribe since federal recognition, Mohegan broke international barriers in February 2016 when they were awarded a license to operate a one-of-its-kind integrated resort destination at one of the world's busiest airports, Incheon International Airport in Seoul, South Korea - putting the Tribe and Mohegan (corporate) in a strong position for many years to come.



In June of 2019, Mohegan continued to expand their footprint into international gaming markets when they signed a Casino Operating and Services Agreement with the Ontario Lottery and Gaming Corporation (OLG) for Casino Niagara and Fallsview Casino Resort. Both casinos are located in Niagara Falls, Canada.

For the Mohegan Tribe, it is not just about protecting their 2,300-plus tribal citizens. It's about being an integral part of our communities – locally and within Indian Country. Because of our successes, the Tribe has been placed in the unique position to help its fellow native tribes both through community outreach, as well as from a business perspective.

The Mohegan Tribe and Mohegan (corporate) entered a management contract with the Cowlitz Tribe in Washington State to develop and operate a \$500 million casino project. ilani opened in spring 2017 and has already received several national awards. This agreement not only provide additional revenue stream to the Mohegan Tribe but helps to ensure the financial future for our fellow natives.

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- **Jersey Mike's Subs**
  - Meriden, CT
  - Norwich, CT
  - Mohegan Sun
  - Marlborough, MA
  - East Greenwich, RI
  - Johnston, RI



**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: (Name, Title/Entity)



## Memorandum

To: Oneida Business Committee

From: Larry Barton, Treasurer

Date: May 30, 2024

Re: Travel Request for NAFOA Annual Conference – September 22-25, 2024

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The Native American Finance Officers Association (NAFOA) is holding their Annual Fall Conference in San Diego, CA.

As Treasurer, I am the Nation's primary representative to this entity and am requesting approval to attend NAFOA's 2024 Annual Fall Finance & Economics Conference.

Thank you.

### Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 06 / 12 / 24  e-poll requested

2. General Information:

Event Name: NAFOA Fall Conference

Event Location: San Diego, CA Attendee(s): Larry Barton

Departure Date: September 22, 2024 Attendee(s):

Return Date: September 25, 2024 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$5,720.00

4. Justification:


Describe the justification of this Travel Request:

NAFOA Fall Conference

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

The Treasurer is the Nation's primary representative to this entity and is requesting approval to attend the Native American Finance Officers Association (NAFOA) 2024 annual Fall Finance & Economics Conference.

5. Submission

Sponsor: 

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



**ONEIDA NATION  
TRAVEL AUTHORIZATION REQUEST**

**General Travel Information**

Name of Traveler	Larry Barton		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination City	San Diego, CA		
Departure date	09/22/2024	Return date	09/25/2024
Purpose of travel	NAFOA Fall Conference		
Charged GL Account			

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

Per Diem rate per day (meals)	\$ 194.00
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**Cost Estimate Information**

Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$ .625	\$ 0.00
<b>Description</b>	<b>Rate</b>	<b>Factor</b>	<b>Days</b>	<b>Total</b>
Per Diem for initial travel date	\$ 194.00	0.75	1	\$ 145.50
Per Diem full day at destination	\$ 194.00	1.00	02	\$ 388.00
Per Diem for return travel date	\$ 194.00	0.75	1	\$ 145.50
Included meals total				
Miscellaneous expenses: taxi, parking, fees, etc.				
<b>Sub-Total = Travel Advance</b>				\$ 679.00
Lodging including room, taxes, fees, and hotel parking	\$ 289.00		4	\$ 1,156.00
Airfare				\$ 700.00
Luggage Fees				\$ 75.00
Car Rental				\$ 200.00
Registration				\$ 500.00
Allowable price adjustment				\$ 500.00
<b>Sub-Total = Virtual Card</b>				\$ 3,131.00
<b>Total Cost Estimate</b>				\$ 3,810.00

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

**Signatures / Approvals**

	Signature	Date
Traveler		
Supervisor		

Send all travel related items to: [CentralAccounting\\_Travel@oneidation.org](mailto:CentralAccounting_Travel@oneidation.org)



# 2024 Fall Finance and Tribal Economies Conference

September 23-24, 2024

The NAFOA Conference gathers semiannually in the Spring for our Annual Conference and the Fall for the Fall Finance & Tribal Economies Conference to discuss the current trends in tribal economic development and share resources with tribal financial professionals.

SPONSORSHIP  
OPPORTUNITIES

## Call for Session Proposals

NAFOA invites community members to submit proposals for sessions at our upcoming 2024 Fall Finance & Tribal Economies Conference taking place September 23-24 at the Hilton San Diego Bayfront in San Diego, CA.

We value the expertise and insights of our diverse community in shaping the conference agenda. Tribal leaders, industry experts, and others with knowledge and experience in tribal finance, economic development, and related areas are encouraged to submit their ideas.

Submitting a proposal does not guarantee your session will be selected. Proposals will undergo a thorough evaluation by the NAFOA team to ensure that the selected sessions address the varied needs and interests within our community. Notification will be sent only to the individuals whose sessions are selected for the conference. If your proposal is accepted, NAFOA will coordinate and finalize the session details.

Proposal Deadline: June 17, 2024 at 5:00 p.m. Eastern Time

Notification of Acceptance: July 1, 2024

SUBMIT A SESSION PROPOSAL

## Registration Fees

Approve the travel request - Councilwoman Jennifer Webster - Indian Health Services Tribal Self...

### Business Committee Agenda Request

1. Meeting Date Requested: 06/12/24

2. Session:

Open  Executive – must qualify under §107.4-1.

Justification: Jennifer Webster Self Governance (IHS-TSGAC)

3. Requested Motion:

Accept as information; OR

Approve Travel - Jennifer Webster Self Governance (IHS-TSGAC) Washington, DC July 22, 2024 – July 24, 2024

4. Areas potentially impacted or affected by this request:

- Finance  Programs/Services
- Law Office  DTS
- Gaming/Retail  Boards, Committees, or Commissions
- Other: Self Governance (IHS-TSGAC)

5. Additional attendees needed for this request:

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

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

### Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 6 / 12 / 24  e-poll requested

#### 2. General Information:

Event Name: Self Governance Meeting (IHS-TSGAC)

Event Location: Washington DC Attendee(s): Jennifer Webster

Departure Date: July 22, 2024 Attendee(s):

Return Date: July 24, 2024 Attendee(s):

#### 3. Budget Information:

Funds available in individual travel budget(s)

Unbudgeted

Grant Funded/or Reimbursed

Cost Estimate: \$ 1756.50 ( Reimbursed )

#### 4. Justification:

Describe the justification of this Travel Request:

Council Member Jennifer Webster - Indian Health Service's Tribal Self - Governance Advisory Committee Meeting, Washington, DC  
July 23 (all day)  
July 24 (am only)  
  
The Indian Health Services (IHS) Tribal Self Governance Advisory Committee (TSGAC) provides a form for Tribal and Federal officials to discuss issues related to Tribal Administration of Federal programs and services, exchange ideas, and develop solutions intended to improve Self-Governance and enhance the Tribal-Federal partnership.  
  
All travel expenses are reimbursed.

#### 5. Submission

Sponsor:

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

**ONEIDA NATION  
TRAVEL AUTHORIZATION REQUEST**

**General Travel Information**

Name of Traveler	Jennifer Webster		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination City	Washington DC		
Departure date	07/22/2024	Return date	07/24/2024
Purpose of travel	Self Governance Mtg (IHS-TSGAC)		
Charged GL Account			

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

Per Diem rate per day (meals)	\$ 79.00
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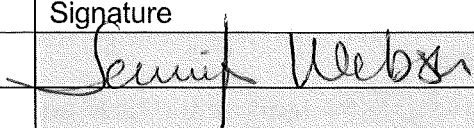
**Cost Estimate Information**

Personal Automobile Mileage Expenses

Description	Rate	Factor	Days	Total
Total miles		Multiply by the Mileage rate	\$ .625	\$ 0.00
Per Diem for initial travel date	\$ 79.00	0.75	1	\$ 59.25
Per Diem full day at destination	\$ 79.00	1.00	1	\$ 79.00
Per Diem for return travel date	\$ 79.00	0.75	1	\$ 59.25
Included meals total				\$ 1.00
Miscellaneous expenses: taxi, parking, fees, etc.				
<b>Sub-Total = Travel Advance</b>				\$ 196.50
Lodging including room, taxes, fees, and hotel parking				\$ 0.00
Airfare				\$ 1,000.00
Luggage Fees				\$ 60.00
Car Rental				\$ 0.00
Registration				\$ 0.00
Allowable price adjustment				\$ 500.00
<b>Sub-Total = Virtual Card</b>				\$ 1,560.00
<b>Total Cost Estimate</b>				\$ 1,756.50

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

**Signatures / Approvals**

	Signature	Date
Traveler		5/23/24
Supervisor		

Send all travel related items to: CentralAccounting\_Travel@oneidanation.org



## TSGAC/SGAC Advisory Committee Meetings

July 23, 2024 @ 8:00 am - July 25, 2024 @ 5:00 pm CDT



July 23rd TSGAC (IHS) All Day

July 24th TSGAC (IHS) Morning

July 24th SGAC (DOI) Afternoon

July 25th SGAC (DOI) All Day

+ [Google Calendar](#)

