

Oneida Business Committee



Executive Session
8:30 AM Tuesday, January 07, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, January 08, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

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

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Land Commission - Donald McLester**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the December 11, 2024, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary
- B. Approve the December 13, 2024, special Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Amendment to BC Resolution # 04-26-23-G Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager

- B. Adopt resolution entitled Amendment to BC Resolution # 10-26-22-G Obligation for Transit Garage Utilizing Tribal Contribution Savings**
Sponsor: Mark W. Powless, General Manager

VII. APPOINTMENTS

- A. Determine next steps regarding nine (9) vacancies - Oneida Election Board Ad-Hoc Committee**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. LEGISLATIVE OPERATING COMMITTEE**
- 1. Accept the December 4, 2024, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

IX. TRAVEL REQUESTS

- A. Approve the travel request - Vice-Chairman Brandon Yellowbird-Stevens & Councilmen Jonas Hill and Marlon Skenandore - Indian Gaming Tradeshow and Convention - San Diego, CA - March 30-April 4, 2025**
Sponsor: Brandon Yellowbird-Stevens, Vice-Chairman, Jonas Hill, Marlon Skenandore
- B. Approve the travel request - Treasurer Lawrence Barton - 43rd Annual Native American Finance Officer Association (NAFOA) Conference - New Orleans, LA - April 26-30, 2025**
Sponsor: Lawrence Barton, Treasurer
- C. Approve the travel request - Councilman Jonas Hill - Great Lakes Inter-Tribal Coalition Coordinating Committee Quarterly Meeting - Black River Falls, WI - January 20-23, 2025**
Sponsor: Jonas Hill, Councilman

X. NEW BUSINESS

- A. Approve the recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show tickets and the eligibility criteria of age 18+ pursuant to OBC SOP Ticket Distribution §5.3.1.2.**
Sponsor: Lisa Summers, OBC Area Manager
- B. Enter the e-poll results into the record regarding the approved Oneida Business Committee members appearing at the annual shareholders meeting shall act by consensus in determining how the vote(s) will be cast on behalf of the shareholder**
Sponsor: Lisa Liggins, Secretary

- C. **Enter the e-poll results into the record regarding three (3) approved actions regarding the 2024 Facility and Life Safety Inspection on all Oneida Gaming Facilities**
Sponsor: Lisa Liggins, Secretary

XI. GENERAL TRIBAL COUNCIL

- A. **Reschedule the April 9, 2025, tentatively scheduled General Tribal Council meeting**
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 (9:30 a.m.)**
Sponsor: Mark W. Powless, General Manager
3. **Accept the Treasurer's November 2024 report (9:00 a.m.)**
Sponsor: Lawrence Barton, Treasurer

B. NEW BUSINESS

1. **Review applications for nine (9) vacancies - Oneida Election Board Ad-Hoc Committee**
Sponsor: Lisa Liggins, Secretary
2. **Enter the e-poll results into the record regarding approval of the counter proposal amendments to the Draft Co-Existence Agreement in the trademark negotiations**
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

Oneida Land Commission - Donald McLester

Business Committee Agenda Request

1. Meeting Date Requested: 01/08/25

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
Justification: DRAFT materials/discussion

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: December 20, 2024

RE: Oath of Office – Oneida Land Commission

Background

On December 11, 2024, the Oneida Business Committee appointed Donald McLester to the Oneida Land Commission.

Approve the December 11, 2024, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 1/8/25

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

DRAFT**Oneida Business Committee**

Regular Meeting
8:30 AM Wednesday, December 11, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**REGULAR MEETING**

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

Arrived at: Chairman Tehassi Hill at 8:37 a.m., Secretary Lisa Liggins at 9:24 a.m.;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Melinda J. Danforth (via Microsoft Teams), Mark W. Powless, Louise Cornelius (via Microsoft Teams), Todd Vanden Heuvel (via Microsoft Teams), Kaylynn Gresham (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Debra Powless (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Janice Deborah (via Microsoft Teams), David P. Jordan (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Lisa Duff (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Tina Jorgensen (via Microsoft Teams), Cheryl Stevens (via Microsoft Teams), Michelle Danforth-Anderson (via Microsoft Teams), Eric McLester (via Microsoft Teams), Lisa Rauschenbach (via Microsoft Teams), Sarah Capelle (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Paul Witek (via Microsoft Teams), Dana McLester (via Microsoft Teams), Danielle White (via Microsoft Teams), Mercie Danforth (via Microsoft Teams), Bobbi King (via Microsoft Teams), James Sommerfeldt (via Microsoft Teams), Josephine Skenandore (via Microsoft Teams), Eric Bristol (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Patricia King (via Microsoft Teams), Martin Prevost (via Microsoft Teams), Nicolas Reynolds (via Microsoft Teams), Stacie Cutbank (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Carol Silva (via Microsoft Teams), Amber Martinez (via Microsoft Teams), Mark A. Powless, Sr. (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Jerry Cornelius, John Breuninger, Jeff House (via Microsoft Teams), Jeff Bowman (via Microsoft Teams), Joe Hanrahan (via Microsoft Teams), Jodi Skenandore (via Microsoft Teams), Ray Skenandore, Barry Skenandore, Mary Graves, Aliskwet Ellis (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 8:34 a.m.

II. OPENING (00:00:06)

Opening provided by Councilman Kirby Metoxen.

DRAFT**III. ADOPT THE AGENDA (00:00:29)**

Motion by Jennifer Webster to adopt the agenda with one (1) change [1] move item X.A. to the top of the agenda], seconded by Lawrence Barton. Motion carried:

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

Item X.A. was addressed next.

IV. OATH OF OFFICE**A. Oneida Election Board Ad-Hoc Committee - Patricia Moore (00:03:58)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to defer item IV.A., seconded by Jennifer Webster. Motion carried:

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

V. MINUTES**A. Approve the November 13, 2024, regular Business Committee meeting minutes (00:04:47)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the November 13, 2024, regular Business Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

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

VI. RESOLUTIONS**A. Adopt resolution entitled Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$163,883 for Roy Skenandore Memorial Pool Tournament (00:05:10)**

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Chairman Tehassi Hill assumes the role of the chair.

Motion by Jennifer Webster to adopt resolution entitled 12-11-24-A Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$163,883 for Roy Skenandore Memorial Pool Tournament, seconded by Jonas Hill. Motion carried:

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

DRAFT**B. Adopt resolution entitled Amendment to BC Resolution # 03-23-22-D Obligation for Amelia Cornelius Culture Park & Veterans Wall Enhancements, Utilizing Tribal Contribution Savings (00:09:50)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to adopt resolution entitled 12-11-24-B Amendment to BC Resolution # 03-23-22-D Obligation for Amelia Cornelius Culture Park & Veterans Wall Enhancements, Utilizing Tribal Contribution Savings, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins

Councilwoman Jennifer Webster left 8:43 a.m.

VII. APPOINTMENTS**A. Determine next steps regarding one (1) appointment - Oneida Land Commission (00:11:25);(01:15:30)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to defer until after executive session, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

Item VIII.A.1. was addressed next.

Motion by Lisa Liggins to accept the selected applicant and appoint Donald McLester to the Oneida Land Commission to a term ending July 31, 2025, seconded by Kirby Metoxen. Motion carried:

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

Item XIV.A.1. was addressed next.

VIII. STANDING COMMITTEES**A. FINANCE COMMITTEE****1. Accept the November 14, 2024, regular Finance Committee meeting minutes (00:11:48)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the November 14, 2024, regular Finance Committee meeting minutes, seconded by Marlon Skenandore. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

DRAFT**2. Accept the November 21, 2024, regular Finance Committee meeting minutes (00:12:12)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the November 21, 2024, regular Finance Committee meeting minutes, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

B. LEGISLATIVE OPERATING COMMITTEE**1. Accept the November 6, 2024, regular Legislative Operating Committee meeting minutes (00:12:40)**

Sponsor: Jameson Wilson, Councilman

Motion by Jonas Hill to accept the November 6, 2024, regular Legislative Operating Committee meeting minutes, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

2. Accept the November 20, 2024, regular Legislative Operating Committee meeting minutes (00:13:02)

Sponsor: Jameson Wilson, Councilman

Motion by Marlon Skenandore to accept the November 20, 2024, regular Legislative Operating Committee meeting minutes, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

IX. TRAVEL REPORTS**A. Approve the travel report - Treasurer Lawrence Barton & Councilmen Jameson Wilson and Marlon Skenandore - National Congress of American Indians 81st Annual Convention - Las Vegas, NV - October 27-November 1, 2024 (00:13:25)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to approve the travel report from Treasurer Lawrence Barton & Councilmen Jameson Wilson and Marlon Skenandore for the National Congress of American Indians 81st Annual Convention in Las Vegas, NV on October 27-November 1, 2024, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

DRAFT

- B. Approve the travel report - Councilman Kirby Metoxen - Biden apologizes for Native American boarding schools - Laveen, AZ - October 24, 2024 (00:13:56)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Kirby Metoxen for Biden apologizes for Native American boarding schools in Laveen, AZ on October 24, 2024, seconded by Marlon Skenandore. Motion carried:

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

- C. Approve the travel report - Councilman Kirby Metoxen - 24th Annual American Indigenous Tourism Conference - Marksville, LA - October 27 - November 1, 2024 (00:14:23)**
Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel report from Councilman Kirby Metoxen for the 24th Annual American Indigenous Tourism Conference in Marksville, LA on October 27-November 1, 2024, seconded by Lawrence Barton. Motion carried:

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

- D. Approve the travel report - Councilwoman Jennifer Webster - Dept. of Health and Human Services (HHS) Annual Regional Tribal Consultations - St. Paul, MN - August 26-29, 2024 (00:14:53)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Dept. of Health and Human Services (HHS) Annual Regional Tribal Consultations in St. Paul, MN on August 26-29, 2024, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

- E. Approve the travel report - Councilwoman Jennifer Webster - Health and Human Services Secretary's Tribal Advisory Committee (STAC) - Portland, OR - September 9-13, 2024 (00:15:22)**
Sponsor: Jennifer Webster, Councilwoman

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

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

DRAFT

- F. Approve the travel report - Councilwoman Jennifer Webster - Bemidji Area Director Interviews - Minneapolis, MN - October 1-2, 2024 (00:15:51)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Bemidji Area Director Interviews in Minneapolis, MN on October 1-2, 2024, seconded by Marlon Skenandore. Motion carried:

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

- G. Approve the travel report - Councilwoman Jennifer Webster - Health and Human Services (HHS) Secretary's Tribal Advisory Committee (STAC) - Washington, D.C. - November 17-21, 2024 (00:16:11)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel report from Councilwoman Jennifer Webster for the Health and Human Services (HHS) Secretary's Tribal Advisory Committee (STAC) in Washington, D.C. on November 17-21, 2024, seconded by Marlon Skenandore. Motion carried:

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

Item X.B. was addressed next.

X. TRAVEL REQUESTS

- A. Approve the travel request in accordance with § 219.16-1 - Oneida Nation Veteran Affairs Committee - nine (9) members and Tribal Veteran Service Officer - 80th Anniversary Iwo Jima Flag Raising Event - Sacaton, AZ - February 20-23, 2025 (00:01:09)**
Sponsor: Gerald Cornelius, Chair/Oneida Nation Veteran Affairs Committee

Chairman Tehassi Hill arrived at 8:37 a.m.

Motion by Lawrence Barton to approve the travel request in accordance with § 219.16-1 for the Oneida Nation Veteran Affairs Committee to have nine (9) members and Tribal Veteran Service Officer attend 80th Anniversary Iwo Jima Flag Raising Event in Sacaton, AZ on February 20-23, 2025, seconded by Jennifer Webster. Motion carried:

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

Item IV.A. was addressed next.

DRAFT

- B. Enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend the Special Committee on State-Tribal Relations meeting in Madison, WI on December 17-18, 2024 (00:16:41)**

Sponsor: Lisa Liggins, Secretary

Motion by Lawrence Barton to enter the e-poll results into the record regarding the approved travel request for Secretary Lisa Liggins to attend the Special Committee on State-Tribal Relations meeting in Madison, WI on December 17-18, 2024, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

- C. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the White House Tribal Nations Summit in Washington, D.C. on December 9-10, 2024 (00:17:09)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Brandon Yellowbird-Stevens to attend the White House Tribal Nations Summit in Washington, D.C. on December 9-10, 2024, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

XI. NEW BUSINESS

- A. Approve nomination of Jennifer Webster to the U.S. Department of Health and Human Services Secretary's Tribal Advisory Committee (00:17:39)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Brandon Yellowbird-Stevens to approve nomination of Jennifer Webster to the U.S. Department of Health and Human Services Secretary's Tribal Advisory Committee, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Jennifer Webster

- B. Accept the Food Assessment report (00:18:11)**

Sponsor: Mark W. Powless, General Manager

Councilwoman Jennifer Webster returned at 8:59 a.m.

Motion by Marlon Skenandore to accept the Food Assessment report, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

Not Present: Lisa Liggins

DRAFT**C. Review Blackjack Rules of Play and determine next steps (00:33:00)**

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

Motion by Jameson Wilson to approve the notice of the Blackjack Rules of Play approved by the Oneida Gaming Commission on November 12, 2024, and to direct notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

D. Review Mini Baccarat Rules of Play and determine next steps (00:34:00)

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

Motion by Jameson Wilson to approve the notice of the Mini Baccarat Rules of Play approved by the Oneida Gaming Commission on October 18, 2024, and to direct notice to the Gaming Commission there are no requested revisions under Section 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

E. Review the Bingo (Chapter 2) Oneida Gaming Minimum Internal Controls and determine appropriate next steps (00:34:35)

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

Motion by Jameson Wilson to approve the notice of the Oneida Gaming Minimum Internal Controls for Bingo (Chapter 2) approved by the Oneida Gaming Commission on November 21, 2024, and to direct notice to the Oneida Gaming Commission that there are no requested revisions under § 501.6-14(d), seconded by Jennifer Webster. Motion carried:

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

F. Review the 2025 Special Election recommendation and determine next steps (00:35:22)

Sponsor: Candace House, Chair/Oneida Election Board

Motion by Marlon Skenandore to accept the recommended dates for the 2025 Special Election, seconded by Kirby Metoxen. Motion carried:

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

G. Post one (1) vacancy - Oneida Nation Veteran Affairs Committee (00:36:52)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy for the Oneida Nation Veteran Affairs Committee, seconded by Jonas Hill. Motion carried:

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

DRAFT**H. Enter the e-poll results into the record regarding the approved Tuck School of Business first year project proposal and accompanying supporting historical subject matter documents for submission to Dartmouth College (00:37:22)**

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to enter the e-poll results into the record regarding the approved Tuck School of Business first year project proposal and accompanying supporting historical subject matter documents for submission to Dartmouth College, seconded by Brandon Yellowbird-Stevens. Motion carried:

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

XII. REPORTS**A. TRIBALLY CHARTERED ENTITIES****1. Accept the Bay Bancorporation, Inc. FY-2024 4th quarter report (00:40:01)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Brandon Yellowbird-Stevens to accept the Bay Bancorporation, Inc. FY-2024 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

2. Accept the Oneida ESC Group, LLC FY-2024 4th quarter report (00:41:28)

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

Motion by Kirby Metoxen to accept the Oneida ESC Group, LLC FY-2024 4th quarter report, seconded by Marlon Skenandore. Motion carried:

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

3. Accept the Oneida Golf Enterprise FY-2024 4th quarter report (00:41:54)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2024 4th quarter report, seconded by Jameson Wilson. Motion carried:

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

DRAFT**4. Accept the Oneida Youth Leadership Institute FY-2024 4th quarter report (00:43:55)**

Sponsor: Marlon Skenandore, Councilman

Motion by Marlon Skenandore to accept the Oneida Youth Leadership Institute FY-2024 4th quarter report, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins

XIII. GENERAL TRIBAL COUNCIL**A. PETITIONER SHERROLE BENTON - Move Oneida Nation Arts Program under Tourism or Community Development - petition # 2024-03****1. Approve three (3) requested actions regarding petition # 2024-03 (00:44:33)**

Sponsor: Lisa Liggins, Secretary

Secretary Lisa Liggins arrived at 9:24 a.m.

Motion by Lawrence Barton to acknowledge receipt of the petition from Sherrole Benton regarding Move Oneida Nation Arts Program under Tourism or Community Development; to direct the BC Direct Report Offices to complete and submit their administrative impact statements of the petition to the Tribal Secretary mailbox by Thursday, January 2, 2025; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the legal review, fiscal impact statement, and statement of effect with status updates to be submitted for the January 22, 2025, regular Business Committee meeting agenda and the first Business Committee meeting of the month thereafter or until the final documents are submitted, seconded by Kirby Metoxen. Motion carried:

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

Not Present: Lisa Liggins

B. Accept the draft November 18, 2024, special General Tribal Council meeting minutes and review requested action (00:53:27)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the draft November 18, 2024, special General Tribal Council meeting minutes; to direct CIP # 16-011 to be revised to focus on current Recreation needs with options for future growth; to direct CIP # 16-011 Project Team to present a proposed budget estimate to the Oneida Business Committee at the first meeting in March 2025; to direct the Treasurer to assign appropriate personnel to be assigned to the Project Team for CIP # 16-011 to provide financial guidance, seconded by Jonas Hill. Motion carried:

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

DRAFT

- C. Schedule a special General Tribal Council meeting to address the On?yote?a?ká ni?i Project Plan (00:57:27)**
Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to schedule a special General Tribal Council meeting on Wednesday, April 9, 2025, at 6:00 p.m. to address the On?yote?a?ká ni?i Project Plan, seconded by Jameson Wilson.

Motion carried:

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

For the record: Councilwoman Jennifer Webster stated, I am already scheduled out for that date.

For the record: Treasurer Lawrence Barton stated, I will be out on travel, to be excused formally. Thank you.

- D. Schedule two (2) special General Tribal Council meetings to address twelve (12) referendum questions (01:01:13)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to schedule two (2) special General Tribal Council meetings on Sunday June 1, 2025, and Sunday, June 8, 2025, at 2:00 p.m. to address twelve (12) referendum questions, . Motion carried:

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

For the record: Councilman Marlon Skenandore stated, That Sunday, June 1st, I will be coaching lacrosse and that is usually the end-of-the-year tournament, so I would ask to be excused from that date.

