

Oneida Business Committee



Executive Session
8:30 AM Tuesday, June 25, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, June 26, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. MINUTES

- A. Approve the June 12, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

V. RESOLUTIONS

- A. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage License for the Oneida Casino Travel Center**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- B. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Bingo & Casino**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- C. Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Golf Enterprises**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

- D. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Hotel**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- E. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - E & EE**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- F. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - Larsen**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- G. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - Packerland**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- H. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - Westwind**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- I. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Nation Four Paths**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- J. **Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage License for the Oneida West Mason Casino**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- K. **Adopt resolution entitled Participation in Kunhi-Yo (I am healthy) 2024 Conference**
Sponsor: Lisa Liggins, Secretary
- L. **Adopt resolution entitled Approval of Use of Economic, Diversification and Community Development Funds for a donation of \$400,000 for the 2025 NFL Draft**
Sponsor: Justin Nishimoto, Economic Strategy Coordinator

VI. APPOINTMENTS

- A. **Determine next steps regarding two (2) appointments - Bay Bancorporation Board of Directors**
Sponsor: Lisa Liggins, Secretary
- B. **Determine next steps regarding six (6) vacancies - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
- C. **Determine next steps regarding six (6) vacancies - Oneida Election Board Alternate**
Sponsor: Lisa Liggins, Secretary
- D. **Determine next steps regarding two (2) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary

- E. **Determine next steps regarding four (4) vacancies - Oneida Personnel Commission**
Sponsor: Lisa Liggins, Secretary
- F. **Determine next steps regarding two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary

VII. **STANDING COMMITTEES**

A. **LEGISLATIVE OPERATING COMMITTEE**

- 1. **Accept the June 5, 2024, Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. **TRAVEL REPORTS**

- A. **Approve the travel report - Chairman Tehassi Hill - 2024 Tribal Self Governance Conference - Chandler, AZ - April 14-19, 2024**
Sponsor: Tehassi Hill, Chairman

IX. **TRAVEL REQUESTS**

- A. **Approve the travel request - Councilman Jonas Hill - Republican National Convention - Milwaukee, WI - July 14-18, 2024**
Sponsor: Jonas Hill, Councilman

X. **NEW BUSINESS**

- A. **Approve nomination of Debra Danforth as Alternate Tribal Representative to the Tribal Leaders Diabetes Committee**
Sponsor: Melinda J. Danforth, Director/Intergovernmental Affairs
- B. **Research Request: Elena Hill - UW-Madison Department of Agroecology - Seed Selection Techniques Used by Oneida Community Seed Keepers - Review recommendations and determine appropriate next steps**
Sponsor: Jo Anne House, Chief Counsel

XI. **GENERAL TRIBAL COUNCIL**

- A. **PETITIONER LINDSEY BLACKOWL - New Recreation/Community Center build # 2024-02**
 - 1. **Approve three (3) requested actions regarding petition # 2024-02**
Sponsor: Lisa Liggins, Secretary

XII. EXECUTIVE SESSION**A. REPORTS**

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

B. NEW BUSINESS

1. **Accept the June 5, 2024, Oneida Business Committee Officer's meeting notes**
Sponsor: Lisa Liggins, Secretary
2. **Review the draft meeting materials for the tentatively scheduled September 8, 2024, special General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary
3. **Review request for two (2) appointments - Bay Bancorporation Board of Directors**
Sponsor: Lisa Liggins, Secretary
4. **Review application(s) for six (6) vacancies - Oneida Election Board Ad Hoc Committee**
Sponsor: Lisa Liggins, Secretary
5. **Review application(s) for six (6) vacancies - Oneida Election Board Alternate**
Sponsor: Lisa Liggins, Secretary
6. **Review application(s) for two (2) vacancies - Oneida Nation Arts Board**
Sponsor: Lisa Liggins, Secretary
7. **Review application(s) for four (4) vacancies - Oneida Personnel Commission**
Sponsor: Lisa Liggins, Secretary
8. **Review application(s) for two (2) vacancies- Southeastern Wisconsin Oneida Tribal Services Advisory Board**
Sponsor: Lisa Liggins, Secretary
9. **Discuss solutions regarding GHR payroll module suspension**
Sponsor: Lisa Liggins, Secretary

XIII. ADJOURN

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

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

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

Approve the June 12, 2024, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

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**

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

Minutes**REGULAR MEETING**

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Secretary Lisa Liggins, Council members: Jonas Hill, Jennifer Webster, Jameson Wilson;

Not Present: Vice-Chairman Brandon Yellowbird-Stevens, 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 Teams¹), Justin Nishimoto (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Louise Cornelius, Chad Fuss, Melinda J. Danforth (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Nicole Rommel (via Microsoft Teams), Janice Decorah (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Vanessa L Miller (via Microsoft Teams), Kurt Jordan (via Microsoft Teams), Paul Witek (via Microsoft Teams), Maureen A Metoxen (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Joyce King (via Microsoft Teams), Patricia King (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Amber M Martinez (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), Dan Skenandore, Yasiman Metoxen, Edward Delgado, Sacheen Lawrence, Mark Skenadore, Aliskwet Ellis (via Microsoft Teams)

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:31 a.m.

For the record: Vice-Chairman Brandon Yellowbird-Stevens is out on approved travel attending the Tribal Stakeholder Roundtable in Washington, D.C., Councilman Kirby Metoxen is out on approved travel attending Native American Tourism of Wisconsin (NATOW) Annual 2024 Conference in Red Cliff, WI, and Councilman Marlon Skenandore is out on leave.

II. OPENING (00:00:15)

Opening provided by Councilman Jameson Wilson.

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

DRAFT**III. ADOPT THE AGENDA (00:06:44)**

Motion by Lisa Liggins to adopt the agenda as presented, seconded by Jonas Hill. Motion carried:

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

IV. OATH OF OFFICE**A. Oneida Election Board Ad-Hoc Committee - Dan Skenandore (00:07:04)**

Sponsor: Lisa Liggins, Secretary

B. Oneida Election Board Alternates - Yasiman Metoxen (00:07:04)

Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Secretary Lisa Liggins. Yasiman Metoxen and Dan Skenandore were present.

V. MINUTES**A. Approve the May 22, 2024, regular Business Committee minutes (00:09:18)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the May 22, 2024, regular Business Committee minutes, seconded by Lisa Liggins. Motion carried:

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

Item VII.A. was addressed next.

VI. RESOLUTIONS**A. Adopt resolution entitled FY-2024 GWA 18+ Assistance Program (01:25:45)**

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lawrence Barton to adopt resolution entitled 06-12-24-A FY-2024 General Welfare Assistance 18+ Program, seconded by Lisa Liggins. Motion carried:

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

DRAFT

- B. Adopt resolution entitled FY-2024 GWA Elder 62+ Assistance Program (01:27:00)**
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to adopt resolution entitled 06-12-24-B FY-2024 General Welfare Assistance Elder 62+ Program, seconded by Jameson Wilson. Motion carried:

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

- C. Adopt resolution entitled FY-2024 GWA Elder 65+ Assistance Program (01:27:20)**
Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Motion by Lisa Liggins to adopt resolution entitled 06-12-24-C FY-2024 General Welfare Assistance Elder 65+ Program with one (1) noted change [1] at line 1, correct "62" to "65"], seconded by Lawrence Barton. Motion carried:

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

Item XIII.A.1. was addressed next.

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

- 1. Accept the May 9, 2024, regular Finance Committee meeting minutes (00:09:39)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the May 9, 2024, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

- 2. Accept the May 23, 2024, regular Finance Committee meeting minutes (00:10:03)**
Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the May 23, 2024, regular Finance Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

DRAFT**B. LEGISLATIVE OPERATING COMMITTEE****1. Accept the May 15, 2024, regular Legislative Operating Committee meeting minutes (00:10:23)**

Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to accept the May 15, 2024, regular Legislative Operating Committee meeting minutes, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Item IX.A. was addressed next.

VIII. TABLED BUSINESS**A. Accept the Oneida Nation School Board FY-2024 2nd quarter report (00:51:19)**

Sponsor: Sacheen Lawrence, Chair/Oneida Nation School Board

Motion by Lisa Liggins to take this item from the table, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Motion by Lisa Liggins to accept the Oneida Nation School Board FY-2024 2nd quarter report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

Item XIII. was addressed next.

IX. 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 (00:10:50)**

Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill, Vice-Chairman Brandon Yellowbird-Stevens, Secretary Lisa Liggins, Councilman Kirby Metoxen, Councilwoman Jennifer Webster for the Mohegan Nation Council to Council Meeting in Uncasville, CT on May 13-16, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

DRAFT**X. 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 (00:11:29)**

Sponsor: Lawrence Barton, Treasurer

Motion by Lisa Liggins to approve the travel request for Treasurer Lawrence Barton to attend Native American Finance Officer's Association (NAFOA) Annual Conference in San Diego, CA on September 22-25, 2025, seconded by Jonas Hill. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

- B. Approve the travel request - Councilwoman Jennifer Webster - Indian Health Services Tribal Self Governance Advisory Committee Meeting - Washington, D.C. - July 22-24, 2024 (00:11:50)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jameson Wilson to approve the travel request from Councilwoman Jennifer Webster for the Indian Health Services Tribal Self Governance Advisory Committee Meeting in Washington, D.C. on July 22-24, 2024, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

- C. Approve the travel request - Councilwoman Jennifer Webster - Health and Human Services Secretary's Tribal Advisory Committee (STAC) - Portland, OR - September 9-13, 2024 (00:12:19)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Jameson Wilson to approve the travel request from Councilwoman Jennifer Webster for the Health and Human Services Secretary's Tribal Advisory Committee (STAC) in Portland, OR in September 9-13, 2024, seconded by Lisa Liggins. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

- 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 (00:13:09)**

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to approve the travel request from Councilwoman Jennifer Webster for the Indian Health Services Tribal Self Governance Advisory Committee Self Governance Meeting in Washington, D.C. on December 15-17, 2024, seconded by Jameson Wilson. Motion carried:

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

Not Present: Kirby Metoxen, Marlon Skenandore, Brandon Yellowbird-Stevens

DRAFT**XI. NEW BUSINESS**

- A. Approve the concept paper - CDC # 23-115 - Material Staging Area ((00:13:46)**
Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve the concept paper - CDC # 23-115 - Material Staging Area, seconded by Jameson Wilson. Motion carried:

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

- B. Consider three (3) actions regarding non-reporting ARPA FRF projects (00:20:22)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to direct the General Manager to ensure the close out reporting is submitted to the Chief Financial Officer in accordance with BC resolution # 05-22-24-A that in regard to beef discount project, seconded by Lisa Liggins. Motion carried:

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

Motion by Lisa Liggins to halt expenditures related to BC resolution # 07-27-22-O Obligations for Oneida Language Department and the Tehatiw[^]nakhwa Language Nest expansion project utilizing tribal contribution savings effective immediately until such time as the proper reporting is submitted to CFO in accordance with BC resolution # 05-22-24-A and to approve the attached correspondence to the Oneida Nation School Board, seconded by Lawrence Barton. Motion carried:

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

For the record: Secretary Lisa Liggins stated, the action to halt expenditures related to BC resolution # 07-27-22-O does not impact any current programming of the Oneida Language Department or the Language Nest.