+ [Export to Calendar](#)

### DETAILS

**Start:**

[July 23, 2024 @ 8:00 am CDT](#)

End:

July 25, 2024 @ 5:00 pm CDT

**Event Categories:**

SGAC, TSGAC



**VENUE**

Embassy Suites Washington, DC Convention Center

900 10th Street NW

Washington DC, DC 20001 United States + Google Map

[View Venue Website](#)

**Related Events**



**Jennifer A. Webster**

---

**From:** selfgov\_tribal@tribalsegov.simplelists.com on behalf of Jay Spaan  
<jays@tribalsegov.org>  
**Sent:** Thursday, October 12, 2023 1:48 PM  
**To:** selfgov\_tribal@tribalsegov.simplelists.com  
**Subject:** 2024 Dates for IHS TSGAC and DOI SGAC Meetings

The Indian Health Service's Tribal Self-Governance Advisory Committee (TSGAC) and the Department of the Interior's Self-Governance Advisory Committee (SGAC) meeting dates for 2024 are as follows:

February 20 (full day) – February 21, 2024 (AM) – DOI SGAC  
February 21 (PM) – February 22, 2024 (full day) – IHS TSGAC

July 23 (full day) – July 24 (AM) – IHS TSGAC  
July 24 (PM) – July 25 (full day) – DOI SGAC

December 16 (full day) - December 17 (AM) – IHS TSGAC  
December 17 (PM) – December 18 (full day) – DOI SGAC

All meetings will convene in Washington, D.C., at the Embassy Suites Washington DC Convention Center (900 10<sup>th</sup> St NW).

Room block information will be shared in advance of each meeting.

Thank you!

To unsubscribe from this list please go to  
<https://tribalsegov.simplelists.com/confirm/?u=oLUojHQta21XzwyOPbj7UY6GZmCtOgXO>

Approve the travel request - Councilwoman Jennifer Webster - Health and Human Services Secretary's...

### Business Committee Agenda Request

1. Meeting Date Requested: 06/12/24

2. Session:

Open  Executive – must qualify under §107.4-1.

Justification: Jennifer Webster HHS Secretary’s Tribal Advisory Committee (STAC) Portland, OR 09/09/2024 -09/13/2024

3. Requested Motion:

Accept as information; OR

Approve Travel - Jennifer Webster HHS Secretary’s Tribal Advisory Committee (STAC) Portland, OR

4. Areas potentially impacted or affected by this request:

- Finance  Programs/Services
- Law Office  DTS
- Gaming/Retail  Boards, Committees, or Commissions
- Other: HHS Secretary’s Tribal

Advisory Committee (STAC) Portland, OR 09/09/2024 -09/13/2024

5. Additional attendees needed for this request:

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

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

### Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 6 / 12 / 24  e-poll requested

2. General Information:

Event Name: HHS Secretary's Tribal Advisory Committee (STAC)

Event Location: Portland, OR Attendee(s): Jennifer Webster

Departure Date: September 9, 2024 Attendee(s):

Return Date: September 13, 2024 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$1820.00 (Reimbursed from STAC)

4. Justification:

Describe the justification of this Travel Request:

During the STAC mtg, there will be an overview of the HHS Budget, current updates on the budget process, and an overview of the current budget situation. It will include a broad overview, provide Tribal specific information. There will be an opportunity for STAC to engage with the Directors from the following areas: SAMSHA, HRSA, ACF, NIH who will provide an overall update on work as it relates to Indian Country. Travel estimate does not include airfare as HHS provides that.

Note: Chairman Stuck from the Nottawaseppi Huron Band of the Potawatomi has recently stepped down and I serve as his alternate for the Bemidji Area.

Request:  
Approve travel request

5. Submission

Sponsor: Jennifer Webster, Councilmember

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

**ONEIDA NATION**  
**TRAVEL AUTHORIZATION REQUEST**

**General Travel Information**

Name of Traveler	Jennifer Webster		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination City	Portland, OR		
Departure date	09/09/2024	Return date	09/13/2024
Purpose of travel	HHS Secretaries Tribal Advisory Committee (STAC)		
Charged GL Account			

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

Per Diem rate per day (meals)	\$ 74.00
-------------------------------	----------

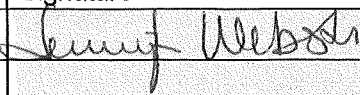
**Cost Estimate Information**

## Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$ .625	\$ 0.00
<b>Description</b>	<b>Rate</b>	<b>Factor</b>	<b>Days</b>	<b>Total</b>
Per Diem for Initial travel date	\$ 74.00	0.75	1	\$ 55.50
Per Diem full day at destination	\$ 74.00	1.00	3	\$ 222.00
Per Diem for return travel date	\$ 74.00	0.75	1	\$ 55.50
Included meals total				\$ 1.00
Miscellaneous expenses: taxi, parking, fees, etc.				
<b>Sub-Total = Travel Advance</b>				\$ 332.00
Lodging including room, taxes, fees, and hotel parking	\$ 182.00		4	\$ 728.00
Airfare				\$ 0.00
Luggage Fees				\$ 60.00
Car Rental				\$ 200.00
Registration				\$ 0.00
Allowable price adjustment				\$ 500.00
<b>Sub-Total = Virtual Card</b>				\$ 1,488.00
<b>Total Cost Estimate</b>				\$ 1,820.00

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

**Signatures / Approvals**

	Signature	Date
Traveler		5-28-24
Department Sign-off		

Send all travel related items to: [CentralAccounting\\_Travel@oneidanation.org](mailto:CentralAccounting_Travel@oneidanation.org)

**Jennifer A. Webster**

---

**From:** STAC (HHS/IOS) <STAC@hhs.gov>  
**Sent:** Friday, January 5, 2024 4:55 PM  
**To:** STAC (HHS/IOS)  
**Cc:** Smith, Jessica (HHS/IEA); Meissner, Lisa (HHS/IEA); Delrow, Devin (HHS/IEA)  
**Subject:** RE: STAC Follow-Up and Upcoming Meeting Dates Proposed  
**Attachments:** HHS STAC Vacancy Nomination DTLL 1.2.24.pdf

Dear STAC,

We just wanted to follow-up on our previous e-mail. Based on your feedback, we will be **canceling the February STAC meeting**. I know this is not ideal but we could not find an alternative that worked. However we will still be providing the STAC with a Report on updates from Issues raised at the November meeting. **We will provide that report to you by February 16<sup>th</sup>**. We are also In process of finalizing the Meeting Summary from the November meeting and will share that next week.

Please note additional confirmed meeting dates for 2024:

- HHS Tribal Budget Consultation on FY 2026: April 9 – 10, 2024 (Washington, DC) (***HHS will cover your travel to attend!***)
- STAC: May 7-8, 2024 (Washington, DC) *Primary to attend*
- STAC: September 10-12, 2024 (Indian Country Meeting: Northwest Portland Area Is host)
- STAC: November 19-20, 2024 (Washington, DC)

And lastly we sent out our Dear Tribal Leader Letter (attached) requesting nominations for those Areas where we have vacancies. Thank you to those who have already sent In their nominations. Please note that the deadline to send In nominations is February 9, 2024.

As always, please reach out If you have any questions!

Respectfully,

***Devin Delrow, J.D. (Diné)***  
Principal Advisor for Tribal Affairs  
Office of the Secretary | Intergovernmental and External Affairs  
Department of Health and Human Services  
202-868-0013 (cell)

Approve the travel request - Councilwoman Jennifer Webster - Indian Health Services Tribal Self...

### Business Committee Agenda Request

1. Meeting Date Requested: 06/12/24

2. Session:

Open  Executive – must qualify under §107.4-1.

Justification: Jennifer Webster Self Governance Meeting (IHS-TSGAC) Washington, DC December 15, 2024- December 17, 2024

3. Requested Motion:

Accept as information; OR

Approve Travel - Jennifer Webster Self Governance Meeting (IHS- TSGAC) Washington, DC December 15, 2024- December 17, 2024

4. Areas potentially impacted or affected by this request:

- Finance  Programs/Services
- Law Office  DTS
- Gaming/Retail  Boards, Committees, or Commissions
- Other: Self Governance Meeting (IHS- TSGAC)

5. Additional attendees needed for this request:

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

**6. Supporting Documents:**

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)



### Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 6 / 12 / 24  e-poll requested

#### 2. General Information:

Event Name: Self Governance Mtg (IHS-TSGAC)

Event Location: Washington DC Attendee(s): Jennifer Webster

Departure Date: December 15, 2024 Attendee(s):

Return Date: December 17, 2024 Attendee(s):

#### 3. Budget Information:

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

Cost Estimate: \$1756.50 (Reimbursed)

#### 4. Justification:

Describe the justification of this Travel Request:

Council Member Jennifer Webster - Indian Health Service's Tribal Self-Governance Advisory Committee Meeting. Washington DC

December 16 (all day)  
December 17 (am only)

The Indian Health Service (IHS) Tribal Self Governance Advisory Committee (TSGAC) provides a forum for Tribal and Federal officials to discuss issues related to Tribal administration of Federal programs and services, exchange ideas, and develop solutions intended to improve Self-Governance and enhance the Tribal-Federal partnership.

All travel expenses are reimbursed.