- E. Approve the notice and materials for the January 20, 2025, tentatively scheduled annual General Tribal Council meeting (01:13:22)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and materials for the January 20, 2025, tentatively scheduled annual General Tribal Council meeting and to schedule the inclement weather date as Sunday, March 16, 2025, at 2:00 p.m., seconded by Kirby Metoxen. Motion carried:

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

DRAFT**XIV. EXECUTIVE SESSION (01:14:42)**

Motion by Lisa Liggins to go into executive session at 9:49 a.m., seconded by Jennifer Webster.
Motion carried:

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

Motion by Jonas Hill to come out of executive session at 2:53 p.m., seconded by Jennifer Webster.
Motion carried:

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

Item VII.A. was re-addressed next.

A. REPORTS**1. Accept the Chief Counsel report (01:16:29)**

Sponsor: Jo Anne House, Chief Counsel

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

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

Motion by Lisa Liggins to approve a limited waiver of sovereign immunity - Liberty Software, Inc. - file # 2024-1487, seconded by Jennifer Webster. Motion carried:

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

2. Accept the General Manager report (01:17:03)

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to accept the General Manager report, seconded by Lisa Liggins. Motion carried:

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

3. Accept the Treasurer's October 2024 report (01:17:20)

Sponsor: Lawrence Barton, Treasurer

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

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

Abstained: Jonas Hill

DRAFT**4. Accept the Bay Bancorporation, Inc. FY-2024 4th quarter executive report (01:17:44)**

Sponsor: Jeff Bowman, President/Bay Bank

Motion by Jennifer Webster to accept the Bay Bancorporation, Inc. FY-2024 4th quarter executive report, seconded by Lisa Liggins. Motion carried:

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

5. Accept the Oneida ESC Group, LLC FY-2024 4th quarter executive report (01:17:59)

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

Motion by Marlon Skenandore to accept the Oneida ESC Group, LLC FY-2024 4th quarter executive report, seconded by Jennifer Webster. Motion carried:

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

6. Accept the Oneida Golf Enterprise FY-2024 4th quarter executive report (01:18:17)

Sponsor: Justin Nishimoto, Agent/Oneida Golf Enterprise

Motion by Jonas Hill to accept the Oneida Golf Enterprise FY-2024 4th quarter executive report, seconded by Kirby Metoxen. Motion carried:

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

7. Accept the Oneida Youth Leadership Institute FY-2024 4th quarter executive report (01:18:32)

Sponsor: Marlon Skenandore, Councilman

Motion by Jennifer Webster to accept the Oneida Youth Leadership Institute FY-2024 4th quarter executive report and to direct the OBC liaison to follow-up with the three (3) questions identified, seconded by Lisa Liggins. Motion carried:

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

Abstained: Kirby Metoxen

8. Accept the Economic Strategy Coordinator Tribally Chartered Entities FY-2024 4th quarter report (01:18:52)

Sponsor: Justin Nishimoto, Economic Strategy Coordinator

Motion by Jonas Hill to accept the Economic Strategy Coordinator Tribally Chartered Entities FY-2024 4th quarter report, seconded by Marlon Skenandore. Motion carried:

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

DRAFT**B. AUDIT COMMITTEE****1. Accept the October 15, 2024, regular Audit Committee meeting minutes (01:19:09)**

Sponsor: Lisa Liggins, Secretary

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

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

2. Accept the Gaming Contracts compliance audit and lift the confidentiality requirement (01:19:22)

Sponsor: Lisa Liggins, Secretary

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

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

3. Accept the Information Technology compliance audit and lift the confidentiality requirement (01:19:38)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Information Technology compliance audit and lift the confidentiality requirement, seconded by Kirby Metoxen. Motion carried:

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

4. Accept the Revenue compliance audit and lift the confidentiality requirement (01:19:54)

Sponsor: Lisa Liggins, Secretary

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

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

5. Accept the Surveillance compliance audit and lift the confidentiality requirement (01:20:07)

Sponsor: Lisa Liggins, Secretary

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

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

DRAFT**6. Accept the Table Games compliance audit and lift the confidentiality requirement (01:20:20)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Table Games compliance audit and lift the confidentiality requirement, seconded by Marlon Skenandore. Motion carried:

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

7. Accept the Title 31 compliance audit and lift the confidentiality requirement (01:20:35)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the Title 31 compliance audit and lift the confidentiality requirement, seconded by Jennifer Webster. Motion carried:

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

Motion by Lisa Liggins to forward the response regarding the finding under 17(b)(1)(iv) to the BC Officers for appropriate follow up, seconded by Jameson Wilson. Motion carried:

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

C. NEW BUSINESS**1. Approve a limited waiver of sovereign immunity - Lukas Lafuria Lantor & Sachs LLP - file # 2024-0972 (01:21:19)**

Sponsor: Mark W. Powless, General Manager

Motion by Jennifer Webster to approve a limited waiver of sovereign immunity - Lukas Lafuria Lantor & Sachs LLP - file # 2024-0972, seconded by Lawrence Barton. Motion carried:

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

2. Approve attorney contract - Oneida Law Office - file # 2024-1424 (01:21:40)

Sponsor: Jo Anne House, Chief Counsel

Motion by Jennifer Webster to approve attorney contract - Oneida Law Office - file # 2024-1424, seconded by Lawrence Barton. Motion carried:

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

DRAFT**3. Deliberations regarding pardon application - Lorenzo Samuel Guzman (01:22:00)**

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

Motion by Lisa Liggins to accept the recommendation of the Pardon and Forgiveness Committee and adopt resolution entitled 12-11-24-C Regarding Pardon of Lorenzo Samuel Guzman and move resolution to open session, seconded by Jonas Hill. Motion carried:

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

4. Review applications for one (1) vacancy - Oneida Land Commission (01:22:23)

Sponsor: Lisa Liggins, Secretary

Motion by Lisa Liggins to accept the discussion regarding the application(s) for one (1) vacancy for the Oneida Land Commission as information, seconded by Jennifer Webster. Motion carried:

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

XV. ADJOURN (01:22:43)

Motion by Lisa Liggins to adjourn at 3:00 p.m., seconded by Marlon Skenandore. Motion carried:

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

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Approve the December 13, 2024, special Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 1/8/25

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
Justification: DRAFT materials/discussion

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**

Special Meeting
9:00 AM Friday, December 13, 2024
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**SPECIAL MEETING**

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

Not Present: Chairman Tehassi Hill, Councilman Marlon Skenandore;

Arrived at: n/a

Others present: Jo A. House, RaLinda Ninham-Lamberies, Louise Cornelius, David P. Jordan (via Microsoft Teams), Maureen Perkins (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Loucinda Conway (via Microsoft Teams), Chad Fuss, Misty Jordan, James Skenandore, Mark A. Powless, Sr. (via Microsoft Teams), Reynold Danforth (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Jeremy King (via Microsoft Teams), Jodi Skenandore (via Microsoft Teams), Jennifer Anderson (via Microsoft Teams), Chad Stigsell (via Microsoft Teams), Ryan Hirsch (via Microsoft Teams), Wes Judnick (via Microsoft Teams), Kevin Smith (via Microsoft Teams), Aliskwet Ellis (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Vice-Chairman Brandon Yellowbird-Stevens at 9:01 a.m.

II. OPENING

No opening provided.

III. ADOPT THE AGENDA (00:00:04)

Motion by Lawrence Barton to adopt the agenda as presented, seconded by Lisa Liggins. Motion carried:

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

Not Present: Tehassi Hill, Marlon Skenandore

DRAFT**IV. EXECUTIVE SESSION (00:00:22)**

Motion by Lawrence Barton to go into executive session at 9:02 a.m., seconded by Jennifer Webster.
Motion carried:

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

Motion by Lawrence Barton to come out of executive session at 9:30 a.m., seconded by Jonas Hill.
Motion carried:

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

A. AUDIT COMMITTEE**1. Approve the FY-2024 year end audit presentation materials (00:00:59)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the FY-2024 year end audit presentation materials and the FY-2024 year end audited financial statements presented by RSM, US Auditors, seconded by Kirby Metoxen.
Motion carried:

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

2. Approve the FY-2024 year end audited financial statements presented by RSM, US Auditors (00:00:59)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to approve the FY-2024 year end audit presentation materials and the FY-2024 year end audited financial statements presented by RSM, US Auditors, seconded by Kirby Metoxen.
Motion carried:

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

V. ADJOURN (00:01:28)

Motion by Jennifer Webster to adjourn at 9:31 a.m., seconded by Kirby Metoxen. Motion carried:

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

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Amendment to BC Resolution # 04-26-23-G Obligation for Skenandoah Front...

Business Committee Agenda Request

1. Meeting Date Requested: 01/8/25

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

ENG #23-111 - Actions noted on attached memo.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Todd Vandenneuvel, Executive HR 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:

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

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2024.12.30 14:25:14 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Paul J. Witek – Engineering Director/Senior Architect

December 27, 2024

Business Committee Agenda Request - Memo

Project No.: 23-111 **Project Title:** Skenandoah Complex – Lobby Remodel

Purpose:

The project team is seeking an amendment to BC Resolution #04-26-23-G to change the project conclusion date from February, 2025, to September 30, 2025.

Background:

The approved project will ensure effective safety measures are put in place to protect the health and welfare of the employees located within the Skenandoah Complex.

The Business Committee approved Resolution #04-26-23-G Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings, for the purpose of funding for this project.

The time extension is needed to allow the expenditure of the allocated funding to finalize the development of the project.

Attachments:

- BC Resolution #04-26-23-G Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings.
- Draft Amendment to BC Resolution #04-26-23-G.
- Statement of Effect.

Action Requested:

1. Approval of Amendment to BC Resolution #04-26-23-G.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # 04-26-23-G

Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation's budget to governmental programs business units beginning with "42#####"; and
- WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's Report; and
- WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
 - Housing, 17% of funds;
 - Food and Agriculture, 12% of funds;
 - Education, 6% of funds;
 - Culture and Language, 10% of funds;
 - Revenue Generations, 2% of funds;
 - Government Roles and Responsibilities, 3% of funds;
 - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- WHEREAS,** the Skenandoah Front Lobby Renovation will ensure effective safety measures are put in place to protect the health and welfare of the employees located within the Skenandoah complex; and
- WHEREAS,** the Project Owner for the proposed project is requesting \$250,000 obligated from the Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; and

BC Resolution # 04-26-23-G
Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings
Page 2 of 2

WHEREAS, this project will be concluded by February 2025; and

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

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the obligation of funds for the Skenandoah Front Lobby Renovation in the amount of \$250,000 from Tribal Contribution Savings, Overall Priority – Land, Infrastructure, Sovereignty; with Todd VanDen Heuvel, Executive HR Director assigned as the Project Owner.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 26th day of April, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Liggins, Secretary
Oneida Business Committee

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



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



Statement of Effect

Amendment to BC Resolution # 04-26-23-G Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings

Summary

The resolution amends resolution BC-04-26-23-G, *Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings*, to extend the date in which the project needs to be completed by from February 2025 to September 30, 2025.

*Submitted by: Clorissa N. Leeman, Senior Staff Attorney, Legislative Reference Office
 Date: December 30, 2024*

Analysis by the Legislative Reference Office

The Oneida Nation received federal funds through the American Rescue Plan Act of 2021 (ARPA) funds to address matters arising out of the COVID-19 pandemic. The Oneida Business Committee has approved application of ARPA funds to lost revenue and allocation of tribal funds to the ARPA Federal Rescue Funds to investments in the “Lost Revenue” line (ARPA FRF LR) in the Investment Report. The savings from the application of these funds has resulted in tribal funds being placed in the line “Tribal Contribution Savings” in the Investment Report presented in the Treasurer’s Report”

The Oneida Business Committee determined that these funds should be used as set out in resolution BC-06-09-21-B, *Setting Goals for Application of Funding from the American Rescue Plan Act of 2021 to Direct Support to Individuals, Families, Community and the Oneida Nation*, as amended by resolution BC-06-23-21-C, *Amendment # 1 to the American Rescue Plan Act of 2021 Investment Allocation to Direct Membership Assistance*. In resolution BC-06-09-21-B, the Oneida Business Committee identified that the primary applications for the use of ARPA FRF would be to aid members and create tangible benefits related to housing, food sovereignty, education, and culture. In addition, the Oneida Business Committee directed the ARPA FRF to be spread across a three (3) year period in eight (8) specific categories to guide expenditures to meet such primary applications in an informed and transparent manner through the approval of projects by resolution.

After the adoption of resolution BC-06-09-21-B, the Oneida Business Committee received information which indicated that there was a more immediate need to address the pandemic’s twelve (12) to fifteen (15) month negative impact on the membership’s access to jobs, education, healthcare, and housing. The Oneida Business Committee then adopted resolution BC-06-23-21-C, *Amendment # 1 to the American Rescue Plan Act of 2021 Investment Allocation to Direct Membership Assistance*, which amended resolution BC-06-09-21-B to reflect its decision, which, more specifically, was to apply the 45% Direct Membership Assistance payment of three thousand dollars (\$3,000) in the current fiscal year, with any remaining funds after the payment to be allocated in Fiscal Years 2022 and 2023. Additionally, resolution BC-06-23-21-C provided clarification on the eligibility for membership assistance general welfare exclusion payments,

application period, obligation, and ability to approve projects across fiscal years; and directed that the allocations be reviewed at least each fiscal year to determine whether modifications should be made. The work sheet that was attached to resolution BC-06-09-21-B was also deleted by resolution BC-06-23-21-C and replaced with the work sheet attached thereto, entitled, *American Recovery Plan Act – FRF; Lost Revenue; ARPA FRF LR Investments – Updated June 23, 2021*.

The Oneida Business Committee was then presented with recommended amendments to the processes based on implementation of the June 2021 resolutions, application of ARPA FRF through the lost revenue formula, identification of direct use and Tribal Contribution Savings. The Oneida Business Committee reviewed the recommendations and determined that the recommended amendments offer clarification in the processes and provide reporting at intervals that will keep all parties informed on the status of approved projects. The Oneida Business Committee then adopted resolution BC-03-30-22-A, *Updating Tribal Contribution Savings Processes and Allocations*, which superseded the processes identified in Resolve #6 of resolution BC-06-09-21-B, as amended by Resolve #2 of resolution BC-06-23-21-C and adopted a new project approval process which was to be supplemented with needed Standard Operating Procedures approved by the FRF Program Office.

Resolution BC-03-30-22-A had certain responsibilities delegated to the Strategic Planner. For the 2023-2026 term the Oneida Business Committee has removed the Strategic Planner from the approved positions for the support of the Oneida Business Committee. The Oneida Business Committee has identified a need to amend the reporting process and provide the membership reporting on the status of the TC Savings projects funds. Through the adoption of resolution BC-05-22-24-A, *Amending BC Resolution 03-30-22-A, Updating Tribal Contribution Savings Processes and Allocations*, the Oneida Business Committee amends the reporting process identified in resolution BC 03-30-22-A to address reporting by the project owner and the Chief Financial Officer. This resolution also provides that the resolution BC-03-30-22-A updated Tribal Contributions Savings Allocation spreadsheet is the last approved Tribal Contribution Savings Allocation spreadsheet and is attached to this amended BC resolution.

The Oneida Business Committee adopted resolution BC-04-26-23-G, *Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings*, which approved the obligation of funds for the Skenandoah Front Lobby Renovation in the amount of \$250,000 from Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; with Todd VanDen Heuvel, Executive HR Director assigned as the Project Owner. This project was to be concluded by February 2025. Resolution BC-04-26-23-G was exempt from the statement of effect requirement in accordance with resolution BC-07-28-21-L, *Amending Requirement for a Statement of Effect to Exclude Resolutions Obligating ARPA FRF LR Funds for Projects Approved Through the FRF Office*.

This resolution amends resolution BC-04-26-23-G to extend the date in which the project needs to be completed by from February 2025 to September 30, 2025, and also adds in references CIP number #23-111.

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 # 01-08-25-X

Amendment to BC Resolution # 04-26-23-G Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings

- 1
- 2
- 3
- 4 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 5 recognized by the laws of the United States of America; and
- 6
- 7 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 8
- 9 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 10 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 11
- 12 **WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American
- 13 Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19
- 14 pandemic; and
- 15
- 16 **WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the
- 17 revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds
- 18 throughout the Nation’s budget to governmental programs business units beginning with
- 19 “42#####”; and
- 20
- 21 **WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in
- 22 the line “Tribal Contribution Savings” in the Investment Report presented in the Treasurer’s
- 23 Report; and
- 24
- 25 **WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds
- 26 should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-
- 27 06-23-21-C which designates percentage allocations to eight categories (*percentages*
- 28 *rounded*) –
- 29 • Direct Membership Assistance, 45% of funds;
- 30 • Housing, 17% of funds;
- 31 • Food and Agriculture, 12% of funds;
- 32 • Education, 6% of funds;
- 33 • Culture and Language, 10% of funds;
- 34 • Revenue Generations, 2% of funds;
- 35 • Government Roles and Responsibilities, 3% of funds;
- 36 • Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- 37
- 38 **WHEREAS,** the #23-111 Skenandoah Front Lobby Renovation will ensure effective safety measures
- 39 are put in place to protect the health and welfare of the employees located within the
- 40 Skenandoah complex; and
- 41
- 42 **WHEREAS,** the Project Owner for the proposed project is requesting \$250,000 obligated from the
- 43 Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; and

BC Resolution # 01-08-25-X
Amendment to BC Resolution # 04-26-23-G Obligation for Skenandoah Front Lobby Renovation Utilizing Tribal Contribution Savings
Page 2 of 2

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WHEREAS, this project will be concluded by September 30, 2025; and

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

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the obligation of funds for the Skenandoah Front Lobby Renovation in the amount of \$250,000 from Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; with Todd VanDen Heuvel, Executive HR Director assigned as the Project Owner.

Adopt resolution entitled Amendment to BC Resolution # 10-26-22-G Obligation for Transit Garage...

Business Committee Agenda Request

1. Meeting Date Requested: 01/8/25

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

CIP #04-022 - Actions noted on attached memo.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Carol Stiff – Transit Manager

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2024.12.30 14:30:58 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Paul J. Witek – Engineering Director/Senior Architect

December 27, 2024

Business Committee Agenda Request - Memo

Project No.: 04-022 **Project Title:** Oneida Public Transit Garage

Purpose:

The project team is seeking an amendment to BC Resolution #10-26-22-G to change the project conclusion date from February, 2025, to September 30, 2025.

Background:

The approved project is constructing a new facility to provide a climate-controlled environment to protect and extend the life of the transportation assets of the Oneida Nation and improve the service given to the Oneida membership.