- C. Review Oneida Youth Leadership Institute charter and bylaws and determine next steps (00:31:28)**
Sponsor: Marlon Skenandore, Oneida Youth Leadership Institute/Business Committee Liaison

Motion by Lisa Liggins to forward the proposed Oneida Youth Leadership Institute bylaws to Chief Counsel for review and be submitted back to the Business Committee in a month – first meeting in July, seconded by Jameson Wilson. Motion carried:

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

- D. Post one (1) vacancy - Oneida Land Commission (00:34:23)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy for the Oneida Land Commission, seconded by Jonas Hill. Motion carried:

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

DRAFT**E. Post one (1) vacancy - Oneida Nation Arts Board (00:34:44)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to post one (1) vacancy for the Oneida Nation Arts Board, seconded by Lawrence Barton. Motion carried:

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

XII. 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 (00:35:02)**
Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to accept the legal review re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01, seconded by Jonas Hill. Motion carried:

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

2. Accept the fiscal impact statement re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01 (00:35:39)
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to accept the fiscal impact statement re: Address Housing Issues/Veterans Home Loan Program - petition # 2024-01, seconded by Jennifer Webster. Motion carried:

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

3. Reschedule the special General Tribal Council meeting to address the Kestell petition # 2024-01 (00:50:59)
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve rescheduling the special General Tribal Council meeting to address the Kestell petition # 2024-01, seconded by Lisa Liggins. Motion carried:

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

DRAFT

The Oneida Business Committee, by consensus, recessed at 9:22 a.m. to 9:40 a.m.

Meeting called to order by Chairman Tehassi Hill at 9:41 a.m.

Roll call for the record:

*Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilwoman Jennifer Webster; Councilman Jameson Wilson;
Not Present: Councilman Kirby Metoxen; Councilman Marlon Skenandore; Vice-Chairman Brandon Yellowbird-Stevens;*

Item VIII.A. was addressed next.

XIII. EXECUTIVE SESSION (01:22:46)

Motion by Lisa Liggins to go into executive session at 10:12 a.m., seconded by Lawrence Barton.

Motion carried:

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

Roll call for the record:

*Present: Treasurer Lawrence Barton; Councilman Jonas Hill; Chairman Tehassi Hill; Secretary Lisa Liggins; Councilman Jameson Wilson;
Not Present: Councilman Kirby Metoxen; Councilman Marlon Skenandore; Vice-Chairman, Councilwoman Jennifer Webster; Brandon Yellowbird-Stevens;*

Motion by Lawrence Barton to come out of executive session at 1:37 p.m., seconded by Jonas Hill.

Motion carried:

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

Motion by Lisa Liggins to amend the agenda with four (4) changes [1) add section entitled Resolutions; 2) under the Resolution section, add item entitled Adopt resolution entitled FY-2024 General Welfare Assistance 18+ Program; 3) under the Resolution section, add item entitled Adopt resolution entitled FY-2024 General Welfare Assistance Elder 62+ Program; and 4) under the Resolution section, add item entitled Adopt resolution entitled FY-2024 General Welfare Assistance Elder 65+ Program], seconded by Jameson Wilson. Motion carried:

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

Item VI.A. was addressed next.

A. REPORTS**1. Accept the Chief Counsel report (01:27:52)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Lisa Liggins to accept the Chief Counsel report and to approve attorney contract for Arlinda Locklear - file # 2024-0681, seconded by Jameson Wilson. Motion carried:

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

DRAFT**2. Accept the General Manager report (01:28:22)**

Sponsor: Mark W. Powless, General Manager

Motion by Jonas Hill to accept the General Manager report, seconded by Lisa Liggins. Motion carried:

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

3. Accept the Hotel to Gaming Transition Committee June 2024 report (01:28:31)

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lawrence Barton to accept the Hotel to Gaming Transition Committee June 2024 report, seconded by Jonas Hill. Motion carried:

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

B. AUDIT COMMITTEE**1. Accept the April 16, 2024, regular Audit Committee meeting minutes (01:28:48)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the April 16, 2024, regular Audit Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

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

2. Accept the Controlled Keys compliance audit and lift the confidentiality requirement (01:29:02)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the Controlled Keys compliance audit and lift the confidentiality requirement, seconded by Jameson Wilson. Motion carried:

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

C. NEW BUSINESS**1. Approve a limited waiver of sovereign immunity - Duetto Research Inc. - file # 2024-0437 (01:29:18)**

Sponsor: Louise Cornelius, Gaming General Manager

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Duetto Research Inc. - file # 2024-0437, seconded by Jameson Wilson. Motion carried:

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

DRAFT**2. Adopt resolution entitled Appointment of Authorized Representatives to Transact Business with Wells Fargo Bank - file # 2024-0560 (01:29:36)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to adopt resolution entitled 06-12-24-D Appointment of Authorized Representatives to Transact Business with Wells Fargo Bank, seconded by Lawrence Barton. Motion carried:

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

Motion by Lisa Liggins to move BC resolution # 06-12-24-D Appointment of Authorized Representatives to Transact Business with Wells Fargo Bank into open session, seconded by Jonas Hill. Motion carried:

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

3. Discuss 2025 NFL Draft information (01:31:00)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to direct the BC Officers to complete the necessary follow up regarding the formation of a taskforce and taskforce leader regarding the 2025 NFL Draft, noting reporting from the identified taskforce leader is requested to occur in Executive Session every other month, seconded by Lisa Liggins. Motion carried:

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

XIV. ADJOURN (01:31:37)

Motion by Lisa Liggins to adjourn at 1:46 p.m., seconded by Jameson Wilson. Motion carried:

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

Minutes prepared by Bonnie Pigman, Information Management Specialist.
 Minutes approved as presented on _____.

 Lisa Liggins, Secretary
 ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage License for the Oneida Casino Travel.

Business Committee Agenda Request

1. Meeting Date Requested: 6/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

Other - type reason



3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Looking for an approval for their Alcohol License - Oneida Casino Travel Center

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Jo Anne House, Chief Counsel



6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input checked="" 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: Memo | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

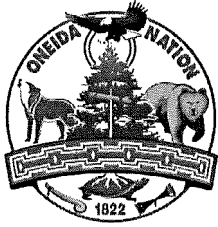
This cover letter serves as certification for the **Oneida Casino Travel Center**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida Casino Travel Center is ready to receive approval from the Oneida Business Committee.

Thank You



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



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for the Oneida Casino Travel Center

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise - Oneida Casino Travel Center to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Town of Pittsfield, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C.507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise - Oneida Casino Travel Center renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise - Oneida Casino Travel Center is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Casino Travel Center by the Oneida Retail Enterprise - Oneida Casino Travel Center, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Town of Pittsfield. [5 O.C. 507.4-4(a)].

Conclusion

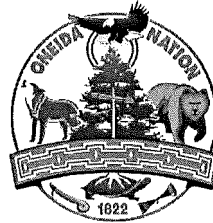
Adoption of this resolution would not conflict with any of the Nation's laws.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for the Oneida Casino Travel Center

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

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

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

WHEREAS, the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

WHEREAS, the Oneida Casino Travel Center by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Town of Pittsfield; and

WHEREAS, the Oneida Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida Casino Travel Center; and

WHEREAS, the Oneida Licensing Department has reviewed the Oneida Casino Travel Center renewal application along with all required documents, and has determined they are in compliance for renewal;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee grants an license to the Oneida Casino Travel Center by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2024-2025.

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Bingo & Casino

Business Committee Agenda Request

1. Meeting Date Requested: 6/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

Other - type reason



3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Looking for an approval for their Alcohol License - Oneida Bingo & Casino (Main)

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Jo Anne House, Chief Counsel




6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input checked="" 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: Memo | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman 

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

This cover letter serves as certification for the **Oneida Bingo & Casino**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida Bingo & Casino is ready to receive approval from the Oneida Business Committee.

Thank You



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



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for the Oneida Bingo & Casino

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Bingo and Casino to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Ashwaubenon, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Bingo and Casino renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Bingo and Casino is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol to the Oneida Bingo and Casino, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Ashwaubenon. [5 O.C. 507.4-4(a)].

Conclusion

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for the Oneida Bingo & Casino

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

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

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

WHEREAS, the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

WHEREAS, the Oneida Bingo & Casino, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the Village of Ashwaubenon; and

WHEREAS, the Oneida Bingo & Casino has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida Bingo & Casino; and

WHEREAS, the Oneida Licensing Department has reviewed the Oneida Bingo & Casino renewal application along with all required documents, and has determined they are in compliance for renewal;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee grants an license to The Oneida Bingo & Casino in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2024-2025.

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Golf Enterprises

Business Committee Agenda Request

1. Meeting Date Requested: 6/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

Other - type reason



3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Looking for an approval for their Alcohol License - Oneida Golf Enterprises/Thornbery

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Jo Anne House, Chief Counsel



6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input checked="" 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: Memo | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

This cover letter serves as certification for the **Oneida Golf Enterprises/Thornberry**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida Golf Enterprises/Thornberry is ready to receive approval from the Oneida Business Committee.

Thank You



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



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for The Oneida Golf Enterprises

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Golf Enterprises for Thornberry Creek at Oneida to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Hobart, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Golf Enterprises for Thornberry Creek at Oneida renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Golf Enterprises for Thornberry Creek at Oneida is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at Thornberry Creek at Oneida by the Oneida Golf Enterprises for Thornberry Creek at Oneida, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Hobart. [5 O.C. 507.4-4(a)].

