

Oneida Business Committee



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

Regular Meeting
8:30 AM Wednesday, October 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 Election Board Ad Hoc Committee - Kalene White**
Sponsor: Lisa Liggins, Secretary
- B. Oneida Election Board Alternate - Kalene White**
Sponsor: Lisa Liggins, Secretary
- C. Oneida Nation School Board - Kimberly Skenandore**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. Approve the September 26, 2025, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. Adopt resolution entitled Approval of FY 2026 Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company**

Sponsor: Mark W. Powless, CEO-Nation Services

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

- 1. Accept the September 11, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer
- 2. Accept the September 25, 2025, regular Finance Committee meeting minutes**
Sponsor: Lawrence Barton, Treasurer

B. LEGISLATIVE OPERATING COMMITTEE

- 1. Accept the September 3, 2025, regular Legislative Operating Committee meeting minutes**
Sponsor: Jameson Wilson, Councilman

VIII. TRAVEL REPORTS

- A. Accept the travel report - Councilman Kirby Metoxen - Santa Fe Indian Market (SFIM) - Santa Fe, NM - August 13-18, 2025**
Sponsor: Kirby Metoxen, Councilman
- B. Accept the travel report - Councilwoman Jennifer Webster - Bad River Health and Wellness Grand Opening - Bad River, WI - July 17-18, 2025**
Sponsor: Jennifer Webster, Councilwoman
- C. Accept the travel report - Councilwoman Jennifer Webster - Self Governance Meeting (IHS-TSGAC) - Washington, D.C. - July 22-25, 2025**
Sponsor: Jennifer Webster, Councilwoman
- D. Accept the travel report - Councilwoman Jennifer Webster - 2025 Women are Sacred Conference - Milwaukee, WI - July 29-31, 2025**
Sponsor: Jennifer Webster, Councilwoman
- E. Accept the travel report - Councilwoman Jennifer Webster - Administration for Women and Families (ACF) Consultation - Mille Lacs, MN - August 24-25, 2025**
Sponsor: Jennifer Webster, Councilwoman
- F. Accept the travel report - Councilwoman Jennifer Webster - National Indian Health Board Conference - Phoenix, AZ - September 8-11, 2025**
Sponsor: Jennifer Webster, Councilwoman

IX. TRAVEL REQUESTS

- A. Approve the travel request - Councilwoman Jennifer Webster - Administration for Children and Families Tribal Advisory Committee (ACF) - Washington, D.C. - November 3-6, 2025**

Sponsor: Jennifer Webster, Councilwoman

X. GENERAL TRIBAL COUNCIL

- A. Approve the notice and materials for the December 8, 2025, tentatively scheduled special General Tribal Council meeting**

Sponsor: Lisa Liggins, Secretary

XI. EXECUTIVE SESSION**A. REPORTS**

- 1. Accept the Intergovernmental Affairs and Self-Governance September report (8:30 a.m.)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

- 2. Accept the CEO-Nation Services report (10:00 a.m.)**

Sponsor: Mark W. Powless, CEO-Nation Services

- 3. Accept the Chief Counsel report**

Sponsor: Jo Anne House, Chief Counsel

B. NEW BUSINESS

- 1. Determine next steps regarding the draft Oneida Nation SSBCI Loan Program Service Agreement (11:00 a.m.)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

- 2. Accept the September 5, 2025, Business Committee Officer session notes**

Sponsor: Lisa Liggins, Secretary

- 3. Approve 5 new enrollments**

Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

XII. 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 Election Board Ad Hoc Committee - Kalene White

Business Committee Agenda Request**1. Meeting Date Requested:** 10/08/25**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, SecretaryPrimary Requestor: Amber Van Kirk, Administrative AssistantAdditional Requestor: (Name, Title/Entity)Additional Requestor: (Name, Title/Entity)Submitted By: AVANKIRK



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: September 29, 2025

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

Background

On September 26, 2025, the Oneida Business Committee appointed Kalene White to the Oneida Election Board - Ad Hoc Committee.

Oneida Election Board Alternate - Kalene White

Business Committee Agenda Request**1. Meeting Date Requested:** 10/08/25**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: Amber Van Kirk, Administrative Assistant

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: AVANKIRK



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: September 29, 2025

RE: Oath of Office – Oneida Election Board - Alternate

Background

On September 26, 2025, the Oneida Business Committee appointed Kalene White to the Oneida Election Board - Alternate.

Oneida Nation School Board - Kimberly Skenandore

Business Committee Agenda Request**1. Meeting Date Requested:** 10/08/25**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: Amber Van Kirk, Administrative Assistant

Additional Requestor: (Name, Title/Entity)


Additional Requestor: (Name, Title/Entity)

Submitted By: AVANKIRK



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, BCC Supervisor 

DATE: September 29, 2025

RE: Oath of Office – Oneida Nation School Board

Background

On September 26, 2025, the Oneida Business Committee appointed Kimberly Skenandore to the Oneida Nation School Board.

Approve the September 26, 2025, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 10/08/25

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

4. Budget Information:

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

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

DRAFT**Oneida Business Committee**

Regular Meeting
8:30 AM Friday, September 26, 2025
BC Conference Room, 2nd floor, Norbert Hill Center

Minutes**REGULAR MEETING**

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton, Council members: Jonas Hill, Kirby Metoxen, Jennifer Webster, Jameson Wilson;

Not Present: Councilman Marlon Skenandore;

Arrived at: Secretary Lisa Liggins at 11:00 a.m.

Others present: Jo A. House, RaLinda Ninham-Lamberies (via Microsoft Teams¹), Mark W. Powless (via Microsoft Teams), Louise Cornelius (via Microsoft Teams), Kaylynn Biely (via Microsoft Teams), Melinda J. Danforth (via Microsoft Teams), Laura Laitinen-Warren (via Microsoft Teams), Katsitsiyo Danforth (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Debra L. Powless (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), Kristal Hill (via Microsoft Teams), Janice Decorah (via Microsoft Teams), David Jordan (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Fawn Billie (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Chad Fuss (via Microsoft Teams), Heather Ohuafi (via Microsoft Teams), Joe Sikora (via Microsoft Teams), Tavia James-Charles (via Microsoft Teams), Grace Elliot (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Cheryl-Aliskwet Ellis (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Lori Hill (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), James Petitjean (via Microsoft Teams), Brenda Mendolla-Buckley (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Shannon Hill (via Microsoft Teams), Patricia M. King (via Microsoft Teams), Nicolas Reynolds (via Microsoft Teams), Kathleen Metoxen (via Microsoft Teams), Brooke Doxtator (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Paul Witek (via Microsoft Teams), Dennis Reckelberg (via Microsoft Teams), Mark W. Powless, Mark Powless, William Sauer, Esau Powless, Garth Webster, Connor Kestell, Joe Valentino, Stan Webster, Nancy Skenandore, Melanie Burkhart, Cecil Skenandore, Michelle Braaten, Jeremy King, Thurston Denny, June Cornelius, Lloyd Powless Jr, Sharon Powless, Dawn Brown, Barb Dickson, Bonnie Pigman (via Microsoft Teams);

I. CALL TO ORDER

Meeting called to order by Chairman Tehassi Hill at 8:35 a.m.

For the record: Secretary Lisa Liggins is out on personal leave and will be arriving late. Councilman Marlon Skenandore is out on approved leave.

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

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II. OPENING (00:00:05)

Opening provided by Councilman Kirby Metoxen.

Item III. was addressed next.

A. Special recognition - Lifetime Achievement - Lloyd E. Powless Jr. (00:34:20)

Sponsor: Jennifer Webster, Councilwoman

Meeting called to order by Chairman Tehassi Hill at 11:17 a.m.

Roll call for the record:

Present: Chairman Tehassi Hill, Treasurer Lawrence Barton; Secretary Lisa Liggins; Councilman Jonas Hill; Councilman Kirby Metoxen; Councilwoman Jennifer Webster; Councilman Jameson Wilson;

Not Present: Councilman Marlon Skenandore;

Motion by Lisa Liggins to adopt resolution 09-26-25-H Recognizing Lloyd E. Powless Jr. for Lifetime Achievement and Contributions to the Oneida Nation, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

B. Special recognition - Lifetime Achievement - Mark A. Powless Sr. (00:47:22)

Sponsor: Jennifer Webster, Councilwoman

Motion by Lisa Liggins to adopt resolution 09-26-25-I Recognizing Mark A. Powless Sr. for Lifetime Achievement and Contributions to the Oneida Nation, seconded by Jameson Wilson. Motion carried:

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

Not Present: Marlon Skenandore

Item XI. was addressed next.

III. ADOPT THE AGENDA (00:00:28)

Motion by Jennifer Webster to adopt the agenda with two (2) changes [1) under the Resolutions section, add item entitled Adopt resolution entitled Obligation for CIP #22-115 Public Market Utilizing Tribal Contribution Savings; and 2) under the Executive Session section, New Business, add item entitled Approve Mod 3 to USDA FDPIR Demo Project Contract - file # 2021-0723], seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

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IV. OATH OF OFFICE

- A. Oneida Public Safety and Security Commission - William Sauer (00:02:47)**
Sponsor: Lisa Liggins, Secretary

Oaths of office administered by Councilwoman Jennifer Webster. William Sauer was present.

V. MINUTES

- A. Approve the September 10, 2025, regular Business Committee meeting minutes (00:05:08)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the September 10, 2025, regular Business Committee meeting minutes, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

VI. RESOLUTIONS

- A. Adopt resolution entitled Adoption of Fiscal Year 2026 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval (00:05:50)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution # 09-26-25-A Adoption of Fiscal Year 2026 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

DRAFT

- B. Adopt resolution entitled Authorizing Use of \$4,835,992 Carry Over Funds to Balance the Fiscal Year 2026 Budget (00:09:28) (00:21:29)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Lawrence Barton to table resolution Authorizing Use of \$4,835,992 Carry Over Funds to Balance the Fiscal Year 2026 Budget item, seconded by Jennifer Webster. Motion carried:

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

Item VI.C. was addressed next.

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

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

Motion by Jennifer Webster to adopt resolution # 09-26-25-E Authorizing Use of \$4,835,992 Carry Over Funds to Balance the Fiscal Year 2026 Budget, seconded by Jonas Hill. Motion carried:

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

Item VII. was addressed next.