The Business Committee approved Resolution #10-26-22-G Obligation for Transit Garage Utilizing Tribal Contribution Savings, for the purpose of funding for this project.

The time extension is needed to allow the expenditure of the allocated funding to finalize the development of the project.

Attachments:

- BC Resolution #10-26-22-G Obligation for Transit Garage Utilizing Tribal Contribution Savings.
- Draft Amendment to BC Resolution # 10-26-22-G.
- Statement of Effect.

Action Requested:

1. Approval of Amendment to BC Resolution # 10-26-22-G.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214

Oneida, WI 54155



BC Resolution # 10-26-22-G Obligation for Transit Garage Utilizing Tribal Contribution Savings

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation's budget to governmental programs business units beginning with "42#####"; and
- WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's Report; and
- WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
 - Housing, 17% of funds;
 - Food and Agriculture, 12% of funds;
 - Education, 6% of funds;
 - Culture and Language, 10% of funds;
 - Revenue Generations, 2% of funds;
 - Government Roles and Responsibilities, 3% of funds;
 - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- WHEREAS,** the Transit Garage will protect and maintain the transit bus fleet; and
- WHEREAS,** the Project Owner for the proposed project is requesting \$72,000 obligated from the Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; and
- WHEREAS,** this project will be concluded by February 2025; and

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

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the obligation of funds for the Transit Garage in the amount of \$72,000 from Tribal Contribution Savings, Overall Priority – Land, Infrastructure, Sovereignty; with Carol Moore, Transit Manager assigned as the Project Owner.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 6 members were present at a meeting duly called, noticed and held on the 26th day of October, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Liggins, Secretary
Oneida Business Committee

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



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



Statement of Effect

Amendment to BC Resolution # 10-26-22-G Obligation for Transit Garage Utilizing Tribal Contribution Savings

Summary

The resolution amends resolution BC-10-26-22-G, *Obligation for Transit Garage Utilizing Tribal Contribution Savings*, to extend the date in which the project needs to be completed by from February 2025 to September 30, 2025.

*Submitted by: Clorissa N. Leeman, Senior Staff Attorney, Legislative Reference Office
 Date: December 30, 2024*

Analysis by the Legislative Reference Office

The Oneida Nation received federal funds through the American Rescue Plan Act of 2021 (ARPA) funds to address matters arising out of the COVID-19 pandemic. The Oneida Business Committee has approved application of ARPA funds to lost revenue and allocation of tribal funds to the ARPA Federal Rescue Funds to investments in the “Lost Revenue” line (ARPA FRF LR) in the Investment Report. The savings from the application of these funds has resulted in tribal funds being placed in the line “Tribal Contribution Savings” in the Investment Report presented in the Treasurer’s Report”

The Oneida Business Committee determined that these funds should be used as set out in resolution BC-06-09-21-B, *Setting Goals for Application of Funding from the American Rescue Plan Act of 2021 to Direct Support to Individuals, Families, Community and the Oneida Nation*, as amended by resolution BC-06-23-21-C, *Amendment # 1 to the American Rescue Plan Act of 2021 Investment Allocation to Direct Membership Assistance*. In resolution BC-06-09-21-B, the Oneida Business Committee identified that the primary applications for the use of ARPA FRF would be to aid members and create tangible benefits related to housing, food sovereignty, education, and culture. In addition, the Oneida Business Committee directed the ARPA FRF to be spread across a three (3) year period in eight (8) specific categories to guide expenditures to meet such primary applications in an informed and transparent manner through the approval of projects by resolution.

After the adoption of resolution BC-06-09-21-B, the Oneida Business Committee received information which indicated that there was a more immediate need to address the pandemic’s twelve (12) to fifteen (15) month negative impact on the membership’s access to jobs, education, healthcare, and housing. The Oneida Business Committee then adopted resolution BC-06-23-21-C, *Amendment # 1 to the American Rescue Plan Act of 2021 Investment Allocation to Direct Membership Assistance*, which amended resolution BC-06-09-21-B to reflect its decision, which, more specifically, was to apply the 45% Direct Membership Assistance payment of three thousand dollars (\$3,000) in the current fiscal year, with any remaining funds after the payment to be allocated in Fiscal Years 2022 and 2023. Additionally, resolution BC-06-23-21-C provided clarification on the eligibility for membership assistance general welfare exclusion payments,

application period, obligation, and ability to approve projects across fiscal years; and directed that the allocations be reviewed at least each fiscal year to determine whether modifications should be made. The work sheet that was attached to resolution BC-06-09-21-B was also deleted by resolution BC-06-23-21-C and replaced with the work sheet attached thereto, entitled, *American Recovery Plan Act – FRF; Lost Revenue; ARPA FRF LR Investments – Updated June 23, 2021*.

The Oneida Business Committee was then presented with recommended amendments to the processes based on implementation of the June 2021 resolutions, application of ARPA FRF through the lost revenue formula, identification of direct use and Tribal Contribution Savings. The Oneida Business Committee reviewed the recommendations and determined that the recommended amendments offer clarification in the processes and provide reporting at intervals that will keep all parties informed on the status of approved projects. The Oneida Business Committee then adopted resolution BC-03-30-22-A, *Updating Tribal Contribution Savings Processes and Allocations*, which superseded the processes identified in Resolve #6 of resolution BC-06-09-21-B, as amended by Resolve #2 of resolution BC-06-23-21-C and adopted a new project approval process which was to be supplemented with needed Standard Operating Procedures approved by the FRF Program Office.

Resolution BC-03-30-22-A had certain responsibilities delegated to the Strategic Planner. For the 2023-2026 term the Oneida Business Committee has removed the Strategic Planner from the approved positions for the support of the Oneida Business Committee. The Oneida Business Committee has identified a need to amend the reporting process and provide the membership reporting on the status of the TC Savings projects funds. Through the adoption of resolution BC-05-22-24-A, *Amending BC Resolution 03-30-22-A, Updating Tribal Contribution Savings Processes and Allocations*, the Oneida Business Committee amends the reporting process identified in resolution BC 03-30-22-A to address reporting by the project owner and the Chief Financial Officer. This resolution also provides that the resolution BC-03-30-22-A updated Tribal Contributions Savings Allocation spreadsheet is the last approved Tribal Contribution Savings Allocation spreadsheet and is attached to this amended BC resolution.

The Oneida Business Committee adopted resolution BC-10-26-22-G, *Obligation for Transit Garage Utilizing Tribal Contribution Savings*, which approved the obligation of funds for the Transit Garage in the amount of \$72,000 from Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; with Carol Moore, Transit Manager assigned as the Project Owner. This project was to be concluded by February 2025. Resolution BC-10-26-22-G was exempt from the statement of effect requirement in accordance with resolution BC-07-28-21-L, *Amending Requirement for a Statement of Effect to Exclude Resolutions Obligating ARPA FRF LR Funds for Projects Approved Through the FRF Office*.

This resolution amends resolution BC-10-26-22-G to extend the date in which the project needs to be completed by from February 2025 to September 30, 2025, and also adds in references CIP number #04-022.

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 # 01-08-25-X

Amendment to BC Resolution # 10-26-22-G Obligation for Transit Garage Utilizing Tribal Contribution Savings

- 1
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- 5 recognized by the laws of the United States of America; and
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- 9 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 10 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
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- 12 **WHEREAS,** the Oneida Nation has received Fiscal Recovery Funds (*FRF*) through the American
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- 18 throughout the Nation’s budget to governmental programs business units beginning with
- 19 “42#####”; and
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- 33 • Culture and Language, 10% of funds;
- 34 • Revenue Generations, 2% of funds;
- 35 • Government Roles and Responsibilities, 3% of funds;
- 36 • Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- 37
- 38 **WHEREAS,** the CIP #04-022 Transit Garage will protect and maintain the transit bus fleet; and
- 39
- 40 **WHEREAS,** the Project Owner for the proposed project is requesting \$72,000 obligated from the
- 41 Tribal Contribution Savings Overall Priority – Land, Infrastructure, Sovereignty; and
- 42
- 43 **WHEREAS,** this project will be concluded by September 30, 2025; and

BC Resolution # 01-08-25-X
Amendment to BC Resolution # 10-26-22-G Obligation for Transit Garage Utilizing Tribal Contribution Savings
Page 2 of 2

44
45 **WHEREAS,** the Oneida Business Committee has reviewed the proposed project; and
46
47 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee approves the obligation of
48 funds for the Transit Garage in the amount of \$72,000 from Tribal Contribution Savings Overall Priority –
49 Land, Infrastructure, Sovereignty; with Carol Stiff, Transit Manager assigned as the Project Owner.

Determine next steps regarding nine (9) vacancies - Oneida Election Board Ad-Hoc Committee

Business Committee Agenda Request

1. Meeting Date Requested: 01/08/25

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
Justification: DRAFT materials/discussion

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:

- 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: December 17, 2024

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

Background

Nine (9) vacancies were posted for the Oneida Election Board - Ad Hoc Committee. The vacancies are to complete terms ending December 31, 2025.

The vacancies have been posted since November 2024. The latest application deadline was December 6, 2024, and five (5) application(s) were received for the following applicant(s):

- Patricia Moore
- Justine Huff
- Mary King
- Lynette Jordan
- Colleen Cornelius

Select action(s) provided below:

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

Accept the December 4, 2024, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 01/8/25

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the December 4, 2024 Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

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

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jameson Wilson, Councilmember

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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
 December 4, 2024
 9:00 a.m.

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

Excused: Marlon Skenandore

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

Others Present on Microsoft Teams: Rae Skenandore, Kaylynn Gresham, Tavia James-Charles, Ralinda Ninham-Lamberies, Fawn Billie, Kristal Hill, Fawn Cottrell, Lisa Moore, Ronald Vanschyndel, David P. Jordan, Ellie Doxtator, Mary Graves, Maureen Perkins, Michelle Braaten, Nicholas Anderson, Reynold Danforth, Brandon Yellowbird-Stevens, Mark Powless, Stephanie Muscavitch, Todd Vanden Heuvel, Barbara Webster, Sarah White,

I. Call to Order and Approval of the Agenda

Jameson Wilson called the December 4, 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. November 20, 2024 LOC Meeting Minutes

Motion by Jenny Webster to approve the November 20, 2024 LOC meeting minutes and forward to the Oneida Business Committee; seconded by Jonas Hill. Motion carried unanimously.

III. Current Business

1. Oneida Life Insurance Plan Law Amendments

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

IV. New Submissions

V. Additions

VI. Administrative Updates



VII. Executive Session

VIII. Adjourn

Motion by Jennifer Webster to adjourn at 9:06 a.m.; seconded by Kirby Metoxen. Motion carried unanimously.

Approve the travel request - Vice-Chairman Brandon Yellowbird-Stevens & Councilmen Jonas Hill and...

Business Committee Agenda Request

1. Meeting Date Requested: 01/8/25

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve Travel Request - Councilman Jonas Hill, Councilman Marlon Skenandore, and Vice Chairman Brandon Stevens to the Indian Gaming Tradeshow and Convention in San Diego, CA, March 30-April 4, 2024.

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: OBC

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

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: 1 / 08 / 25 [] e-poll requested

2. General Information:

Event Name: Indian Gaming Tradeshow and Convention

Event Location: San Diego, CA Attendee(s): Jonas G. Hill, Councilman

Departure Date: March 30, 2025 Attendee(s): Marlon Skenandore, Councilman

Return Date: April 4, 2025 Attendee(s): Brandon Stevens, Vice Chairman

3. Budget Information:

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

Cost Estimate: \$3,923

4. Justification:

Describe the justification of this Travel Request:

Flight \$1100
Room \$800
Registration \$1550
Per Diem \$473

5. Submission

Sponsor: Jonas G. Hill

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



2025 INDIAN GAMING TRADESHOW & CONVENTION

featuring DigitalPlay Summit

MARCH 31 – APRIL 3, 2025

SAN DIEGO CONVENTION CENTER, SAN DIEGO, CA



**LEARN
MORE!**

THE PREMIER EVENT FOR INDIAN GAMING
VISIT WWW.INDIANGAMINGTRADESHOW.COM
FOR MORE INFORMATION

Approve the travel request - Treasurer Lawrence Barton - 43rd Annual Native American Finance Officer...

Business Committee Agenda Request

1. Meeting Date Requested: 01/8/25

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

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

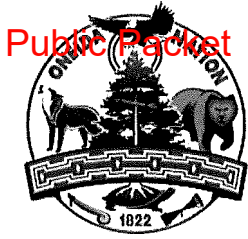
7. Budget Information:

- | | |
|--|--|
| <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: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: (Name, Title/Entity)



Memorandum

To: Oneida Business Committee

From: Larry Barton, Treasurer

Date: December 11, 2024

Re: Travel Request for NAFOA 43rd Annual Conference
April 28-29, 2025

The Native American Finance Officers Association (NAFOA) is holding their 43rd Annual Spring Conference in New Orleans, Louisiana April 28-29, 2025.

As Treasurer, I am the Nation's primary representative to this entity and am requesting approval to attend NAFOA's 2025 Annual Spring Finance & Economics Conference.

Thank you.

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 04 / 08 / 25 e-poll requested

2. General Information:

Event Name: 43RD ANNUAL NAFOA CONFERNECE

Event Location: New Orleans, LA

Attendee(s): Larry Barton

Departure Date: Apr 26, 2025

Attendee(s):

Return Date: Apr 30, 2025

Attendee(s):

3. Budget Information:

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

Cost Estimate:

4. Justification:

Describe the justification of this Travel Request:

43rd Annual NAFOA Annual Conference

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

The Treasurer is the Nation's primary representative to this entity and is requesting approval to attend the Native American Finance Officers Association (NAFOA) 43rd Annual Spring Finance & Economies Conference.

5. Submission

Sponsor: Larry Barton, Treasurer

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



Save the Date

43rd Annual Conference

New Orleans, LA | April 28-29, 2025

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

Registration Opens January 2025

Registration and additional details, including hotel room blocks, for the 43rd Annual Conference will be available in mid January. Thank you for your patience.

Looking for Presentations from #NAFOAFall24?

Conference presentations will be emailed to registered attendees. Make sure you're subscribed to our email list. Presentations will also be available in the Conference app.

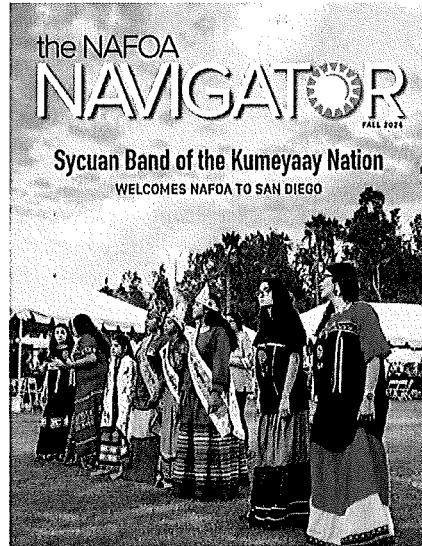
SPONSORSHIP OPPORTUNITIES

Jump to Section



Download the Conference Magazine

NAFOA's conference magazine, the NAFOA Navigator, features over 100 pages of articles, policy reports, speaker listings, spotlights on featured member tribes, congressional calendars, exhibit hall listings, and much more.



1101 30th Street, NW Suite 500
Washington, DC 20007
info@nafoa.org



Quick Links

[Home](#)

**ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST**

General Travel Information

Name of Traveler	Larry Barton		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number	[REDACTED]		
Destination City	New Orleans		
Departure date	04/26/2025	Return date	04/30/2025
Purpose of travel	43rd Annual NAFOA Conference		
Charged GL Account	[REDACTED]		

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

Per Diem rate per day (meals)	\$ 80.00
-------------------------------	----------


Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles	[REDACTED]	Multiply by the Mileage rate	\$.625	\$ 0.00
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 80.00	0.75	1	\$ 60.00
Per Diem full day at destination	\$ 80.00	1.00	2	\$ 160.00
Per Diem for return travel date	\$ 80.00	0.75	1	\$ 60.00
Included meals total				
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 280.00
Lodging including room, taxes, fees, and hotel parking	\$ 289.00		5	\$ 1,445.00
Airfare				\$ 700.00
Luggage Fees				\$ 150.00
Car Rental				\$ 0.00
Registration				\$ 500.00
Allowable price adjustment				\$ 500.00
Sub-Total = Virtual Card				\$ 3,295.00
Total Cost Estimate				\$ 3,575.00

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

Signatures / Approvals

	Signature	Date
Traveler		12/12/24
Supervisor	[REDACTED]	[REDACTED]

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

Approve the travel request - Councilman Jonas Hill - Great Lakes Inter-Tribal Coalition Coordinating...

Business Committee Agenda Request

1. Meeting Date Requested: 01/8/25

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Approve travel request – Councilman Marlon Skenandore – Great Lakes Inter-Tribal Food Coalition (GLIFC) Coordinating Committee quarterly meeting – January 20-23, 2025

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 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 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: Funded by GLIFC | |

8. Submission:

Authorized Sponsor: Marlon Skenandore, Councilman

Primary Requestor: *Name, Title/Entity*

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 01 / 08 / 24 e-poll requested

2. General Information:

Event Name: Great Lakes Inter-Tribal Food Coalition Coordinating Committee Qtrly Mtg

Event Location: Black River Fall, WI Attendee(s): Marlon Skenandore

Departure Date: January 20, 2025 Attendee(s):

Return Date: January 23, 2025 Attendee(s):

3. Budget Information:

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

Cost Estimate: 0

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilman Marlon Skenandore - Great Lakes Inter-Tribal Food Coalition (GLIFC) Coordinating Committee Quarterly Meeting - January 20-23, 2025

Councilman Marlon Skenandore is a voting delegate for GLIFC and liaison for the Department of Agriculture, Trade and Consumer Protection (DATCP).

All expenses will be covered by grant funding by GLIFC.

5. Submission

Sponsor: Marlon Skenandore, Councilman

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



Memorandum

To: Business Committee

From: Marlon Skenandore, Councilman

Date: December 13, 2024

Re: Travel Request to attend GLIFC in Black River Falls, WI Jan 20-23, 2025

The Great Lakes Inter-Tribal Food Coalition (GLIFC) Coordinating Committee will be hosting their quarterly meeting in Black River Falls, WI January 20-23, 2025. As a voting delegate for GLIFC, I am requesting to attend this meeting. All expenses will be covered by grant funding through GLIFC.

Requested Action:
Approve travel request.