Conclusion

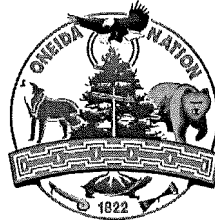
Adoption of this resolution would not conflict with any of the Nation's laws.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for The Oneida Golf Enterprises

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- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a
- 12 resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- 13
- 14 **WHEREAS,** the Oneida Nation The Oneida Golf Enterprises for Thornberry Creek at Oneida, has
- 15 satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the
- 16 procurement of a license to sell alcohol by the local municipality, the Village of Hobart; and
- 17
- 18 **WHEREAS,** the Oneida Golf Enterprises has requested the Oneida Business Committee grant it a
- 19 license to sell alcohol at the Thornberry Creek at Oneida; and
- 20
- 21 **WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Golf Enterprises renewal
- 22 application along with all required documents, and has determined they are in compliance
- 23 for renewal;
- 24
- 25 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants an license to the
- 26 Oneida Nation The Oneida Golf Enterprises for Thornberry Creek at Oneida, in accordance with the Oneida
- 27 Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in
- 28 concurrence with the license issued by the municipality for the licensing year 2024-2025.

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Hotel

Business Committee Agenda Request

1. Meeting Date Requested: 6/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

Other - type reason



3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Looking for an approval for their Alcohol License - Oneida Hotel

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Jo Anne House, Chief Counsel




6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input checked="" 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: Memo | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman 

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

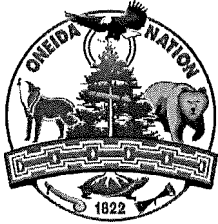
This cover letter serves as certification for the **Oneida Hotel**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida Hotel is ready to receive approval from the Oneida Business Committee.

Thank You



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



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for the Oneida Hotel

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Hotel to sell alcohol beverages at the Oneida Hotel in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Ashwaubenon, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Hotel renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Hotel is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Hotel by the Oneida Hotel, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Ashwaubenon. [5 O.C. 507.4-4(a)].

Conclusion

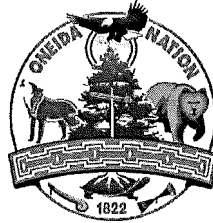
Adoption of this resolution would not conflict with any of the Nation's laws.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for the Oneida Hotel

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a
- 12 resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- 13
- 14 **WHEREAS,** the Oneida Hotel, has satisfied the requirements of the Oneida Alcohol Beverage Licensing
- 15 Law, including the procurement of a license to sell alcohol by the local municipality, the
- 16 village of Ashwaubenon; and
- 17
- 18 **WHEREAS,** the Oneida Hotel has requested the Oneida Business Committee grant it a license to sell
- 19 alcohol at the Oneida Hotel; and
- 20
- 21 **WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Hotel's renewal application
- 22 along with all required documents, and has determined they are in compliance for renewal;
- 23
- 24 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants an license to Oneida
- 25 Hotel in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing
- 26 Department which shall run in concurrence with the license issued by the municipality for the licensing year
- 27 2024-2025.

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop - E

Business Committee Agenda Request

1. Meeting Date Requested: 6/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

Other - type reason



3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Looking for an approval for their Alcohol License - Oneida One Stop E & EE

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Jo Anne House, Chief Counsel




6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input checked="" 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: Memo | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman 

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

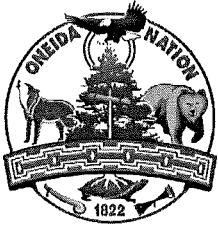
This cover letter serves as certification for the **Oneida One Stop – E & EE**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida One Stop – E & EE is ready to receive approval from the Oneida Business Committee.

Thank You



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



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for the Oneida One Stop – E & EE

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise, Oneida One Stop – E & EE to sell alcohol beverages in accordance with the Nation’s Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Town of Oneida, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation’s Alcohol Beverage Licensing law (“the Law”) was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise, Oneida One Stop – E & EE renewal application for an alcohol beverage license, along with all required documents, and has determined the Oneida Retail Enterprise, Oneida One Stop – E & EE is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise, Oneida One Stop – E & EE, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Town of Oneida. [5 O.C. 507.4-4(a)].

Conclusion

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for the Oneida One Stop – E & EE

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a
- 12 resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- 13
- 14 **WHEREAS,** the Oneida One Stop – E & EE by Oneida Retail Enterprise, has satisfied the requirements
- 15 of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to
- 16 sell alcohol by the local municipality, the Town of Oneida; and
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- 18 **WHEREAS,** the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant
- 19 it a license to sell alcohol at the Oneida One Stop – E & EE; and
- 20
- 21 **WHEREAS,** the Oneida Licensing Department has reviewed the Oneida One Stop – E & EE renewal
- 22 application along with all required documents, and has determined they are in compliance
- 23 for renewal;
- 24
- 25 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants an license to the
- 26 Oneida One Stop – E & EE by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage
- 27 Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the
- 28 license issued by the municipality for the licensing year 2024-2025.

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop -...

Business Committee Agenda Request

1. Meeting Date Requested:

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Looking for approval for their Alcohol License - One One Stop - Larsen

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List


6. Supporting Documents:

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

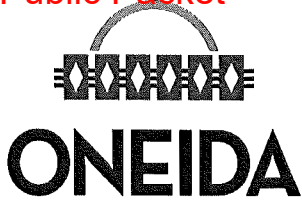
7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jo Anne House, Chief Counsel 

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

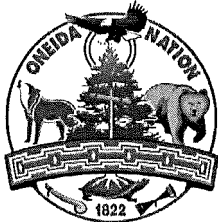
This cover letter serves as certification for the **Oneida One Stop - Larsen**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida One Stop - Larsen is ready to receive approval from the Oneida Business Committee.

Thank You



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



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for the Oneida One Stop – Larsen

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise Oneida One Stop – Larsen to sell alcohol beverages in accordance with the Nation’s Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation’s Alcohol Beverage Licensing law (“the Law”) was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise Oneida One Stop – Larsen renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise Oneida One Stop – Larsen is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise Oneida One Stop – Larsen, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

Conclusion

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for the Oneida One Stop – Larsen

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

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

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

WHEREAS, the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

WHEREAS, the Oneida One Stop – Larsen by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and

WHEREAS, the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida One Stop – Larsen; and

WHEREAS, the Oneida Licensing Department has reviewed the Oneida One Stop – LARSEN renewal application along with all required documents, and has determined they are in compliance for renewal;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee grants an license to the Oneida One Stop – Larsen by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2024-2025.

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop -...

Business Committee Agenda Request

1. Meeting Date Requested:

2. Session:

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

Justification: *Choose or type justification.*

3. Requested Motion:

- Accept as information; OR Enter the requested motion related to this item.

Looking for approval for their Alcohol License - Oneida One Stop-Packerland

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Jo Anne House, Chief Counsel




6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman 

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

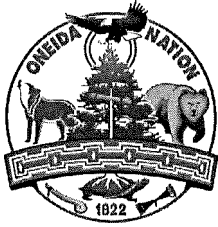
This cover letter serves as certification for the **Oneida One Stop - Packerland**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida One Stop - Packerland is ready to receive approval from the Oneida Business Committee.

Thank You



Oneida Nation
Oneida Business Committee
Legislative Operating Committee
PO Box 365 • Oneida, WI 54255-0365
Oneida-nsn.gov



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for the Oneida One Stop - Packerland

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise, Oneida One Stop – Packerland to sell alcohol beverages in accordance with the Nation’s Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the Village of Ashwaubenon, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation’s Alcohol Beverage Licensing law (“the Law”) was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise, Oneida One Stop – Packerland renewal application for an alcohol beverage license, along with all required documents, and has determined the Oneida Retail Enterprise, Oneida One Stop – Packerland is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise, Oneida One Stop – Packerland, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the Village of Ashwaubenon. [5 O.C. 507.4-4(a)].

Conclusion

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for the Oneida One Stop - Packerland

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a
- 12 resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- 13
- 14 **WHEREAS,** the Oneida One Stop – Packerland by Oneida Retail Enterprise, has satisfied the
- 15 requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement
- 16 of a license to sell alcohol by the local municipality, the Village of Ashwaubenon; and
- 17
- 18 **WHEREAS,** the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant
- 19 it a license to sell alcohol at the Oneida One Stop – Packerland; and
- 20
- 21 **WHEREAS,** the Oneida Licensing Department has reviewed the Oneida One Stop - Packerland renewal
- 22 application along with all required documents, and has determined they are in compliance
- 23 for renewal;
- 24
- 25 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants an license to the
- 26 Oneida One Stop – Packerland by Oneida Retail Enterprise in accordance with the Oneida Alcohol
- 27 Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence
- 28 with the license issued by the municipality for the licensing year 2024-2025.

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida One Stop -...

Business Committee Agenda Request

1. Meeting Date Requested: 6/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

Other - type reason



3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Looking for an approval for their Alcohol License - Oneida One Stop Westwind

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Jo Anne House, Chief Counsel



6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input checked="" 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: Memo | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman 

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

This cover letter serves as certification for the **Oneida One Stop - Westwind**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida One Stop - Westwind is ready to receive approval from the Oneida Business Committee.

Thank You



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



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for the Oneida One Stop – Westwind

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Retail Enterprise Oneida One Stop – Westwind to sell alcohol beverages in accordance with the Nation’s Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation’s Alcohol Beverage Licensing law (“the Law”) was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Retail Enterprise Oneida One Stop – Westwind renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Retail Enterprise Oneida One Stop – Westwind is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Retail Enterprise Oneida One Stop – Westwind, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

Conclusion

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for the Oneida One Stop – Westwind

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

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

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

WHEREAS, the Oneida Business Committee may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and

WHEREAS, the Oneida One Stop – Westwind by Oneida Retail Enterprise, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and

WHEREAS, the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant it a license to sell alcohol at the Oneida One Stop – Westwind; and

WHEREAS, the Oneida Licensing Department has reviewed the Oneida One Stop – Westwind renewal application along with all required documents, and has determined they are in compliance for renewal;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee grants an license to the Oneida One Stop – Westwind by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2024-2025.

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage Licenses for the Oneida Nation Four...

Business Committee Agenda Request

1. Meeting Date Requested: 6/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

Other - type reason



3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Looking for an approval for their Alcohol License - Oneida Four Paths

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Jo Anne House, Chief Counsel



6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input checked="" 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: Memo | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

This cover letter serves as certification for the **Oneida Four Paths**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida Four Paths is ready to receive approval from the Oneida Business Committee.