- C. Adopt resolution entitled Support nomination of Councilman Jameson J. Wilson for the National Congress of American Indians Midwest Region Vice-President (00:11:23)**
Sponsor: Jameson Wilson, Councilman

Motion by Lawrence Barton to adopt resolution # 09-26-25-B Support nomination of Councilman Jameson J. Wilson for the National Congress of American Indians Midwest Region Vice-President, seconded by Jonas Hill. Motion carried:

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

- D. Adopt resolution entitled Amending Completion Deadline for ARPA FRF LR TCS Obligation for Change Management Initiative Utilizing Tribal Contribution Savings - BC Resolution # 10-26-22-E (00:13 :49)**
Sponsor: Laura Laitinen-Warren, Executive HR Director

Motion by Jennifer Webster to adopt resolution # 09-26-25-C Amending Completion Deadline for ARPA FRF LR TCS Obligation for Change Management Initiative Utilizing Tribal Contribution Savings - BC Resolution # 10-26-22-E, seconded by Jonas Hill. Motion carried:

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

DRAFT

- E. Adopt resolution entitled Obligation for CIP # 22-115 Public Market Utilizing Tribal Contribution Savings (00:14:36)**
Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to adopt resolution # 09-26-25-D Obligation for CIP # 22-115 Public Market Utilizing Tribal Contribution Savings, seconded by Lawrence Barton. Motion carried:

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

Item VIII. was addressed next.

VII. APPOINTMENTS

- A. Determine next steps regarding five (5) vacancies - Oneida Election Board - Ad Hoc Committee (00:24:40)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected applicant; to appoint Kalene White to the Oneida Election Board - Ad Hoc Committee, to a term ending December 31, 2025; and to request the Secretary to repost the remaining vacancies, seconded by Lawrence Barton. Motion carried:

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

- B. Determine next steps regarding four (4) vacancies - Oneida Election Board Alternates (00:25:07)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected applicant; to appoint Kalene White to the Oneida Election Board Alternates, to a term end upon the ratification of the second 2025 special election results; and to request the Secretary to repost the remaining vacancies, seconded by Jennifer Webster. Motion carried:

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

- C. Determine next steps regarding two (2) vacancies - Oneida Nation School Board (00:25:33)**
Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the selected applicant; to appoint Kimberly Skenandore to the Oneida Nation School Board, with a term ending July 31, 2028; and to request the Secretary to repost the remaining vacancy, seconded by Lawrence Barton. Motion carried:

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

Item X. was addressed next.

DRAFT**VIII. TRAVEL REQUESTS****A. Approve the travel request - Treasurer Lawrence Barton - RES Summit 2026 - Las Vegas, NV - March 22-27, 2026 (00:17:23)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to approve the travel request for Treasurer Lawrence Barton and two (2) additional Business Committee members to attend the RES Summit 2026 in Las Vegas, NV on March 22-27, 2026, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

B. Approve the travel request - Councilman Kirby Metoxen - Dept. of Ag, Trade, and Consumer Protection (DATCP) Tourism and Dept. of Natural Resources (DNR) - Keshena, WI - October 14-15, 2025 (00:18:35)

Sponsor: Kirby Metoxen, Councilman

Motion by Jonas Hill to approve the travel request for Councilman Kirby Metoxen and one (1) additional Business Committee member to attend the Dept. of Ag, Trade, and Consumer Protection (DATCP) Tourism and Dept. of Natural Resources (DNR) in Keshena, WI on October 14-15, 2025, seconded by Lawrence Barton. Motion carried:

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

Abstained: Kirby Metoxen

Not Present: Lisa Liggins, Marlon Skenandore

C. Approve the travel request - Councilman Jonas Hill - 13th Annual Indian Law CLE - Wisconsin Dells, WI - November 5-7, 2025 (00:19:26)

Sponsor: Jonas Hill, Councilman

Motion by Jameson Wilson to accept the travel request for Councilman Jonas Hill to attend the 13th Annual Indian Law CLE in Wisconsin Dells, WI on November 5-7, 2025, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

Item IX.B. was addressed next.

IX. NEW BUSINESS**A. Approve the Budget Contingency Plan update (00:30:51)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jonas Hill to defer the Budget Contingency Plan update to the November 12, 2025, regular Business Committee meeting, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

For the record: The Oneida Business Committee, by consensus, recessed at 10:30 a.m. to 11:00 a.m.

DRAFT

Item II.A. was addressed next.

B. Enter the e-poll results into the record regarding the approved Road Reconstruction and Repair Agreement - Oneida Nation and Town of Oneida - file # 2025-1074 (00:20:22)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the approved Road Reconstruction and Repair Agreement - Oneida Nation and Town of Oneida - file # 2025-1074, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

Motion by Jennifer Webster to go into executive session at 8:56 a.m., seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

Motion by Jonas Hill to come out of executive session at 10:16 a.m., seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

Item VI.B. was addressed next.

X. EXECUTIVE SESSION (00:26:05)

A. REPORTS

1. Accept the CEO-Nation Services report (00:26:13)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to accept the CEO-Nation Services report, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

2. Accept the Treasurer's August 2025 report (00:26:26)

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the Treasurer's August 2025 report, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

DRAFT**3. Accept the Chief Counsel report (00:26:43)**

Sponsor: Jo Anne House, Chief Counsel

Motion by Jonas Hill to accept the Chief Counsel report, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

B. AUDIT COMMITTEE**1. Accept the August 19, 2025, regular Audit Committee meeting minutes (00:26:57)**

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the August 19, 2025, regular Audit Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

2. Accept the Title 31 Compliance audit and lift the confidentiality requirement (00:27:10)

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, Kirby Metoxen, Jennifer Webster,
Jameson Wilson

Not Present: Lisa Liggins, Marlon Skenandore

C. NEW BUSINESS**1. Approve a limited waiver of sovereign immunity - Green Bay Packers Sponsorship Contract - file # 2025-0975 (00:27:24)**

Sponsor: Louise Cornelius, CEO-Oneida Casino Hotel

Motion by Jonas Hill to accept the discussion as information, seconded by Jameson Wilson. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

2. Deliberations regarding pardon application - Briana A. Summers (00:27:38)

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

Motion by Jonas Hill to accept the recommendation of the Pardon and Forgiveness Screening Committee; to adopt resolution # 09-26-25-F Regarding Pardon of Briana A. Summers and to move the resolution to open session, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

DRAFT**3. Deliberations regarding pardon application - Daniel G. Webster Jr. (00:28:42)**

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

Motion by Jameson Wilson to accept the recommendation of the Pardon and Forgiveness Screening Committee; to adopt resolution # 09-26-25-G Regarding Pardon of Daniel G. Webster Jr. and to move the resolution to open session, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

4. Review application(s) for five (5) vacancies - Oneida Election Board - Ad Hoc Committee (00:29:01)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the discussion regarding the application(s) for the Oneida Election Board - Ad Hoc Committee vacancies as information, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

5. Review application(s) for four (4) vacancies - Oneida Election Board Alternates (00:29:17)

Sponsor: Lisa Liggins, Secretary

Motion by Jonas Hill to accept the discussion regarding the application(s) for the Oneida Election Board Alternates vacancies as information, seconded by Lawrence Barton. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

6. Review application(s) for two (2) vacancies - Oneida Nation School Board (00:29:32)

Sponsor: Lisa Liggins, Secretary

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

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

Not Present: Lisa Liggins, Marlon Skenandore

7. Approve the Multi-Year Funding Agreement Between Oneida Nation and the U.S. Department of Health and Human Services for Indian Health Service Programs October 1, 2023, through September 30, 2028-Amendment - file # 2024-1056 (00:29:48)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jonas Hill to approve the Multi-Year Funding Agreement Between Oneida Nation and the U.S. Department of Health and Human Services for Indian Health Service Programs October 1, 2023, through September 30, 2028-Amendment - file # 2024-1056, seconded by Jennifer Webster. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

DRAFT**8. Approve Mod 3 USDA FDPIR Demo Project Contract - file # 2021-0723 (00:30:16)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jameson Wilson to approve Mod 3 USDA FDPIR Demo Project Contract - file # 2021-0723, seconded by Jonas Hill. Motion carried:

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

Not Present: Lisa Liggins, Marlon Skenandore

Item IX.A. was addressed next.

XI. ADJOURN

Motion by Jonas Hill to adjourn at 11:59 a.m., seconded by Lisa Liggins. Motion carried:

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

Not Present: Marlon Skenandore

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Approval of FY 2026 Annual Limited Waiver of Sovereign Immunity for Real...

Business Committee Agenda Request

1. Meeting Date Requested: 10/8/25

2. Session:

☒

Open

☐

Executive – must qualify under §107.4-1.

Justification: Choose or type justification

3. Requested Motion:

☐

Accept as information; OR

Approve Waiver of Sovereign Immunity for Real Estate Transactions by First A



4. Areas potentially impacted or affected by this request:

☐

Finance

☐

Programs/Services

☐

Law Office

☐

DTS

☐

Gaming/Retail

☐

Boards, Committees, or Commissions

☐

Other:

5. Additional attendees needed for this request:

Lauren Hartman, Environmental Land & Agriculture Division Acquisition Mgr

Nicole Rommel, Environmental Land & Agriculture Division Deputy Director

Eric McLester, Environmental Land & Agriculture Division Director

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

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: Describe | |

8. Submission:**Mark W. Powless**Digitally signed by Mark W. Powless
Date: 2025.09.18 10:13:35 -05'00'Authorized Sponsor: Mark W. Powless, General ManagerPrimary Requestor: Lauren Hartman, ELA Acquisition Manager

To: Oneida Business Committee
From: Lauren Hartman, Acquisition Manager
CC: Nicole Rommel, Deputy Director
Eric McLester, Division Director
Mark Powless, CEO-Nation Services
Date: 9-22-2025
Re: Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions by First American Title Insurance Company

On January 1, 2024, First American Title Insurance Company required all their tribal clients waive sovereign immunity to receive title insurance.

To continue receiving title insurance policies for real estate transactions underwritten by First American Title Insurance Company, the Oneida Business Committee will need to consider approving a limited waiver of sovereign immunity for each real estate closing OR approve an annual resolution for a limited waiver of sovereign immunity for First American Title Insurance Company on an annual basis.

This requirement for Land Management to request separate limited waivers for each transaction is not efficient and risks the Nation's ability to meet timelines. This resolution is requesting approval annually effective October 1, 2025 and expiring September 31, 2026.

To: General Manager
From: Lauren Hartman, Acquisition Manager
CC: Nicole Rommel, Deputy Director
Eric McLester, Division Director
Date: 9-18-2025
Re: Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions by First American Title Insurance Company

On January 1, 2024, First American Title Insurance Company required all their tribal clients waive sovereign immunity to receive title insurance.

To continue receiving title insurance policies for real estate transactions underwritten by First American Title Insurance Company, the Oneida Business Committee will need to consider approving a limited waiver of sovereign immunity for each real estate closing OR approve an annual resolution for a limited waiver of sovereign immunity for First American Title Insurance Company on an annual basis.

This requirement for Land Management to request separate limited waivers for each transaction is not efficient and risks the Nation's ability to meet timelines. This resolution is requesting approval annually effective October 1, 2025 and expiring September 31, 2026.