#### 5. Submission

Sponsor:

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

**ONEIDA NATION**  
**TRAVEL AUTHORIZATION REQUEST**

**General Travel Information**

Name of Traveler	Jennifer Webster		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination City	Washington DC		
Departure date	12/15/2024	Return date	12/17/2024
Purpose of travel	Self Governmance Mtg (IHS-TSGAC)		
Charged GL Account			

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

Per Diem rate per day (meals)	\$ 79.00
-------------------------------	----------

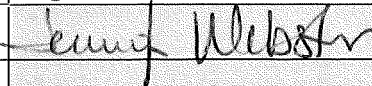
**Cost Estimate Information**

## Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$ .625	\$ 0.00
<b>Description</b>	<b>Rate</b>	<b>Factor</b>	<b>Days</b>	<b>Total</b>
Per Diem for initial travel date	\$ 79.00	0.75	1	\$ 59.25
Per Diem full day at destination	\$ 79.00	1.00	1	\$ 79.00
Per Diem for return travel date	\$ 79.00	0.75	1	\$ 59.25
Included meals total				\$ 1.00
Miscellaneous expenses: taxi, parking, fees, etc.				
<b>Sub-Total = Travel Advance</b>				\$ 196.50
Lodging including room, taxes, fees, and hotel parking				\$ 0.00
Airfare				\$ 1,000.00
Luggage Fees				\$ 60.00
Car Rental				\$ 0.00
Registration				\$ 0.00
Allowable price adjustment				\$ 500.00
<b>Sub-Total = Virtual Card</b>				\$ 1,560.00
<b>Total Cost Estimate</b>				\$ 1,756.50

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

**Signatures / Approvals**

	Signature	Date
Traveler		5/23/24
Supervisor		

Send all travel related items to: [CentralAccounting\\_Travel@oneidanation.org](mailto:CentralAccounting_Travel@oneidanation.org)



## TSGAC/SGAC Advisory Committee Meetings

December 16, 2024 @ 8:00 am - December 18, 2024 @ 5:00 pm CST



Dec 16th TSGAC (IHS) All Day

Dec 17th TSGAC (IHS) Morning

Dec 17th SGAC (DOI) Afternoon

Dec 18th SGAC (DOI) All Day

[+ Google Calendar](#)

[+ Export to Calendar](#)

### DETAILS

**Start:**

December 16, 2024 @ 8:00 am CST

End:

December 18, 2024 @ 5:00 pm CST

**Event Categories:**

SGAC, TSGAC



**VENUE**

Embassy Suites Washington, DC Convention Center

900 10th Street NW

Washington DC, [DC](#) 20001 United States + [Google Map](#)

[View Venue Website](#)

**Related Events**

**Jennifer A. Webster**

---

**From:** selfgov\_tribal@tribalsegov.simplelists.com on behalf of Jay Spaan  
<jays@tribalsegov.org>  
**Sent:** Thursday, October 12, 2023 1:48 PM  
**To:** selfgov\_tribal@tribalsegov.simplelists.com  
**Subject:** 2024 Dates for IHS TSGAC and DOI SGAC Meetings

The Indian Health Service's Tribal Self-Governance Advisory Committee (TSGAC) and the Department of the Interior's Self-Governance Advisory Committee (SGAC) meeting dates for 2024 are as follows:

February 20 (full day) – February 21, 2024 (AM) – DOI SGAC  
February 21 (PM) – February 22, 2024 (full day) – IHS TSGAC

July 23 (full day) – July 24 (AM) – IHS TSGAC  
July 24 (PM) – July 25 (full day) – DOI SGAC

December 16 (full day) - December 17 (AM) – IHS TSGAC  
December 17 (PM) – December 18 (full day) – DOI SGAC

All meetings will convene in Washington, D.C., at the Embassy Suites Washington DC Convention Center (900 10<sup>th</sup> St NW).

Room block information will be shared in advance of each meeting.

Thank you!

To unsubscribe from this list please go to  
<https://tribalsegov.simplelists.com/confirm/?u=oLUojHQta21XzwyOPbj7UY6GZmCtOgXO>



**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: #23-115 Concept Paper

**7. Budget Information:**

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

**8. Submission:**

**Mark W. Powless** Digitally signed by Mark W. Powless  
Date: 2024.05.28 09:02:46 -05'00'

Authorized Sponsor: Mark W. Powless - General Manager 

Primary Requestor: Paul Witek - Engineering Director/Senior Architect

May 22, 2024

## Business Committee Agenda Request - Memo

**Project No.:** 23-115      **Project Title:** Material Staging Area

### Purpose:

The project team is seeking approval of the project's Concept Paper through the Capital Improvement Process (CIP).

OBC approval of the Concept Paper is not project approval, it will allow the project to proceed into the next phase of CIP. The approval shows that the OBC supports the proposed project concept but needs more information to approve the project. The Concept Paper approval authorizes the Project Team to work on the project's CDC Approval Package. The project's CDC Approval Package will contain more detailed information allowing for a more complete review of the project scope and budget before full project approval is given.

### Background:

The intent of the proposed project is to create a designated space to accept and stage clean materials, such as topsoil, aggregate, sand, clay, etc. Currently, the Nation does not have a designated space for such activities.

No funding is needed for the development of the project's CDC Package.

### Attachments:

- 23-115 Concept Paper with CIP Form-05.

### Action Requested:

1. Approval of the Concept Paper for CDC #23-115 Material Staging Area.



**CONCEPT PAPER**  
For  
**Material Staging Area**  
CDC #23-115

April 1, 2024

**I. Purpose:**

A. Background.

1. In 2003-2004, the Division of Land Management organized a cross functional, multi departmental team (Demo Team) to assist with various residential and agricultural razing, deconstruction, and cleanup projects to better coordinate numerous tasks. The Demo Team received approval from Land Commission to utilize the site in the 200 block of Adam Drive for staging of materials.

In 2021, a mutual agreement was executed to no longer use the Adam Drive for material staging and directed to re-locate operations to a new site. The relocation was due to community concerns with the staging area being adjacent to the Sacred Burial Grounds.

2. In August of 2023, the Engineering Department received a formal CIP project request for a Material Staging area.

B. The proposed project is needed to address:

1. Not having a material staging area since 2021.
2. Create an identity.
3. Capability to accept, retain and stage valuable resources, such as topsoil, sand, and general overburden materials.
4. Improve the Nation's stockpile management.
5. Lessen environmental impacts.
6. Save costs.
7. Allow materials to stay within the reservation for internal re-use.

**II. Project Analysis**

- A. Project Description: The proposed project will consist of developing a site into a material staging area. The Oneida Nation regularly generates (or requires) topsoil or overburden from construction, infrastructure, demolition, and restoration related projects. The site would be designed to allow acceptance and staging of clean material such as: topsoil, overburden soil, aggregate, sand, clay, etc. Each of the accepted materials would have designated areas for ease of stockpile management, access, and extraction.

Currently, the Nation does not have a designated space to accept or store clean materials. This has caused various projects to dispose of excess materials at vacant sites scattered throughout the reservation. These scattered dump sites have created unpleasant landscapes, environmental impacts, additional work and have created challenges for

future developments. In certain cases, the Nation has paid additional fees for off-site disposal simply because there is no designated area to accept material. Additionally, it is a cost saving measure when the Nation can provide materials for re-use on tribal projects, such as a project that lacks the required resources.

Since the Nation does not have a designated space, creating a properly managed area with a clear identity and location will improve the Nation's stockpile management, lessen environmental impacts, save costs, and allow materials to stay within the reservation for internal re-use.

B. Assumptions:

1. That the Tribal organization will support the project moving forward.
2. Funding will be available for developing the project.
3. That the Tribal organization will support the ongoing operational needs/costs of the relocated operation.
4. Utilizing the Nation's own resources for construction projects will result in better stockpile management practices and save the Nation money.
5. Create a clear identity.
6. Create a safe, clean, and organized workplace and environment within the project site.

C. Operational Impact:

1. Development of a material staging area requiring organizational support may require additional staffing from DPW, Conservation, Land, etc. A full evaluation will be included in the project's CDC Approval Package.
2. A new material staging area will be more efficient for Contractors, staff, and equipment/ operators.

D. Organizational Goals: The project would support the following goals and objectives of the 2008 Comprehensive Plan for the Oneida Reservation and its 2014 update:

1. Plan Element: **Natural Resources**
  - a) GOAL #1: Commit to responsible stewardship of our natural resources.
2. Plan Element: **Land Use**
  - a) GOAL #1: Maintain a balance between the natural components and the built environment of our land.

### III. Market

A. Market Served: Capital Improvement Projects, various internal departments, Community and Membership.

- B. Competition: As the department is providing community and organizational direct materials/ resources, there is not any competition.

#### IV. Potential Risk:

- A. Unable to obtain approval of desired property.
- B. Unauthorized disposal of materials
- C. Change in Tribal political climate.
- D. Effects of ongoing or future pandemic.
- E. Personnel changes at leadership roles.
- F. Failure to meet and fulfill the Comprehensive Plan's goals and objectives supported by this project.
- G. No funding support from BC or GTC.