Thank You



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



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for The Oneida Nation Four Paths

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Nation Four Paths to sell alcohol beverages in accordance with the Nation's Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation's Alcohol Beverage Licensing law ("the Law") was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Nation Four Paths renewal application for an alcohol beverage license, along with all required documents, and has determined the Oneida Nation Four Paths is in compliance for licensure.

In addition, the Law requires that the Oneida Licensing Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Nation Four Paths, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

Conclusion

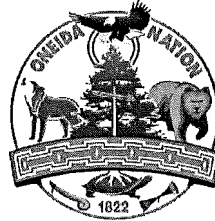
Adoption of this resolution would not conflict with any of the Nation's laws.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for The Oneida Nation Four Paths

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a
- 12 resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- 13
- 14 **WHEREAS,** the Oneida Nation Four Paths, by Oneida Retail Enterprise, has satisfied the requirements
- 15 of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to
- 16 sell alcohol by the local municipality, the City of Green Bay; and
- 17
- 18 **WHEREAS,** the Oneida Nation Retail Enterprise has requested the Oneida Business Committee grant
- 19 it a license to sell alcohol at the Oneida Nation Four Paths; and
- 20
- 21 **WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Nation Four Paths renewal
- 22 application along with all required documents, and has determined they are in compliance
- 23 for renewal;
- 24
- 25 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants an license to the
- 26 Oneida Nation Four Paths, by Oneida Retail Enterprise in accordance with the Oneida Alcohol Beverage
- 27 Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the
- 28 license issued by the municipality for the licensing year 2024-2025.

Adopt resolution entitled Approval of 2024-2025 Alcohol Beverage License for the Oneida West Mason...

Business Committee Agenda Request

1. Meeting Date Requested: 6/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

Other - type reason



3. Requested Motion:

Accept as information; OR Enter the requested motion related to this item.

Looking for an approval for their Alcohol License - Oneida West Mason Casino

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Memo*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Jo Anne House, Chief Counsel




6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input checked="" 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: Memo | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman 

Primary Requestor: Tonya Webster



Oneida Licensing Division

Oneida, WI 54155
(920) 496-5311
Fax (920) 496-7491

DATE: **June 10, 2024**
TO: **Oneida Business Committee**
RE: **Alcohol License – Approval Needed**
FROM: **Tonya Webster, Oneida License Department**

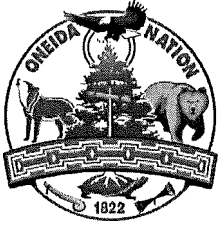
This cover letter serves as certification for the **Oneida West Mason Casino**. They have all the requirements needed to receive an alcohol license from the Oneida Nation. Listed below are all the requirements, and all have been received.

1. BC Resolution for approval
2. Renewal Alcohol Beverage License Application
3. Auxiliary Questionnaire
4. Gross Profit Memo
5. Proof of payment for the \$100 Application Fee
6. Statement of Effect Request Form

The Local Municipality Alcohol License has been applied for. If this is not granted the Oneida Alcohol License will not be valid.

The Oneida West Mason Casino is ready to receive approval from the Oneida Business Committee.

Thank You



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



Statement of Effect

Approval of 2024-2025 Alcohol Beverage License for The Oneida West Mason Casino

Summary

This resolution permits the Oneida Licensing Department to issue a license to the Oneida Casino – West Mason Casino to sell alcohol beverages in accordance with the Nation’s Alcohol Beverage Licensing law and the prevailing laws of the local municipality, the City of Green Bay, Wisconsin.

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

Date: June 5, 2024

Analysis by the Legislative Reference Office

The Nation’s Alcohol Beverage Licensing law (“the Law”) was adopted with the purpose of governing the sale of alcohol beverages by businesses owned by the Nation or incorporated under the laws of the Nation, on all land within the exterior boundaries of the Oneida Nation Reservation and any lands added thereto pursuant to federal law. [5 O.C. 507.1-1].

The Law sets forth requirements for an application for a license to sell alcohol beverages by the Nation, including the procurement of a license to sell alcohol by the local municipality. [5 O.C. 507.4-1]. The Oneida Licensing Department has reviewed the Oneida Casino – West Mason Casino renewal application for an alcohol beverage license along with all required documents and has determined the Oneida Casino – West Mason Casino is in compliance for licensure.

In addition, the Law requires that the Oneida License Department not issue any licenses for selling alcohol beverages until adoption of a resolution by the Oneida Business Committee granting such license. [5 O.C. 507.4-2]. Through this resolution the Oneida Business Committee grants a license to sell alcohol at the Oneida Casino – West Mason Casino, to be issued by the Oneida Licensing Department.

The license issued by the Oneida Licensing Department shall run concurrent with the license issued by the City of Green Bay. [5 O.C. 507.4-4(a)].

Conclusion

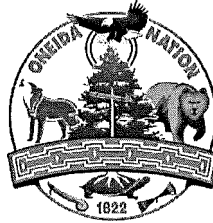
Adoption of this resolution would not conflict with any of the Nation’s laws.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # _____

Approval of 2024-2025 Alcohol Beverage License for The Oneida West Mason Casino

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Business Committee may grant a license to sell alcoholic beverages through a
- 12 resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- 13
- 14 **WHEREAS,** the Oneida Casino – West Mason Casino, has satisfied the requirements of the Oneida
- 15 Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by
- 16 the local municipality, the City of Green Bay; and
- 17
- 18 **WHEREAS,** the Oneida Casino has requested the Oneida Business Committee grant it a license to sell
- 19 alcohol at the West Mason Casino; and
- 20
- 21 **WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Casino - West Mason Casino
- 22 renewal application along with all required documents, and has determined they are in
- 23 compliance for renewal;
- 24
- 25 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee grants an license to the
- 26 Oneida Casino- West Mason Casino in accordance with the Oneida Alcohol Beverage Licensing Law to be
- 27 issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the
- 28 municipality for the licensing year 2024-2025.

Adopt resolution entitled Participation in Kunhi-Yo (I am healthy) 2024 Conference

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: Resolution Participation in Kunhi-yo Iam Heralthy 2024 Conference Draft

3. Requested Motion:

Accept as information; OR

Approve Resolution Participation in Kunhi-yo Iam Heralthy 2024 Conference Draft.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: Mark W. Powless General Manager.

5. Additional attendees needed for this request:

Oneida Behavioral Health's Tribal Opiod Response

Todd Vandenneuvel, Executive HR Director

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: (Name, Title/Entity)



Memorandum

To: Oneida Business Committee

From: Lisa Liggins, Secretary

Date: June 19, 2024

Re: Adopt resolution entitled Participation in Kunhi-Yo (I am healthy) 2024 Conference

Background:

The Oneida Business Committee (OBC) adopted resolution # 08-11-22-A *Participation in Kunhi-Yo (I am healthy) 2022 Conference* and resolution # 07-12-23-A *Participation in Kunhi-yo (I am Healthy) 2023 Conference*.

This event will again be held in August of 2024. The attached resolution provides up to two (2) hours of paid time for all employees to attend the event.

- Attached you will find:
 - Proposed Resolution
 - Statement of Effect

The proposed resolution was sent to the General Managers in advance to get their feedback.

Other considerations: permanent/on-going resolution rather than annual submission/adoption; moving submission of future resolutions to the appropriate Direct Report.

Requested Action:

1. Adopt resolution entitled Participation in Kunhi-Yo (I am Healthy) 2024 Conference



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



Statement of Effect

Participation in Kunhi-Yo (I am healthy) 2024 Conference

Summary

The resolution directs the authorization of up to two (2) hours of paid work time for employees of the Nation to attend the Kunhi-Yo 2024 Conference.

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

Date: June 14, 2024

Analysis by the Legislative Reference Office

As a result of increased drug abuse throughout the Reservation, the Behavioral Health Program has worked in coordination with the Tribal Action Plan program and identified resources and services to respond to drug and alcohol abuse and its impact on members and families. The Behavioral Health Program has received a Tribal Opioid Response grant which is supporting the Kunhi-Yo “I am healthy” 2024 Conference on August 29, 2024, at the Oneida Hotel & Conference Center. The Oneida Business Committee supports resources and services that provide assistance in reducing drug and alcohol abuse and its impact on members and families, and believes that all employees within the organization can benefit from having the opportunity to attend the Kunhi-Yo “I am healthy” 2024 Conference. The Chief Financial Officer identified that this is a budgeted expense.

Through the adoption of this resolution the Oneida Business Committee directs the authorization of up to two (2) hours of paid work time for employees of the Nation to attend the Kunhi-Yo 2024 Conference. This resolution provides that all employees are required to obtain supervisor authorization prior to using this paid work time, and that supervisors are encouraged to make scheduling arrangements to allow employees to attend. This resolution clarifies that the two (2) hours of paid work time cannot result in over forty (40) hours worked in the work week. The Oneida Business Committee directs the Executive HR Director to inform supervisors and employees of this action.

Conclusion

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

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 06-26-24-X Participation in Kunhi-Yo (I am healthy) 2024 Conference

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

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

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

WHEREAS, the Oneida Nation has focused for many decades on addressing alcoholism and providing support for this afflicted and affected by alcoholism; and

WHEREAS, the Oneida Business Committee has identified the drug abuse has increased within the Reservation and more members have been afflicted and affected by drug abuse; and

WHEREAS, the Tribal Action Plan program has identified specific areas of concern and resources to respond to drug and alcohol abuse and its impact on members and families; and

WHEREAS, the Behavioral Health Program has worked in coordination with the Tribal Action Plan program and identified resources and services to respond to drug and alcohol abuse and its impact on members and families; and

WHEREAS, the Behavioral Health Program has received a Tribal Opioid Response grant which is supporting the Kunhi-Yo "I am healthy" 2024 Conference on August 29, 2024, at the Oneida Hotel & Conference Center; and

WHEREAS, the Oneida Business Committee supports resources and services that provide assistance in reducing drug and alcohol abuse and its impact on members and families; and

WHEREAS, the Oneida Business Committee believes that all employees within the organization can benefit from having the opportunity to attend the Kunhi-Yo "I am healthy" 2024 Conference; and

WHEREAS, the Chief Financial Officer has identified that this is a budgeted expense; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee directs the authorization of up to two (2) hours of paid work time to attend the Kunhi-Yo 2024 Conference. All employees are required to obtain supervisor authorization prior to using this paid work time. Supervisors are encouraged to make scheduling arrangements to allow employees to attend. The two (2) hours of paid work time cannot result in over 40 hours worked in the work week.