Yaw^ko

Fawn J. Billie

From: Stephanie L Dodge <sldodge@mitw.org>
Sent: Wednesday, December 11, 2024 4:26 PM
To: Fawn J. Billie
Subject: RE: EXTERNAL - RE: EXTERNAL - Jan GLIFC agenda

Yes, the room block is getting set up at HoChunk Gaming in Black River Falls. FYI travel expenses are covered by grant funding on our end including mileage and meals.

From: Fawn J. Billie <fbillie@oneidanation.org>
Sent: Wednesday, December 11, 2024 4:18 PM
To: Stephanie L Dodge <sldodge@mitw.org>
Subject: EXTERNAL - RE: EXTERNAL - Jan GLIFC agenda

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

One more question, is there a block of rooms available for special pricing? Asking because, I'm placing his paperwork work into the council for approval. Thanks!
Fawn

From: Stephanie L Dodge <sldodge@mitw.org>
Sent: Wednesday, December 11, 2024 11:00 AM
To: Fawn J. Billie <fbillie@oneidanation.org>
Subject: RE: EXTERNAL - Jan GLIFC agenda

Not yet...hopefully will have a tentative layout by the end of the week


From: Fawn J. Billie <fbillie@oneidanation.org>
Sent: Wednesday, December 11, 2024 10:57 AM
To: Stephanie L Dodge <sldodge@mitw.org>
Subject: EXTERNAL - Jan GLIFC agenda

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning Stephanie,

Checking if there is an agenda out for the Jan 21-23 GLIFC meeting? Thank you

Fawn Billie, Executive Assistant
Office of Councilman Marlon Skenandore


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

Approve the recommendation for first come, first serve distribution of the Fox Cities Home & Garden Show

Business Committee Agenda Request

1. Meeting Date Requested: 12/30/20

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.
Approve distribution process 7.0

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi Hill, Chairman 

Primary Requestor: _____

Memorandum

To: Oneida Business Committee
From: Patricia King
Date: December 30, 2024
Re: Fox Cities Home & Garden Show

Background: On December 27, 2024, the GAO received 60 complimentary admission tickets for the Fox City Home & Garden Show, January 17-19, 2025. The tickets are marked "Free Admission". According to the Website, general admission is \$3.00 . The total amount for the donation is \$180.00.

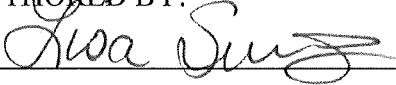
Ticket Distribution SOP is located here: [Microsoft Word - 2016 01 27 OBC SOP Ticket Distribution FINAL.docx](#)

Request:

Per section 5.3 of the Ticket Distribution SOP), the request for how to distribute tickets should be placed on the next Business Committee meeting agenda to determine how the tickets will be distributed., ie., Random drawing, First come, first serve, Transfer tickets to Joint Marketing.

Section 7.0 addresses the procedures for the First Come First Serve, to be processed through Intergovernmental Affairs and Communications, but does not have a process of where to distribute the tickets.

Section 8.0 outlines a process to transfer the tickets to Joint Marketing. However, joint Marketing no longer exists. Therefore we are requesting the tickets to be transferred to Retail, under Section 7.0 First come first serve. Debra Powless, GM Retail agreed to take the tickets and give out at the Retail Convenience Stores for the community.

ONEIDA TRIBE OF WISCONSIN	TITLE: Ticket Distribution	ORIGINATION DATE: 01/27/2016 REVISION DATE: N/A EFFECTIVE DATE: Upon OBC approval
DEPARTMENT: Oneida Business Committee	APPROVED BY: <i>Oneida Business Committee</i> See Attached OBC meeting minutes	DATE: 01/27/2016
AUTHOR: Lisa Summers, Secretary	AUTHORED BY: 	DATE: 01/27/2016

1.0 PURPOSE

- 1.1 Standardize how tickets are distributed by the Oneida Business Committee

2.0 DEFINITIONS

- 2.1 *Alternate* means an individual who receives tickets in the event a winner refuses or does not claim.
- 2.2 *Packers Ticket Drawing Pool* means those Tribal members who provided the required information by June 30 and is the random drawing pool used for a random drawing of Packers Tickets.
- 2.3 *Random Drawing* means an act of choosing the recipients of tickets.
- 2.4 *Random Drawing Pool* means those Tribal members who are at least eighteen (18) years old on or before the date of the random drawing, for a random drawing for anything other than Packers Tickets.
- 2.5 *Secretary* means the current elected Secretary of the Tribe or his or her designee.

3.0 WORK STANDARD

- 3.1 All tickets will be tracked on a Ticket Distribution Form.
- 3.2 For a random drawing:
- 3.2.1 Notice of random drawing will be provided to the Enrollment Department and the Intergovernmental Affairs and Communications Department no less than five (5) business days prior to drawing.
- 3.2.2 A number of alternates equaling no less than two times the number of winners are selected. Alternates are selected from the same random drawing pool and at the same time as the winners.

- 3.3 Where the dates fall on a Saturday, Sunday, or holiday the deadline shall be construed to be the close of business on the following business day.

4.0 PACKERS TICKETS

- 4.1 In the event Packers Tickets are available for Tribal members, the following timelines and procedure will be followed. This procedure applies only to Packers Tickets for preseason games and regular season games.

June 1

- 4.2 BC Support Office sends a mailing to those Tribal members who are at least eighteen (18) years old on or before July 1.
- 4.3 Mailing includes:
- 4.3.1 Notice that a code of conduct is required in order to accept Packers tickets,
 - 4.3.2 Space for Tribal member to provide the required information:
 - 4.3.2.1 Name,
 - 4.3.2.2 Date of birth,
 - 4.3.2.3 Enrollment number, and
 - 4.3.2.4 Telephone number.
 - 4.3.3 Notice that required information must be returned to the BC Support Office no later than June 30 in order to be included in the Packers Ticket Drawing Pool.

July 1

- 4.4 Packers Ticket Drawing Pool is closed and includes only those Tribal members who returned the required information to the BC Support Office by June 30.
- 4.5 Deadline for Joint Marketing to provide notification to the BC Support Office of Packers Tickets available to Tribal members.

5.0 RECEIPTING AND PROCESSING TICKETS

- 5.1 Tickets are received by the Business Committee Support Office (BC Support Office).
- 5.2 BC Support Office:
- 5.2.1 Verifies the number of tickets received by double count.
 - 5.2.2 Completes any applicable paperwork indicating receipt of tickets.
 - 5.2.3 Completes applicable spaces on the Ticket Distribution Form. Ticket

Distribution Form must include:

- 5.2.3.1 Description of tickets received
 - 5.2.3.2 Date tickets received by the BC Support Office
 - 5.2.3.3 Source of tickets (i.e. donation, contract, sponsorship)
 - 5.2.3.4 Date tickets disbursed and to whom
 - 5.2.4 Provides copy of Ticket Distribution Form to the Secretary within one (1) business day.
- 5.3 Secretary adds Ticket Distribution Form to the next Business Committee meeting agenda for the consideration of how tickets will be distributed.
- 5.3.1 Three options for consideration are:
 - 5.3.1.1 Random drawing
 - 5.3.1.1.1 A random drawing may be considered only if adequate time is available for the notification required in 3.2.
 - 5.3.1.2 First come, first serve
 - 5.3.1.2.1 Eligibility criteria for first come, first serve must be determined by the Business Committee (i.e. Tribal members, employees only, elders age 55 and over)
 - 5.3.1.3 Transfer tickets to Joint Marketing
 - 5.3.2 An E-poll may be used (See OBC SOP titled Conducting Electronic Voting (E-polls)).

6.0 **RANDOM DRAWING**

Prepare for random drawing

- 6.1 BC Support Office provides notice to the Enrollment Department of random drawing. Notice must include:
 - 6.1.1 Date of random drawing.
 - 6.1.2 Time of random drawing.
 - 6.1.3 Number of winners needed.
 - 6.1.4 Number of alternates needed.
 - 6.1.5 Criteria for random drawing pool.
- 6.2 BC Support Office provides notice to the Intergovernmental Affairs and Communications Department of random drawing. Notice must include:
 - 6.2.1 Date of random drawing.
 - 6.2.2 Time of random drawing.
 - 6.2.3 Number of winners that will be drawn.
 - 6.2.4 Date and Time winners may begin to claim their tickets.
 - 6.2.5 Deadline by which winners must claim their tickets.
- 6.3 BC Support Office reserves meeting space to conduct the drawing.

Pre-Drawing Activities

- 6.4 BC Support Office ensures equipment is functional in order for the Enrollment Department staff to complete the random drawing.

Post-Drawing Activities

- 6.5 After random drawing is complete, the Enrollment Department staff provides the winner and alternate information to the BC Support Office. This information includes:
- 6.5.1 Winner/Alternate Names
 - 6.5.2 Winner/Alternate Enrollment Number
 - 6.5.3 Winner/Alternate Address
 - 6.5.4 Winner/Alternate Phone Number
- 6.6 BC Support Office notifies winner by phone.
- 6.6.1 Winner may accept or refuse/decline.
 - 6.6.2 If winner accepts:
 - 6.6.2.1 See 9.0.
 - 6.6.3 If winner declines tickets or cannot be contacted within three (3) business days from the date of the random drawing:
 - 6.6.3.1 Alternate is notified.
 - 6.6.3.2 If alternate accepts,
 - 6.6.3.2.1 See 9.0.
 - 6.6.3.3 If alternate declines tickets or cannot be contacted within three (3) business days from the date of the random drawing:
 - 6.6.3.3.1 see 6.6.3.1.

7.0 FIRST COME, FIRST SERVE

- 7.1 BC Support Office provides notice to Intergovernmental Affairs and Communications of ticket availability. Notice must include:
- 7.1.1 Total number of tickets available.
 - 7.1.2 Limit of tickets available per person (i.e. four (4) tickets per person).
 - 7.1.3 Eligibility Criteria determined by the Business Committee in 5.3.1.2.1.
 - 7.1.4 Date and Time tickets may begin to be claimed.
 - 7.1.5 Deadline by which tickets must be claimed.
- 7.2 See 9.0.

8.0 TRANSFER TICKETS TO JOINT MARKETING**8.1 BC Support Office:**

- 8.1.1 Contacts Joint Marketing within one (1) business day to arrange transfer of tickets.
- 8.1.2 Completes Ticket Distribution Form when transfer of tickets is completed.
- 8.1.3 Files Ticket Distribution Form and forwards a copy to the appropriate party/parties as needed or required by contract or policy.

9.0 DISBURSING TICKETS**9.1 Recipient signs Acceptance Receipt and code of conduct agreement, if applicable****9.2 BC Support Office**

- 9.2.1 Receives acceptance receipt and code of conduct agreement, if applicable.
- 9.2.2 Updates Ticket Distribution Form.
- 9.2.3 Disburses tickets.
 - 9.2.3.1 Tickets may be mailed or picked up.
- 9.2.4 Files Ticket Distribution Form and forwards a copy to the appropriate party/parties as needed or required by contract or policy.

10.0 UNCLAIMED TICKETS

- 10.1 Any tickets that are unclaimed 48 hours prior to the event will be transferred to Joint Marketing.
- 10.2 See 8.0.

11.0 REFERENCES

- 11.1 Conducting Electronic Voting (E-polls) SOP

12.0 FORMS

- 12.1 Ticket Distribution Form
- 12.2 Acceptance Receipt
- 12.3 Code of Conduct

13.0 FLOW CHART

XIII. NEW BUSINESS

A. Accept request for Business Committee recognition and award of \$500 Exxon/Mobile Alliance Program grant to each six (6) area schools in cooperation with Oneida One Stops and Oneida Travel Center (00:26:00)

Sponsor: Michele Doxtator, Area Manager/Retail Profits

Presentation of awards by Michele Doxtator and Angela Parks to Niki Disterhaft (Lannoye Elementary School), Kris Wells (Hillcrest Elementary School), Jamie Kallies (Pioneer Elementary School), Diane Stelmach (Martin Luther King Elementary School), Yvette Peguero (Oneida Nation Elementary School), Sharon Mousseau (Oneida High School).

B. Approve Ticket Distribution Standard Operating Procedure (4:23:00)

Sponsor: Lisa Summers, Tribal Secretary

Motion by Tehassi Hill to approve the Ticket Distribution Standard Operating Procedure, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers, Jennifer Webster

Not Present: Melinda J. Danforth, David Jordan

C. Approve request to co-host the 2016 Tri-History Conference on June 13-17, 2016 (00:29:22)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Summers to approve the request to co-host the 2016 Tri-History Conference on June 13-17, 2016, seconded by Fawn Billie. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers

Abstained: Jennifer Webster

Not Present: Melinda J. Danforth, David Jordan

XIV. TRAVEL (4:24:32)

A. Travel Reports**1. Accept travel report – Councilwoman Jennifer Webster – 2015 National Indian Head Start Directors Association (NIHSDA)/Office of Head Start (OHS) Tribal Leader Consultation – Sacramento, CA – June 15-17, 2015**

Motion by Lisa Summers to accept the travel report – Councilwoman Jennifer Webster – 2015 National Indian Head Start Directors Association (NIHSDA)/Office of Head Start (OHS) Tribal Leader Consultation – Sacramento, CA – June 15-17, 2015, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers

Abstained: Jennifer Webster

Not Present: Melinda J. Danforth, David Jordan

2. Accept travel reports – Secretary Lisa Summers, Councilwoman Jennifer Webster, and Councilman Tehassi Hill – 72nd Annual National Congress of American Indians (NCAI) Conference – San Diego, CA – October 17-24, 2015

Motion by Fawn Billie to accept the travel reports – Secretary Lisa Summers, Councilwoman Jennifer Webster, and Councilman Tehassi Hill – 72nd Annual National Congress of American Indians (NCAI) Conference – San Diego, CA – October 17-24, 2015, seconded by Brandon Stevens. Motion carried with three abstentions:

Ayes: Fawn Billie, Trish King, Brandon Stevens

Abstained: Tehassi Hill, Lisa Summers, Jennifer Webster

Not Present: Melinda J. Danforth, David Jordan

 **FOX CITIES HOME & GARDEN SHOW****JANUARY 17-19, 2025****FOX CITIES EXHIBITION CENTER**

Greetings!

Enclosed you will find complimentary tickets for our **2025 Fox Cities Home & Garden Show**, coming up **January 17-19** at the **Fox Cities Exhibition Center** in Appleton. Please feel free to distribute these tickets to your fellow colleagues, clients, and co-workers who may want to attend the event.

- **Separate the tickets at the perforations.** Each ticket is good for one adult admission. Children 17 and under do not need a ticket to attend.
- The tickets may be distributed at your discretion.
- **If your company runs out of tickets, please email me at LayneK@homeshowcenter.com. We will do our best to email additional tickets right away!**

If you have any other questions regarding these free tickets or the **Home & Garden Show**, please feel free to call our office at **800-374-6463**.

We look forward to seeing you at the show!

-Layne Knutson
Show Management
Fox Cities Home & Garden Show
www.FoxCitiesHomeAndGardenShow.com



L&L EXHIBITION
MANAGEMENT INC

[OUR EVENTS](#) [ABOUT US](#) [CONTACT US](#)



FOX CITIES HOME & GARDEN SHOW

ATTEND

DISCOUNT TICKET

EXHIBIT

Fox Cities Home & Garden Show

January 17-19, 2025 — Fox Cities Exhibition Center

(Hide full venue details) ▲

[REQUEST EXHIBITOR INFO](#)

When

Friday, January 17
12:00 PM - 6:00 PM

Saturday, January 18
10:00 AM - 6:00 PM

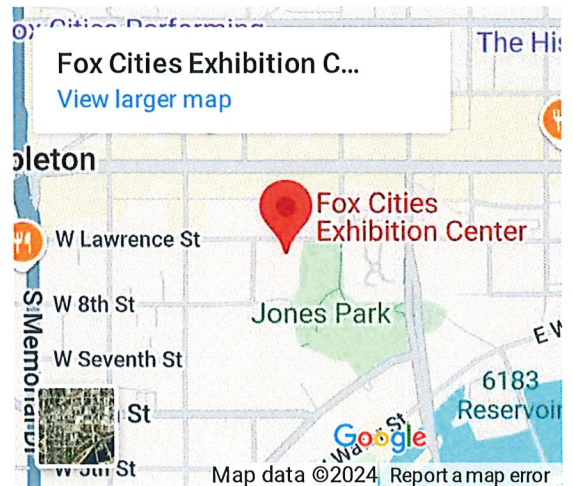
Sunday, January 19
11:00 AM - 5:00 PM

Where

Fox Cities Exhibition Center
355 W Lawrence St. Appleton, WI 54911

Admission Price
Adults \$3
Children Under 18 FREE

TICKET DISCOUNT



▲ (Hide details) ▲

OTHER HOME SHOWS IN THIS REGION:

Madison Home Expo

Madison Build, Remodel & Landscape Show

Fox Cities House & Outdoor Living Show

ENTER EMAIL BELOW TO RECEIVE
DISCOUNT ADMISSION (A \$2 VALUE)

Submit

Welcome to the **Fox Cities Home & Garden Show, located at the Fox Cities Exhibition Center.**

This comprehensive home show brings together homeowners and many of the most knowledgeable and experienced remodeling and building experts in the Fox Cities area. Every aspect of the home can be explored, from the smallest design detail to the largest house addition. Professionals will be on-hand to share their valuable knowledge to bring your ideas to life or inspire you with new ones.

See the latest innovations and design trends! Experts will be showcasing everything for the home including, but not limited to the latest in **cabinetry and countertops, flooring, sunrooms and additions, decking, basement finishing, waterproofing, smart home automation, energy efficient windows and exterior products, as well as the newest ideas pertaining to landscape installations.**

Make plans to visit with the area's top contractors and discover thousands of new ideas presented at the Fox Cities Home & Garden Show. This all-encompassing event will surely put you on the path towards making your dream home a reality. We look forward to seeing you at the **Fox Cities Exhibition Center this January 17-19, 2025!**

Show Sponsor



mad city
WINDOWS & BATHS

Expo Highlights 

Here are some special events during the **Fox Cities Home & Garden Show** that you won't want to miss:

It's the ideal opportunity for you to meet and interact with hundreds of exhibitors, and discover thousands of new ideas. This all-encompassing event will help you on the path towards turning your dream home or other home improvement project into a reality – sooner, instead of later!

Featured Exhibitors

Below are a few of our hundreds of exhibitors you'll see at the show!

Enhancing and redeveloping the beauty of landscapes since 1950, the **Vande Hey Company** is a proven leader in the industry. What started as a small-scale lawn installation company three generations ago, has now become a full-service outdoor living company. Whether your goal is to host large gatherings around a pool and patio, or have a small, private garden setting to relax, we will create a unique landscape plan catered to your needs.