#### V. Potential Investment

- A. Funding Sources: Potential funding sources for this project include:
- 1. Grants
  - 2. CIP Budget
- B. Development Costs: This project will not require any funding for completing the project's CDC Approval Package if the Concept Paper is approved.
- C. Construction Cost Target:
- 1. The project's CDC Approval Package will identify the total project budget estimate.

#### VI. Time Line            Upon approval of the Concept Paper:

- |   |          |
|---|----------|
| A. CIP Phase I – CDC Approval Package         | 10 weeks |
| B. CIP Phase II -Project Ranking and Approval | 62 weeks |
| 1. Includes waiting for budget allocation.    |          |
| C. CIP Phase III –Design                      | 45 weeks |
| D. CIP Phase IV- Construction                 | 31 weeks |

**VII. Recommendations**

- A. It is recommended strong consideration be given to this project in order to help the Environmental, Health, Safety, Land & Agriculture Division accomplish goals and objectives in their work plans as well as those set in the Oneida Reservation Comprehensive Plan.

**VIII. Client Approval** A signed copy of the CIP-05 Form is attached indicating approval by client's division director.

ATTACHMENT: FORM CIP-05



### Capital Improvement Process (CIP) - Client Division Director Approval Form

To: Eric McLester, EHSL&A Division Director  
Through: Kurt Jordan, EHSL&A Project Manager  
From: Sam VanDen Heuvel – Senior Construction Manager  
Date: April 1, 2024  
Re: Material Staging Area, CDC #23-115

I have reviewed the attached Capital Improvement Process (CIP) document identified below for the above noted project and approve of the project moving into the next phase of the CIP Process

- Concept Paper – dated: April 1, 2024
- CDC Approval Package – dated:

*Eric McLester*

Eric McLester, EHSL&A Division Director

*4-1-24*

Date

Consider three (3) actions regarding non-reporting ARPA FRF projects

---

### Business Committee Agenda Request

1. Meeting Date Requested: 06/12/24

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: Draft Correspondence

4. Budget Information:

- Budgeted  Budgeted – Grant Funded  Unbudgeted
- Not Applicable  Other: ARPA FRF TCS

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

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

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

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

Submitted By: LLIGGINS



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



## Memorandum

To: Oneida Nation School Board

Cc: Oneida Business Committee

Date: June 14, 2024

Re: Halt expenditures for non-reporting – BC Resolution # 07-27-22-O

The Business Committee (BC) adopted resolutions # BC-06-09-21-B, BC-06-23-21- C, and BC 03-30-22-A which allocated American Rescue Plan Act of 2021 Federal Relief Funds (ARPA FRF) to eight categories of use, provided the project approval process, and provided reporting requirements.

The most recent reporting request from Project Owners were presented to the BC at the March 7 and May 2, 2024, BC work sessions. Reporting related to BC resolution # 07-27-22-O, *Obligation for Oneida Language Department (OLD) and Tehatiw<sup>^</sup>nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings*, was not submitted.

Reporting is used as a measure of how well a program is meeting goals and obtaining positive results; lack of reporting can be the result of any number of reasons which may result of cancellation of the obligation. We are hopeful that the missed reporting is simply an oversight. However, in the interests of protecting the assets of the Nation, the BC took action at the June 12, 2024, to “halt expenditures related to BC resolution # 07-27-22-O, *Obligation for Oneida Language Department (OLD) and Tehatiw<sup>^</sup>nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings*, effective immediately and until such time as the proper reporting is submitted to the CFO in accordance with resolution 05-22-24-A”.

Attached you will find BC resolution # 05-22-24-A, *Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations*. This resolution updates the reporting process, provides that Project Owners submit reporting to the Chief Financial Officer (CFO) as requested by the CFO, and provides that the CFO submit reporting to the BC. The CFO is working to implement these reporting functions which will be communicated when they are ready. Please review and share as you see fit to ensure reporting is submitted.

If you have questions, please contact Councilman Marlon Skenandore, or Secretary Lisa Liggins.




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



## Memorandum

To: Oneida Business Committee

Cc: Mark W. Powless, General Manager  
Sacheen Lawrence, Chair/Oneida Nation School Board

From: Lisa Liggins, Secretary 

Date: June 4, 2024

Re: Halt expenditures for non-reporting – ARPA FRF Projects

---

### Background

The Business Committee (BC) adopted resolutions # BC-06-09-21-B, BC-06-23-21- C, and BC 03-30-22-A which allocated American Rescue Plan Act of 2021 Federal Relief Funds (ARPA FRF) to eight categories of use and provided the project approval process. Resolution # BC 03-30-22-A, *Updating Tribal Contribution Savings Processes and Allocations*, required the Strategic Planner to provide a quarterly report to BC on the status of all approved projects and also required the Project Owner to provide a final project report to the Strategic Planner identifying at minimum - total cost amount unexpended, and both tangible and intangible benefits.

The Strategic Planner position was removed from the BC organizational chart at the start of the 2023-2026 term. In early 2024, noting the missing quarterly reports to the BC, Chief Counsel volunteered to reach out to Project Owners to request information and to provide a reporting to the BC. There were two rounds of reports provided to the BC at the March 7 and May 2, 2024, BC work sessions. The following two (2) projects did not provide the requested reporting:

- BC-07-27-22-O, *Obligation for Oneida Language Department (OLD) and Tehatiw<sup>n</sup>nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings*
- BC-10-22-22-A, *Beef Discount Project Utilizing Tribal Contribution Savings*

At the May 22, 2024, regular BC meeting, resolution # BC-05-22-24-A, *Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations*,



was adopted. This resolution updated the reporting process; the resolution provides that Project Owners provide reporting to the Chief Financial Officer (CFO) as requested by the CFO, and provides that the CFO submit reporting to the BC. The CFO is working to implement these reporting functions which will be communicated when they are ready.

I have made two recommendations regarding the projects at the end of this memo. The Beef Discount Project is concluded, it is simply a matter of identifying any remaining funds and the benefits of the program. However, the Oneida Language Department Program is a significantly large amount of funding that has yet to report on its activities or expenditures. Since reporting is used as a measure of how well the program is meeting goals and obtaining positive results, the lack of reporting can be the result of any number of reasons which may result of cancellation of the obligation. I am hopeful that it is simply an oversight, but in the interests of protecting the assets of the Nation, I am recommending no further expenditures be allowed until reporting is made.

### Requested Action

1. Beef Discount Project
  - a. The project has concluded. As noted in the adopting resolution the conclusion date for the project was September 30, 2023.
  - b. Suggested motion:
    - i. Direct the General Manager to ensure close out reporting is submitted to the CFO in accordance with resolution 05-22-24-A.
2. Oneida Language Department (OLD) and Tehatiw<sup>^</sup>nakhwa Language Nest (TLN) Expansion Project
  - a. This project is ongoing. As noted in the adopting resolution, the conclusion date for the project is September 30, 2028.
  - b. Suggested motion:
    - i. Halt expenditures related to BC resolution # 07-27-22-O, *Obligation for Oneida Language Department (OLD) and Tehatiw<sup>^</sup>nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings*, effective immediately and until such time as the proper reporting is submitted to the CFO in accordance with resolution 05-22-24-A.
    - ii. Approve the attached correspondence to the Oneida Nation School Board.

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## **BC Resolution # 05-22-24-A Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations**

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee adopted resolutions # BC-06-09-21-B, BC-06-23-21- C, and BC 03-30-22-A which allocated ARPA FRF to eight categories of use; and
- WHEREAS,** # BC 03-30-22-A required the Strategic Planner to provide a combined quarterly report to the Oneida Business Committee on the status of all approved projects; and
- WHEREAS,** the Project Owner was required to provide a final project report to the Strategic Planner identifying at minimum - total cost amount unexpended, and both tangible and intangible benefits – on the Oneida Business Committee work session; and
- WHEREAS,** the “Updated TC Savings Obligations” worksheet was to be updated to reflect the amount of funds returned from the obligation back to the category allocated for re-obligation; and
- WHEREAS,** the Oneida Business Committee for the 2023-2026 term has removed the Strategic Planner from the approved positions for the support of the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee has identified a need to amend the reporting process and provide the membership reporting on the status of the TC Savings projects funds; and

**BC Resolution # 05-22-24-A**  
**Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and**  
**Allocations**  
**Page 2 of 2**

**NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee amends the reporting process identified in #BC 03-30-22-A to the following project reporting process.

5. Reporting. The Project Owner shall provide reporting to the Chief Financial Officer (CFO) as requested by the CFO. The CFO shall provide a report that will include the following:

- Obligated TC Savings Amount
- Approved Purchase Orders
- Actual Expenditures to Date
- Project Owner
- Balance of Obligated Funds Remaining for Expenditure
- Narrative Project update

The report will be part of the Chief Financial Officer report to the OBC Executive Session, presented after Treasurer's monthly report, posted on the Members Only portion of the Oneida Nation website, included in the Annual and Semi-Annual Reports to the General Tribal Council, as well as presented in the Kalihwisaks on a quarterly basis.

6. Final Report. The Project Owner shall provide to the Chief Financial Officer (CFO) a final project report identifying, at minimum – total cost amount unexpended, and both tangible and intangible benefits – on the Oneida Business Committee work session. Copies of project reports and quarter project reports shall be maintained in the ARPA FRF Tracking Team files. Upon filing of the final report with the Oneida Business Committee at a work session, the Chief Financial Officer (CFO) shall update the "Updated TC Savings Obligations" work sheet to reflect the amount of funds returned from the obligation back to the category allocated for re-obligation.