43 **BE IT FINALLY RESOLVED**, the Oneida Business Committee directs the Executive HR Director to inform
44 supervisors and employees of this action.
45

46
47 **CERTIFICATION**
48

49 I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida
50 Business Committee is composed of 9 members of whom 5 members constitute a quorum; ___ members
51 were present at a meeting duly called, noticed and held on the XXth day of MONTH, YEAR; that the forgoing
52 resolution was duly adopted at such meeting by a vote of ___ members for, ___ members against, and ___
53 members not voting*; and that said resolution has not been rescinded or amended in any way.
54

55
56
57
58 _____
59 Lisa Liggins, Secretary
60 Oneida Business Committee
61

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

Adopt resolution entitled Approval of Use of Economic, Diversification and Community Development...

Business Committee Agenda Request

1. **Meeting Date Requested:** 6/26/24

2. **Session:**

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. **Requested Motion:**

Accept as information; OR Enter the requested motion related to this item.

Accept Resolution for a donation for \$400,000 to the NFL Draft from the EDDCD Fund

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

Finance

Programs/Services

Law Office

MIS

Gaming/Retail

Boards, Committees, or Commissions

Other:

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

Name, Title/Entity OR Choose from List

Louise Cornelius, Gaming General Manager

6. Supporting Documents:

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

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: | |

8. Submission:

Authorized Sponsor: Justin Nishimoto, Business Analyst

Primary Requestor: _____

Determine next steps regarding two (2) appointments - Bay Bancorporation Board of Directors

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

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, BCC Supervisor

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BDOXTAT1



June 14, 2024

Larry Barton, Treasurer
Oneida Nation
PO Box 365
Oneida, WI 54155

Re: Reappointment of board members for Bay Bancorporation, Inc.

Dear Mr. Barton:

As the Oneida Business Committee liaison to Bay Bancorporation, Inc., I am requesting your assistance in seeking shareholder action to reappoint two (2) new board members for Bay Bancorporation, Inc. The term for Elaine Skenandore-Cornelius and Fern Orié expires in June of this year.

The current board members and their terms are as follows:

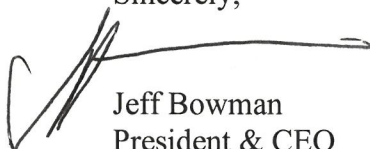
Board Member	Term Expiration
Elaine Skenandore-Cornelius	June, 2024
Fern Orié	June, 2024
Todd Van Den Heuvel	June, 2025
Josh Cottrell	June, 2025
Sam McMahon	June, 2026
Jeff Bowman	June, 2026

According to the Bay Bancorporation, Inc. bylaws, a board member can be appointed up to a maximum of three years for each board term and there is no limit on the number of board terms an individual can serve. In addition, each board member must be placed into staggered terms.

Therefore, I am recommending and requesting the shareholder reappoint Elaine Skenandore-Cornelius and Fern Orié to the Board of Directors to a new three-year term, expiring in June 2027. This will keep the current term expiration cadence and their reappointment will provide continued board continuity.

Thank you for your continued support and consideration. Please let me know if you have any questions.

Sincerely,



Jeff Bowman
President & CEO

Determine next steps regarding six (6) vacancies - Oneida Election Board Ad Hoc Committee

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

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: June 17, 2024

RE: Appointment(s) – Oneida Election Board Ad Hoc Committee

Background

Six (6) vacancies were posted for the Oneida Election Board Ad Hoc Committee. The vacancies are to complete the term ending December 31, 2024.

The vacancies have been posted since November 2023. The latest application deadline was June 7, 2024, and two (2) application(s) were received for the following applicant(s):

- Colleen Cornelius
- Kenneth Skodowski

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending December 31, 2024
- 2) reject the selected applicant(s) and oppose the vote**, OR
- 3) request the Secretary to re-notice the vacancy(ies)

Determine next steps regarding six (6) vacancies - Oneida Election Board Alternate

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

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: June 17, 2024

RE: Appointment(s) – Oneida Election Board Alternates

Background

Six (6) vacancies were posted for the Oneida Election Board Alternates. The vacancies are to complete terms that will end upon ratification of the 2024 Special Election results.

The vacancies have been posted since December 13, 2023, and one (1) application(s) was received for the following applicant(s):

- Sacheen Lawrence

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending upon the ratification of the 2024 Special Election results.
- 2) reject the selected applicant(s) and oppose the vote**, OR
- 3) request the Secretary to re-notice the vacancy(ies)

Determine next steps regarding two (2) vacancies - Oneida Nation Arts Board

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

2. General Information:

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

Justification: *Choose reason for Executive.*

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: 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: June 17, 2024

RE: Appointment(s) – Oneida Nation Arts Board

Background

Two (2) vacancies were posted for the Oneida Nation Arts Board. The vacancies are to complete terms ending March 31, 2025.

Two (2) vacancies have been posted since February 9, 2024. The latest application deadline was June 7, 2024, and one (1) application(s) was received for the following applicant(s):

- Pete Skenandore

Select action(s) provided below:

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

Determine next steps regarding four (4) vacancies - Oneida Personnel Commission

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

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: Amber Martinez, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: AMARTIN3



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: June 17, 2024

RE: Appointment(s) – Oneida Personnel Commission

Background

Four (4) vacancies have been posted for the Oneida Personnel Commission. The vacancies are to complete terms ending March 31, 2026, March 31, 2027, March 31, 2028, and March 31, 2029.

The vacancies have been posted since April 14, 2021. The latest application deadline was November 3, 2023, and one (1) application(s) was received for the following applicant(s):

- Taryn Webster

Select action(s) provided below:

- 1) accept the selected the applicant(s) and appoint to a term ending March 31, 2026, March 31, 2027, March 31, 2028, March 31, 2029 OR
- 2) reject the selected applicant(s) and oppose the vote**; OR
- 3) request the Secretary to re-notice the vacancy(ies)

Determine next steps regarding two (2) vacancies - Southeastern Wisconsin Oneida Tribal Services...

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

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: Amber Martinez, Recording Clerk

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: AMARTIN3



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: June 17, 2024

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

Background

Two (2) vacancies were posted for the Southeastern Wisconsin Oneida Tribal Services Advisory Board. The vacancies are to complete terms ending March 31, 2026.

The vacancies have been posted since February 9, 2024. The latest application deadline was June 7, 2024, and one (1) application(s) was received for the following applicant(s):

- Harmony Hill

Select action(s) provided below:

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

Accept the June 5, 2024, Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the June 5, 2024, Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jameson Wilson, Councilmember

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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
 June 5, 2024
 9:00 a.m.

Present: Jameson Wilson, Jonas Hill, Kirby Metoxen

Excused: Jennifer Webster, Marlon Skenandore

Others Present: Clorissa N. Leeman, Grace Elliott, Carolyn Salutz

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 Ralinda Ninham-Lamberies, Janice Decorah

I. Call to Order and Approval of the Agenda

Jameson Wilson called the June 5, 2024, Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

1. May 15, 2024 LOC Meeting Minutes

Motion by Kirby Metoxen to approve the May 15, 2024, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jonas Hill. Motion carried unanimously.

III. Current Business

1. Back Pay Law Amendments

Motion by Kirby Metoxen to accept the public comments and the public comment review memorandum and defer to a work meeting for further consideration; seconded by Jonas Hill. Motion carried unanimously.

2. Vehicle Driver Certification and Fleet Management Law Amendments

Motion by Kirby Metoxen to approve the Vehicle Driver Certification and Fleet Management law amendments draft, legislative analysis, and public meeting notice, and



forward the Vehicle Driver Certification and Fleet Management law amendments to a public meeting to be held on July 15, 2024; seconded by Jonas Hill. Motion carried unanimously.

3. Computer Resources Ordinance Amendments

Motion by Jonas Hill to approve the draft of the proposed amendments to the Computer Resources Ordinance and direct that a legislative analysis be completed; seconded by Kirby Metoxen. Motion carried unanimously.

IV. New Submissions

1. Oneida Life Insurance Plan Law Emergency Amendments

Motion by Jonas Hill to add the Oneida Life Insurance Plan Law Amendments to the Active Files List with Jameson Wilson as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

2. Uniform Commercial Code

Motion by Jonas Hill to add the Uniform Commercial Code to the Active Files List with Jameson Wilson as the sponsor; seconded by Kirby Metoxen. Motion carried unanimously.

V. Additions

VI. Administrative Items

VII. Executive Session

VIII. Adjourn

Motion by Kirby Metoxen to adjourn at 9:22 a.m.; seconded by Jonas Hill. Motion carried unanimously.

Approve the travel report - Chairman Tehassi Hill - 2024 Tribal Self Governance Conference - Chandler,...

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel report for Chairman Hill, 2024 Tribal Self-Governance Conference, Chandler, AZ, April 14-19,2024.

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

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

6. Supporting Documents:

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

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input type="checkbox"/> Unbudgeted | <input 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 Hill

Travel Event: 2024 Tribal Self-Governance Conference

Travel Location: Chandler, AZ

Departure Date: 04/14/2024 **Return Date:** 04/19/2024

Projected Cost: \$2,564.50 **Actual Cost:** \$2,182.95

Date Travel was Approved by OBC: 10/25/2023

Narrative/Background:

Tribal Self-Governance added a new breakout session to the 2024 Tribal Self-Governance Conference, Q&A w/Tribal Leaders & Self-Governance Professionals. I was asked to participate on that panel along with:

- W. Ron Allen, Tribal Chairman/CEO, Jamestown S’Klallam Tribe
- Anthony Hillaire, Chairman, Lummi Nation
- Terri Parton, President, Wichita and Affiliated Tribes
- Melanie Fourkiller, Director of Self-Governance, Choctaw Nation of Oklahoma

Before the conference started, there was an opportunity to meet with IHS Director, Roselyn Tso, along with Asha Petosky, Acting IHS Bemidji Regional Director, and Dr. Chris Poole, IHS Bemidji Area Lead Negotiator. During this meeting, management from the Comprehensive Health team and Self-Governance team, discussed several healthcare priorities for the nation. (Long Term Care, Behavioral Health & Substance Abuse Needs, SDPI, and the struggle to recruit and retain staff for all of said areas.

Requests to IHS Director were:

- Urged IHS to work with tribes and sister agencies at HHS to address growing need for resources for long-term care.
- Help filling the two vacant commissioned corps officer positions.
- More resources for tribes to recruit and retain workforce.
- Support for Behavioral Health Recruitment and Retention.
- Support non-competitive funding for Behavioral Health, including potential Opioid funding.
- Support the permanent reauthorization of SPDI and moving SDPI to Self-Governance.