Jon Huss Custom Homes Inc. has become one of the most relied upon and trusted home builders in the Appleton, Green Bay and Fox Valley areas since 1989. They are committed to a tradition of excellence. Their future rests on the philosophy developed in our past of building quality homes with innovative design, delivered on time and within budget.



Great Building Concepts, LLC is a family owned company dedicated to building the best quality high performance homes at the most cost effective point possible. GBC offers a complete general contracting service with a team that guides you through the entire home building process - from design to occupancy - with knowledge, understanding, integrity (and maybe a little humor).



PRP Wine International is the pioneer of in home wine samplings. They have been delivering the taste and feel of the vineyards to client's doorsteps since 1989. Their goal is to entertain and educate our clients on the world of fine wines. They offer in home wine sampling experiences that aim to teach you and your guests about wines that you may not typically buy from the store.



Midwest Design Homes focuses on building custom homes throughout the Fox Valley, where we have earned a reputation for excellence and are proud to be recognized as one of the leading new home builders in the state of Wisconsin. We pride ourselves in building our custom homes with every detail thought out before starting construction. This keeps the build process efficient and gives you piece of mind!



ABT Foundation Solutions, Inc., offers a variety of foundation-related services to home and business owners throughout Northeast Wisconsin, including basement waterproofing, foundation repair, polyurethane concrete slab repair and leveling, and crawl space repair. They also install top-of-the-line gutters, gutter guards, and egress windows to provide a comprehensive, full-service approach to basement and foundation improvement.



The Hurley Insurance Services LLC is an independent agency serving clients in Wisconsin. The agency offers prompt, professional service for auto, home, business and life insurance coverage to its customers' needs.

GM Custom Homes LLC has over 40 years of experience building new homes, using respected equipment, brands and trusted material providers. They offer professional and experienced to complete your projects. GM Custom Homes can create all your home dreams and desires from new homes, additions, Remodeling and more.



ABC Waterproofing has over 30 years of experience in waterproofing and the skills and knowledge to identify and solve foundation problems. Their philosophy is based on honesty, quality, reputation and a handshake. This has led them to become one of Northeast Wisconsin's best known foundation repair companies.



Appleton Solar, LLC is a family-owned Wisconsin business that offers turn-key solar electric installations. They take care of all permitting and utility paperwork and will help you complete the applicable reward forms. Appleton Solar installations come with a 5 year installation warranty. Every system is designed to meet the customer's specific project needs.



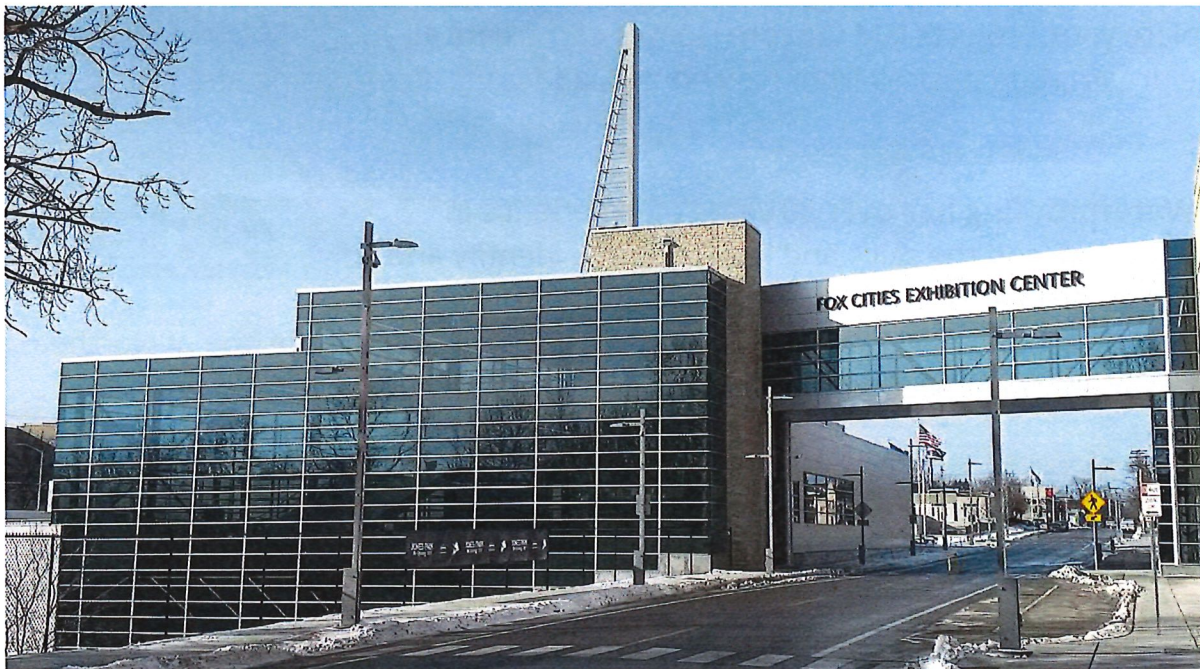
Inferno Gourmet Toasted Subs is a Food truck and concessionaire serving high quality, made-to-order gourmet toasted subs at Wisconsin music festivals, fairs & local businesses.



Travelin' Tom's Coffee Truck delivers signature coffee products —like Nitro Cold Brew and Caramel Frappe—to any occasion or festivity. For those who don't like coffee, they have selections featuring Nitro Lemonade, Hot Chocolate, and Teas.



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JANUARY 17-19

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Enter the e-poll results into the record regarding the approved Oneida Business Committee members...

Business Committee Agenda Request

1. Meeting Date Requested: 01/08/25

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

From: [Secretary](#)
To: [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [Lawrence E. Barton](#); [Lisa A. Liggins](#); [Kirby W. Metoxen](#); [Jennifer A. Webster](#); [Jameson J. Wilson](#); [Marlon G. Skenandore](#); [Jonas G. Hill](#)
Cc: [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#); [David P. Jordan](#); [Janice M. Decorah](#); [Fawn J. Billie](#); [Fawn L. Cottrell](#); [Maureen S. Perkins](#); [BC Agenda Requests](#)
Subject: E-POLL RESULTS: Identify that the Oneida Business Committee members appearing at the annual shareholders meeting shall act by consensus in determining how the vote(s) will be cast on behalf of the shareholder
Date: Friday, December 20, 2024 4:42:57 PM
Attachments: [BCAR Identify the OBC members appearing at the annual shareholders meeting shall act by consensus.pdf](#)

E-POLL RESULTS

The e-poll to Identify that the Oneida Business Committee members appearing at the annual shareholders meeting shall act by consensus in determining how the vote(s) will be cast on behalf of the shareholder, **has carried**. Below are the results:

Support: Lisa Liggins, Kirby Metoxen, Jennifer Webster, Jameson Wilson, Brandon Yellowbird-Stevens

Aliskwet Ellis
Senior Information Management Specialist
Government Administrative Office

From: Secretary <TribalSecretary@oneidanation.org>
Sent: Tuesday, December 17, 2024 10:22 AM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Lawrence E. Barton <lbarton2@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Jameson J. Wilson <jwilson@oneidanation.org>; Marlon G. Skenandore <mskenan1@oneidanation.org>; Jonas G. Hill <jhill1@oneidanation.org>
Cc: Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Janice M. Decorah <jdecora2@oneidanation.org>; Fawn J. Billie <fbillie@oneidanation.org>; Fawn L. Cottrell <fcottrel@oneidanation.org>; Maureen S. Perkins <mperkin2@oneidanation.org>
Subject: E-POLL REQUEST: Identify that the Oneida Business Committee members appearing at the annual shareholders meeting shall act by consensus in determining how the vote(s) will be cast on behalf of the shareholder

E-POLL REQUEST

Summary:

On November 12, 2024, an annual shareholder meeting with Oneida ESC Group LLC (OESC) was scheduled for 11:00 a.m. on December 17, 2024. Section 4.1. of the OESC Operating Agreement provides that the annual meeting of the Member^[1] to discuss such matters as the Member may decide, shall be held at such time, date and place that the Member determines.

BC resolution # 10-10-18-A, Action by Oneida Nation as Owner of Corporate Shares, provides that the Oneida Business Committee (OBC), meeting at a corporate shareholder meeting, is not meeting as the OBC and the meeting shall be governed by the rules of the corporate entity. The resolution also provides that the OBC identify a method of appearing and acting on behalf of the Oneida Nation, the shareholder.

Quorum of the OBC is defined as five (5) members of which one (1) must be the Chair or Vice-Chair. My office was notified that we may not have quorum for the annual shareholders meeting. I recommend option #3 provided in BC resolution # 10-10-18-A. In consultation with the OESC President/CEO, there is not specific action being requested by the OESC Board of Managers at today's annual shareholder meeting.

Due to the short time frame, this action is being requested via e-poll; the attached correspondence will be issued to OESC upon receiving five (5) votes of support.

Justification for E-Poll:

The annual shareholders meeting is before the next regular OBC meeting.

Requested Action:

Identify that the Oneida Business Committee members appearing at the annual shareholders meeting shall act by consensus in determining how the vote(s) will be cast on behalf of the shareholder.

Deadline for response:

Responses are due no later than **4:30 p.m., Wednesday, December 18, 2024.**

Voting:

Use the voting button above, if available; OR
Reply with "Support" or "Oppose".

Lisa Liggins, Secretary
Oneida Business Committee

[\[1\]](#) Section 2.1. of the OESC Operating Agreement defines "Member" as the Oneida Nation, as represented by the Oneida Business Committee.

Business Committee Agenda Request

1. Meeting Date Requested:

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

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: | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS



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



Memorandum

To: Oneida Business Committee

From: Lisa Liggins, Secretary *Lisa Liggins*

Date: December 17, 2024

Re: Motion and Voting Methodology for Annual Shareholder Meeting

On November 12, 2024, an annual shareholder meeting with Oneida ESC Group LLC (OESC) was scheduled for 11:00 a.m. on December 17, 2024. Section 4.1. of the OESC Operating Agreement provides that the annual meeting of the Member¹ to discuss such matters as the Member may decide, shall be held at such time, date and place that the Member determines.

BC resolution # 10-10-18-A, *Action by Oneida Nation as Owner of Corporate Shares*, provides that the Oneida Business Committee (OBC), meeting at a corporate shareholder meeting, is not meeting as the OBC and the meeting shall be governed by the rules of the corporate entity. The resolution also provides that the OBC identify a method of appearing and acting on behalf of the Oneida Nation, the shareholder.

Quorum of the OBC is defined as five (5) members of which one (1) must be the Chair or Vice-Chair. My office was notified that we may not have quorum for the annual shareholders meeting. I recommend option #3 provided in BC resolution # 10-10-18-A. In consultation with the OESC President/CEO, there is not specific action being requested by the OESC Board of Managers at today's annual shareholder meeting.

Due to the short time frame, this action is being requested via e-poll; the attached correspondence will be issued to OESC upon receiving five (5) votes of support.

Recommended action:

Motion to identify that the Oneida Business Committee members appearing at the annual shareholders meeting shall act by consensus in determining how the vote(s) will be cast on behalf of the shareholder.

¹ Section 2.1. of the OESC Operating Agreement defines "Member" as the Oneida Nation, as represented by the Oneida Business Committee.

Operating Agreement
of
Oneida ESC Group, LLC (“OESC”)

This limited liability company operating agreement (“Agreement”) is adopted and entered into by the Oneida Tribe of Indians of Wisconsin (“Oneida” or “Member”) and Oneida ESC Group, LLC (“OESC” or “Company”), pursuant to the Nevada Limited Liability Act §86.010 *et. seq.* (“Act”).

The Parties agree as follows:

Article I
Organization

1.1 **Formation.** The Company has been organized as a Nevada Limited Liability Company by filing Articles of Organization (“Articles”) with the Nevada Secretary of State (“Secretary of State”). The Secretary of State has issued a Certificate of Existence to the company, pursuant to the Act.

1.2 **Agreement; Effective Date.** The rights, liabilities, and obligations of the Member, shall be governed by this agreement, unless this Agreement is silent on a matter provided for in the Act, in which case the Act shall govern. If any provision of this Agreement is prohibited by or is ineffective under the Act, then such provision shall be deemed modified only to the smallest degree possible to make the Agreement effective under the Act. This Agreement is expressly not intended for the benefit of any creditor or any other person or entity, except and only to the extent provided by applicable law, no creditor or third party shall have any rights under this Agreement. As to the Company, the “Effective Date” of this Agreement shall be the date of the certificate.

1.3 **Name.** The name of the Company is Oneida ESC Group, LLC and all company business will be conducted in that name or such other names as the Members may approve.

1.4 **Purpose.** The purposes of the Company shall be to conduct any and all lawful affairs for which a limited liability company may be organized under the Act. The Company shall have all the powers necessary or convenient to effect any purpose for which it is formed.

1.5 **Term.** The Company shall commence as of the date of the Certificate and shall continue in existence for the period fixed in the Articles or until the Company dissolves and its affairs are wound up in accordance with this Agreement.

1.6 **Intention for Company; No Partnership.** The Company shall not be a partnership or joint venture under any state or federal law, and no Member or Manager, if any, shall be deemed a partner or joint venture of any other Member or Manager for any purposes other than under the Code, Regulations, Revenue Procedures, and other applicable tax law. This Agreement shall not be construed otherwise.

1.7 Registered Office and Registered Agent. The initial “Registered Office” and “Registered Agent” of the Company shall be designated in the initial Articles. The Registered Office and/or Registered Agent may be changed from time to time. Any such change shall be made in accordance with the Act. If the Registered Agent resigns, the Company shall promptly appoint a successor.

1.8 Principal Office. The “Principal Office” of the Company shall be at such place as the Members may determine from time to time.

1.9 Regulatory Licenses. Before the Company conducts business in any jurisdiction, the Company shall comply with all statutory and regulatory requirements for conducting business in that jurisdiction. The Company shall apply for and receive all required licenses and authorizations before conducting business in the jurisdiction.

1.10 Foreign Qualification. Before the Company conducts business in any jurisdiction other than Nevada, the Company shall comply with all requirements necessary to qualify the Company as a foreign limited liability company in that jurisdiction. The Member agrees to execute, acknowledge, swear to, and deliver all certificates and other instruments that may be reasonably necessary or appropriate to qualify, continue, or terminate the Company as a foreign limited liability company in all jurisdictions in which the Company may conduct business.

1.11 Small Business Administration. The Company and/or its subsidiaries shall apply for 8(a) certification through the Small Business Administration (“SBA”) and operate to maintain its 8(a) eligibility through its term in the 8(a) Program.

Article II

Member, Member’s Interests

2.1 Member. The “Initial Member” of the Company is the Oneida Tribe of Indians of Wisconsin, as represented by the Oneida Business Committee. The Initial Member is admitted to the Company as a Member as of the date it makes its Capital Contribution to the Company. The name and address of the Initial Member, and the amount of its Capital Contribution, is set forth on Exhibit A to this Agreement. New Members may be admitted only in accordance with Section 2.5.

2.2 Membership Interest. “Membership Interest” means the Percentage Interest of a Member in the Company. No certificates evidencing Membership Interests shall be issued.

2.3 Percentage Interest. “Percentage Interest” means the Member’s percentage share of ownership of the Company, which shall be equal to the percentage that such Member’s Capital Contributions bears to the sum of all Capital Contributions. The Member’s Percentage Interest is One Hundred Percent (100%).

2.4 Representations and Warranties. The Member represents and warrants to the Company: 1) that the Member is a federally recognized Indian Tribe organized pursuant to the

Indian Reorganization Act of 1934, 25 U.S.C. 461; 2) that the Member is acquiring its interest in the Company for the Member's own account and as an investment and without an intent to distribute the interest; and 3) that the Member understands that the Membership Interests have not been registered under the Federal Securities Act of 1933 or any state securities laws, and may not be resold or transferred without appropriate registration or exemption therefrom.

2.5 Admission of New Members; Creation of Additional Membership Interests.

Additional or new membership interests may be created and issued, and other persons or entities may be admitted to the Company as members, upon the terms and conditions determined by the then existing Members.

2.6 Liability to Third Parties. Except as otherwise provided in the Act, the debts, obligations, and liabilities of the Company, whether arising in contract, tort, or otherwise, shall be solely the debts, obligations, and liabilities of the Company, and the Member shall not be obligated personally for any such debt, obligation, or liability of the Company solely by reason of being a Member. The failure of the Company to observe any formalities or requirements relating to the exercise of its power or management of its business or affairs under the Act or this Agreement shall not be grounds for imposing personal liability on the Member for liabilities of the Company.

Article III Management

3.1 Management Vested With Member. The business and the affairs of the Company shall be managed by the Member through a Board of Managers, who shall act as the designated representatives of the Member and who shall manage the Company in accordance with the Act and this Agreement. Except as provided in Section 3.12, the Board of Managers shall be responsible for oversight of the business operations of the Company, which oversight shall consist of the following activities: a) following the end of each fiscal quarter, review and discuss the Company's quarterly financial statements; b) discuss the major strategic and growth objectives being pursued by the Company; c) focus on forward thinking and long range missions, and the Company's conformity with its mission and achievement of expected outcomes; and d) foster and ensure an effective working relationship with the Company's officers. The Board of Managers shall discharge its duties in consultation with the Member and in accordance with any instructions it may receive from the Member.

3.2 Number. The number of Managers constituting the Board of Managers shall be three (3), unless and until otherwise determined by the Member.

3.3 Appointment of Managers. The Member shall appoint the Managers and each Manager shall serve until the end of the Manager's term or until the earlier death, resignation, removal, or disqualification of such Manager. The Member shall appoint Managers in such a manner as to stagger terms of office, which shall generally be three years, but may be modified upon appointment or thereafter at discretion of the Member so as to preserve continuity and prevent excessive expiration of terms of office in the same calendar year. The Manager's term can be extended or renewed with the Member's approval.

3.3.1 Qualifications of Board of Managers/Chairperson of the Board. The nature of OESC's main business is providing specialized technical professional services to governmental clients.