**BE IT FINALLY RESOLVED**, BC Resolution # 03-30-22-A updated Tribal Contributions Savings Allocation spreadsheet is the last approved Tribal Contribution Savings Allocation spreadsheet and is attached to amended BC resolution 05-22-24-A.

#### CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 22<sup>nd</sup> day of May, 2024; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

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

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## BC Resolution # 07-27-22-O

### Obligation for Oneida Language Department (OLD) and Tehatiw^nakhwa Language Nest (TLN) Expansion Project Utilizing Tribal Contribution Savings

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation's budget to governmental programs business units beginning with "42#####"; and
- WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's Report; and
- WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
  - Housing, 17% of funds;
  - Food and Agriculture, 12% of funds;
  - Education, 6% of funds;
  - Culture and Language, 10% of funds;
  - Revenue Generations, 2% of funds;
  - Government Roles and Responsibilities, 3% of funds;
  - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- WHEREAS,** the Oneida Language Department (OLD) and Tehatiw^nakhwa Language Nest (TLN) Expansion Project will to provide for the continued implementation and expansion of Oneida Language Revitalization efforts; and
- WHEREAS,** the Project Owner for the proposed project is requesting \$9,685,027 obligated from the Tribal Contribution Savings, Culture and Language; and

**BC Resolution # 07-27-22-O**  
**Obligation for Oneida Language Department (OLD) and Tehatiw<sup>^</sup>nakhwa Language Nest (TLN)**  
**Expansion Project Utilizing Tribal Contribution Savings**  
**Page 2 of 2**

**WHEREAS,** this project will be concluded by September 30, 2028; and

**WHEREAS,** the Oneida Business Committee has reviewed the proposed project; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of funds for the Oneida Language Department (OLD) and Tehatiw<sup>^</sup>nakhwa Language Nest (TLN) Expansion Project, in the amount of \$9,685,027 from Tribal Contribution Savings, Culture and Language, with Tracy Williams, Director, Oneida Language Department, assigned as the Project Owner.

**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 27<sup>th</sup> day of July, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

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

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



## **BC Resolution # 10-12-22-A Beef Discount Project Utilizing Tribal Contribution Savings**

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation's budget to governmental programs business units beginning with "42#####"; and
- WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's Report; and
- WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
  - Housing, 17% of funds;
  - Food and Agriculture, 12% of funds;
  - Education, 6% of funds;
  - Culture and Language, 10% of funds;
  - Revenue Generations, 2% of funds;
  - Government Roles and Responsibilities, 3% of funds;
  - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and

**BC Resolution # 10-12-22-A**  
**Obligation for Beef Discount Project Utilizing Tribal Contribution Savings**  
**Page 2 of 2**

**WHEREAS,** this request is to fund the processing costs of 75 animals to be wholesaled to the Oneida Community at a discounted price. Our request is to fund the processing cost of 75 head, and implement a discount offer to membership that allows them to purchase animals wholesale with that cost savings 100 percent trickling down to them. Our goal of this project is to support membership in being able to prepare for the continuing rising cost of food by stocking their freezers with a high quality protein source, while simultaneously supporting our own system and economy by encouraging membership to invest their dollars back into Oneida; and

**WHEREAS,** the Project Owner for the proposed project is requesting \$75,000 obligated from the Tribal Contribution Savings, Food and Agriculture; and

**WHEREAS,** this project will be concluded by September 30, 2023; and

**WHEREAS,** the Oneida Business Committee has reviewed the proposed project; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of funds for the Beef Discount Project in the amount of \$75,000 from Tribal Contribution Savings, Food and Agriculture with Vanessa Miller, Food and Agriculture Area Manager assigned as the Project Owner.

**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; 6 members were present at a meeting duly called, noticed and held on the 12<sup>th</sup> day of October, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 3 members for, 0 members against, and 2 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

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

Review Oneida Youth Leadership Institute charter and bylaws and determine next steps

---

## Business Committee Agenda Request

1. Meeting Date Requested: 06/12/24

2. Session:

Open     Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve revised OYLI charter and bylaws

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

**7. Budget Information:**

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

**8. Submission:**

Authorized Sponsor: Marlon Skenandore, Councilman

Primary Requestor: Cheryl Stevens



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*MEMORANDUM*

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TO: BC Agenda

FROM: Cheryl Stevens, OYLI Executive Manager

DATE: May 13, 2024

RE: OYLI Charter/bylaws revisions

Please put the attached OYLI Charter and bylaws on next OBC agenda for approval. They have been updated and contain revisions provided by the Oneida Law Office due to inconsistencies with each other as working documents for the Oneida Youth Leadership Institute. The amount of stipends has also been revised from \$50 per meeting to \$100 per meeting to match the average board member compensation. However, as a note, no board member has taken a stipend to date (2017 to present) but increasing the stipend might help recruit board members.

10 ONEIDA YOUTH LEADERSHIP INSTITUTE CHARTER

Section I. Establishment of the Oneida Youth Leadership Institute.

A. Creation. The Oneida Youth Leadership Institute (“OYLI”) is hereby established as a wholly owned unincorporated agency of the Oneida Nation (the “Nation”), and shall be governed and managed by a Board of Directors, subject to the provisions of this Charter; the Board of Directors is not a board, committee or commission for purposes of the Comprehensive Policy Governing Boards, Committees and Commissions.

B. Purpose. The purpose of OYLI is to operate and support programs and activities which promote leadership qualities in Oneida youth, and to solicit charitable donations to fund such programs and activities.

C. Location. OYLI shall maintain its offices on the Oneida Reservation, but may conduct its activities both on and off the Reservation.

D. Instrumentality of the Nation. As a wholly owned instrumentality of the Nation, OLYI and its assets and activities shall have all the privileges and immunities of the Nation, including immunity from taxation, regulation and unconsented suit, subject to the limitations in this Charter and applicable law. The Nation shall at all times retain the sole proprietary interest in OYLI.

E. Exercise of Authority. Any exercise by OYLI of any powers or authorities in accordance with this Charter shall constitute the exercise of a governmental function of the Nation.

F. Allocation of Authority. All rights, powers or privileges not expressly delegated herein to OYLI shall be reserved to and held by the Oneida Business Committee and the Oneida General Tribal Council.

Section II. Authority. The Oneida Business Committee grants this Charter based upon the authority vested in it by the Oneida General Tribal Council and Art. IV, §§ 1(g) and (h) of the Oneida Nation Constitution and By-Laws, and pursuant to the inherent sovereign rights of the Nation.

Section III. Term of Existence. OYLI shall be formed as of the time of the granting of this Charter and its term of existence shall be perpetual, unless it is earlier dissolved pursuant to section XII of this Charter.

Section IV. Jurisdiction. OYLI is created under and is subject to the jurisdiction, laws, and ordinances of the Nation.

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## **Section V. Privileges and Immunities.**

A. Privileges and Immunities. OYLI shall be entitled to all of the privileges and immunities of the Nation, including sovereign immunity, to the same extent as the Nation itself, together with all rights and privileges arising from tribal sovereignty.

B. Waiver of Sovereign Immunity. The Nation may waive OYLI's sovereign immunity, provided that any such waiver is made in conformity with the Nation's Sovereign Immunity Ordinance, Chp. 14, Oneida Nation Code of Laws.

C. The liabilities and obligations of OYLI shall only be enforceable against OYLI, to the extent permitted by and consistent with any valid waiver of OYLI's sovereign immunity, and shall not be enforceable against the Nation or any assets and revenues of the Nation, except as specifically authorized by the Nation in conformity with the Nation's laws.

D. The liabilities and obligations of the Nation shall not be enforceable against OYLI or its assets, revenues or activities.

E. The assets, liabilities, rights and obligations of OYLI shall be separate and distinct from the assets, liabilities, rights and obligations of the Nation.

## **Section VI. Rights, Powers and Authorities**

A. It is the intent of this Charter to authorize OYLI to do all things necessary and desirable in connection with the fulfillment of its purpose.