- What resources and funding are available to help the nation with the expansion of the Oneida Community Health Center.

Over the course of the conference, there were several concurrent breakout sessions that were attended and attached is the agenda.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve travel report for Chairman Hill, 2024 Tribal Self-Governance Conference, Chandler, AZ, April 14-19,2024.

2024 Tribal Self-Governance Conference



April 15 – April 18

Wild Horse Pass Resort and Casino in Chandler, Arizona

Registration: www.tribalsefgov.org

MONDAY, APRIL 15

7a Registration Opens

10a – 12p Concurrent Sessions

- Welcome to Self-Governance Authority: Overview and History of Authorities that Support Tribal Self-Governance and Self-Determination
- Legislative & Judicial Update
- History and Overview of Contract Support Costs
- IHS Listening Session

12 – 1:30p Lunch Break (on your own)

1:30 – 3:15p Concurrent Sessions

- Self-Governance Basics at IHS and DOI
- Tribal Consultation: VHA/IHS MOU Operational Plan
- The National Science Foundation: Its Mission, Funding Opportunities, and Work with Tribal Nations
- What's New with Gaming? Sportsbooks, Self-Regulation, and Other Hot Topics

3:15 – 3:30p Break

3:30 – 5p Concurrent Sessions

- Self-Governance Basics at IHS and DOI
- Self-Governance Basics at DOT
- Tribal Consultation: Non-BIA Programs' PSFAs
- Roundtable Discussion: U.S. Semi Quincentennial Commission – Tribal Involvement in “America250” Efforts
- Health IT Modernization – Update

TUESDAY, APRIL 16

- 7a Registration
- 7:30 -9a Networking Breakfast – All Registered Attendees Welcome
- 9a – 12p Plenary/General Session
- 9a **Opening Ceremony**
- 9:30a **Welcome**
- 9:50a **Discussion with Indian Health Service, Indian Affairs, and Department of Transportation Leadership**
- 10:45a **Ysleta del Sur Pueblo – Ensuring Healthcare Services Keep Up with an Increasing Population – Self-Determining Citizenship and Experience with a Joint Venture
Premiere of *For Our People* Segment & Panel Discussion**
- 11:30a **Discussion with the Biden Administration – Executive Order on Reforming Federal Funding and Support for Tribal Nations to Better Embrace Our Trust Responsibilities and Promote the Next Era of Tribal Self-Determination**
- 12 – 1:30p Lunch Break (on your own)
- 1:30 – 2:45p Concurrent Sessions
- Where's the Money? Tracking Funds from Appropriations to Delivery with the Tribal Government
 - Tribal Experiences Negotiating Self-Governance Agreements with the Department of Transportation
 - Tackling Substance Abuse – Using Settlement Funds and Findings from the 2023 Fentanyl Summit
 - Key Treasury and Economic Development Updates
 - Power Balance: Increasing Leverage in Negotiations with Federal and State Government--Lessons Learned from the Native American Experience
- 2:45 – 3:15p Coffee Break
- 3:15 – 4:30p Concurrent Sessions
- Tribal Panel: Experiences and Tribal Tips for Negotiating Self-Governance Agreements
 - **Section 105(l): Using Leases to Collateralize Construction**
 - Opportunities for Tribal Nations under the Inflation Reduction Act
 - Tackling Substance Abuse – Law Enforcement Perspective
 - Tiwahe Initiative – 10 Years Strong!

WEDNESDAY, APRIL 17

9 – 10a

Concurrent Sessions

- Recovery Fund Compliance Update: Improve Delivery of Tribal Programs through Effective Grants Compliance
- Tribal Experiences Negotiating with Non-BIA Agencies
- Update on Medicaid Unwinding
- Tribal Civics – Cultivating Well Informed Tribal Citizens
- **Caring for Elders – Dementia and Alzheimer's**

10 – 10:15a

Coffee Break

10:15 – 11:30a

Concurrent Sessions

- Implementation of Self-Determination Authority at USDA's Food and Nutrition Service
- Self-Governance for Finance Professionals
- Planning for a Transition of Healthcare Programs to Self-Governance
- Preparing Native Youth for the Future Workforce – Artificial Intelligence Summer Camp
- Tribal Health Priorities Roundtable

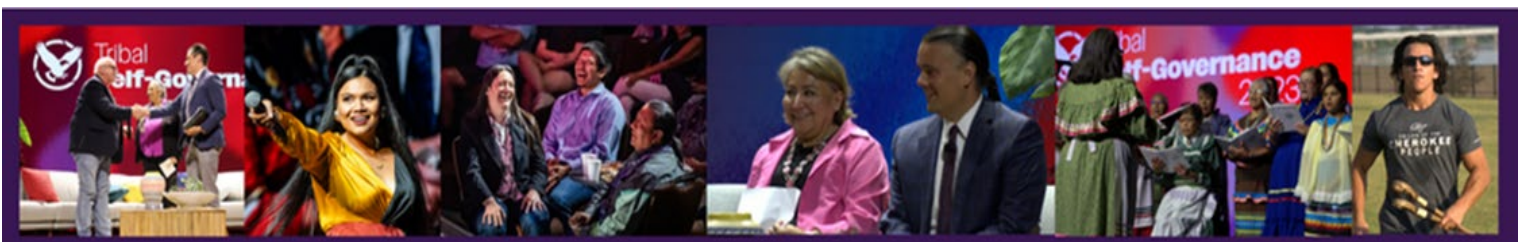
11:30 – 1p

Lunch Break (on your own)

1 – 4:30p**Plenary/General Session****1p****Opening Prayer & Welcome****1:10p****Tribal/State Relations – Coming Together to Create Water Policy for the Future****1:50p****Discussion with the Treasurer of the United States****2:10p****Self-Governance Updates from Department of the Interior, Indian Health Service & Department of Transportation****2:45p****Yurok-Tolowa-Dee-ni' Indigenous Marine Stewardship Area
Premiere of *For Our People* Segment & Panel Discussion****3:20p****NATIVE HEALTH's Designation as a National Voter Registration Act Site****3:45p****Five in Five: Increasing the Average Age of Mortality of SRMPIC Community Members
by Five Years in Five Years****4:20p****Chippewa Cree Tribe – Our Language is a Spirit
Premiere of *For Our People* Segment & Panel Discussion****6:30 – 9p****Reception**

THURSDAY, APRIL 18

- 9 – 11:45a Plenary/General Session
- 9a Opening Prayer
- 9:15a PROGRESS Act Update – Overview of Proposed Regulations
- 9:35a Citizen Potawatomi Nation's Eagle Aviary
Premier of *For Our People* Segment & Panel Discussion
- 10a Interagency Steering Group on Native American Voting Rights – Overview and Next Steps
- 10:30a Future of Self-Governance Authority
- 11a Experiences from the Maori - Implementing a Tiwahe Initiative
- 11:20a Kaw Nation – Reclaiming Culturally Significant Resources
Premier of *For Our People* Segment & Panel Discussion
- 11:45a – 1:15p Lunch Break (on your own)
- 1:15 – 2:30p Concurrent Sessions
- GSA Overview- Who are we? How can we help meet your needs?
 - Tribal Sponsorship of Marketplace and Medicaid Parts B and D Premiums
 - Overview of Inspector General Offices – Understanding the Role of the IG & Updates of Work
 - Tribal Perspectives & Updates on CSC Policy and Litigation
 - Grab Sovereignty with Both Hands! – Presentation from Arizona State University
- 2:30 – 2:45p Break
- 2:45 – 4p Concurrent Sessions
- GSA Focus Groups – Identifying Procurement Needs of Tribal Nations
 - Moving Towards Climate Resiliency – Tribal Experiences
 - Identifying Tribal Shares, Inherently Federal Functions, and Residual Shares
 - Implementation of the MISSION Act – Expanding Health Care Access to Veterans in Rural Areas
- 4p Conference Ends



Approve the travel request - Councilman Jonas Hill - Republican National Convention - Milwaukee, WI - ..

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve the travel request for Councilman Jonas G. Hill to Milwaukee, WI, July 14-18 to represent the Oneida Nation at the Republican National Convention.

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

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

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jonas Hill, Councilman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 06 / 26 / 24 e-poll requested

2. General Information:

Event Name: Republican National Convention

Event Location: Milwaukee, WI Attendee(s): Jonas G. Hill

Departure Date: Jul 14, 2024 Attendee(s):

Return Date: Jul 18, 2024 Attendee(s):

3. Budget Information:

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

Cost Estimate: \$2,290.50

4. Justification:

Describe the justification of this Travel Request:

The Oneida Nation is securing a delegate credential for a representative to attend the Republican National Convention. With this being a Presidential election year, this event is where the Republican Party chooses a presidential candidate and decides what their national platform will be. It is critical that Tribes are represented in this process to advocate the inclusion of tribal issues in the upcoming presidential reign. Councilman Hill will deliver talking points on issues of importance to the Nation to the Republican Party leadership.

5. Submission

Sponsor: Jonas G. Hill, Councilman

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

About Convention

About

During what may be the most important election of our lives, it is the job of the RNC's Committee on Arrangements (COA) to plan a blockbuster, 4-day Convention that will be broadcast across the world. We will host upwards of 50,000 guests in Milwaukee, including the delegates who will nominate the next President and Vice President of the United States.

Thousands of delegates and alternates will be selected by all 56 states and territories. They will travel to Milwaukee, WI July 15-18, 2024, to meet and select the Republican Nominee for President.

We don't take this important task lightly, and we cannot wait to share with you the details of this incredible democratic event that is so rich in tradition. Milwaukee, here we come!

Approve nomination of Debra Danforth as Alternate Tribal Representative to the Tribal Leaders Diabetes.

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Nomination of Debra Danforth as Alternate Tribal Representative to the Tribal Leaders Diabetes Committee.

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:

Debra Danforth, Comprehensive Health Division Director

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Primary Requestor: Brandon Wisneski, Self-Governance Manager

Memorandum

To: Oneida Business Committee
From: Brandon Wisneski, Self-Governance Manager
Date: June 26, 2024
Re: Nomination of Debra Danforth to Tribal Leaders Diabetes Committee (TLDC)

The Tribal Leaders Diabetes Committee (TLDC) provides leadership, guidance, and recommendations to the Indian Health Service (IHS) on issues related to diabetes and related chronic health conditions among American Indians and Alaska Natives. The TLDC was created in 1998 in response to the successful partnership between IHS and Tribal Leaders in establishing the process for distributing the Special Diabetes Program for Indians funds. The mission of the TLDC is to ensure an ongoing dialogue and partnership between Tribal Leaders and IHS on these important topics.