To better understand OESC and best serve the Board of Managers, all candidates/applicants for the Board of Managers (including the Chairperson) must meet the following requirements:

- 1) Tribal Indian Preference will be followed.
- 2) Education/Experience: Must have obtained a Bachelor's degree or a more advanced degree from an accredited college or university in all diversified fields with 10 years of management experience. However, the technical field of civil engineering, environmental, construction or any related field is strongly preferred. One of the three Board Members should have the above technical education and experience background. If the number of Board Members is increased, a minimum of 1/3 of the Board Members should have the above technical education and experience background.
- 3) Managers *cannot*: a) be an owner, manager, employee, consultant or Board member in or to a business engaged in a line of business similar to the Company - i.e., environmental, remediation, construction, engineering, and emergency response services, or a related business, e.g., a supplier or equipment provider, or serve on the board of directors of any similar or related business - unless the other Company is also owned by Oneida Tribe of Indians of Wisconsin; or b) be an employee of a government agency that is a client of the Company; or c) in the past two years have been employed by a government agency or have been an independent consultant/contractor conducting business on behalf of a government agency that has been a client of the Company; or d) be any of the above unless after full disclosure no competition and no conflict of interest is proven. For the purpose of b) and c), the Tribe shall not be considered to be a government agency.
- 4) Conduct: The Managers cannot have been convicted of, or have pleaded guilty to a crime involving dishonesty or breach of trust, or a crime which would be a felony under current, applicable law. The Managers must be well regarded in the Tribe and have long-term reputation for the highest ethical and moral standards.

Special Duties and Qualifications for Chairperson of the Board:

- 1) The duties of the Chairperson are to: a) be the principal Board member who oversees the activities of the Company by consulting with the officers of the Company, provides support if requested by the Company's officers and also serves as the communication bridge between the Board of Managers and the Company's officers; b) preside at and conduct all Board meetings; c) sign, execute and deliver contracts, instruments and any other legal documents if requested by the officers of the Company in conducting Company business; and d) perform all other duties incident to the office of the Chairperson. The Board of Managers may assign responsibility for certain administrative functions relating to the Chairperson's duties including:

keeping records of Board actions; taking minutes at Board meetings; sending out meeting announcements; distributing copies of minutes and the agenda to Board members, and maintaining the proper records of Board actions; to an individual, who may be an employee of the Company.

- 2) Education and Experience in the technical field of engineering, environmental, construction or any related field and a professional license is strongly preferred. Examples of professional licenses are Professional Engineer ("PE"), Professional Geologist ("PG"), General Contractor license and/or Architect ("AIA"). The Chairperson must be in good standing with regard to such license.

3.4 Compensation of Managers. If Managers are to be compensated, such compensation will be decided by the Member.

3.5 Resignation; Removal. Any Manager may resign at any time by oral statement made at a meeting of the Board of Managers or in writing delivered to the Chairperson, such resignation to take effect immediately or at such other as the manager may specify. Any Manager may be removed from the office, with or without cause, by the Business Committee, or by majority vote of the entire Board of Managers at a regular or special meeting at which all Managers participate. Any vacancy occurring on the Board of Managers may be filled on an interim basis by a majority vote of the Board of Managers. An interim appointee will function in the capacity of a board member for the remainder of the position's term.

3.6 Regular Meetings. Regular meetings of the Board of Managers may be held at such times and places as may be determined by the Board of Managers and upon such notice, if any, as shall be so provided.

3.7 Special Meetings. Special meetings of the Board of Managers may be held at any time when called by the President or any Member. Written notice of the time and place of each meeting shall be given to every Manager, either by personal delivery or by mail, email, or facsimile at least two (2) day before the meeting. The notice shall specify the purposes of the meeting.

3.8 Procedure. A quorum of the Board of Managers shall consist of a minimum of 60% of the Managers then in office. Voting by the Managers shall be on a "one person equals one vote" basis. The affirmative vote of the majority of the Managers present at a meeting at which a quorum is present shall be the act of the Board of Managers. Any action that may be authorized or taken at a meeting of the Board of Managers, may be authorized or taken without a meeting, by written consent signed by the majority of the Managers entitled to vote on the matter. A signature of a Manager which is transmitted by facsimile or electronic mail shall be a valid signature of the Manager for the purposes of this Section. The consent shall be filed in the records of the Company. Managers may participate in any meeting through telephonic or similar communications equipment by means of which all persons participating in the meeting can hear one another, and such participation shall constitute presence in person at such meeting.

3.9 Officers. The Board of Managers may elect a President, a Secretary, a Treasurer, and, in its discretion, may elect one or more other officers, as the Board of Managers may deem

necessary. Any two or more of the offices may be held by the same person, but no officer shall execute, acknowledge, or verify any instrument in more than one capacity, if such instrument is required to be executed, acknowledged, or verified by two or more officers or by the Member. The salaries or other compensation, if any, of such officers, shall be fixed from time to time by the Board of Managers.

3.10 Term of Office; Vacancies. The officers of the Company shall hold office until the next annual meeting of the Board of Managers and until their successors are elected, except in case of resignation, removal from office or death. The Board of Managers may remove any officer at any time with or without cause by a vote of the majority of the Managers then in office. The Board of Managers may fill any vacancy in any office by a vote of the majority of the Managers.

3.11 President. Subject to directions of the Board of Managers, and the restrictions contained in this Article III, the President shall be responsible for the day-to-day operations of the Company's business and have general executive supervision over the property, business, and affairs of the Company. Subject to this Article III, he or she may execute all authorized contracts, and other obligations in the name of the Company and shall have such other authority and shall perform such other duties as may be determined by the Board of Managers.

3.12 Delegation of Authority and Duties. The Board of Managers is authorized to delegate the authority and duties of any officer to any other officer and generally to control the action of the officer and to require the performance of duties in addition to those mentioned herein.

3.13 Required Approval of the Member. Notwithstanding anything to the contrary in this Agreement, the Board of Managers, the President, individual Members, Managers, and officers, should not undertake any of the following without written consent of the Member:

3.13.1 Any amendment, modification, supplement, or repeal, in whole or in part of the Company's Articles or this Agreement;

3.13.2 The admission of additional Members of the Company;

3.13.3 Discontinuance of the Company's business prior to the end of the term of the Company;

3.13.4 Sale of the Company's business or substantial portion thereof, or the sale or exchange or other disposition of all, or substantially all, of the company's assets;

3.13.5 Value or revalue any Company assets, including goodwill;

3.13.6 Any merger, consolidation, reorganization, or recapitalization of the Company;

3.13.7 Any contract, grant or other transaction between the Company and one or more of its Managers or between the Company and a corporation, business association, partnership, trust, joint venture of any type or kind, in which one or more of the Company's Managers are directors or officers, or are otherwise interested.

3.14 No Liability. No Member, or its representative or appointees, and no officer or manager, shall be liable to the Company or any Member for: a) any action taken or failure to act, with respect to the company, unless such action taken or failure to act is a willful violation of this Agreement and/or is in bad faith, grossly negligent or willfully malfeasant, and then only to the extent of the person's bad faith, gross negligence or will malfeasance; b) any action or inaction arising from reliance upon the opinion or advice as to legal matters of legal counsel, or as to accounting matters of accountants, selected by any of them with reasonable care, or c) the action or inaction of any agent, contractor, or consultant selected by any of them with reasonable care.

3.15 Reimbursement. The Member, Managers, and officers shall be entitled to reimbursement from the Company for all Company expenses reasonably incurred in the regular course of business and paid on the Company's behalf. The person shall provide reasonable supporting verification to the Company for all expenditures for which reimbursement is requested.

3.16 Conflict of Interest. A contract, grant or other transaction between the Company and its Member, one or more of its Managers, or between the Company and a corporation, business, association, partnership, trust, joint venture of any type or kind, in which the Member or one or more of its Managers are directors or officers, or are otherwise interested, is not void or voidable solely because of such common directorship, officership, or interest, or solely because such Members are present at the meeting of the Board of Managers which authorizes or approves the contract, grant, or transaction, or solely because their votes are counted for such purpose, if any of the following conditions are satisfied:

3.16.1 The contract, grant, or other transaction is fair and reasonable to the Company when it is authorized, approved, ratified.

3.16.2 The material facts as to the Member's relationship or interest and as to the contract or transaction are disclosed or known to the Board of Managers and the Company; and the Company, through its Board, authorizes, approves or ratifies the contract or transaction by a vote sufficient without counting the vote of any common or interested Member.

3.16.3 The Member or officer has disclosed in the minutes of the meeting the conflict or potential conflict and removed itself from the meeting, discussion, and vote regarding any actions related to the contract, grant, or other transaction.

3.17 Quorum. Common or interested Managers may be counted in determining the presence of a quorum at a Board or committee meeting at which a contract or transaction above is authorized, approved, or ratified.

3.18 Burden of Establishing Validity. When the validity of a contract described in Section 3.16 is questioned, the burden of establishing its validity on the grounds prescribed in Section 3.16 is upon the Member, Manager, officer, corporation, association, partnership, trust or joint venture asserting its validity.

3.19 Reporting. The Secretary or other designated reporting officer of the Company shall file reports with the Oneida Business Committee and General Tribal Council in accordance with this Section. Reports shall be prepared at least annually to coincide with the annual meeting of General Tribal Council, with other reports quarterly to the Oneida Business Committee or as required by the Business Committee as the Member of the Company.

Section 1: Narrative Report

- (A) Definition: Narrative report is defined generally as contextual and non-financial information reported with financial information in order to provide understanding of the corporation's business done, market position, strategies, performance and future expectations. The Narrative report should include topics and information covering four broad categories of information, including 1) Market overview; 2) Strategy and Structure of the Corporation; 3) Management of value of the Corporation; and 4) Performance of the Corporation over the reporting period.
- (B) Components of Report: Narrative reports should include, but are not limited to, at a minimum, the following components in a comprehensive means for easy distribution and understanding:
- a) Explanation of the core of the Corporation's business practices and market overview.
 - b) Explanation of the Corporation's current place within the market.
 - c) Explanation of the outlines of strategies by the Corporation for improved value in the market.
 - d) Explanation of the Corporation's relative performance vs. competitors and identification of key competitors within the market.
 - e) Explanation of any material changes or developments in the market or nature of business the Corporation is primarily engaged in since the last reporting period.
 - f) Identification of the primary goals and targets of the Corporation and progress made towards accomplishment of the same.
 - g) Identification of key elements for success in strategies given, including risks, resources and relations available and needed in order to successfully fulfill outlined strategies.
 - h) Identification of medium (two to five year) and long (greater than five year) prospects and sustainability of the Corporation given present status, strategies and risks.
 - i) Explanation of market growth(if any) experienced by the Corporation, identifying sources of growth (i.e. organic growth through market share increase, volume of business increase, acquisition of competition or other assets, etc.).
 - j) Summary of the assets of the Corporation, including but not limited to its financial, physical, employee, customer, brand or intellectual property, and supply assets.
 - k) Summary and status update of any pending legal action to which the Corporation is a party and any relevant government regulation to which the Corporation may be subject.

- (C) Report Due Date: Narrative reports are due in time for the annual meeting of General Tribal Council generally held in July of each year, meaning it should be submitted no later than May 31st of each year unless GTC changes its meeting date or some other date is issued by the Business Committee.
- (D) Narrative Report Access: The Narrative report is one submitted to the Business Committee and General Tribal Council of the Oneida Tribe. It is considered a public report and shall be made available to the public through the office of the Secretary and/or the Oneida website or other available means.

Section 2: Financial Report

- (A) Financial Report Defined: The Financial report is the formal record of the financial activities of the Corporation. Such statements shall be presented in a structured and understandable manner consistent with Generally Accepted Accounting Principles (GAAP).
- (B) Financial Report Content: the Financial report shall include information in the following broad categories including but not limited to: 1) an executive summary or broad overview; 2) a balance sheet of the Corporation's financial position listing assets and liabilities; 3) income statement reporting the income, expenses and general profit over the reporting period; 4) statement of retained earnings; and 5) statement of cash flow.
- (C) Financial Report Due: Financial Reports are due quarterly to the Oneida Business Committee with copies to the Oneida Treasurer and Chair of the Oneida Audit Committee and as otherwise demanded by the Oneida Business Committee as the representative owner of the Corporation.
- (D) Financial Reports are subject to an annual audit by auditors from the Oneida Tribe or by third party auditors as hired by the Oneida Tribe at the Corporation's expense detailing the fairness and accuracy of the financial reports. The audit reports shall be submitted as attachments to the financial reports as they are done and completed with each applicable reporting period.
- (E) Financial Report Access: Financial reports are proprietary and considered confidential information owned by the Oneida Tribe of Indians of Wisconsin, to be retained by the Secretary's office. Financial reports are accessible only to those authorized officers, officials and personnel of the Oneida Tribe of Indians of Wisconsin with a legal or legitimate need to know such report information. They may be disclosed with permission of the Corporation's Board and/or the Owner for economic solicitation purposes or as demanded by the Owner.

Section 3: Disclosure Report

- (A) Disclosure Report Defined: Disclosure reports financial and familial relationships and connections between the Corporation and other entities, as well as members of the Corporation's Board and key management personnel. Any financial or legal relationship, ownership interest, or any blood kinship within the Corporation and its financial practices or partnerships shall be detailed in a structured and easy to understand format.
- (B) Disclosure Report Content: The Disclosure report shall include, but not be limited to, the following detailed information:

- a) Names and title of all of the Corporation's Board members' names, time in the position, and date when position shall be up for renewal or replacement (if applicable).
 - b) Names and title of all of the Corporation's key management personnel, with length of service in that position, and if under contract, when that position is up for renewal or expiration of the contract term.
 - c) Summary of any financial or familial relationship between any of the people in part a. or part b. in this Section, as well as any relationship, financial or familial with any current member of the Oneida Business Committee or any member of any regulatory body within Oneida such as a board committee or commission charged with regulating the Corporation's industry or activities.
 - d) Names of any other person, whether it be a business in any legal form or an individual, doing business with the Corporation for purposes of mutual enterprise (i.e. including but not limited to: joint ventures; membership in an LLC together; acquisition as a subsidiary; partnership).
 - e) Summary of the financial transactions or relationship between those listed in d. above in this Section and the Corporation, including the purpose of the mutual enterprise, legal relationship, or other connection between the Corporation, its Board or its key management personnel and this other named entity or person.
- (C) Disclosure Report Due: An annual report to the Oneida Business Committee is due concurrently with the narrative report, as well as whenever there is a change to the Corporation's Board membership, turnover to key management personnel, or a business venture creating a new partnership, LLC, subsidiary, or any other legal entity connected to the Corporation for any purpose.
- (D) Disclosure Report Access: Disclosure reports are proprietary and considered confidential information owned by the Oneida Tribe of Indians of Wisconsin, to be retained by the Secretary's office. Disclosure reports are submitted to the Oneida Business Committee and accessible only to those authorized officers, officials and personnel of the Oneida Tribe of Indians of Wisconsin with a legal or legitimate need to know such report information.

Article IV Meetings of Member

4.1 Meetings, Voting. An annual meeting of the Member, to discuss such matters as the Member may decide, shall be held at such time, date and place that the Member determines. Special meetings of the Member for any proper purpose or purposes may be called at any time by the Member.

4.2 Notice. The Company shall deliver or mail written notice stating the date, time, place, and purpose(s) of any such meeting to each Member entitled to vote at the meeting. The notice shall be given not less than ten (10) or more than sixty (60) days before the meeting date. All meetings of the Member shall be presided over by a Chairperson, designated by the Member. Attendance at a meeting by a Member shall constitute a waiver of notice of the meeting.

4.3 Action Without Meeting. Unless specifically prohibited by the Articles, any action required or permitted to be taken at a meeting may be taken without a meeting, without prior notice, and without vote if a consent, in writing, setting forth the action taken, is signed by the Member.

Article V Indemnification

5.1 Indemnification. To the fullest extent permitted by law, each Manager and Named Officer and their respective Affiliates, directors, officers, employees, members, managers, partners, shareholders, assigns, representatives and agents (individually, an "Indemnitee") shall be indemnified, held harmless and defended by the Company from and against any and all losses, claims, damages, liabilities, whether joint or several, expenses (including legal fees and expenses), judgments, fines and other amounts paid in settlement incurred or suffered by such Indemnitee, as a party or otherwise, in connection with any threatened, pending or completed claim, demand, action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether formal or informal, arising out of or in connection with the business or the operation of the Company if

5.1.1 the Indemnitee acted in good faith and in a manner he or she reasonably believed to be in or, not contrary, to the best interests of the Company, and with respect to any criminal proceeding, had no reasonable cause to believe that his or her conduct was unlawful

5.1.2 the Indemnitee's conduct did not constitute gross negligence, intentional misconduct, a material breach of the terms of this Agreement or a known violation of law and

5.1.3 the Indemnitee's conduct did not involve a transaction from which the Manager or Named Officer derived an improper personal benefit.

The termination of any action, suit or proceeding by judgment, order, settlement or upon a plea of *nolo contendere*, or its equivalent, shall not, of itself, create a presumption that the Indemnitee acted in a manner contrary to the standards specified in Sections 5.1.1, 5.1.2, or 5.1.3.

5.2 To the fullest extent permitted by law, expenses incurred by an Indemnitee in defending any claim, demand, action, suit or proceeding subject to this Section 5.1 shall, from time to time, be advanced by the Company before the final disposition of such claim, demand, action, suit or proceeding upon receipt by the Company of an undertaking by or on behalf of the Indemnitee to repay such amount unless it is determined that such Indemnitee is entitled to be indemnified therefore pursuant to this Section 5.1.

5.3 The indemnification provided by this Section 5.1 shall be in addition to any other rights to which the Indemnitee may be entitled under any other agreement, pursuant to any vote of the Managers as a matter of law or otherwise, and shall inure to the benefit of the heirs, legal representatives, successors, assigns and administrators of the Indemnitees.

5.4 Any indemnification under this Section 5.1 shall be satisfied solely out of the assets of the Company and no Indemnitee shall have any recourse against any Member with respect to such indemnification.

5.5 An Indemnitee shall not be denied indemnification in whole or in part under this Section 5.1 merely because the Indemnitee had an interest in the transaction with respect to which the indemnification applies, if the transaction was not otherwise prohibited by the terms of this Agreement and the conduct of the Indemnitee satisfied the conditions set forth in Section 5.1.

5.6 The Company may, but shall have no obligation to, purchase and maintain insurance covering any potential liability of the Indemnitees for any actions or omissions for which indemnification is permitted hereunder, including such types of insurance (including extended coverage liability and casualty workers' compensation) as would be customary for any person engaged in similar business, and may name the Indemnitees as additional insured parties thereunder.