B. OYLI shall have the power in its own name to:

1. solicit and receive charitable contributions;
2. receive, collect and own all revenues and pay all expenses arising from or related to its activities;
3. purchase, take, receive, lease, obtain by gift of bequest, or otherwise acquire, own, hold, improve, or use real or personal property, or any interest therein, wherever situated;
4. sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of or encumber all or any part of its property and assets;
5. purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, loan, pledge, or otherwise dispose of, and otherwise use and deal with, shares or other interests in, or obligations of, corporations, associations, partnerships of other entities, or individuals, or direct or indirect

93 obligations of the United States or of any other government, tribe, state, territory,  
94 governmental district or municipality, or any instrumentality thereof;

95  
96 6. make and enter into contracts and incur liabilities, indebtedness and other  
97 obligations by following the Nation's standard contract approval process  
98 including a review by the Oneida Law Office, Purchasing Department and, as  
99 applicable, the Indian Preference Office;

100  
101 7. employ contractors, consultants, agents, managers, advisers and accountants;

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103 8. loan money, invest and reinvest its funds, and take and hold real and personal  
104 property as security for the payment of funds so loaned or invested;

105  
106 9. hire, supervise and terminate employees, consultants and agents, and define  
107 their duties and fix their compensation, provided that all employees shall be  
108 employees of the Nation and governed by the Nation's personnel policies;

109  
110 10. establish and maintain procedures for its day-to-day operations;

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112 11. make and amend By-laws, consistent with this Charter and the laws of the  
113 Nation and the United States, for the administration and regulation of its affairs;

114  
115 12. open and maintain such deposit and securities accounts with banks,  
116 securities intermediaries and other financial institutions, and to deposit therein  
117 any or all revenues, provided that its accounts shall be separate from the accounts  
118 of the Nation and its assets shall not be commingled with other assets of the  
119 Nation;

120  
121 13. sue and be sued in its own name, including submitting any matter to  
122 arbitration or alternative dispute resolution, provided that the grant of power  
123 herein to sue and be sued does not in and of itself constitute a waiver of OYLI's  
124 sovereign immunity;

125  
126 14. consent to the jurisdiction of any federal, state or tribal court, and waive the  
127 requirement of the exhaustion of tribal remedies; and

128  
129 15. exercise all powers necessary to further its purpose, to the extent not  
130 inconsistent with anything herein.

131  
132 **Section VII. Limitations on Powers and Authorities.** OYLI shall not have authority to  
133 exercise any regulatory, legislative or judicial power, and shall not exercise any power or  
134 authority reserved to the Oneida Business Committee or General Tribal Council.

135  
136 **Section VIII. Assets.** OYLI's assets shall consist of all of its revenues, proceeds and earnings  
137 and whatever other assets it develops, generates or acquires as provided in this Charter, and shall  
138 include: all real and personal property transferred to OYLI by the Nation; all funds which OYLI

139 may acquire by grant, loan, gift or other means; all real and personal property which OYLI may  
140 a acquire by grant, loan, gift or other means; and all earnings, interest, dividends, accumulations,  
141 contract rights, claims and other proceeds arising from any listed assets.

142

143 **Section IX. Board of Directors.**

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145 A. Establishment. There is hereby established a Board of Directors (the “Board”) which  
146 shall manage the activities, affairs, and property of OYLI, and is hereby vested with all  
147 powers necessary to carry out OYLI’s purpose. The Board shall be responsible for the  
148 development, custody, management and operation of OYLI, for the establishment and  
149 maintenance of effective operating policies, and for the usual and ordinary duties of  
150 oversight and direction. The Board shall develop By-Laws governing its activities, which  
151 shall be consistent with this Charter and Oneida law.

152

153 B. Number and Appointment. The Board shall consist of a minimum of five (5) and a  
154 maximum of seven (7) members (each, a “Director”) selected and appointed by the  
155 Oneida Business Committee. In selecting and appointing Directors, the Oneida Business  
156 Committee shall give due consideration to qualities of industry, responsibility, integrity,  
157 and judgment, and shall have due regard for the need for diversity of experience on the  
158 Board, the need for adequate representation of the areas of expertise required by OYLI,  
159 and the guidelines of organizations which may provide financial assistance to OYLI.

160 1. A minimum of four (4) Directors shall be local to the area, residing within  
161 Brown or Outagamie counties.

162 2. A minimum of three (3) Directors shall be enrolled Tribal members of the  
163 Oneida Nation.

164 3. To the extent possible, in order to create a well-balanced Board, when  
165 appointing Directors, the Oneida Business Committee shall ensure that the Board  
166 contains a minimum of one (1) Director with each of the specialties: management,  
167 business administration, youth services and law.

168 4. In appointing the first Board, the OYLI work group shall prepare a pool of  
169 candidates for the Oneida Business Committee’s consideration and the Oneida  
170 Business Committee shall make appointments from the said pool.

171 5. In making all future appointments, the Board may provide the Oneida  
172 Business Committee with three (3) candidates per available Director position and  
173 the Oneida Business Committee shall make appointments from the candidates  
174 provided by the Board.

175 6. The Directors shall select from amongst themselves the following officer  
176 positions, provided that all officers shall be enrolled Tribal members of the  
177 Oneida Nation: Chairman, Secretary and Treasurer.

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179 C. Qualifications. Directors must meet the following qualifications:

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1. be at least twenty-one (21) years old;
  2. have a high school diploma, high school equivalency degree, or general education development certificate;
  3. have fundraising experience and either a) experience in management, business administration, youth services or law, or b) a bachelor's degree;
  4. have the ability to obtain a fiduciary bond; and
  5. have the ability to exercise sound judgment in matters relating to OYLI's purpose.

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D. Term. Each Director shall serve a term of three (3) years, provided that the initial Directors, in order to stagger terms, shall be randomly assigned one, two, and three year terms, in roughly equal proportion, and the terms shall thereafter remain staggered for the duration of the Board's existence. Directors may be re-appointed to successive terms without limitation.

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E. Removal. The Oneida Business Committee may remove Directors, with cause as defined in the OYLI's By-laws, by a majority vote of the members of the Oneida Business Committee present and voting at a duly called and held meeting of the Oneida Business Committee. The Board may adopt By-Laws governing the removal of OYLI Directors by the Board with or without cause.

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F. Vacancy. In the event of a vacancy before the expiration of a term, the Oneida Business Committee shall, in accordance with this Charter and Oneida law, promptly select and appoint a new Director for the remainder of the unexpired term.

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G. Successor. Unless he or she resigns or is removed, a Director shall hold office until his or her successor is appointed and sworn in by the Oneida Business Committee. In the event a Director holds over in office beyond the expiration of his or her term, the term of his successor shall be commensurately shortened, so that the terms of the Directors remain staggered.

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H. No Personal Liability. No Director shall be personally liable to any creditor of OYLI by reason of his or her status as a Director of the Board or by reason of acts done or not done in his or her capacity as a Director of the Board.

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I. Quorum. A quorum of the Board shall consist of one-half of the Directors then in office, plus one. A quorum is required for the Board to take official action. A quorum may be reached by Directors attending the meeting in person or, if preapproved by the Board, via conference call, Skype or similar technology.

225 J. Regular Meetings. The Board shall meet at least once every month and may meet as  
226 frequently as the business of the OYLI requires.

227  
228 K. Compensation. The Board shall be a voluntary Board until such time as the Board,  
229 by majority vote of Directors at a duly called meeting, determines that the OYLI is  
230 financially stable enough to pay meeting stipends. Should the Board vote to pay meeting  
231 stipends, the stipend shall be one hundred dollars (\$100.00) per meeting and shall be paid  
232 from the OYLI's earnings. The stipend amount may be modified as proposed by the  
233 Board and approved by Oneida Business Committee resolution. While the Board may  
234 meet as frequently as the business of the OYLI requires, Directors may receive stipends  
235 for a maximum of two (2) meetings per month.

236  
237 L. Conflict of Interest. A Director shall not participate in any Board action that involves  
238 the Director's personal financial interest. Each Director shall promptly notify the  
239 Secretary of the Board in writing of any personal financial interest he or she may have in  
240 any matter which may come before the Board or which may relate to the activities of  
241 OYLI. The Secretary shall enter the notification in the minutes, and the Director shall  
242 not participate in any action relating to the matter or be involved in any manner with the  
243 matter. As used herein, "personal financial interest" means an interest distinct from other  
244 members of the Nation held by the Director or an immediate family member of the  
245 Director which involves an ownership, income, investment or other beneficial interest in  
246 a business, or relates to any employment or prospective employment.

247  
248 M. Records. The Board shall keep complete and accurate records of all meetings and  
249 actions taken.

250  
251 **Section X. Indemnification of Directors and Officers.** OYLI shall indemnify any person  
252 against reasonable expenses actually and necessarily incurred, and against judgments, fines and  
253 amounts paid in settlement, in connection with any action, suit or proceeding in which the person  
254 was or is a party or threatened to be made a party by reason of the fact that he or she is or was a  
255 Director, officer, agent or employee acting on behalf of the OYLI, to the extent that such person  
256 is not otherwise indemnified, except in relation to matters as to which the person shall be  
257 adjudged in such action, suit or proceeding to be liable for gross negligence or intentional  
258 misconduct.

259  
260 **Section XI. Reports.**

261  
262 A. Semi-Annual/Annual and Quarterly Reports. The Board shall make quarterly reports  
263 to the Oneida Business Committee and annual and semi-annual reports to the Oneida  
264 Business Committee and/or Oneida General Tribal Council based on the reporting  
265 schedule created by the Nation's Secretary, approved by the Oneida Business Committee  
266 and posted on the Nation's website. The reports shall be made in the reporting form  
267 template provided by the Nation's Secretary. The Board shall approve all reports by  
268 official Board action prior to the report's submittal to the Oneida Business Committee  
269 and/or the General Tribal Council.