As an advisory body to the IHS Director, the Tribal Leaders Diabetes Committee:

- Makes recommendations on diabetes-related policy and advocacy issues.
- Provides advice and guidance to ensure that appropriate cultural traditions and values are incorporated in program development, research, and community-based activities.
- Offers guidance to other organizations—such as Federal agencies and organizations, states, Tribal epidemiology centers, institutions of higher learning, and private health organizations—on how they can help address diabetes and related chronic health conditions among American Indians and Alaska Natives.

The Bemidji Area (Wisconsin, Minnesota & Michigan) currently has a vacancy for an alternate delegate to the TLDC.

Recommended Action:

Approve Nomination of Debra Danforth as Alternate Tribal Representative to the Tribal Leaders Diabetes Committee.



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



June __, 2024

Asha Petoskey
Acting Director, Bemidji Area
Indian Health Service
2225 Cooperative Court NW
Bemidji, MN 56601

RE: Nomination of Debra Danforth as Bemidji Alternate Tribal Representative to the Tribal Leaders Diabetes Committee (TLDC)

Dear Ms. Petoskey,

On behalf of the Oneida Nation (“the Nation”), this letter is to nominate **Debra Danforth, RN, BSN**, Oneida Comprehensive Health Division Director, to serve as the **Bemidji Area Alternate Tribal Representative to the Tribal Leaders Diabetes Committee (TLDC)**.

Ms. Danforth has over 40 years of experience in healthcare and has served as Director of the Nation’s Comprehensive Health Division since 2006, providing management and oversight of the operations of the Nation’s Health Division. Ms. Danforth serves as a Wisconsin Representative to the Great Lakes Area Tribal Health Board (GLATHB), as an At-Large Delegate on the National Institute of Health (NIH) Tribal Advisory Committee, and as an Alternate Delegate to the CDC/ATSDR Tribal Advisory Committee.

Below is the contact information for the nominee:

Name: Debra Danforth, RN, BSN
Official Title: Comprehensive Health Division Operations Director
Tribe: Oneida Nation
Mailing Address: P.O. Box 365, Oneida, WI 54155
E-mail Address: ddanfort@oneidanation.org
Phone Number: (920) 869-4807

Thank you for your consideration. If you have any questions, please contact Brandon Wisneski, Self-Governance Manager, at bwisnesk@oneidanation.org

Sincerely,

ONEIDA NATION

Tehassi tasi Hill, Chairman

DEPARTMENT OF HEALTH AND HUMAN SERVICES
INDIAN HEALTH SERVICE
ROCKVILLE, MARYLAND 20852

Refer to: OCPS

INDIAN HEALTH SERVICE CIRCULAR NO. 2007-03

Effective Date: June 20, 2007

TRIBAL LEADERS DIABETES COMMITTEE - CHARTER

Sec.

1. Background
2. Vision Statement
3. Mission Statement
4. Objectives
5. Membership
6. Voting
7. Leadership
8. Technical Advisors
9. Meetings
10. Supersedure
11. Effective Date

1. BACKGROUND. The Special Diabetes Programs for Indians (SDPI), was created by Congress, as part of the Balanced Budget Act of 1997, Public Law 105-33, in recognition of the disproportionate impact of diabetes in American Indian and Alaska Native (AI/AN) communities. The Tribal Leaders Diabetes Committee (TLDC) was created by the Director, Indian Health Service (IHS), in 1998. The TLDC recommends to the Director, IHS, a process for distributing SDPI funds. The TLDC also provides the IHS and Tribal leadership with an ongoing forum to discuss all matters related to diabetes and the impact of other chronic diseases on AI/AN communities.

2. VISION STATEMENT. The TLDC will empower AI/AN people to live free of diabetes and related chronic diseases through promotion of healthy lifestyles while preserving culture, traditions, and values through Tribal leadership.

3. MISSION STATEMENT. The TLDC will make recommendations to establish broad-based policy and advocacy priorities for diabetes and related chronic disease activities to the Director, IHS.

4. OBJECTIVES. The TLDC will:
 - A. make recommendations and provide advice on policy and advocacy issues concerning diabetes and related chronic diseases;

 - B. provide advice and guidance to ensure the incorporation of appropriate culture, traditions, and values in program development, research, and community-based activities;

 - C. provide broad-based guidance and assistance in defining how other Federal agencies and organizations, States, Tribal epidemiology centers, institutions of higher learning, and private health organizations can play a role in addressing diabetes and related chronic diseases; and

 - D. serve as a Tribal advisory committee to the Centers for Disease Control and Prevention's Native Diabetes Wellness Program.

5. MEMBERSHIP. The TLDC membership is composed of individuals selected from the following groups:

- A. Tribal Representatives. One Tribal leader member and one Tribal leader alternate from each IHS Area shall be selected by the respective IHS Area Director in consultation with Area Tribes.
1. Such consultation should be conducted in a manner that provides impartial consideration of all potential candidates.
 2. A Tribal representative is defined as an elected or duly-appointed official of a Federally Recognized Tribe.
- B. Director, IHS, Appointees. One IHS Federal member and one IHS Federal alternate shall be appointed by the Director, IHS. The IHS Federal member or alternate shall keep the Director apprised of TLDC issues, decisions, recommendations, and concerns.
- C. Membership Requirements. The names of each TLDC member and alternate shall be submitted to the Director, IHS and the TLDC Co-chairs in an official letter from the respective Area Director.
1. The TLDC members representing each IHS Area shall be named by an official letter from the respective Area Director.
 2. Tribal organizations shall provide the name of the member and alternate by official correspondence on official letterhead signed by the chairperson of the organization.
- D. Vacancy. When a vacancy occurs:
1. The Area Director or Tribal organization shall notify the TLDC of the vacancy within 30 days and initiate the appropriate process to name a new representative.
 2. The alternate shall attend meetings until the vacancy is filled.
- E. Missed Meetings. If a member is unable to attend a scheduled TLDC meeting, the member shall notify the alternate. Should the alternate be unable to attend, the member shall identify an acting member to attend on behalf of the IHS Area. The acting member must be an appointed or elected Tribal Leader representative to vote.
- F. Replacement Request. If a member does not participate in a scheduled meeting on two successive occasions, the Area Director and Tribal organization shall be notified by the TLDC with a request to replace the representative(s) with individuals who are able to participate regularly.
- G. Term Limits. In recognition of the variety of procedures used to determine committee representation within each IHS Area and Tribal organization, TLDC membership is not subject to term limits. Changes in TLDC membership are to be submitted to the TLDC in writing by the appropriate Area Director or Tribal Chairperson.

6. VOTING

- A. One Member -One Vote. Each Tribal Leader or Tribal Leader alternate member seated at the table and the IHS Federal member or IHS Federal alternate shall be allowed one vote. If an IHS Area is represented by an alternate or an acting member, he or she shall be afforded the same rights and privileges as the primary member including voting.
- B. Non-Voting Privileges. Any TLDC Technical Advisor shall provide advice and input in an advisory capacity at the request of the co-chairs.
- C. Majority Rules. All votes will be counted, and each decision will follow the vote of the majority.

7. LEADERSHIP. The TLDC will be led by two Co-chairs:

- A. Tribal Co-chairperson. The TLDC members representing the 12IHS Areas shall elect from among themselves one Tribal representative to serve as co-chairperson and one alternate. The term of the Tribal Co-chairperson and alternate shall be determined by the TLDC members representing the 12 IHS Areas.
- B. Indian Health Service Co-chairperson. The IHS Federal member or designated alternate shall serve as co-chairperson.

8. TECHNICAL ADVISORS.

- A. National Congress of American Indians. One member and one alternate shall be selected by the National Congress of American Indians and shall serve in an advisory (non-voting) capacity only.
- B. National Indian Health Board. One member and one alternate shall be selected by the National Indian Health Board and shall serve in an advisory (non-voting) capacity only.
- C. Tribal Self-Governance Advisory Committee. One member and one alternate shall be selected by the Tribal Self-Governance Advisory Committee and shall serve in an advisory (non-voting) capacity only.
- D. Direct Service Tribes Advisory Committee. One member and one alternate shall be selected by the Direct Service Tribes Advisory Committee and shall serve in an advisory (non-voting) capacity only.
- E. National Council of Urban Indian Health. One member and one alternate shall be selected by the National Council of Urban Indian Health and shall serve in an advisory (non-voting) capacity only.

9. MEETINGS.

- A. Quarterly Meetings. The TLDC shall meet no less than four times annually on dates and locations as determined by the TLDC.
- B. Quorum. A quorum is established when at least seven IHS Area Tribal representatives and the IHS Federal representative or respective alternates are present for the entire duration of a meeting for the transaction of any official TLDC business.
- C. Meeting Materials. All TLDC meeting materials, including meeting notices, correspondence, etc., shall be provided to both primary members, alternates, technical advisors, and key advisors.
- D. Travel Expense Reimbursement. Reimbursement for travel expenses shall be provided by the Division of Diabetes Treatment and Prevention, IHS, either directly or through IHS's designated agent.

10. SUPERSEDURE. None

11. EFFECTIVE DATE. This circular becomes effective on the date of signature.

/Charles W. Grim, D.D.S./

Charles W. Grim, D.D.S., M.H.S.A.

Assistant Surgeon General

Acting Director, Indian Health Service

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IHS Headquarters, Indian Health Service, 5600 Fishers Lane, Rockville, MD 20857 - [Find a Mail Stop](#)

Research Request: Elena Hill - UW-Madison Department of Agroecology - Seed Selection Techniques...

Business Committee Agenda Request

1. Meeting Date Requested: 06/26/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept research approval request

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jo Anne House, Chief Counsel

Primary Requestor: Elena Hill, Oneida Citizen

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

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

Law Office



MEMORANDUM

TO: Oneida Business Committee

FROM: Jo Anne House, Chief Counsel

DATE: June 17, 2024

SUBJECT: Research Request – Elena Hill – UW-Madison Department of Agroecology

Elena Hill is a Master’s student at University of Wisconsin – Madison, Department of Agroecology. She is requesting approval to conduct research regarding her master’s thesis titled “Seed Selection Techniques Used by Oneida Community Seed Keepers”. Ms. Hill will be utilizing semi-structured interviews with individuals to gain insight on their processes of growing, harvesting and seed selection regarding corn, beans, squash and tobacco.