ONEIDA LAW OFFICE***CONFIDENTIAL: ATTORNEY/CLIENT WORK PRODUCT***

TO: Lauren N. Hartman
Land Management Division-Administration

Use this number on future correspondence:

2025-1047

FROM: Krystal L. John, Staff Attorney

Krystal L. John
Digitally signed by Krystal L. John
Date: 2025.09.17 10:45:11 -05'00'

Law Office use only

☒ Purchasing review not required

☐ HRD approval needed

DATE: September 16, 2025

RE: First American Title Insurance Company-FY 2026 Annual Limited Waiver of Sovereign Immunity

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

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

- ✓ The document is in appropriate legal form – it is an OBC resolution, so OBC approval is implicitly required. (*OBC Submittal is a management decision and execution is an OBC decision.*)

Oneida Nation

Post Office Box 365

Phone: (920) 869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank

Approval of FY 2026 Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company

- 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,** when the Nation acquires new properties and when the Nation conducts fee-to-trust transactions, the Nation enters contracts with title insurance companies for the purpose of insuring the title the Nation is receiving, either deeded directly to the Nation or to the United States in Trust on behalf of the Oneida Nation; and
- WHEREAS,** all of the companies the Nation currently contracts for real estate title work are underwritten by First American Title Insurance Company; and
- WHEREAS,** effective January 1, 2024, First American Title Insurance Company is requiring that all their tribal clients waive sovereign immunity to receive title insurance; and
- WHEREAS,** the Oneida Nation Sovereign Immunity law, in §112.6-2(b) allows for a waiver of sovereign immunity to be made by Oneida Business Committee motion or resolution; and
- WHEREAS,** to continue receiving title insurance policies for real estate transactions underwritten by First American Title Insurance Company, the Oneida Business Committee will need to consider approving a limited waiver of sovereign immunity for each real estate closing OR approve an annual resolution for a limited waiver of sovereign immunity for First American Title Insurance Company on an annual basis; and
- WHEREAS,** requiring Land Management to request a separate limited waiver of sovereign immunity in favor of First American Title Insurance Company for each closing is not efficient and risks the Nation's ability to successfully compete in a time sensitive real estate market; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee hereby provides a limited waiver of sovereign immunity to First American Title Insurance Company that is effective for Oneida Nation Fiscal Year 2026, effective October 1, 2025 and expiring on September 31, 2026, for real estate transactions insured by First American Title Insurance Company and facilitated by a title company that is an approved vendor of the Nation in accordance with the Vendor Licensing Law. This waiver is provided for the sole purpose of allowing any action or proceeding requesting interpretation of any of the terms and provisions of a title insurance policy or determining the rights and obligations of First American Title Insurance

BC Resolution # _____

**Approval of FY 2026 Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions
Insured by First American Title Insurance Company
Page 2 of 2**

44 Company under the policy. Specifically, the Oneida Business Committee expressly and irrevocably (1)
45 grants a limited waiver of sovereign immunity to First American Title Insurance Company; (2) waives any
46 defense due to failure to exhaust remedies in the courts of the Nation; and (3) consents to jurisdiction and
47 venue in the federal courts of the United States of America and the courts of the State(s) where the Land
48 is located. These waivers and consents (1) do not extend to any action for monetary damages against the
49 Nation; (2) do not extend to the benefit of any third party; and (3) shall be valid and binding only for so long
50 as coverage under the policy continues.

Accept the September 11, 2025, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 10/8/25

2. Session:

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

Justification: *Choose or type justification.*

3. Requested Motion:

☒ Accept as information; OR

Accept the FC Minutes for 09/11/25 & E-Poll

4. Areas potentially impacted or affected by this request:

☒ Finance

☐ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☒ Boards, Committees, or Commissions

☒ Other: All areas that require FC
approval

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: Ashley Blaker, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: ASHLEY BLAKER, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF SEPTEMBER 11, 2025
DATE: 09/11/25

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of September 11, 2025. The E-Poll and minutes were sent out today and concluded today. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 4 FC members voting to approve the September 11, 2025, Finance Committee Meeting Minutes. FC Members voting included: *Jennifer Webster, Lisa Liggins, Jonas Hill, and Chad Fuss.*

These Finance Committee Minutes of September 11, 2025, will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.

**FINANCE COMMITTEE****FC REGULAR MEETING****SEPTEMBER 11, 2025 • Time: 8:30 A.M****Business Committee Conference Room / Microsoft Teams**

REGULAR MEETING MINUTES**FC MEMBERS PRESENT:**

RaLinda Ninham-Lamberies CFO/FC Vice-Chair

Sarah White, Purchasing Director

Jennifer Webster, BC Council Member

Chad Fuss, Asst. GGM-Finance Casino Hotel

Jonas Hill, BC Council Member

Lisa Liggins, BC Secretary

FC MEMBERS EXCUSED: Larry Barton, BC Treasurer/FC Chair**OTHERS PRESENT:** Aliskwet Ellis, Phil Wisneski, James Petitjean, Christina Bluebird, Henrietta Cornelius, David Jordan, Rhiannon "RC" Metoxen, Sarah Miller, and Ashley Blaker.**I. CALL TO ORDER:**

The FC Regular Meeting was called to order by the FC Vice-Chair at 8:29 A.M.

II. APPROVAL OF AGENDA: SEPTEMBER 11, 2025

Motion by Lisa Liggins to approve the September 11, 2025, Finance Committee Meeting Agenda. Seconded by Chad Fuss. Motion carried unanimously.

III. FC MINUTES: August 28, 2025 (Approved via E-Poll on 8/28/25)

Motion by Jennifer Webster to acknowledge the FC E-Poll action taken on August 28, 2025, approving the August 28, 2025, Finance Committee Meeting Minutes. Seconded by Lisa Liggins. Motion carried unanimously.

IV. NEW BUSINESS:

- | | |
|--|----------------------|
| 1. City of Green Bay – FY25 Annual Gov. Agreement Payment Melinda Danforth, Legislative Affairs | Amount: \$525,000.00 |
|--|----------------------|

Motion by Lisa Liggins to approve City of Green Bay – FY25 Annual Gov. Agreement Payment in the amount of \$525,000.00. Seconded by Sarah White. Motion carried unanimously.

2. Village of Ashwaubenon – Annual Agreement Payment Amount: \$297,618.00
Melinda Danforth, Legislative Affairs

Motion by Jennifer Webster to approve Village of Ashwaubenon – Annual Agreement Payment in the amount of \$297,618.00. Seconded by Lisa Liggins. Motion carried unanimously.

3. Village of Ashwaubenon – EMS Annual Agreement Payment Amount: \$25,000.00
Melinda Danforth, Legislative Affairs

Motion by Jennifer Webster to approve Village of Ashwaubenon – EMS Annual Agreement Payment in the amount of \$25,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

4. Village of Ashwaubenon – P & R Annual Agreement Payment Amount: \$50,000.00
Melinda Danforth, Legislative Affairs

Motion by Sarah White to approve Village of Ashwaubenon – P & R Annual Agreement Payment in the amount of \$50,000.00. Seconded by Jennifer Webster. Motion carried unanimously.

5. Brown County Service Agreement Amount: \$660,431.29
Melinda Danforth, Legislative Affairs

Motion by Jennifer Webster to approve Brown County Service Agreement in the amount of \$660,431.29. Seconded by Chad Fuss. Motion carried unanimously.

6. FY26 Blkt PO – Lakeland Supply – Custodial Supplies Amount: \$62,000.00
Leah Dodge, Gaming – Facilities

Motion by Sarah White to approve FY26 Blkt PO – Lakeland Supply – Custodial Supplies in the amount of \$62,000.00. Seconded by Jennifer Webster. Motion carried unanimously.

7. FY26 Blkt PO – Lakeland Supply – Paper Products Amount: \$185,000.00
Leah Dodge, Gaming – Facilities

Motion by Sarah White to approve FY26 Blkt PO – Lakeland Supply – Paper Products in the amount of \$185,000.00. Seconded by Jennifer Webster. Motion carried unanimously.

| | |
|--|-------------------------|
| 8. FY26 Blkt PO – Chambers & Owen Inc. | Amount: \$42,500,000.00 |
| 9. FY26 Blkt PO – US Venture Inc. (Fuel) | Amount: \$21,000,000.00 |
| 10. FY26 Blkt PO – True North Energy | Amount: \$5,000,000.00 |
| 11. FY26 Blkt PO – Reyes Holding (Coca-Cola) | Amount: \$838,000.00 |
| 12. FY26 Blkt PO – WP Beverages LLC (Pepsi) | Amount: \$777,780.00 |
| 13. FY26 Blkt PO – Dean Distributing Inc. | Amount: \$450,000.00 |
| 14. FY26 Blkt PO – Frito-Lay Inc. | Amount: \$280,000.00 |
| 15. FY26 Blkt PO – Kay Beer Distributing Inc. | Amount: \$280,000.00 |
| 16. FY26 Blkt PO – Triangle Distributing Co. Ince. | Amount: \$250,002.00 |
| 17. FY26 Blkt PO – Birdseye Dairy Inc. | Amount: \$220,000.00 |
| 18. FY26 Blkt PO – Kitchen Fresh Foods LLC | Amount: \$210,006.00 |
| 19. FY26 Blkt PO – Seven-Up Bottling Co Inc. | Amount: \$210,000.00 |
| 20. FY26 Blkt PO – EnergiTech (US Venture Inc.) – Repairs/Service | Amount: \$199,003.00 |
| 21. FY26 Blkt PO – Wisconsin Public Service | Amount: \$189,590.00 |
| 22. FY26 Blkt PO – Kag Energy LLC | Amount: \$157,305.00 |
| 23. FY26 Blkt PO – Lightning Wash LLC | Amount: \$150,000.00 |
| 24. FY26 Blkt PO – WDI LLC | Amount: \$130,000.00 |
| 25. FY26 Blkt PO – Loomis LLC | Amount: \$112,000.00 |
| 26. FY26 Blkt PO – Red Bull Distribution Co Inc. | Amount: \$110,007.00 |
| 27. FY26 Blkt PO – Badger Liquor Co Inc. | Amount: \$80,000.00 |
| 28. FY26 Blkt PO – Simone DeCoteau (Simon's Burritos) | Amount: \$70,000.00 |
| 29. FY26 Blkt PO – Paytronix Systems Inc (Loyalty App) | Amount: \$68,544.00 |
| 30. FY26 Blkt PO – Badger Inventory Service Inc. | Amount: \$63,000.00 |
| 31. FY26 Blkt PO – EnergiTech (US Venture Inc.) – Gilbarco | Amount: \$60,000.00 |
| 32. FY26 Blkt PO – Shawn's Pro Wash LLC | Amount: \$51,225.00 |
| 33. FY26 Blkt PO – General Beer Northeast | Amount: \$50,000.00 |
| 34. FY26 Blkt PO – General Beverage Sales Co – Liquor James Petitjean, Retail | Amount: \$50,000.00 |

Motion by Jennifer Webster to approve for the cost of business items #8 - #34 under New Business in the amounts requested. Seconded by Chad Fuss. Motion carried unanimously.

| | |
|--|---------------------|
| 35. FY26 Blkt PO – Sipple Chiropractic LLC – Clinic Services Christina Bluebird, Self-Funded Health | Amount: \$60,000.00 |
|--|---------------------|

Motion by Lisa Liggins to approve items #35 - #38 under New Business in the amounts requested. Seconded by Sarah White. Motion carried unanimously.