5.7 Indemnification Procedures: Survival.

5.7.1 Promptly after receipt by an Indemnitee of notice of the commencement of any action that may result in a claim for indemnification pursuant to Section 5.1, the Indemnitee shall notify the Company in writing within 30 days thereafter; *provided, however*, that any omission so to notify the Company will not relieve it of any liability for indemnification hereunder as to the particular item for which indemnification may then be sought (except to the extent that the failure to give notice shall have been materially prejudicial to the Company) nor from any other liability that it may have to any Indemnitee.

5.7.2 An Indemnitee shall have the right to employ separate counsel in any action as to which indemnification may be sought under any provision of this Agreement and to participate in the defense thereof, but the fees and expenses of such counsel shall be at the expense of the Indemnitee unless i) the Company has agreed in writing to pay such fees and expenses, ii) the Company has failed to assume the defense thereof and employ counsel within a reasonable period of time after being given the notice required above or iii) the Indemnitee has been advised by its counsel that representation of such Indemnitee and other parties by the same counsel would be inappropriate under applicable standards of professional conduct (whether or not such representation by the same counsel has been proposed) due to actual or potential different interests between them. It is understood, however, that the Company shall, in connection with any one such action or separate but substantially similar or related actions in the same jurisdiction arising out of the same general allegation or circumstances, be liable for the reasonable fees of only one separate firm of attorneys at any time for all such Indemnitees having actual or potential differing interests with the Company, unless but only to the extent the Indemnitees have actual or potential differing interests with each other.

5.7.3 The Company shall not be liable for any settlement of any such action effected without its written consent, but if settled with such written consent, or if there is a final judgment against the Indemnitee in any such action, the Company agrees to indemnify and hold harmless

the Indemnitee to the extent provided above from and against any loss, claim, damage, liability or expense by reason of such settlement or judgment.

5.7.4 Any amendment of this Article V shall not adversely affect any right or protection of an Indemnitee who was serving at the time of such amendment or repeal, and such rights and protections shall survive such amendment or repeal with respect to events that occurred before such amendment or repeal.

5.7.5 Any indemnification provided under this Article V shall be satisfied solely out of assets of the Company, as an expense of the Company. No Member shall be subject to personal liability by reason of these indemnification provisions.

Article VI Books and Records

6.1 Bank Accounts. All funds of the Company shall be deposited in the Company's name in such checking and savings accounts, time deposits, certificates of deposit, or other accounts in such banking or brokerage institutions, or invested in such mutual funds or money market instruments, as shall be designated by the Managers from time to time, and the Managers shall arrange for the appropriate conduct of such account or accounts.

6.2 Books and Records. The Company shall keep, or cause to be kept, accurate, full and complete books and accounts, showing assets, liabilities, income, operations, transaction, and the financial condition of the Company, copies of the Company's financial statements and the federal, state, and local tax returns of the Company for at least the last seven (7) fiscal years. Any Member shall have access thereto at any reasonable time during regular business hours and shall have the right to copy said records at the Member's expense. The books, accounts, and records of the Company at all times shall be maintained at the Company's Principal Office or in such other location as is determined by the Member. In addition, the Company shall at all times comply with the record keeping requirements set forth §86-241 of the Act with regard to records to be kept at the registered office of the Company in the State of Nevada.

6.3 Annual Budget. The proposed annual budget shall be submitted by the Board of Managers to the Member for its approval or disapproval not less than thirty days prior to the first day of the Company's fiscal year covered by such budget. If the Member does not disapprove the proposed annual budget within thirty days after it is submitted by the Board, the budget shall be deemed approved by the Member.

6.4 Audit. The Company's books and records shall be audited at least once a year, unless the Board of Managers decides otherwise. The Member has the right to request, at anytime, an audit of the Company's books and records. The Company shall pay for all audits, accounting, legal and/or ordinary and necessary business expenses incurred in the operation of business.

Article VII Capital

7.1 Capital Contribution. The term “Capital Contribution” means the total amount of cash or the fair market value (net of liabilities assumed or taken subject to by the Company) of any other assets contributed to (or deemed contributed to the Company under Treasury Regulations §1.704-1(b)(2)(iv)(d)) the Company by a Member.

7.2 Initial Capital Contributions. Concurrently with the execution of this Agreement, the Member shall make a Capital Contribution to the Company in the type and amount set forth in the attached Exhibit “A” (“Initial Capital Contribution”).

7.3 Additional Capital Contributions. The term “Additional Capital Contribution” means any Capital Contribution made by the Member after the Initial Capital Contribution made pursuant to Section 7.2. The Member may make an Additional Capital Contribution.

7.4. Capital Accounts. A Capital Account shall be established for each Member and maintained in accordance with the provisions of this Agreement and Treasury Regulation (“Treas. Reg.”) §1.704-1(b) or, if such regulations are amended, replaced, or superseded, in accordance with any applicable successor rules or regulations. Each Member’s Capital Account shall be increased by: i) the amount of money and the Asset Value of property contributed to the Company by each Member; ii) allocations to the Member of Net Profit and items in the nature of income or gain which are specially allocated pursuant to Article VIII hereof; and iii) the amount of any Company liabilities assumed by such Member or which are secured by any Company property distributed to such Member subject to §752 of the Code. Each Member’s Capital account shall be decreased by: i) the amount of money and the Asset Value of Company property distributed to the Member by the Company; ii) allocations of Net Loss and items in the nature of expenses or losses which are specially allocated pursuant to Article VIII hereof; and iii) the amount of any liabilities of such Member assumed by the Company or which are secured by any property contributed by such Member to the Company subject to §752 of the Code. The foregoing provisions and the other provisions of this Agreement relating to the maintenance of Capital Accounts are intended to comply with Treas. Reg. §1.704-1(b), and shall be interpreted and applied in a manner consistent with such Regulations. Except as otherwise provided in this Agreement, whenever it is necessary to determine the Capital Account of any Member, the Capital Account of such Member shall be determined after giving effect to the allocations of Net Profit, Net Loss, Capital Transaction Net Losses, Capital Transaction Net Profits, and other items realized prior or concurrently to such time (including, without limitation, any Net Profits and Net Losses attributable to adjustments to Asset Values with respect to any concurrent distribution), and all contributions and distributions made prior or concurrently to the time as of which such determination is to be made.

7.5 Return of Contributions; Interest. The Member agrees for itself and its successors, assigns and heirs that its participation in the Company is a long-term investment and that any return of Capital Contributions prior to the termination and winding up of the Company is in the sole discretion of the Company. Except as expressly provided in this Agreement, no Member shall be entitled to: i) the return of any part of its Capital Contribution; b) any interest on any

Capital Contribution; or c) the fair market value of its Membership Interest. Unrepaid Capital Contributions shall not be a liability of the Company or of any Member. No Member shall be required to contribute or lend any cash or property to the Company to enable the Company to return any Member's Capital Contribution.

7.6 Advances to the Company. No Member shall advance funds or make loans to the Company in excess of the amounts required hereunder to be contributed by such Member to the capital of the Company without unanimous consent of the Members. Any such approved advances or loans by a Member shall not result in any increase in the amount of such Member's Capital Account or entitle such member to any increase in its Percentage Interest. The amounts of such advances or loans shall be a debt of the Company to such Member and shall be payable or collectible only out of the Company's assets in accordance with terms and conditions agreed upon by the Members. Each such advance or loan will be evidenced by a promissory note acceptable in form to the Company upon terms acceptable to the Member and the Company.

7.7 Revaluation to Adjust Capital Accounts. The Asset Value of all Company assets, including goodwill and going concern value, may be revalued, as of the last day of each Fiscal Year for the purpose of adjusting the Member's Capital Accounts to reflect the fair market value thereof as of such date. The value of Company Property may also be adjusted in accordance with the provisions of Section 1.704-1(b)(2)(iv)(f) of the Regulations or under such other circumstance to prevent unintended economic consequences. The value of all assets of the Company shall be determined in good faith by the Member or, at the discretion of the Member, by an independent third-party appraiser selected by the Member. Any such valuation by the Member or the appraiser shall be based on all relevant factors, including without limitation, the current financial position and current and historical operation results, sale prices of recent public or private transactions in the industry, including transaction involving securities or over the counter market securities and such other factors as the Member or the appraiser shall deem to be relevant as of the effective time of valuation.

Article VIII Allocations and Distributions; Tax Matters

8.1 Allocation of Net Income and Net Loss. Except as may be required by Section 704(c) of the Code and applicable Regulations, or as provided in Section 8.2, the Company's Net Profits, Net Losses, Capital Transaction Net Profits, Capital Transaction Net Losses, and other items of income, gain, loss, deduction, and credit shall be allocated to the Member.

8.2 Other Allocations. By written consent of the Member of the Company, different methods of allocations for distributive shares of tax items may be determined from time to time. If methods to specially allocate tax items are adopted, they shall be made in writing and attached to this Agreement as an Exhibit and shall be deemed a part of this Agreement. If, at any time, the Company shall suffer a loss as a result of which the Capital Account of any Member shall be a negative amount, such loss shall be carried as a charge against that Member's Capital Account, and that Member's share of subsequent profits of the Company shall be applied to erase such Capital Account deficit.

8.3 Allocations With Respect to Company Interests Transferred. If any interest in the Company is transferred during any fiscal year, the net income or net loss (and other items referred to in Section 7.1), attributable to such interest for such fiscal year, shall be allocated between the transferor and the transferee by closing the books of the Company as of the date of the transfer.

8.4 Distributions. Profits of the Company are allocated in the following manner:

8.4.1 The Company shall, as soon as practical after the close of the fiscal year, determine the net profits of the Company for the previous fiscal year. Generally Accepted Accounting Principles will be used to determine net profit.

8.4.2 The Company shall make a payment to the Member on an annual basis and is due upon the receipt by the Company of its annual audited financial statement. The payment shall be up to 75% of the net profit derived from the Company for each fiscal year. The following definitions shall be used in determining payment to the Member:

- A) The term "Net Profit" shall mean the amount remaining after deducting all "expenses of operation" from all "gross revenues" as those terms are herein defined.
- B) The term "Gross Revenues" shall consist of all revenues or income or sale of any kind, whether derived directly or indirectly from any source over which the Company has any direct or indirect responsibility.
- C) The term "Expenses of Operation" shall include any cost of sales or direct costs and overhead expenses, general expenses, other "legally obligated distributions," and other business expenses as those terms are used within generally accepted accounting principles and the Company's industry. The term "Expenses of Operation" shall also include any reserve for loan covenants, legal obligations and bonding program requirements.
- D) The term "Legally Obligated Distributions" shall mean payments the Company is contractually bound to make as a result of a contract or legal process.

8.4.3 No distribution shall be declared or made if, after giving it effect, the Company would not be able to pay its debts as they become due in the usual course of business or otherwise violation §86.343 of the Act.

8.5 Fiscal Year; Accounting. The Company's fiscal year shall begin on October 1 and end on September 30 of the following year, unless otherwise determined by the Member. The particular accounting methods and principles to be followed shall be selected by the Member and/or Managers from time to time.

8.6 Tax Treatment. The Member of the Company and the Company intend that the Company be treated as a partnership for tax purposes, and will file all necessary and appropriate documents in furtherance of that position. The Company may make all elections for federal income tax purposes consistent with and incident to this purpose.

8.7 Tax Matters Partner. The “Tax Matters Partner” of the Company, for purposes of the Code, shall be designated by the Member, or if no such person is identified, the Tax Matters Partner shall be determined by the Code and applicable Regulations. The Tax Matters Partner shall reasonably inform the Member of all significant matters that may come to its attention in its capacity as the Tax Matters Partner and shall forward to the Member copies of all material written communications it may receive in such capacity. This provision is not intended to authorize the Tax Matters Partner to take any action left to the determination of an individual Member under the Code or take any action, without approval of the Member, that may materially affect the Company.

8.8 Taxes and Reports. As soon as practicable after the end of each fiscal year, the Company shall have prepared and mail to the Member a report containing all information necessary for the Member to include its share of taxable income or loss (or items thereof) in its income tax return.

8.9 Tax Regulatory and Curative Allocations.

8.9.1 Section 704(c) of the Code. Notwithstanding the foregoing, i) in the event §704(c) of the Code or §704(c) principles applicable under Treasury Regulations promulgated 704(b) of the Code, require allocations of the Company income, gain, loss, deduction or expense (or any item thereof) in a manner different than set forth above, the provisions of §704(c) and the applicable Treasury Regulations promulgated under §704(c) of the Code shall control such allocations. Allocations pursuant to §704(c) shall be made for tax purposes only and shall not affect any Member’s Capital Account. The Tax Matters Member shall select any method for making allocations under Code §704(c) as described in Treasury Regulations §1.704-3(b) or any successor regulatory provision thereto.

8.9.2 Regulatory and Curative Allocations. It is the intention of the Company that the allocations hereunder comply with the provisions of Section 704(b) of the Code and the Treasury Regulations promulgated from time to time thereunder so that the allocations made hereunder will be deemed to have “substantial economic effect” as provided therein. To the extent special allocations of Net Profit or Net Loss are required to be made to comply with the requirements thereof, and which are not otherwise provided for herein, such special allocations shall be made in the manner set forth in the Code and Regulations, as determined in good faith by the Member. To the extent any such special allocations are made, subsequent allocations of Net Profit and Net Loss shall be made to offset any economic distortion caused by such special allocations, and determined by the Member in good faith. In addition, the following shall apply:

i) Allocations of depreciation, depletion, amortization, and gain or loss, as computed for tax purposes, will be allocated to the Member applying the principles of Section 704(c) of the Code.

ii) If any allocation of Net Loss for any calendar year otherwise provided in Article 8 would (if made) cause the negative balance in the Capital Account of a Member (determined for this purpose by taking into account such Member’s share of distributions

pursuant to Section 8.4 in respect of such year and all other adjustments for such year otherwise required under this Agreement) to exceed the aggregate amount of losses or deductions attributable to the non-recourse debt (within the meaning of Treasury Regulations Sections 1.752-1) of the Company allocated or allocable to such Member for such year and all prior years, the amount of Net Loss otherwise allocable to such Member shall be reduced by the minimum amount necessary to eliminate such excess. Solely for purposes of this subsection 8.9.2, the balance of a Member's Capital Account shall be increased by the amount of any obligation of such Member to contribute additional capital to the Company and by the Member's pro-rata share of any recourse indebtedness of the Company (determined under Treasury Regulations Section 1.752-2) and shall be further adjusted for the items of the Company (if any) specified in Treasury Regulations Section 1.704-1(b)(2)(ii)(d)(4), (5), and (6).

iii) In calculating book depreciation and amortization, the Company shall use the same period and method as is used for Federal income tax purposes.

8.9.3 Minimum Gain Chargeback. If at any time during the Company's fiscal year there is a net decrease in the Company's minimum gain (as determined under Treasury Regulations Section 1.704-2(b)(2)), then, prior to the allocations of any other items, items of income and gain of the Company for such fiscal year (and, if necessary, for subsequent fiscal years) shall be allocated in proportion to, and to the extent of, an amount equal to the portion of such Member's share of the net decrease in the Company's minimum gain during such fiscal year that is allocable to the disposition of Company property subject to one or more non-recourse liabilities (within the meaning of Treasury Regulations Section 1.704-2(b)(3)) of the Company. Other tax attributes of the Company shall be allocated to the Member(s) in accordance with the other applicable provision of this Agreement.

8.9.4 Qualified Income Offset. If a Member unexpectedly receives an adjustment, allocation or distribution described in Treasury Regulations Sections 1.704-1(b)(2)(ii)(d) (4), (5), or (6) which causes or increases a negative balance in such Member's Capital Account, a Member will, to the extent required by Treasury Regulations Section 1.704-1(b)(2)(ii)(d), be allocated an amount of gross income and gain in an amount and matter sufficient to eliminate such negative balance as quickly as possible.

8.9.5 Member Non-Recourse Debt. Any item of Company loss, deduction, or Section 705(a)(2)(B) expenditure that is attributable to a partner non-recourse deduction, as determined by Treasury Regulations Section 1.704-2(i)(2), shall be allocated in accordance with the provisions of Treasury Regulations Section 1.704-2(i)(1).

Article IX Dissolution of Winding Up; Continuation of Business

9.1 Dissolution. The company shall dissolve and its affairs shall be wound up on the first to occur of the following events:

9.1.1 The time fixed in the Agreement or the Articles as the expiration of the term of the Company;

9.1.2 The Board of Managers prepares, signs and files with the Secretary of State articles of dissolution that comply with the Act.

9.2 Winding Up. Upon the dissolution of the Company, the Member holding a majority of the Percentage Interests shall wind-up the Company's affairs and satisfy the Company's liabilities. This Member shall liquidate all of the Company property and assets as quickly as possible consistent with obtaining the full fair market value of said property and assets. During this period, this Member shall continue to operate the Company property and assets and all of the provisions of this Agreement shall remain in effect. This Member shall notify all known creditors and claimants of the dissolution of the Company in accordance with the provisions of the Act. The costs of winding up and liquidation shall be borne as a Company expense.

9.3 Final Distribution. The proceeds from the liquidation of the Company shall be distributed, to the extent permitted by law, as follows:

9.3.1 Payment, or adequate provision for payment, to creditors, including, to the extent permitted by law, a Member who is a creditor, in satisfaction of the liabilities of the Company;

9.3.2 Payment to the Member in satisfaction of the Company's liabilities for distributions under §86.346;

9.3.3 Payment to the Member in the following order of priority:
(A) for the return of its contributions; and

(B) in proportion to the Member's respective rights to share in distributions from the Company before dissolution.

9.4 Distributions in Kind. In connection with the liquidation of the Company, the Member shall attempt to sell all of the Company property and assets. To the extent that property or assets are not sold, the Member will receive such distribution in kind. Any property or assets distributed in kind upon liquidation of the Company shall be valued on the basis of an independent appraisal and treated as though the property or assets were sold and the cash proceeds distributed.

9.5 Deficit Capital Account. Notwithstanding anything to the contrary contained in this Operating Agreement, and notwithstanding any custom or rule of law to the contrary, the deficit, if any, in the Capital Account of any Member upon dissolution of the Company shall not be an asset of the Company and such Member shall not be obligated to contribute to such amount to the Company to bring the balance of such Member's Capital Account to zero.

9.6 Articles of Dissolution. On completion of the distribution of Company property and assets as provided herein, the Company is terminated, and the Member (or such other person or persons as the Act may require or permit) shall file articles of dissolution with the appropriate

state agency, cancel any other filings made pursuant to the Act, and take such other actions as may be necessary to terminate the Company.