This is growing area of knowledge and activity within the Oneida Nation Reservation by members as well as the ongoing activities of Tsyunhehkwa Farm. Understanding how seed knowledge is growing and transferring within the Oneida Nation Reservation will be helpful in identifying future programming and services and how current programming and services should shift to meet the needs of this part of our community.

Ms. Hill has identified that her interviews will be open and not anonymous. She has also indicated a desire to share the interviews with the Oneida Nation. I am recommending Ms. Hill share her interviews with the Oneida Nation Museum for their collections.

I am recommending approval of this research project.

Recommended Action:

Motion to approve research request, consistent with resolution # BC-05-08-19-A, Research Requests: Review and Approval to Conduct, and, in accordance with:

- a. Resolve #2(3), Ms. Hill is required to submit the final paper draft for review;
- b. Resolve #2(4), Ms. Hill is required to submit a copy of the published work and can request to present the research findings to the Oneida Business Committee; and
- c. Resolve #5, any further use of this research information is not subject to authorization by the Oneida Business Committee.

If you have further questions, please contact me.

Seed Selection Techniques Used by Oneida Community Seed Keepers

A master's thesis proposal for the approval from the Oneida Business Committee

By

Elena Hill

Department of Agroecology, University of Wisconsin - Madison

Introduction:

The histories of Native seed keepers are fraught with the violence, forced relocation, and attempted erasure their tribes faced. Traditional lifestyles, skills, knowledge, and diets of Indigenous tribes were intentionally threatened by legislative genocide and assimilation in an attempt to remove Native communities as barriers and to promote a colonial-style method of individualized agriculture (Wolfe 2006; Hoover 2017; White 2019). The Dawes Act and allotment policies encouraged the farming of reservation land, yet for the Oneida people, led to a decline of farms and acres farmed (Carlson 1981; Hoover 2017). Kyle Whyte, an Indigenous philosopher from the Potawatomi Nation asserts that “[v]iolations of food sovereignty are one strategy of colonial societies, such as U.S. settler colonialism, to undermine Indigenous collective continuance in Indigenous peoples’ own homelands”(Whyte 2017). These historical atrocities not only impacted the ability of Native tribes to maintain sovereignty over their food systems, but they also impacted the ability of Indigenous seed keepers to pass down their traditional seeds and seed keeping skills. Passing down, learning, and using traditional methods became an act of resistance and a necessity of cultural preservation and food security.

As a result, many Native communities have been investing in repatriation and cultural skills revitalization efforts. These programs may not only work to reunite traditional seed varieties with their relatives, but also to renew seed keeping practices(White 2019). On a micro-level, individual seed keepers host seed exchanges for their beloved community members and pack up their precious seeds carefully as they travel to share with friends and relatives. On an inter-community level, there are several community and non-profit organizations that specialize in keeping, preserving, and repatriating Indigenous varieties. The redevelopment and repatriation of traditional and culturally important varieties has been a priority of Indigenous

groups such as the [Pawnee Seed Preservation Society](#) and the Indigenous Seed Keepers Network ([ISKN](#)). Both have been at the forefront of reconnecting and sharing ancestral seeds with relatives (White, 2019). Once a variety has been delivered back to its relatives, the community's next step is to continue to grow that population to a less vulnerable size. The labor of growing, saving, and regrowing seed varieties is something that used to be shared by groups of family members, but now may fall on individual community seed keepers or inter-tribal groups (G. L. Wilson 1917)). A deeper understanding of the roles seed keepers hold in their unique communities, and their expertise over varieties, would aid in supporting these inter-tribal rematriation and seed system efforts.

The motivations behind seed keeping, breeding, and production affect the techniques used. For example, seed keepers who are rematriating a community's variety may focus on increasing the amount of seed available, whilst avoiding any contamination of the variety's characteristics. Their goal is often to produce a large enough quantity of seed to share widely with the community or to plant for consumption. Foundationally, moving variety characteristics towards a specific direction often means culling out plants that show unfavorable traits and keeping the seeds from plants with favorable traits for the subsequent generation. Seed keepers often prioritize preserving the traditional characteristics of varieties by selecting individuals which best represent the variety as a whole. Heterogeneity is welcomed and expected, as population diversity not only reflects the traditional expression of cultural varieties but also is a matter of resilience in plants that experience inbreeding depression (White 2019). This accepted heterogeneity is what differentiates seed keepers from commercial breeders who prioritize the uniformity of marketable traits. Both maintain the integrity of a variety, just in different contexts.

Rematriation and reconnection efforts are not the only role community seed keepers fill. Recently, the economic stability and food security of many Tribal Nations across the Turtle Island (North America) was once again threatened. The COVID-19 pandemic disproportionately affected Indigenous communities due to structural economic and health disparities (Sharp 2020; Hoover 2020a). Feeding one's community became a necessary priority as the economy weakened and layoffs continued to increase. Seed keeping groups and individual seed keepers across Turtle Island answered their communities' calls. From the Mohawk community of Awkesasne, Rowen White sent out "three sisters and friends" packages full of herb, produce, and pollinator flower seeds (Hoover 2020b). Cynthia Wilson developed Seeds and Sheep to provide Navajo Nation community members with drought-resistant seeds for gardens from Monument Valley, Utah (Reinhart 2020; C. Wilson 2020). When shelves were emptied of food and seeds, seed keepers were able to meet their communities' demands (Hoover 2020b). This ability to rely on one's community, as well as access to culturally relevant nutritious foods and the reciprocal connection to the land and food, are tenants of food sovereignty (Hoover 2017; Stevens and Brewer 2019). Thus, seed sovereignty is one of the many different driving forces behind a community's food sovereignty. Rowen White and Cynthia Wilson were amongst the many seed keepers throughout Turtle Island who were able to aid in supporting their community's food security and sovereignty through their commitment to community seed systems.

Community seed keepers are, and always have been, critical for supporting the food sovereignty efforts of Tribal Nations through their intimate knowledge and relationship to their food and seed systems. To be Indigenous is to have an innate, reciprocal relationship with our seeds, binding us to our ancestors (Stevens and Brewer 2019; White 2019). These relationships to our seeds can guide our path to cultural reconnection and can reteach our communities how to

keep these rematriated varieties(White 2019). The skill and expertise of seed keeping was traditionally passed down between relatives and learned through doing(G. L. Wilson 1917). What once was a community-building skill may now be undercut by this independent style of colonial agriculture. It is yet to be known whether the way traditional seed keeping skills and knowledge is disseminated has been affected by not only this movement away from community-based agricultural systems, but also the replacement of traditional varieties for commercial ones. Community seed keepers who work with both commercial and traditional varieties may need to look to many different resources to best serve their specific needs, but this information may not be as reliable when working with traditional and rematriated varieties. This is just one risk of many that seed keepers must mitigate. Other risks include climate change, extreme weather events, and economic instability, among others. Practices that incorporate resiliency into seed systems aid in protecting the food sovereignty of a community as well as the integrity of traditional varieties from these risks. For the Oneida Nation of Wisconsin, the presence of white corn fields, three sister gardens, and community medicinal plots is evidence of this resilience and of the commitment their seed keepers have to their community.

Amongst numerous other important and traditional foods throughout their history, the Oneida people have innate ties to squash, beans, corn, and tobacco. I intend to interview individuals who both identify as Oneida community seed keepers and are working with these varieties, both traditional and commercial, to document their seed keeping experiences. I will illustrate how Oneida community seed keepers leverage the dissemination of seed keeping knowledge and skills to protect the integrity of their traditional seed varieties as well as how the seed keeping practices of these community seed keepers vary when working with traditional versus commercial seed varieties. A more complete understanding of the transference and usage

of traditional seed keeping practices will aid in the development of other cultural knowledge sharing efforts and will support Indigenous seed systems.

Methodology:

My project will be qualitatively designed using a semi-structured interview guide. I will conduct individual interviews with those who identify as Oneida Nation of Wisconsin community seed keepers and keep traditional corn, squash, bean, and/or tobacco seeds. Interviewee responses will be used to explore the transference of seed keeping knowledge and skills between Indigenous seed keepers and to gain insight into the decision-making processes employed when keeping traditional and commercial seed varieties. I will use personal networks to identify the initial round of participants and then use snowball sampling to receive recommendations from participants for potential additional interviewees. Interviews will be conducted in-person, when possible, between June 2024 and December 2024. I expect that many, if not most, interviews will be conducted on the Oneida Nation of Wisconsin Reservation.

Community members who agree to participate will be required to consent to their interview being recorded and consent to the information and/or recording developed from their participation to be utilized in the production of any future published cultural and/or educational materials. This includes the published material for this and any future related studies, and the cultural and/or educational materials produced by the Oneida Nation of Wisconsin and its community members. Participants may revoke their consent, skip questions, or withdraw from the interview at any time. Interviews will last anywhere between a half hour and two hours, depending on the quantity of seed varieties they keep and their interest in sharing their experiences. Interviews will be coded iteratively throughout the process through the transcription of the interview recordings.

The traditional knowledge, skills, and experiences expressed in these interviews belong to the interview participants and their respective tribes, thus participants will be informed that interview data will be retained and not anonymized in any future production of materials.

Participants will be provided the opportunity to review transcripts produced from their interviews. Any requests to remove, edit, or clarify information will be honored.

Outcomes/Results:

The purpose of this qualitative research is to aid in the understanding of traditional seed keeping practices to encourage and support food and seed system infrastructure. The oral history that is gathered through this project could be used to aid in programming within, but not limited to, the Oneida Museum, Oneida Cultural Heritage Department, and the Oneida Nation Schools. Materials produced and/or published can aid in identifying connections between repatriation efforts, Oneida community cultural and spiritual relationships to food, land, and plants, motivations behind keeping culturally important seed varieties, and the impact culturally important seed varieties have on the Oneida community. The oral history and identified connections developed from interviews may act as a resource for the development of culturally informed seed keeping and selection education.

I intend on preserving the oral history that will be developed as a result of these interviews. The traditional knowledge, skills, and experiences that make up this oral history and is documented within the interviews, interview data, transcripts, and related materials are the property of the interview participants and their respective tribes. Interview recordings, interview data, and any developed materials will be made available for the cultural departments and programming of the Oneida Nation of Wisconsin. This includes, but is not limited to, Oneida Cultural Heritage, Oneida Nation Schools System, Oneida Nation Museum, the Oneida Business Council, and Oneida community members.

After the completion of the development of a community deliverable and other materials necessary for the completion of my degree, this project, its outcomes, and my materials will be presented to the Oneida Nation of Wisconsin community and/or the Oneida Business Council.

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