36. FY26 Blkt PO – VDH Nursing – Service & Rent
Christina Bluebird, Self-Funded Health

Amount: \$60,000.00

- See Action in New Business #35.

37. FY26 Blkt PO – Neurology & Associates – Clinic Services
Christina Bluebird, Self-Funded Health

Amount: \$65,000.00

- See Action in New Business #35.

38. FY26 Blkt PO – Bellin Memorial Hospital
Christina Bluebird, Self-Funded Health

Amount: \$430,000.00

- See Action in New Business #35.

39. FY26 Blkt PO – NDX Lords (Lords Dental) – Dental Lab Services
Henrietta Cornelius, Comp. Health – Dental

Amount: \$200,000.00

Motion by Jonas Hill to approve items #39 - #44 in the amounts requested. Seconded
by Sarah White. Motion carried unanimously.

40. FY26 Blkt PO – Quality Crown Bridge – Dental Lab Services
Henrietta Cornelius, Comp. Health – Dental

Amount: \$200,000.00

- See Action in New Business #39.

41. FY26 Blkt PO – Vintage Dental Lab – Dental Lab Services
Henrietta Cornelius, Comp. Health – Dental

Amount: \$200,000.00

- See Action in New Business #39.

42. FY26 Blkt PO – Patterson Dental Supply – Dental Supplies
Henrietta Cornelius, Comp. Health – Dental

Amount: \$200,000.00

- See Action in New Business #39.

43. FY26 Blkt PO – Henry Schein Inc. – Dental Supplies
Henrietta Cornelius, Comp. Health – Dental

Amount: \$200,000.00

- See Action in New Business #39.

44. FY26 Blkt PO – Linde Gas – Nitrous Oxide (Laughing Gas)
Henrietta Cornelius, Comp. Health – Dental

Amount: \$50,000.00

- See Action in New Business #39.

V. ONEIDA FINANCE FUND:**REPORT:**

1. Oneida Finance Fund Report – September 2025
Ashley Blaker, Office Manager

Motion by Lisa Liggins to accept the Oneida Finance Fund Report for September 2025.

Seconded by Jennifer Webster. Motion carried unanimously.

VI. EXECUTIVE SESSION: None**VII. ADMINISTRATIVE /INTERNAL:** None**VIII. FOLLOW UP:** None**IX. FOR INFORMATION ONLY:** None

- X. ADJOURN:** Motion by Lisa Liggins to adjourn. Seconded by Jennifer Webster.
Motion carried unanimously. Time: 8:44 A.M.

Minutes submitted by:
Ashley Blaker, Office Manager
& Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: September 11, 2025

Accept the September 25, 2025, regular Finance Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 10/8/25

2. Session:

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

Justification: *Choose or type justification.*

3. Requested Motion:

☒ Accept as information; OR

Accept the FC Minutes for 09/25/25 & E-Poll

4. Areas potentially impacted or affected by this request:

☒ Finance

☐ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☒ Boards, Committees, or Commissions

☒ Other: All areas that require FC
approval

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Larry Barton, Treasurer

Primary Requestor: Ashley Blaker, Office Manager



INTERNAL MEMORANDUM

TO: FINANCE COMMITTEE
FROM: ASHLEY BLAKER, OFFICE MANAGER
SUBJECT: E-POLL RESULTS – FC MINUTES OF SEPTEMBER 25, 2025
DATE: 09/26/25

An E-Poll vote of the Finance Committee was conducted to approve the Finance Committee meeting minutes of September 25, 2025. The E-Poll and minutes were sent out on 09/25/25 and concluded on 09/26/25. The results of the completed E-Poll are as follows:

E-POLL RESULTS:

There was a Majority of 4 FC members voting to approve the September 25, 2025, Finance Committee Meeting Minutes. FC Members voting included: *Lisa Liggins, RaLinda Ninham-Lamberies, Jonas Hill, and Sarah White.*

These Finance Committee Minutes of September 25, 2025, will be placed on the next Finance Committee agenda to acknowledge this E-Poll action. Per the FC By-Laws all Minutes of the FC will be submitted to the Secretary's Office once a month for BC acceptance.



FINANCE COMMITTEE
FC REGULAR MEETING
SEPTEMBER 25, 2025 • Time: 8:30 A.M
Business Committee Conference Room

REGULAR MEETING MINUTES

FC MEMBERS PRESENT:

| | |
|-------------------------------------|--|
| Larry Barton, BC Treasurer/FC Chair | RaLinda Ninham-Lamberies CFO/FC Vice-Chair |
| Jonas Hill, BC Council Member | Sarah White, Purchasing Director |
| Lisa Liggins, BC Secretary | Chad Fuss, Asst. GGM-Finance Casino Hotel |

FC MEMBERS EXCUSED: Jennifer Webster, BC Council Member

OTHERS PRESENT: Heather Ohuafi, Joe Sikora, Tanya Danforth, Paul Witek, Dana McLester, Greg Matson, Jamie Metoxen, Josephine Skenandore, Nathan Maufort, Christina Bluebird, Marilyn King, Michelle Danforth-Anderson, Carrie Lindsey, Brenda Haen, Eric Bristol, David Jordan, Rhiannon Metoxen, and Ashley Blaker taking notes.

I. CALL TO ORDER: The FC Regular Meeting was called to order by the FC Chair at 8:26 A.M.

II. APPROVAL OF AGENDA: SEPTEMBER 25, 2025

Motion by Chad Fuss to approve the September 25, 2025, Finance Committee Meeting Agenda with two deletions under New Business #27 and #28 along with two add-ons under New Business items #50 and #51. Seconded by Jonas Hill. Motion carried unanimously.

III. FC MINUTES: SEPTEMBER 11, 2025 (Approved via E-Poll on 09/11/25)

Motion by Jonas Hill to acknowledge the FC E-Poll action taken on September 11, 2025, approving the September 11, 2025, Finance Committee Meeting Minutes. Seconded by Lisa Liggins. Motion carried unanimously.

IV. SPECIAL FC E-POLL:

- | | |
|--|------------------------|
| 1. FY25 Blkt PO Increase – BHS – MD Contract 2019-0988 | Amount: \$16, 250.00 |
| Mari Kriescher, Comp. Health – BHS | Total PO: \$276,250.00 |
| (Approved via E-Poll on 09/18/25) | |

Motion by Jonas Hill to acknowledge the Special FC E-Poll action taken on September 18, 2025, approving the FY25 Blkt PO Increase – BHS – MD Contract 2019-0988 in the amount of \$16,250.00. Seconded by Lisa Liggins. Motion carried unanimously.

V. UNFINISHED BUSINESS:

1. FY26 Blkt PO – Green Bay Packers Contract Year 1 of 10 Amount: \$4,706,697.75
Heather Ohuafi, Gaming – Marketing

Motion by Lisa Liggins to approve FY26 Blkt PO – Green Bay Packers Contract Year 1 of 10 in the amount of \$4,706,697.75. Seconded by Sarah White for discussion who withdrew her support. Seconded by Chad Fuss. Abstained by RaLinda Ninham-Lamberies and Jonas Hill. Motion carried. Amendment to the main Motion by Lisa Liggins approval is contingent upon Gaming bringing back the impact of a 5 to 7-year term for clarity to the next FC meeting on October 9, 2025. Seconded by Chad Fuss. For the record Jonas Hill abstained due to the significant concerns raised by the community members regarding the cost of this contract. I respectfully abstain from voting on this item. I believe it's important that our decisions reflect the voices of the people we represent.

For the record RaLinda Ninham-Lamberies abstained as the term of 10-year contract, from her perspective, puts the Nation at great liability because we are not sure if we can afford the financial obligations for 10 years with the changes that are occurring in Operational Costs in Gaming and the environment overall.

VI. CAPITAL EXPENDITURES:

1. Oneida Construction Services – Task Order #16 ONES Sugar Camp Amount: \$79,886.00
Paul Witek, Engineering

Motion by Jonas Hill to approve Oneida Construction Services – Task Order #16 ONES Sugar Camp in the amount of \$79,886.00. Seconded by Lisa Liggins. Motion carried unanimously.

VII. NEW BUSINESS:

1. FY26 Blkt PO – Helping Hands Caregivers Amount: \$350,000.00
Carrie Lindsey, Comp. Health

Motion by Jonas Hill to approve FY26 Blanket PO – Helping Hands Caregivers in the

amount of \$350,000.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

2. FY26 Blkt PO – La Sante Wisconsin Inc. Amount: \$100,000.00
Carrie Lindsey, Comp. Health

Motion by Jonas Hill to approve FY26 Blanket PO – La Sante Wisconsin Inc. in the amount of \$100,000.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

3. FY26 Blkt PO – LiveWell Home Care Services LLC Amount: \$120,000.00
Carrie Lindsey, Comp. Health

Motion by Jonas Hill to approve FY26 Blanket PO – LiveWell Home Care Services LLC in the amount of \$120,000.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

4. FY26 Blkt PO – 1822 Land & Development (Food Distribution) Amount: \$54,000.00
Marilyn King, Food Distribution

Motion by Jonas Hill to approve FY26 Blanket PO – 1822 Land & Development (Food Distribution) in the amount of \$54,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

For the Record, RaLinda Ninham-Lamberies stated the lease term is 20 years 5 months.

5. FY25 Blkt PO Increase – LNW Gaming Inc. – Monthly Maint. Fees Amount: \$8,988.72
Josephine Skenandore, Gaming – DTS Total PO: \$800,988.72

Motion by RaLinda Ninham-Lamberies to approve FY25 Blanket PO Increase – LNW Gaming Inc. – Monthly Maint. Fees in the amount of \$8,988.72. Seconded by Lisa Liggins. Motion carried unanimously.

6. FY26 Blkt PO Increase – LNW Gaming Inc. – Monthly Maint. Fees Amount: \$18,000.00
Josephine Skenandore, Gaming – DTS Total PO: \$810,000.00

Motion by Lisa Liggins to approve FY26 Blanket PO Increase – LNW Gaming Inc. – Monthly Maint. Fees in the amount of \$18,000.00. Seconded by Jonas Hill. Motion carried unanimously.