270



271  
272 B. Financial Reports. The Board shall submit quarterly financial reports to the OBC.  
273 Financial reports are subject to annual audits by the Nation's internal and/or third party  
274 auditors. They are proprietary and confidential, to be retained by the Secretary's office,  
275 and accessible only to those authorized officers, officials and personnel of the Nation  
276 with a legal or legitimate need to know such information; provided, however, that the  
277 Board or the Oneida Business Committee may authorize disclosure. Financial reports  
278 should be structured in an understandable manner consistent with Generally Accepted  
279 Accounting Principles (GAAP), and shall at a minimum include the following:

- 280
- 281 1. executive summary;
  - 282
  - 283 2. statement of financial position;
  - 284
  - 285 3. statement of activities;
  - 286
  - 287 4. statement of functional expenses;
  - 288
  - 289 5. statement of cash flows; and
  - 290
  - 291 6. notes to financial statements.
- 292

293 C. Disclosure Reports. The Board shall submit disclosure reports to the Oneida  
294 Business Committee by May 31st of each year. Disclosure reports shall identify any  
295 personal financial interest on the part of any Director which precludes the Director from  
296 participating in actions of the Board or being involved in the operations of OYLI under  
297 section IX(L). Disclosure reports are proprietary and confidential, to be retained by the  
298 Secretary's office, and accessible only to those authorized officers, officials and  
299 personnel of the Nation with a legal or legitimate need to know the information.

300  
301 **Section XII. Dissolution.** The Oneida Business Committee may dissolve OYLI by a 2/3  
302 majority vote adopting a resolution calling for dissolution. Upon dissolution, OYLI's assets  
303 shall be distributed in the following order of priority: i) perfected security interests of the Oneida  
304 Nation; ii) perfected security interests of third parties; iii) imperfect security interests of the  
305 Oneida Nation and third parties; and iv) all other debts and liabilities. Upon payment of all debts  
306 and liabilities, all remaining assets shall revert to the Oneida Nation.

307  
308 **Section XIII. Miscellaneous.**

309  
310 A. Effective Date. This Charter shall become effective upon the date of adoption of a  
311 resolution by the Oneida Business Committee granting this Charter.

312  
313 B. Consistency with Constitution. This Charter shall be construed in a manner  
314 consistent with the Oneida Nation Constitution. In the event of any inconsistency, the  
315 provisions of the Constitution shall control.

316

317 C. Consistency with Oneida Nation Laws. To the extent of any inconsistency between  
318 this Charter and the laws of the Oneida Nation with respect to the activities and  
319 operations of OYLI, this Charter shall control.

320  
321 D. Amendment. This Charter may be altered, amended or repealed or a new Charter  
322 adopted by a majority of the entire Board of Directors at a regular or emergency meeting  
323 of the Board of Directors, subject to being approved by the Oneida Business Committee.

324  
325  
326  
327 This charter, as amended and revised, is hereby approved by the Oneida Business Committee  
328 at a duly called meeting held on \_\_\_\_\_, by the Secretary of the Oneida Business  
329 Committee's signature.

1 **The Oneida Youth Leadership Institute Board**

2 **By-laws**

3

4 **Article I. Authority**

5 1. Name

6 (a) The official name of this board is the Oneida Youth Leadership Institute Board referred  
7 to herein as the Board

8

9 2. Authority

10 (a) By the authority of the Oneida Nation, the Board was established by the Oneida Youth  
11 Leadership Institute's Charter, which was adopted by Oneida Business Committee  
12 resolution #09-14-16-B, and revised resolution #\_\_\_\_\_.

13 (b) The purpose of the Oneida Youth Leadership Institute Board is to:

14 (1) receive tax-deductible contributions eligible under Internal Revenue Code  
15 Section 170 and 7871(a);

16 (2) approve and administer the Oneida Youth Leadership Institute's disbursements;

17 (3) promote nonprofit activities including, but not limited to, fundraising,  
18 education, training, meetings, workshops, publications and other relevant activities  
19 of the Oneida Youth Leadership Institute Board; and

20 (4) provide regular reporting to the Oneida Business Committee and General Tribal  
21 Council.

22 3. Office

23 (a) The official mailing address of the Board is P.O. Box 365, Oneida, WI 54155.

24 (b) The physical address of the Board is 909 Packerland Drive, Green Bay, WI 54303. The  
25 physical address of the Board is subject to change from time to time with approval of the  
26 Board.

27

28 4. Membership

29 (a) The Board shall be composed of a minimum of five (5) and a maximum of seven (7)  
30 directors. In selecting and appointing Directors, the Oneida Business Committee shall give  
31 due consideration to qualities of industry, responsibility, integrity, and judgment, and shall  
32 have due regard for the need for diversity of experience on the Board, the need for adequate  
33 representation of the areas of expertise required by the Oneida Youth Leadership Institute,  
34 and the guidelines of organizations which may provide financial assistance to Oneida  
35 Youth Leadership Institute.

36 (1) A minimum of four (4) directors shall be local to the area, residing within  
37 Brown or Outagamie counties.

38 (2) A minimum of three (3) directors shall be enrolled Tribal members of the  
39 Oneida Nation.

40 (3) To the extent possible, in order to create a well-balanced Board, when  
41 appointing directors, the Oneida Business Committee shall ensure that the Board  
42 contains a minimum of one (1) director with each of the specialties: management,  
43 business administration, youth services and law.

44 (4) In making all future appointments, the Oneida Business Committee shall make  
45 appointments in accordance with the Boards, Committees and Commissions law.

46 (5) Each director shall serve a term of three (3) years, provided that the initial  
47 directors, in order to stagger terms, shall be randomly assigned one, two, and three

48 year terms, in roughly equal proportion, and the terms shall thereafter remain  
49 staggered for the duration of the Board's existence. Directors may be re-appointed  
50 to successive terms without limitation.

51 (b) Qualifications

52 (a) To be eligible for appointment to the Oneida Youth Leadership Institute Board,  
53 a candidate shall have the following qualifications:

54 (a) be at least twenty-one (21) years old;

55 (b) have a high school diploma, high school equivalency degree, or general  
56 education development certificate;

57 (c) have fundraising experience and either (1) experience in management,  
58 business administration, youth services or law, or (2) a bachelor's degree;

59 (d) have the ability to obtain a fiduciary bond; and

60 (e) have the ability to exercise sound judgment in matters relating to  
61 OYLI's purpose.

62 (c) Vacancies, Appointments, Resignations, Suspensions, and Removals

63 (a) Vacancies and Appointments. If any director dies, resigns, is removed,  
64 incapacitated, or is otherwise unable to serve, the OBC will review past applications  
65 for possible candidate appointments.

66 (b) Resignation. Directors wishing to resign may do so by submitting a written  
67 resignation at any regular Board meeting.

68 (c) Removal. Removal of directors may occur by the Oneida Business Committee  
69 in accordance with the Removal law or by the Board in accordance with the Board's  
70 charter. All removals of directors by the Board shall further the purpose and policy  
71 of the Oneida Youth Leadership Institute. Removals by the Board may be with or  
72 without cause, where the following creates cause for removal:

73 (a) failure to attend three (3) regularly scheduled meetings, whether  
74 excused or unexcused, within a six (6) month period;

75 (b) intentional misuse of funds;

76 (c) alcohol abuse while performing official responsibilities or illegal use of  
77 drugs at any time;

78 (d) failure to continue to meet the qualifications for serving as director;  
79 and/or

80 (e) committing a felony while serving as director.

81 (d) Subcommittees. A subcommittee may be appointed by the chairperson of the Board to  
82 carry out specific duties, when deemed necessary. The subcommittee shall serve until the  
83 duties with which this subcommittee has been charged are completed, and a report has been  
84 accepted by the Board.

85 (e) Board Duties. The duties of the Board include, but are not limited to, the following:

86 (1) At the commencement of taking office, new directors shall complete the Board  
87 Confidentiality Statement and the Non-Disclosure Agreement and provide the  
88 completed forms to the Chairperson. Upon submission of forms to the Chairperson,  
89 the director may vote on Board actions.

90 (2) Develop and adopt policy relating to the management and administration of the  
91 Oneida Youth Leadership Institute.

92 (3) Oversee the Oneida Youth Leadership Institute's distributions.

93 (4) Participate in training including orientation, board training and workshops  
94 pertaining to investing, fiduciary, and relevant Oneida laws.

- 95 (5) Oversee the Oneida Youth Leadership Institute's fund investment activity and  
96 portfolio management.
- 97 (6) Participate in Oneida Youth Leadership Institute fundraising activities,  
98 including a personal financial contribution to annual fundraising campaigns.
- 99 (7) Restrict all use of the Oneida Youth Leadership Institute's donations to public  
100 purposes that promote leadership qualities in Oneida youth and, in all instances,  
101 prevent such donations from being used to contribute towards lobbying or political  
102 campaign activity, regardless of the purpose.
- 103 (8) Acknowledge all donations to the Oneida Youth Leadership Institute by  
104 providing a written acknowledgment of gratitude to each donor.
- 105 (9) Ensure that the Oneida Youth Leadership Institute's financials are audited  
106 annually and that findings of such audits are available to donors upon request.
- 107 (10) Make all reports made to the Oneida Business Committee and/or the General  
108 Tribal Council available to donors upon request.
- 109

110 5. Stipends. Board stipends shall be one hundred dollars (\$100.00) per meeting and shall be paid  
111 from the Oneida Youth Leadership Institute's earnings. While the Board may meet as frequently  
112 as the business of the Oneida Youth Leadership Institute requires, directors may only receive  
113 stipends for a maximum of two (2) meetings per month.

114

115 6. Trainings and Conferences. The Board may name required trainings and conferences required  
116 for directors to responsibly serve the Oneida Youth Leadership Institute.