Article X Miscellaneous Provisions

10.1 Terms; Person. Nouns and pronouns will be deemed to refer to the masculine, feminine, neuter, singular, and plural, as the identity of this person or persons, firm, trust, or entity may in the context require. When used in this Agreement, the term “person” means a natural person, a corporation, a limited liability company, trust, an Indian tribe, and/or any other type of entity or business organization.

10.2 Headings. The headings contained in this Agreement have been inserted only as a matter of convenience and for reference and in no way shall be construed to define, limit, or describe the scope or intent of any provision of this Agreement.

10.3. Counterparts. This Agreement may be executed in several counterparts, each which will be deemed an original, but all of which together will constitute one and the same.

10.4 Entire Agreement; Binding Effect. This Agreement constitutes the entire agreement among the parties relative to the formation of the Company. Subject to the provisions of this Agreement relating to transferability, this Agreement shall be binding on and shall inure to the benefit of the parties and their respective distributees, heirs, successors, and assigns.

10.5 Severability. If any provision of this Agreement or the application of any provision to any person or circumstance, shall be invalid or unenforceable to any extent, and such invalidity or unenforceability does not destroy the basis of the bargain between the parties, then the remainder of the Agreement and the application of such provisions to other persons or circumstances shall not be affected thereby and shall be enforced to the greatest extent permitted by law.

10.6 Notices. Any notice permitted or required under this Agreement shall be conveyed to the party at the address reflected in Exhibit A to this Agreement, or to another address noticed in writing by a Member to the Company, and will be deemed to have been given when delivered to the party, received by the party as evidenced by certified mail receipt or other delivery receipt, or received by the party as evidenced by effective delivery of facsimile transmission to the facsimile number provided by the party in writing to the Company.

10.7 Governing Law. This Agreement and the obligations of the Member under this Agreement shall be construed and enforced in accordance with the laws of the State of Nevada.

10.8 Amendment. This Agreement may be amended or revoked at any time by a written agreement executed by all of the parties to this Agreement. No change or modification to this Agreement shall be valid unless made in writing and signed by all the parties to this Agreement.

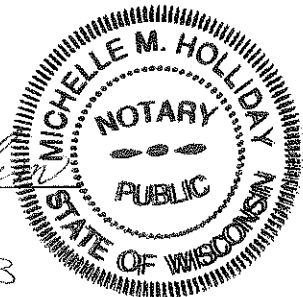
10.9 Waiver of Sovereign Immunity. The Oneida Tribe of Indians of Wisconsin by resolution has waived sovereign immunity with respect to certain matters pertaining to the company and/or its subsidiaries participation in the Small Business Administration's Section 8(a) Program. Regarding all other matters, the Oneida Tribe of Indians of Wisconsin hereby delegates to the Company the authority to waive the Company's sovereign immunity. Waivers of sovereign immunity shall be accomplished by vote of the Managers in accordance with Section 3.8. Waivers of sovereign immunity shall not be general but shall be specific and limited as to duration, grantee, transaction, property or funds subject to the waiver, the court having jurisdiction and applicable law. Any recovery against the Company shall be limited to the assets of the Company. Neither the Oneida Tribe of Indians of Wisconsin nor its property shall be liable for debts or obligations of the Company.

In witness thereof, the undersigned has duly executed this Agreement as of 4th day of April, 2012.

Oneida ESC Group, LLC

Date: 4-4-2012 By: Jacquelyn R. Zalim

Acknowledged before me on 4/4/2012 by Jacquelyn R. Zalim
Michelle M. Holliday Com. expires 02/24/2013
 Oneida Tribe of Indians of Wisconsin



Date: 4-12-12 By: Edward Delgado

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 10-10-18-A Action by Oneida Nation as Owner of Corporate Shares

- 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 has created corporate entities under its constitutional authority, authorized corporate entities to be created under state laws, and has purchased interests in business entities through the purchase of shares for financial investment purposes; and
- WHEREAS,** action as a shareholder in corporations purchased for financial investment purposes is generally managed through the Finance Office or the Trust Enrollment Committee as the fiduciary trustee of the Oneida Nation or the owner of the invested funds, for example, elder per capita funds; and
- WHEREAS,** action as a shareholder in corporations created by the Oneida Business Committee or authorized to be created under state law is generally conducted by the Oneida Business Committee on behalf of the Oneida Nation, the shareholder in the corporation; and
- WHEREAS,** historically that action has been through approval of proxies at Oneida Business Committee meetings presented at shareholder meetings, or by the presence of Oneida Business Committee members at a shareholder meeting without clarification of whether this required a quorum of the Oneida Business Committee; and
- WHEREAS,** corporate entities created by the Oneida Business Committee or authorized to be created under state laws require a consistent understanding of who represents the owner of the shares, the Oneida Nation, and how action can be taken; and
- WHEREAS,** the Oneida Business Committee has determined that it is inappropriate to include direction regarding how the shareholder, Oneida Nation, is represented in every corporate creation document as that action may lead to inconsistency and confusion between corporations and over time; and
- WHEREAS,** the Oneida Business Committee has determined that a shareholder meeting is not a meeting of the Oneida Business Committee and is governed by the corporate documents (whether charters, by-laws, articles of incorporation, other types of documents) and as such the authority of the Oneida Business Committee should be clearly identified for purposes of authorizing actions of the corporate entity; and

NOW THEREFORE BE IT RESOLVED, the Oneida Nation is the shareholder in corporate entities created by the Oneida Business Committee through its delegated constitutional authority or a corporate entity authorized by the Oneida Business Committee to be created under state laws and the Oneida Business Committee acts on behalf of the Oneida Nation with respect to the Oneida Nation's rights and responsibilities as a shareholder in such corporate entities.

BE IT FURTHER RESOLVED, the Oneida Business Committee, meeting at a corporate shareholder meeting, is not meeting as the Oneida Business Committee and the meeting shall be governed by the rules of the corporate entity.

BE IT FURTHER RESOLVED, the Oneida Business Committee shall identify, by motion of the Oneida Business Committee at a regular, special or emergency meeting, or by e-poll, one of the following three methods of appearing and acting on behalf of the Oneida Nation, the shareholder.

1. Appointment of a liaison(s) acting according to specific written proxy authority.
2. Identification of three or more Oneida Business Committee members who shall act independently, according to their knowledge, skills and abilities on behalf of the Oneida Nation and the majority vote of the Oneida Business Committee members present shall govern the vote(s) cast on behalf of the shareholder.
3. Identification that the Oneida Business Committee members appearing shall act by consensus in determining how the vote(s) will be cast on behalf of the shareholder.

BE IT FINALLY RESOLVED, the Business Committee Support Office (BCSO) shall receive all notices of shareholder meetings of a corporate entity governed by the resolution and shall place the notice on an agenda of the Oneida Business Committee in a timely manner. Upon action by the Oneida Business Committee choosing one of the three methods of casting shareholder vote(s), the BCSO shall draft correspondence to the corporate entity which identifies the motion and voting methodology chosen by the Oneida Business Committee for signature by the Nation's Secretary.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 10th day of October, 2018; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Secretary
Oneida Business Committee

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

Subject: FW: OESC Annual Shareholders Meeting
Location: BC_Conf_Room and Microsoft Teams; BC_Conf_Room

Start: Tue 12/17/2024 10:30 AM
End: Tue 12/17/2024 12:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Secretary

-----Original Appointment-----

From: Cheryl-Aliskwet J. Ellis **On Behalf Of** Secretary

Sent: Tuesday, November 12, 2024 10:21 AM

To: Secretary; Tehassi Tasi Hill; Brandon L. Yellowbird-Stevens; Lisa A. Liggins; Jennifer A. Webster; Kirby W. Metoxen; Lawrence E. Barton; Jeffrey House; John Breuninger; law.wheelock@gmail.com; Jacqueline Zalim; Jonas G. Hill; Jameson J. Wilson; Marlon G. Skenandore; Jacquelyn Zalim; mhanofee@oescgroup.com; mwiedoff@oescgroup.com

Cc: David P. Jordan; Danelle A. Wilson; Rhiannon R. Metoxen; Kristal E. Hill; Janice M. Decorah; Maureen S. Perkins; Fawn J. Billie; Fawn L. Cottrell

Subject: OESC Annual Shareholders Meeting

When: Tuesday, December 17, 2024 10:30 AM-12:00 PM (UTC-06:00) Central Time (US & Canada).

Where: BC_Conf_Room and Microsoft Teams; BC_Conf_Room

Please accept this appointment for the OESC Annual Shareholders Meeting.

Supporting information will be attached to the appointment at a later date.

Aliskwet Ellis

Senior Information Management Specialist

Government Administrative Office

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 217 071 723 231

Passcode: VAvGF7

Dial in by phone

[+1 920-455-8831](tel:+19204558831),,[790086485#](tel:+19204558831790086485) United States, Green Bay

[Find a local number](#)

Phone conference ID: 790 086 485#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)



Oneida Nation - A good mind. A good heart. A strong fire.

[Org help](#) | [Privacy and security](#)



Memorandum

To: Oneida ESC Group LLC
From: Lisa Liggins, Secretary
Date: December 17, 2024
Re: Motion and Voting Methodology for Annual Shareholders Meeting

An annual shareholders meeting has been scheduled for 11:00 a.m. on December 17, 2024. Section 4.1. of the Oneida ESC Group LLC (OESC) Operating Agreement provides that the annual meeting of the Member¹ to discuss such matters as the Member may decide, shall be held at such time, date and place that the Member determines.

BC resolution # 10-10-18-A, *Action by Oneida Nation as Owner of Corporate Shares*, provides that the Oneida Business Committee, meeting at a corporate shareholder meeting, is not meeting as the Oneida Business Committee and the meeting shall be governed by the rules of the corporate entity. The resolution also provides that the Oneida Business Committee identify a method of appearing and acting on behalf of the Oneida Nation, the shareholder.

Please accept this memorandum as notice that the Oneida Business Committee has identified that the Oneida Business Committee members appearing shall act by consensus in determining how the vote(s) will be cast on behalf of the shareholder.

¹ Section 2.1. of the OESC Operating Agreement defines "Member" as the Oneida Nation, as represented by the Oneida Business Committee.

Enter the e-poll results into the record regarding three (3) approved actions regarding the 2024 Facility and

Business Committee Agenda Request

1. Meeting Date Requested: 01/08/25

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

From: [Secretary](#)
To: [Secretary](#); [Tehassi Tasi Hill](#); [Brandon L. Yellowbird-Stevens](#); [Lawrence E. Barton](#); [Lisa A. Liggins](#); [Kirby W. Metoxen](#); [Jennifer A. Webster](#); [Jameson J. Wilson](#); [Marlon G. Skenandore](#); [Jonas G. Hill](#)
Cc: [Danelle A. Wilson](#); [Rhiannon R. Metoxen](#); [Kristal E. Hill](#); [David P. Jordan](#); [Janice M. Decorah](#); [Fawn J. Billie](#); [Fawn L. Cottrell](#); [Maureen S. Perkins](#); [BC Agenda Requests](#)
Subject: E-POLL RESULTS: Approve three (3) requested actions regarding the 2024 Facility and Life Safety Inspections on all Oneida Gaming Facilities
Date: Friday, December 20, 2024 4:42:47 PM
Attachments: [BCAR Approve three \(3\) requested actions regarding the 2024 Facility and Life Safety Inspections on all Oneida Gaming Facilities.pdf](#)

E-POLL RESULTS

The e-poll to accept the Annual Notice of Substantial Compliance with Facility Licensing Requirements in accordance with the Oneida Nation-State of Wisconsin Gaming Compact; to request the Oneida Gaming Commission to issue the letter of annual notice of Substantial Compliance for Life Safety and all supporting documentation required by the State of Wisconsin in accordance with compact requirements; and to accept the renewal of the 2024-2027 Gaming Facility Licenses, **has carried**. Below are the results:

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

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

From: Secretary <TribalSecretary@oneidanation.org>
Sent: Thursday, December 19, 2024 2:49 PM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Brandon L. Yellowbird-Stevens <bstevens@oneidanation.org>; Lawrence E. Barton <lbarton2@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Kirby W. Metoxen <KMETOX@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>; Jameson J. Wilson <jwilson@oneidanation.org>; Marlon G. Skenandore <mskenan1@oneidanation.org>; Jonas G. Hill <jhill1@oneidanation.org>
Cc: Danelle A. Wilson <dwilson1@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>; Janice M. Decorah <jdecora2@oneidanation.org>; Fawn J. Billie <fbillie@oneidanation.org>; Fawn L. Cottrell <fcottrel@oneidanation.org>; Maureen S. Perkins <mperkin2@oneidanation.org>
Subject: E-POLL REQUEST: Approve three (3) requested actions regarding the 2024 Facility and Life Safety Inspections on all Oneida Gaming Facilities

E-POLL REQUEST

Summary:

The Oneida Zoning Department (including all required licensed professionals within the Oneida Engineering Department and other professional staff) have completed all required Facility and Life

Safety Inspections on all Oneida Gaming facilities for 2024. All Facility Inspections were noticed, including an invitation to each respective municipalities' responding Fire Departments to attend. Upon completion of annual inspection, the AHJ has made the determination that all facility are found to be within SUBSTANTIAL COMPLIANCE OF FACILITY LIFE SAFETY over the past twelve months and in compliance with ARTICLE XIV of the Oneida Nation – State of Wisconsin Gaming Compact.

The noted actions below must be taken by the Oneida Business Committee in order for the Facility license (five total) to be in compliance and signed by the Chairman. The current licensure expires on 12/22/24 and Gaming will be out of compliance. This needs to be completed before then.

Justification for E-Poll:

This request cannot be presented at the next available Oneida Business Committee meeting due the cancellation of the regular OBC meeting dated December 26 and the deadline for renewal of the Facility license expires December 22, 2024.

Requested Action:

Motion to accept the Annual Notice of Substantial Compliance with Facility Licensing Requirements in accordance with the Oneida Nation-State of Wisconsin Gaming Compact; to request the Oneida Gaming Commission to issue the letter of annual notice of Substantial Compliance for Life Safety and all supporting documentation required by the State of Wisconsin in accordance with compact requirements; and to accept the renewal of the 2024-2027 Gaming Facility Licenses.

Deadline for response:

Responses are due no later than **4:30 p.m., Friday, December 20, 2024.**

Voting:

Use the voting button above, if available; OR
Reply with "Support" or "Oppose".

Aliskwet Ellis

Senior Information Management Specialist

Government Administrative Office

O: 920.869.4408 • E: cellis1@oneidanation.org

P.O. Box 365 • Oneida, WI • 54155



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

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Business Committee Agenda Request

1. Meeting Date Requested: 12/18/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

1. Accept the 2024 Gaming Facilities Inspection, forward to the Oneida Gaming Commission for their submission to the State of Wisconsin in accordance with the Oneida Nation Gaming Compact. 2. Accept the renewal of the 2024-2027 Gaming Facility Licenses.

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:

Mark W. Powless, General Manager

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- Bylaws
- Fiscal Impact Statement
- Presentation
- Contract Document(s)
- Law
- Report
- Correspondence
- Legal Review
- Resolution
- Draft GTC Notice
- Minutes
- Rule (adoption packet)
- Draft GTC Packet
- MOU/MOA
- Statement of Effect
- E-poll results/back-up
- Petition
- Travel Documents
- Other: Five (5) Gaming Facility License Certificates and Notice of Substantial Compliance for Facility Life Safety Letter

7. Budget Information:

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

8. Submission:

Mark W. Powless Digitally signed by Mark W. Powless
Date: 2024.12.19 08:36:28 -06'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: Troy D. Parr, Community Development Area Manager

**Code Compliance & Zoning
Authority Having Jurisdiction (AHJ)**
Oneida Nation – Community Development
P.O. Box 365
N7332 Water Circle Place
Oneida, WI 54155



To: Oneida Business Committee
From: Troy D. Parr, AIA, Zoning Administrator/AHJ, Community Development Area Manager
 Tanya Hill, Senior Fire Inspector/Fire Marshall
Date: December 17, 2024
Re: NOTICE OF SUBSTANTIAL COMPLIANCE OF FACILITY LIFE SAFETY with
 Gaming Compact Requirements

As the Authority Having Jurisdiction (AHJ) - the Oneida Zoning Department (including all required licensed professionals within the Oneida Engineering Department and other professional staff) have completed all required Facility and Life Safety Inspections on all Oneida Gaming facilities for 2024. All Facility Inspections were noticed, including an invitation to each respective municipalities' responding Fire Departments to attend. Upon completion of annual inspection, the AHJ has made the determination that all facility are found to be within SUBSTANTIAL COMPLIANCE OF FACILITY LIFE SAFETY over the past twelve months and in compliance with ARTICLE XIV of the Oneida Nation – State of Wisconsin Gaming Compact. The following are facilities were included in the 2024 annual inspections:

- | | | |
|------------------------------|-----------------------------|-----------------------|
| ○ Main Casino | 2020 Airport Drive | Ashwaubenon, WI 54313 |
| ○ IMAC | 2100 Airport Drive | Ashwaubenon, WI 54313 |
| ○ Gaming Warehouse | 2170 Airport Drive | Ashwaubenon, WI 54313 |
| ○ Mason Street Casino | 2514 West Mason Street | Green Bay, WI 54303 |
| ○ Gaming Employee Services | 1940 West Mason Street | Green Bay, WI 54303 |
| ○ Packerland One Stop/Casino | 3120 South Packerland Drive | Ashwaubenon, WI 54313 |
| ○ Oneida Travel Center | 5939 Old Wisconsin 29 | Pulaski, WI 54162 |

The complete inspection files include:

- **NFPA-Level II Annual Life/Safety Inspection Reports** within the past 12 months
- All compiled external testing reports, verifications, and supporting documentation

Complete electronic documentation of each facility's respective inspection reports, testing verification, and documentation is available for review, upon request. Upon Oneida Business Committee approval of this Notification of Substantial Compliance, please request the Oneida Gaming Commission to issue the annual letter of documenting SUBSTANTIAL COMPLIANCE FOR LIFE SAFETY and all supporting documentation required by the State of Wisconsin in accordance with compact requirements.

Respectfully submitted,

Troy D. Parr, AIA
 Zoning Administrator/AHJ/Community Development
 Manager
*WI License Architect DSPS #10320-05; WI Licensed DSPS
 Credential #1072082 - Commercial Building Inspector & Fire
 Prevention Detection & Suppression Inspector*

Tanya R. Hill
 AHJ, Senior Fire Inspector/Fire Marshal, WI
*License Certified Inspector #N49898, Fire
 Prevention, Detection & Suppression
 Inspector #741167 - FDPSI*