7. FY26 Blkt PO – Gorden Flesch – Copier/Click Charges Amount: \$350,000.00
Michelle Danforth-Anderson, Tourism

Motion by Sarah White to approve FY26 Blanket PO – Gorden Flesch – Copier/Click Charges in the amount of \$350,000.00. Seconded by Jonas Hill. Motion carried unanimously.

8. FY26 Blkt PO – Mail Haus Inc. – Postage Amount: \$50,000.00
Michelle Danforth-Anderson, Tourism

Motion by Jonas Hill to approve FY26 Blanket PO – Mail Haus Inc. – Postage in the amount of \$50,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

9. FY26 Blkt PO – Oneida Post Office – Postage & PO Box Amount: \$900,000.00
Michelle Danforth-Anderson, Tourism

Motion by Sarah White to approve FY26 Blanket PO – Oneida Post Office – Postage & PO Box in the amount of \$900,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

10. FY26 Blkt PO – Pitney Bowes – Postage & Supplies Amount: \$100,000.00
Michelle Danforth-Anderson, Tourism

Motion by Lisa Liggins to approve FY26 Blanket PO – Pitney Bowes – Postage & Supplies in the amount of \$100,000.00. Seconded by Jonas Hill. Motion carried unanimously.

11. FY26 Blkt PO – Steen Macek – Paper & Envelope Supplies Amount: ~~\$250,000.00~~
Michelle Danforth-Anderson, Tourism **\$200,000.00**

Motion by Sarah White to approve FY26 Blanket PO – Steen Macek – Paper & Envelope Supplies in the updated amount of \$200,000.00. Seconded by Jonas Hill. Motion carried unanimously.

12. FY26 Blkt PO – UPS – Shipping Costs Amount: ~~\$150,000.00~~
Michelle Danforth-Anderson, Tourism **\$100,000.00**

Motion by RaLinda Ninham-Lamberies to approve FY26 Blanket PO – UPS – Shipping Costs in the updated amount of \$100,000.00. Seconded by Jonas Hill. Motion carried unanimously.

13. FY26 Blkt PO – Wisconsin Public Service – Federally Funded Amount: \$90,000.00
Dana McLester, CHD

Motion by Jonas Hill to approve items #13 & #14 FY26 Blanket POs for CHD in the requested amounts. Seconded by Lisa Liggins. Motion carried unanimously.

14. FY26 Blkt PO – Wisconsin Public Service – Rentals/Warehouses Amount: \$50,000.00
Dana McLester, CHD

- See Action in New Business #13.

15. FY26 Blkt PO – PRN Home & Therapy LLC – Home Health Services Amount: \$250,000.00
Brenda Haen, Comp. Health

Motion by RaLinda Ninham-Lamberies to approve FY26 Blanket PO – PRN Home & Therapy LLC – Home Health Services in the amount of \$250,000.00. Seconded by Sarah White. Motion carried unanimously.

16. FY26 Blkt PO – PRN Home & Therapy LLC – Home Health Staffing Amount: \$265,000.00
Brenda Haen, Comp. Health

Motion by RaLinda Ninham-Lamberies to approve FY26 Blanket PO – PRN Home & Therapy LLC – Home Health Staffing in the amount of \$265,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

17. FY26 Blkt PO – MS Data Insight LLC Amount: \$252,000.00
Tanya Danforth, Gaming – Employee Services

Motion by Sarah White to approve FY26 Blanket PO – MS Data Insight LLC in the amount of \$252,000.00. Seconded by Chad Fuss. Motion carried unanimously.

18. FY26 Blkt PO – Oak View Group – Cash/CC Sales Reimb. Amount: \$6,000,000.00
Louise Cornelius, Gaming – Admin

Motion by Lisa Liggins to approve FY26 Blanket PO – Oak View Group – Cash/CC Sales Reimb. in the amount of \$6,000,000.00. Seconded by RaLinda Ninham-Lamberies. Motion carried unanimously.

19. FY26 Blkt PO – Oak View Group – Comps Reimbursement Amount: \$2,200,000.00
Louise Cornelius, Gaming – Admin

Motion by RaLinda Ninham-Lamberies to approve FY26 Blanket PO – Oak View Group – Comps Reimbursement in the amount of \$2,200,000.00. Seconded by Lisa Liggins.
Motion carried unanimously.

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|---|---------------------------------|
| 20. FY26 Blkt PO – Oak View Group – Profit & Loss | Amount: \$500,000.00 |
| Louise Cornelius, Gaming – Admin | \$100,000.00 |

Motion by Chad Fuss to approve FY26 Blanket PO – Oak View Group – Profit & Loss in the updated amount of \$100,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

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|----------------------------------|----------------------|
| 21. FY26 Blkt PO – Badger Liquor | Amount: \$450,000.00 |
| Louise Cornelius, Gaming – Admin | |

Motion by Jonas Hill to approve items #21 - #26 the FY26 Blanket POs for Gaming-Admin in the requested amounts. Seconded by Lisa Liggins. Motion carried unanimously.

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|--------------------------------------|----------------------|
| 22. FY26 Blkt PO – Dean Distributing | Amount: \$350,000.00 |
| Louise Cornelius, Gaming – Admin | |

- See Action in New Business #21.

| | |
|-------------------------------------|----------------------|
| 23. FY26 Blkt PO – General Beverage | Amount: \$350,000.00 |
| Louise Cornelius, Gaming – Admin | |

- See Action in New Business #21.

| | |
|--|----------------------|
| 24. FY26 Blkt PO – Kay Beer Distributing | Amount: \$350,000.00 |
| Louise Cornelius, Gaming – Admin | |

- See Action in New Business #21.

| | |
|--|----------------------|
| 25. FY26 Blkt PO – Triangle Distributing | Amount: \$250,000.00 |
| Louise Cornelius, Gaming – Admin | |

- See Action in New Business #21.

| | |
|---------------------------------------|----------------------|
| 26. FY26 Blkt PO – Breakthru Beverage | Amount: \$100,000.00 |
| Louise Cornelius, Gaming – Admin | |

- See Action in New Business #21.

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| 27. FY26 Blkt PO – Harters – Refuse & Recycling Services | Amount: \$230,000.00 |
| Bridget John, Utilities | |

Deleted from the Agenda.

28. FY26 Blkt PO – WE Energies – Gas & Electricity Amount: \$73,000.00
Bridget John, Utilities

Deleted from the Agenda.

29. Infinium – Annual GHR Subscription Fees Amount: \$428,200.00
Eric Bristol, DTS

Motion by Chad Fuss to approve Infinium – Annual GHR Subscription Fees in the amount of \$428,200.00. Seconded by Lisa Liggins. Abstained by RaLinda Ninham-Lamberies. Motion carried.

30. Traditions LLC. – Holiday Decor & Lighting Amount: \$69,971.58
Heather Ohuafi, Gaming – Marketing

Motion by Lisa Liggins to approve Traditions LLC. – Holiday Decor & Lighting in the amount of \$69,971.58. Seconded by Jonas Hill. Abstained by RaLinda Ninham-Lamberies and Sarah White. Motion carried.

For the record it's helpful to include Purchasing when sending out RFPs. This helps know what and how the vendors were scored on.

31. FY26 Blkt PO – Envoy-Northwoods-Superior Chemical Amount: \$100,00.00
Nathan Maufort, Gaming – Facilities

Motion by RaLinda Ninham-Lamberies to approve items #31 - #38 the FY26 Blanket POs for Gaming-Admin in the requested amounts. Seconded by Lisa Liggins. Motion carried unanimously.

32. FY26 Blkt PO – Filtration Concepts – HVAC Filters Amount: \$100,000.00
Nathan Maufort, Gaming – Facilities

- See Action in New Business #31.

33. FY26 Blkt PO – OTIS Elevator Co. – Inspections for Casino/Hotel Amount: \$91,684.68
Nathan Maufort, Gaming – Facilities

- See Action in New Business #31.

34. FY26 Blkt PO – OTIS Elevator Co. – Service Calls Amount: \$80,000.000
Nathan Maufort, Gaming – Facilities

- See Action in New Business #31.

35. FY26 Blkt PO – The Plant People Inc. Amount: \$100,000.00
Nathan Maufort, Gaming – Facilities

- See Action in New Business #31.

36. FY26 Blkt PO – United States Alliance Fire & Protection Amount: \$100,000.00
Nathan Maufort, Gaming – Facilities

- See Action in New Business #31.

37. FY26 Blkt PO – Vertiv Corporation Amount: \$70,000.00
Nathan Maufort, Gaming – Facilities

- See Action in New Business #31.

38. FY26 Blkt PO – Belson Company – Custodial Supplies Amount: \$274,000.00
Nathan Maufort, Gaming – Facilities

- See Action in New Business #31.

39. FY26 Blkt PO – Crawford/Broadspire Loss Fund – WC Admin. Amount: \$60,000.00
Christina Bluebird, Self-Funded Health

Motion by Chad Fuss to approve FY26 Blanket PO – Crawford/Broadspire Loss Fund – WC Admin. in the amount of \$60,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

40. FY26 Blkt PO – First Supply Amount: \$63,000.00
Dana McLester, CHD

Motion by Jonas Hill to approve items #40 - #48 the FY26 Blanket POs for CHD in the requested amounts. Seconded by Lisa Liggins. Motion carried unanimously.

41. FY26 Blkt PO – Johnstone Supplies Amount: \$60,000.00
Dana McLester, CHD

- See Action in New Business #40.

42. FY26 Blkt PO – Menards Amount: \$170,000.00
Dana McLester, CHD

- See Action in New Business #40.

43. FY26 Blkt PO – Yellow Thunder dba Mid State Supply Amount: \$53,750.00
Dana McLester, CHD

- See Action in New Business #40.

44. FY26 Blkt PO – First Supply – Grant Funded
Dana McLester, CHD

Amount: \$50,000.00

- See Action in New Business #40.

45. FY26 Blkt PO – Johnstone Supplies – Grant Funded
Dana McLester, CHD

Amount: \$63,000.00

- See Action in New Business #40.

46. FY26 Blkt PO – Menards – Grant Funded
Dana McLester, CHD

Amount: \$170,000.00

- See Action in New Business #40.

47. FY26 Blkt PO – Valley Cabinet – Grant Funded
Dana McLester, CHD

Amount: \$60,000.00

- See Action in New Business #40.

48. FY26 Blkt PO – Woodstock Harwood Flooring LLC – Grant Funded
Dana McLester, CHD

Amount: \$55,000.00

- See Action in New Business #40.

49. FY25 Blkt PO Increase – Wisconsin Public Service
Nicole Rommel, Land Management

Amount: \$10,000.00
Total PO: \$180,000.00

Motion by Sarah White to approve FY25 Blanket PO Increase – Wisconsin Public Service in the amount of \$10,000.00. Seconded by Lisa Liggins. Motion carried unanimously.