117

## 118 **Article II. Officers**

119 1. Officer Selection. The directors shall select from amongst themselves, at the first Regular  
120 meeting following annual appointment, the following officer positions, provided that all officers  
121 shall be enrolled Tribal members of the Oneida Nation: Chairman, Secretary and Treasurer.

122 (a) If an officer position is vacated, the Board shall hold an interim election to fill the office  
123 for the balance of the year.

124 (b) Nomination of directors for officer positions may only be made by a director present,  
125 physically or electronically, at a duly called meeting of the Board.

126 (c) Any director nominated and/or elected to an officer position may communicate  
127 acceptance of such nomination/election via written correspondence, which may include  
128 electronic communications such as e-mail and facsimile.

129

130 2. Officer Positions. The Board shall elect directors to the following officer positions:

131 (a) Chairman

132 The Chairman shall call and preside over meetings, appoint subcommittees as  
133 needed, oversee all Board activities and schedule special meetings.

134

135 (b) Treasurer

136 (a) The Treasurer acts with the same authority as the chairperson in the absence of  
137 the President.

138 (b) The Treasurer shall ensure the accuracy of the Oneida Youth Leadership  
139 Institute's financials.

140 (c) The Treasurer shall coordinate with the Trust/Enrollment Committee as  
141 necessary.

142 (d) The Treasurer is responsible for fulfilling all of the Board's financial reporting  
143 requirements, including the annual audit.

144 (c) Secretary

145 (a) The Secretary is responsible for all of the Board's record keeping, minutes and  
146 correspondence.

147 (b) In the absence of the President and Treasurer, the Secretary may call and preside  
148 over meetings.

149 (c) The Secretary is responsible for fulfilling all of the Board's non-financial  
150 reporting requirements.

151

152 3. Budgetary and Travel Sign-Off Authority. The Board, as a whole, shall approve the Board's  
153 budget and, should the Board grow to be able hire its own staff, review and approve any budgets  
154 developed by staff. All travel and expenses incurred by the Board is required to be approved by  
155 the Board in advance of incurring such travel and expense costs. Travel and expenses specifically  
156 budgeted in the budget approved by the Board do not require separate approval by the Board.

157

158 4. Personnel. Until the Board has sufficient earnings to hire its own staff, the Nation's Grants  
159 Manager shall be the Board's Executive Manager.

160 (a) Until the Board is able to hire its own staff:

161 (a) the Board shall receive approval from the Executive Manager's supervisor as  
162 to the scope of services/work hours he/she has available to contribute towards the  
163 Board;

164 (2) the Executive Manager shall report to the Board for direction in regards to  
165 projects assigned by the Board; and

166 (3) the Executive Manager shall coordinate use of other employees of the Nation  
167 with their respective supervisors as needed for Board assignments. An employee  
168 of the Nation may not work on Board activities until his/her supervisor has  
169 approved the scope/time of the employee's contribution.

170 (b) All employees of the Nation contributing towards Board initiatives shall at all times  
171 remain employees of the Nation and shall at all times be governed by the Nation's  
172 employment laws, policies, and procedures.

173

### 174 **Article III. Meetings**

175 1. Regular Meetings. The Board shall meet at least once every month and may meet as frequently  
176 as the business of the Oneida Youth Leadership Institute may require. The Board shall establish  
177 the time and place of regular meetings and may amend the time and place of regular meetings as  
178 needed.

179

180 2. Emergency/Special Meetings. The Chairman may call Emergency/Special meetings. There  
181 shall be a minimum of twenty-four (24) hour verbal and/or written notice to all directors of any  
182 emergency and/or special meeting. A meeting satisfying this notice requirement and meeting  
183 quorum constitutes a duly called meeting.

184

185 3. Quorum. A quorum of the Board shall consist of one-half of the Directors then in office, plus  
186 one. A quorum is required for the Board to take official action. A quorum may be reached by  
187 directors attending the meeting in person or, if preapproved by the Board, via conference call,  
188 Skype or similar technology.

- 189  
190 4. Order of Business. The format of the Board's agendas shall be as prescribed by the Secretary  
191 based on the following order of business:  
192 (a) Call Meeting to Order  
193 (b) Approve Agenda  
194 (c) Approve Minutes  
195 (d) Attorney Business  
196 (e) Old Business  
197 (f) New Business  
198 (g) Other Business  
199 (h) Adjournment  
200

- 201 5. Voting  
202 (a) Voting shall be in accordance with Robert's Rule of Order.  
203 (b) The President may not vote except in the event of a tie.  
204 (c) Each director shall have one (1) vote.  
205 (d) In the event a Board decision is needed outside of a duly called meeting, the Executive  
206 Manager or an officer of the Board may conduct a poll of the directors by e-mail, provided  
207 that the Board shall accept the results of the e-poll at the next available duly called meeting.  
208 (e) In cases where a conflict of interest exists, the conflicted director shall recuse  
209 themselves from the action, or the Board can vote by a majority of the quorum present to  
210 exclude a director they believe has a conflict.  
211

- 212 6. Parliamentary Procedure. All meetings shall be conducted in accordance with the current  
213 edition of ROBERT'S RULES OF ORDER, in all cases to which they are applicable, unless they  
214 are inconsistent with these By-laws and/or any special rules of order the Board may adopt.  
215

#### 216 **Article IV. Reporting**

- 217 1. Agenda Items. The Board shall maintain agenda items in an identified and consistent format.  
218  
219 2. Minutes and Attachments. The Board shall type minutes in a consistent format designed to  
220 generate the most informative record of the meetings of the Board. Handouts, reports, memoranda,  
221 and the like may be attached to the minutes and agenda, or may be kept separately, provided that  
222 all materials can be identified based on the meeting in which they were presented.  
223  
224 3. Reporting. The Board shall make quarterly reports to the Oneida Business Committee and  
225 annual and semi-annual reports to the Oneida Business Committee for inclusion in the General  
226 Tribal Council reporting, based on the reporting schedule created by the Nation's Secretary,  
227 approved by the Oneida Business Committee, and posted on the Nation's website. The reports  
228 shall be made in the reporting form template provided by the Nation's Secretary. The Board shall  
229 approve all reports by official Board action prior to the report's submittal to the Oneida Business  
230 Committee and/or the General Tribal Council.  
231  
232  
233  
234  
235

236 A. Financial Reports: A financial report shall be quarterly to the Oneida Business  
 237 Committee. Financial reports should be structured in an understandable manner  
 238 consistent with Generally Accepted Accounting Principles (GAAP), and shall at a  
 239 minimum include the following:

- 240
- 241 (a) Executive Summary
- 242 (b) Statement of financial position
- 243 (c) Statement of activities
- 244 (d) Statement of functional expenses
- 245 (e) Statement of cash flows
- 246 (f) Notes to financial statements
- 247

248 **Article V. Amendments**

249

250 1. **Amendments to By-Laws** - These By-Laws may be altered, amended or repealed or new By-  
 251 Laws adopted by a majority of the entire Board of Directors at a regular or emergency  
 252 meetings of the Board of Directors, subject to being approved by the  
 253 Oneida Business Committee.

---

256

257 These by-laws, as amended and revised, are hereby approved by the Oneida Business Committee  
 258 at a duly called meeting held on \_\_\_\_\_, by the Secretary of the  
 259 Oneida Business Committee’s signature.

260

261 \_\_\_\_\_

262 Lisa Liggins, Secretary  
 263 Oneida Business Committee

264

265

266

267 Approved by the Interim Board 08-30-16

268

269 Approved by Oneida Business Committee: 09-14-16

270

271 First Amendment Approved by the Board: 04-17-24

272

273 First Amendment Approved by Oneida Business Committee: \_\_\_\_\_



Post one (1) vacancy - Oneida Land Commission

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 06/12/24

**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: Brooke Doxtator

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: May 30, 2024

RE: Post one (1) vacancy – Oneida Land Commission

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### Background

There is a vacancy on the Oneida Land Commission that needs to be posted. The vacancy is due to the resignation of Jennifer Hill which went into effect on May 28, 2024. The vacancy is for term ending July 31, 2025.

According to the Oneida Land Commission bylaws section 1-5.c.2.

“Unexpired Terms. Vacancies in unexpired terms shall be filled by appointment by the Oneida Business Committee pursuant to the Boards, Committees and Commissions law for the remainder of the unexpired term.”

### Action requested:

Post one (1) vacancy for the Oneida Land Commission.

Post one (1) vacancy - Oneida Nation Arts Board

---

## Business Committee Agenda Request

**1. Meeting Date Requested:** 06/12/24

**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: Brooke Doxtator

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: June 3, 2024

RE: Post one (1) vacancy – Oneida Nation Arts Board

---

### Background

There is a vacancy on the Oneida Nation Arts Board that needs to be posted. The vacancy is due to the resignation of Stacie Cutbank which went into effect June 3, 2024. The vacancy is for term ending March 31, 2025.

According to the Oneida Nation Arts Board bylaws section 1-5.c.

“Vacancies. Vacancies for any reason on the Board shall be filled for the remainder of the term through appointment by the Oneida Business Committee in accordance with the Boards, Committees and Commissions law.

### Action requested:

Post one (1) vacancy for the Oneida Nation Arts Board.