50. **ADD-ON:** FY25 Blkt PO Increase – OTIS Elevator Co. – Inspections Amount: \$192,532.77
Nathan Maufort, Gaming – Facilities Total PO: \$284,271.45

Motion by RaLinda Ninham-Lamberies to approve items #50 & #51 in the amounts requested. Seconded by Sarah White. Motion carried unanimously.

51. **ADD-ON:** FY25 Blkt PO Increase – OTIS Elevator Co. – Service Calls Amount: \$11,655.63
Nathan Maufort, Gaming – Facilities Total PO: \$60,655.63

- See Action in New Business #50.

VIII. DONATION:**REPORT:**

1. FC Donation Report – September 2025
Ashley Blaker, Office Manager

Motion by RaLinda Ninham-Lamberies to accept the FC Donation Report for September 2025. Seconded by Jonas Hill. Motion carried unanimously.

IX. EXECUTIVE SESSION: None**X. ADMINISTRATIVE /INTERNAL:** None**XI. FOLLOW UP:** None**XII. FOR INFORMATION ONLY:** None**XIII. ADJOURN:** Motion by RaLinda Ninham-Lamberies to adjourn. Seconded by Sarah White. Motion carried unanimously. Time: 9:41 A.M.

Minutes submitted by:
Ashley Blaker, Office Manager
& Finance Committee Contact/Recording Secretary

Finance Committee Approval Date of Minutes via E-Poll: September 25, 2025

Accept the September 3, 2025, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 09/24/25

2. Session:

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

Justification: Personnel Related

3. Requested Motion:

☒ Accept as information; OR

Accept the September 3, 2025, Legislative Operating Committee meeting minutes.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☐ Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input 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, Councilman

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



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



LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES
 Oneida Business Committee Conference Room-2nd Floor Norbert Hill Center
 September 3, 2025
 9:00 a.m.

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

Excused: Kirby Metoxen

Others Present: Clorissa N. Leeman, Grace Elliott, Carolyn Salutz, Ethel Marie Cornelius, Brandon Yellowbird-Stevens

Others Present on Microsoft Teams: Janice Decorah, Melissa Alvarado, Ronald Van Schyndel, Bar Truttman, Sarah White, Lee Schuyler, Peggy Helm-Quest, Mistylee Herzog, Rae Skenandore, Tavia James Charles, Jason Martinez, Kaylynn Biely, Ralinda Ninham-Lamberies, Sidney White, Todd Vandenheuvel, Fawn Billie, Laura Laitinen-Warren, Fawn Cottrell, Thomas Reed, Rhiannon Metoxen, Diane Wilson, David Jordan, Melinda Danforth, Eric Boulanger, Lisa Liggins, Kelly Skenandore-Holtz

I. Call to Order and Approval of the Agenda

Jameson Wilson called the September 3, 2025, Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jonas Hill to adopt the agenda; seconded by Jennifer Webster. Motion carried unanimously.

II. Minutes to be Approved

1. August 20, 2025 LOC Meeting Minutes

Motion by Jonas Hill to approve the August 20, 2025 LOC meeting minutes and forward to the Oneida Business Committee; seconded by Marlon Skenandore. Motion carried unanimously.

III. Current Business

1. Independent Contractor Law Amendments

Motion by Jonas Hill to approve the public meeting packet for the proposed amendments to the Independent Contractor law and schedule a public meeting to be held on October 15, 2025; seconded by Jennifer Webster. Motion carried unanimously.

2. Workplace Violence Law Amendments

Motion by Jennifer Webster to Approve the public meeting packet for the proposed



amendments to the Workplace Violence law and schedule a public meeting to be held on October 15, 2025; seconded by Jonas Hill. Motion carried unanimously.

3. Public Use of Tribal Land Law Amendments

Motion by Jonas Hill to approve the legislative analysis and the public meeting packet for the proposed amendments to the Public Use of Tribal Land law and schedule a public meeting to be held on October 15, 2025; seconded by Marlon Skenandore. Motion carried unanimously.

4. Sanctions and Penalties Law

Motion by Jennnifer Webster to approve the adoption packet for the proposed Sanctions and Penalties law and forward to the Oneida Business Committee for inclusion on an upcoming General Tribal Council meeting agenda for consideration; seconded by Jonas Hill. Motion carried unanimously.

5. Oneida Personnel Policies and Procedures Amendments

Motion by Jonas Hill to approve the memorandum entitled, Intent to Amend the Oneida Personnel Policies and Procedures, and forward to the Oneida Business Committee for inclusion on an upcoming General Tribal Council meeting agenda for consideration; seconded by Jennifer Webster. Motion carried unanimously.

6. Higher Education Scholarship Law

Motion by Jonas Hill to approve the draft of the Higher Education Grant Law and direct that a legislative analysis be completed; seconded by Jennifer Webster. Motion carried unanimously.

7. Real Property Law Amendments

Motion by Jennifer Webster to approve the draft amendments to the Real Property Law and direct that a legislative analysis be completed; seconded by Jonas Hill. Motion carried unanimously.

IV. New Submissions

1. Business Committee Employment Restriction Non-Compete Agreement and Policy

Motion by Jonas Hill to deny the request to add the Business Committee Employment Restriction Non-Compete Policy and Agreement to the Active Files List, noting the Code of Ethics is already on the Active Files List and directing this memorandum be shared with the Code of Ethics drafting attorney; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

VI. Administrative Updates

VII. Executive Session

VIII. Adjourn

Motion by Jennifer Webster to adjourn at 10:02 a.m.; seconded by Marlon Skenadore.
Motion carried unanimously.

Accept the travel report - Councilman Kirby Metoxen - Santa Fe Indian Market (SFIM) - Santa Fe, NM -...

Business Committee Agenda Request

1. Meeting Date Requested: 10/8/25

2. Session:

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

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Approve travel report for Councilman Kirby Metoxen – SFIM - Sante Fe, New Mexico - August 13-18 , 2025.

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 type="checkbox"/> Other: email | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Kirby Metoxen, Councilman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Kirby Metoxen

Travel Event: Santa Fe Indian Market (SFIM)

Travel Location: Sante Fe, New Mexico

Departure Date: 08/13/2022 Return Date: 08/18/2025

Projected Cost: 3955.71 Actual Cost: 3546.98

Date Travel was Approved by OBC: 06/25/2025

Narrative/Background:

The Santa Fe Indian Market (SFIM) stands as the world's largest and most esteemed Indigenous art marketplace, offering a unique opportunity to witness firsthand how cultural events can serve as powerful catalysts for local economic development which promises an exceptional platform for showcasing Indigenous artistry and enterprise. The events foster community engagement and culture exchange that is beneficial for economic growth, promotes cultural preservation, and bolsters community pride—demonstrating the vital role of tourism in advancing Indigenous communities' prosperity and resilience. Participating in this event presents a valuable opportunity for Native American Tourism of Wisconsin and the Oneida Nation to gain insights and establish meaningful connections. Such engagement can serve as a catalyst for fostering similar initiatives, highlighting how tourism can significantly contribute to the economic growth and sustainable development of our communities.

Item(s) Requiring Attention:

Meeting with WIA to discuss tourism opportunities

.

Requested Action:

Approve travel report for Councilman Kirby Metoxen - SFIM - Sante Fe, New Mexico - August 13-18 , 2025.

THE HISTORY OF INDIAN MARKET

Beginning in the early 19th century United States governmental policies of Indian Removal and the Reservation Period (1829-1886) tore across the country moving westward. These acts removed Native people from their homelands and forced them to live in abject poverty on Reservations. By the late 19th century 90% of North American Indians had perished because of these policies, diseases for which they held no immunities, and warfare. However, some tribal groups of the Southwest, such as Pueblo and Navajo Indians were able to remain in their original homelands. This phenomenon would make the Southwestern United States an area of great interest to anthropologists and historians.

After Removal and Reservation policies were enacted, the U.S. government shifted to Assimilation policies (1887-1932) that included the establishment of boarding schools. U.S. government officials removed young children from their homes and discouraged or forbade Native children from speaking their languages and practicing religious ceremonies. Many Native adults were encouraged to learn a trade or farming techniques, all of which contributed to the diminishing of Native cultures and languages.

As the Industrial Revolution produced more and more manufactured goods, fewer Native made goods were being produced. In the 1923 Annual Fiesta and Southwest Indian Art Fair brochure the following statement is found:

THE WORLD'S FIRST ART MARKET.

What began in 1922 as the Southwest Indian Art Fair and Industrial Arts and Crafts Exposition, founded by Edgar Lee Hewett and Kenneth Chapman of the Museum of New Mexico, has transformed into SWAIA (Southwestern Association for Indian Arts)—a global platform dedicated to celebrating and supporting Native artists. Originally created as a means to preserve and promote Native art, Santa Fe Indian Market grew from a small indoor exhibition into the largest juried Native art show in the world, attracting over 100,000 visitors each August and generating millions in economic impact.

Under the stewardship of pioneering figures like Amelia Elizabeth White, Margaret McKittrick, and Lloyd Kiva New, Indian Market became an artist-led event, shifting from museum control to direct artist sales, ensuring economic empowerment and creative autonomy for Native artists. By the late 20th century, SWAIA expanded its mission beyond preservation to fostering innovation and contemporary Native art.

Our Mission

To bring Native arts to the World by inspiring artistic excellence, fostering education and creating meaningful partnerships

THE 103RD ANNUAL SANTA FE INDIAN MARKET

Now in its 103rd year, the Santa Fe Indian Market (SFIM) is the largest and most prestigious Native art market in the world. Each August, more than 1,000 Native artists from over 200 Tribal Nations transform the streets of Santa Fe into a vibrant celebration of creativity, community, and culture.

Visitors can explore original works in a wide range of mediums—jewelry, pottery, textiles, painting, sculpture, and more—while meeting the artists who make them. SFIM also features live performances, food vendors, cultural demonstrations, and family programming.

Accept the travel report - Councilwoman Jennifer Webster - Bad River Health and Wellness Grand...

Business Committee Agenda Request

1. Meeting Date Requested: 09/26/25

2. Session:

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

Justification: Approve Travel Report -Jennifer Webster Bad River Health & Wellness Grand Opening July 17, 2025-July 18, 2025

3. Requested Motion:

☐ Accept as information; OR

Approve Travel Report- Jennifer Webster Bad River Health & Wellness Grand Opening July 17, 2025-July 18, 2025

4. Areas potentially impacted or affected by this request:

☐ Finance

☒ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Oneida Business Committee

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Travel Event: Bad River Health & Wellness Grand Opening

Travel Location: Bad River, WI

Departure Date: 07/17/2025 **Return Date:** 07/18/2025

Projected Cost: \$ 749.00 **Actual Cost:** \$ 445.00

Date Travel was Approved by OBC: 07/09/2025

Narrative/Background:

On June 9, 2025 The Oneida Business Committee received an invite to the Bad River Health & Wellness Center Multi-Purpose/Aquatic Facility Expansion. I attended and had the opportunity to network with other Tribal Leaders, Facility Management, Indian Health Service, as well as some of the Contractors and Builders.

Facility Management also provided a tour the new facility.

Attached is a copy of Information Booklet handout, I have extra's in my office if you want a hard copy.

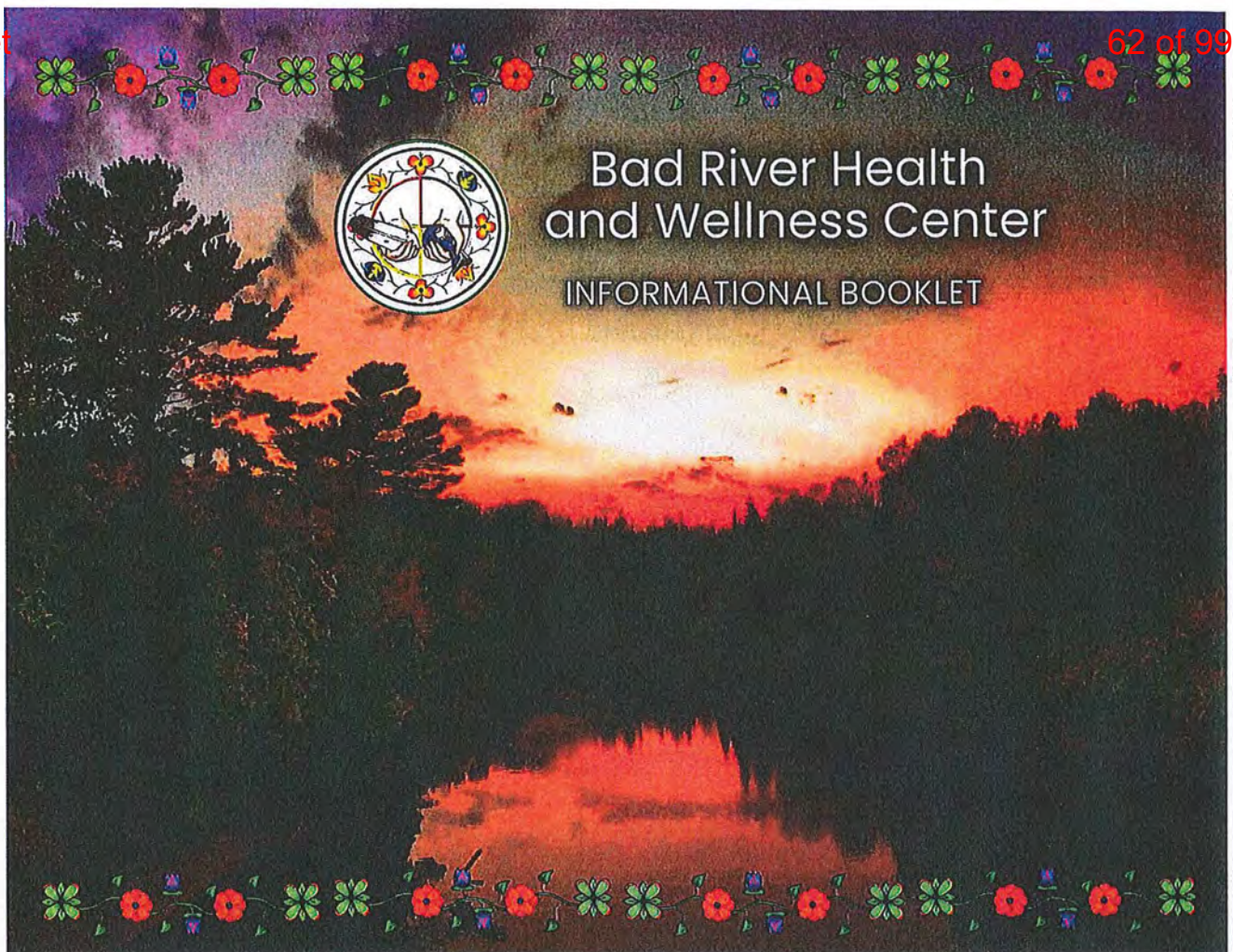
Thank You for allowing me to represent Oneida Nation at their Grand Opening.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Approve Travel Report



Mission Statement



The mission of the Bad River Health Services is to administer a comprehensive Health Services Program to eligible individuals residing within the Bad River Service Area, that will ensure the equity, availability, and accessibility of a comprehensive high-quality health care delivery system.

Vision Statement



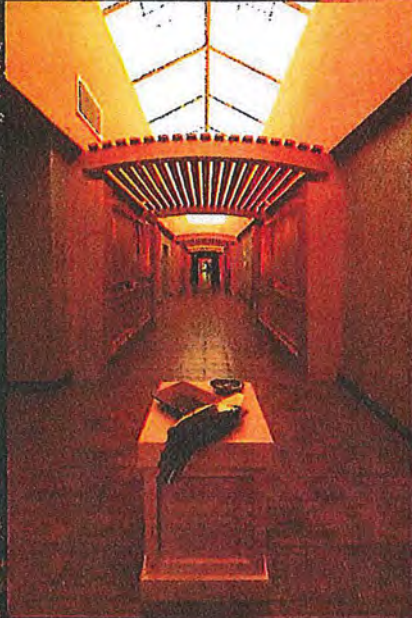
Pursue new opportunities for health care and to investigate new procedures and treatment, both contemporary and cultural, that will contribute to a healthy lifestyle for community members.

Bad River Health Services plans to accomplish this Mission by:

- Providing the highest quality health care
- Respecting the opinions of staff and patients
- Establishing administrative and support programs that will enhance the health care delivery system
- Continuously upgrading the skills and knowledge of medical and support staff through training and on-going technical assistance

ABOUT

Medical



Our medical team is here to provide respectful and high-quality care for a wide range of health concerns, from routine check-ups and urgent care to chronic disease management. Our physicians and nurses are attentive, upbeat, and focused on your wellness every step of the way.



Medical Department

Phone: (715) 682-7133 ext. 4000

Medical Transportation ext. 4813

Want to join our team?

SCAN ME



Accept the travel report - Councilwoman Jennifer Webster - Self Governance Meeting (IHS-TSGAC) -...

Business Committee Agenda Request

1. Meeting Date Requested: 09/26/25

2. Session:

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

Justification: Approve Travel Report -Jennifer Webster Self
Governance Meeting (IHS – TSGAC) Washington, DC July 22, 2025
-July 25, 2025

3. Requested Motion:

☐ Accept as information; OR

Approve Travel Report- Jennifer Webster Self Governance Meeting (IHS -TSGAC)
Washington, DC July 22, 2025 -July 25, 2025

4. Areas potentially impacted or affected by this request:

☐ Finance

☒ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Oneida Business Committee

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input checked="" 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 checked="" type="checkbox"/> Other: Agenda Backup | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Travel Event: Self Governance Meeting (IHS-TSGAC)

Travel Location: Washington DC

Departure Date: 07/22/2025 Return Date: 07/25/2025

Projected Cost: \$ 2578.50 Actual Cost: \$ 1,889.21

Date Travel was Approved by OBC: 03/26/2025

Narrative/Background:

The IHS Tribal Self-Governance Advisory Committee (IHS-TSGAC) held its quarterly meeting in Washington DC on July 23 afternoon and July 24 full day, 2025. I serve as the Primary for the Bemidji Area. The meeting provided a forum for Tribal and Federal officials to discuss issues related to tribal administration of federal programs and services, exchange and develop solutions intended to improve Self-Governance and enhance the Tribal-Federal partnership. Attached is the agenda.

PACE was also scheduling Lobbying efforts the same week with Vice-Chair Stevens, so I was able to change my flights to accommodate July 22 meetings with National Indian Gaming Commission with Morongo Chairman Charles Martin and Assistant Chief Patricia Leach from Catawba regarding Unregulated Predictive Wagering and CFTC (Regulator), and a fundraising event with Congressman Tim Moore and Tony Wied, a stop at the House Natural Resource Cmte hearing, and Senate Indian Affairs Committee, and evening fundraisers for Congressmant Adrian Smith (R-NE) and David Schweikert (R-AZ). Attached is the schedule with PACE.

Item(s) Requiring Attention: Not covered by TSGAC: Airline tkt change \$2399 to accommodate PACE additional mtgs.

Requested Action:

Approve Travel Report

Agenda

IHS Tribal Self-Governance Advisory Committee (TSGAC)
July 23 – 24, 2025
Location: Embassy Suites, 900 10th St NW, Washington, DC 20001

ZOOM Information

<https://us02web.zoom.us/j/83198229977?pwd=cCtBbDAnNm1BQnJqMVJ2NEFhZm9udz09>

Meeting ID: 831 9822 9977

Passcode: 331597

+1 301 715 8592

WEDNESDAY, JULY 23, 2025

1:00pm – 2:00pm: Tribal Caucus

2:00pm – 2:25pm: Roll Call & Introductions

2:25pm – 2:30pm: Opening Prayer

2:30pm – 2:35pm: TSGAC Committee Business

- March 2025 minutes
- Nominations
 - California Area

2:35pm – 3:00pm: Opening Remarks

Chris Anoatubby, Lt. Governor, Chickasaw Nation, and TSGAC Chair
P. Benjamin Smith, Acting Director, Indian Health Service (IHS)

3:00pm – 4:00pm: Office of Tribal Self-Governance (OTSG) Update
OTSG will provide an update to TSGAC including the following:

- Contract Support Cost (CSC) Implementation: The IHS will provide an update on how CSC third-party reimbursements are implemented after the Beccera v. San Carlos Apache Tribe decision.
- IHS Tribal Advisory Committee List: At the previous two TSGAC meetings, the IHS and TSGAC discussed the possibility of streamlining and combining IHS Tribal Advisory Committees and creating one committee that will advise on all matters, like HHS STAC. The reason this is being considered is to reduce the time and resources needed to keep these committees moving forward. TSGAC, FAAB, and Budget Formulation are the only three committees that are mandated by law. In our last discussion, the IHS said they were developing a report that identifies all the committees, the purpose of each, and who serves on those committees. The IHS will provide TSGAC with an update and identify the next steps.
- OTSG Director: The IHS will provide an update and timeline on when the TSGAC can expect the OTSG Director position to be filled permanently.

Stacey Ecoffey, Deputy Director, Intergovernmental Affairs, IHS
Rena Macy, Acting Director, OTSG, IHS

4:00pm – 4:45pm: Budget Update

TSGAC will receive a budget update and be briefed on details pertaining to the President's 2026 budget proposal.

Jillian Curtis, Director, Office of Finance and Accounting, IHS

4:45pm – 5:00pm: Affordable Care Act/Indian Health Care Improvement Act (ACA/IHCA) Update

This discussion will provide an update regarding ACA/IHCA initiatives, including an overview of the latest IHCA/ACA training.

Cyndi Ferguson, SENSE Inc.

Elliott Milhollin, Partner, Hobbs Straus Dean & Walker

Elizabeth Bailey, Government Relations Advisor, Hobbs Straus Dean & Walker

5:00pm: Recess

THURSDAY, JULY 24, 2025

9:00am – 9:05am: Opening Prayer

9:05am – 9:25pm: SGCEC Update

Jay Spaan, Executive Director, Self-Governance Communication & Education Tribal Consortium (SGCEC)

9:25am – 10:00am: Office of Resource Access and Partnerships (ORAP), IHS

Acting Director and Director for Division of Business Office Enhancement will provide an overview of the program and requests assistance with gathering data for the Unmet Needs Report

Tracy Sanchez, Acting Director, ORAP, IHS

Raho Ortiz, Director for Division of Business Office Enhancement, IHS

10:00am – 11:30am: Discussion with Acting IHS Director

During the open discussion, TSGAC members have an opportunity to raise issues or questions from their Area with IHS leadership.

Possible topics may include:

- IHS PATH-EHR ✓
- Executive Orders
- IPA/MOA's ✓
- Headquarters Reorganization & Consultation – DTLL June 13, 2025
- Other items identified during Tribal Caucus or Open Session

Chris Anoatubby, Lt. Governor, Chickasaw Nation, and TSGAC Chair
P. Benjamin Smith, Acting Director, Indian Health Service (IHS)

11:30am – 1:00pm: Lunch/Executive Lunch (lunch provided for TSGAC members, technical advisors, and invited guests)

1:00pm – 1:30pm: Discussion with USDA Leadership on Food and Nutrition Programs and the Expansion of Self-Governance

Tul Shannon - Sr. Advisor - Rural Prosperity to Sec

TBD

1:30 – 2:00pm: Discussion with the Senior Advisor to the HHS Secretary
Mark Cruz, Senior Advisor to the Secretary, HHS (invited)

2:00pm – 2:45pm: HHS Reorganization

On March 27, 2025, it was announced that HHS will undergo a significant reorganization. The restructuring is intended to streamline operations, reduce costs, and consolidate agency functions. Tribal Nations have concerns about reducing and consolidating agency functions and the impacts to Tribal services and programs. TSGAC will learn what changes will be made at HHS, including the new Administration for a Healthy America (AHA) and how these changes may impact the tribal health system, including the IHS.

Devin Delrow, Principal Advisor for Tribal Affairs, HHS (invited)

2:45pm – 3:00pm: Break

3:00pm – 3:30pm: CMS Update *- Capriz Map*
 TBD

3:30pm – 4:00pm: Self-Governance Expansion to HHS Programs – Status Update

Winn Davis, Congressional Relations Director, NIHB
Jay Spaan, Executive Director, SGCETC

4:00pm – 4:45pm: VHA Office of Tribal Health

Dr. Christie A. Prairie Chicken, Director, VHA Office of Tribal Health
David "Clay" Ward, Office of Tribal Government Relations

4:45pm: Adjourn

Any TSGAC Technical Workgroup work will be handled via email.

Jennifer A. Webster

From: Scott Dacey <sdacey@pacellp.com>
Sent: Monday, July 21, 2025 7:59 AM
To: Melinda J. Danforth; Cheryl-Aliskwet J. Ellis; Brandon L. Yellowbird-Stevens; Jennifer A. Webster
Cc: Kevin Eastman; Devin Rhinerson; Ash Arnett
Subject: DC Schedule

Below find our schedule for this week. I understand your travel schedules may not allow you to make all of the visits outlined below - don't worry about that as other tribal leaders will also be attending these meetings. Specifically, Chairman Charles Martin from Morongo and Assistant Chief Patricia Leach from Catawba will also be attending the meetings.

Let me know if you have any questions.

Scott

Oneida Schedule

Monday, July 21 - Vice-Chairman Stevens

12:00 - Government to Government Meet & Greet, JW Marriott Hotel, 1331 Pennsylvania Ave, NW, Salon D, Ballroom Level

3:00 – Return to Hotel

5:15 – Meet Scott and Kevin - The Monocle, 107 D Street NE, Meeting prep

6:00 - NRSC Majority Makers Dinner - The Monocle, 107 D Street NE

Tuesday, July 22 - Morning Vice-Chairman Stevens - Afternoon Councilwoman Webster

8:30 - NRSC Native American Coalition Breakfast, 425 Second Street NE

10:30 – Senate Indian Affairs Committee, Room 833 Hart Senate Office Building, Predictive Wagering and CFTC

1:00 - National Indian Gaming Commission, 550 12th St SW Ste. 900, Predictive Wagering and CFTC

2:00 - Oneida Check Drop, Capitol Hill Club, 300 First Street SE, Second Floor, Presidential Dining Room

3:15 – Depart for Senate Hart Building

Public Packet

Hotel - NIGC 15:00 CAMP RANCH
" " " "

3:30 - Senate Indian Affairs Committee - Majority, Room 833 Senate Hart Office Building, Predictive Wagering and CFTC

6:00 - Fundraiser for Cong. David Schweikert (R-AZ), 409 New Jersey Ave SE. Speaker Johnson is expected to attend this event.

Wed July 23

10:00-12 Tribal Consultation - HHS Replignment
Hubert Humphrey Bldg

1:00pm- TSGAC
5pm Embassy Suites 900 10th St NW

Thurs July 24

9am-5pm TSGAC
Embassy Suite 900 10th St NW

Fri July 25

6am Return Home

Changed flight to get to DC by Noon on 7/22
to meet PACE schedule.

PACE
Master Schedule - July 22

69 of 99

Tuesday, July 22

8:30 - NRSC Native American Coalition Breakfast, 425 Second Street NE - **Scott and Kevin**
Catawba, Oneida (Brandon Stevens), Morongo, Allison, Devin, Kevin, and Scott

9:45 - Office of Rep. Tim Walberg (R-MI), Room 2266 Rayburn House Office Building - Catawba Citizenship Bill - **Scott**
Tylee and Patricia

10:30 - Senate Indian Affairs Committee - Majority, Room 833 Hart Senate Office Building - CTFC Issue - **(ASH will meet us at Hart bring Catawba to Ford.)**
Catawba, Morongo, Kevin and Scott

11:30 - Lunch
Morongo, Scott and Kevin

12:00 - House Natural Resources Committee, Democratic Staff, Location TBD - Catawba Citizenship Bill - **Devin - Devin will bring party to NIGC**
Catawba, Devin

1:00 - National Indian Gaming Commission, 550 12th St SW Ste. 900, Predictive Wagering and CFTC - **Scott and Devin**
Catawba, Morongo, Devin and Scott

2:00 - Check Drop with Congressman Tim Moore (R-NC) and Tony Wied (R-WI), Capitol Hill Club, Presidential Dining Room
Catawba, Oneida (Jenny Webster), Kevin and Scott

2:30 - The Oversight and Investigations subcommittee of the House Natural Resources Committee will be holding a hearing titled "Examining the Trump Administration's Work Combatting Transnational Cartels in Indian Country". Room 1334 Longworth House Office Building
Morongo, Devin or Ash

3:30 - Senate Indian Affairs Committee - Minority, Room 833 Senate Hart Office Building
Oneida, Morongo, Devin

5:00 - Fundraiser for Cong. Adrian Smith (R-NE), Barrel, 613 Pennsylvania Ave SE
Morongo, Scott

6:00 - Fundraiser for Cong. David Schweikert (R-AZ), 409 New Jersey Ave SE. Speaker Johnson is expected to attend this event.
Morongo, Oneida, Scott

Proctor

Jenny





Accept the travel report - Councilwoman Jennifer Webster - 2025 Women are Sacred Conference -...

Business Committee Agenda Request

1. Meeting Date Requested: 09/26/25

2. Session:

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

Justification: Approve Travel Report -Jennifer Webster 2025 Women Are Sacred Conference Milwaukee, WI July 29, 2025- July 31, 2025

3. Requested Motion:

☐ Accept as information; OR

Approve Travel Report- Jennifer Webster 2025 Women Are Sacred Conference Milwaukee, WI July 29, 2025- July 31, 2025

4. Areas potentially impacted or affected by this request:

☐ Finance

☒ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Oneida Business Committee

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input 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 checked="" type="checkbox"/> Other: Agenda Backup / Photos | | |

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: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Travel Event: 2025 Women Are Sacred Conference

Travel Location: Milwaukee, WI

Departure Date: 07/29/2025 Return Date: 07/31/2025

Projected Cost: \$ 2023.80 Actual Cost: \$ 1,146.68

Date Travel was Approved by OBC: 06/25/2025

Narrative/Background:

The National Indigenous Women's Resource Center held their Conference "Committed to Our Relatives/Tradition in Our Hearts, Future in Our Hands" on July 29-31, 2025 in Milwaukee, WI. This conference is only held every other year and this was the first time it was held in the Midwest Region. The Women Are Sacred Conference is one of the oldest and largest gatherings of advocates, survivors, tribal domestic and sexual violence programs, tribal community members, tribal leadership, and law enforcement, dedicated to ending violence against Native American women and children. The conference provided opportunities for networking and increasing the capacity of Tribal Nations, domestic violence and community based programs to address violence in Tribal communities.

Attached is a copy of the agenda, and Thank You for allowing me to represent Oneida at this conference.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Approve Travel Report

Event Agenda

.2025 Women Are Sacred Conference

Tuesday, July 29, 2025

Morning Offering: Water Ceremony
6:00 AM – 6:45 AM | Location: Balrd Skyview Terrace - 4th Floor, North Building

MORNING OFFERING

Begin the day with a water ceremony led by the WWHI team. Together, we will honor water as life, acknowledging its role in our healing, our identities, and our responsibilities. Participants will learn about the importance of our water, and how she carries our prayers, memories, and commitments to future generations.

Check In & Registration
7:00 AM – 9:00 AM | Location: Balrd Center - 4th Floor - DEFG Ballroom

Nourish The Spirit Recovery Support Group
7:00 AM – 8:00 AM | Location: Balrd Center - 2nd Floor - North Building

MORNING OFFERING WELLNESS

A supportive space dedicated to centering peace, mindfulness, and relationship to self and others, grounded in the wellbriety movement.

Opening Session
9:00 AM – 11:00 AM | Location: Balrd Center - 4th Floor - DEFG Ballroom

PLENARY

NIWRC Welcome, Traditional Welcome, Posting of Colors, and Land Acknowledgement
9:00 AM – 9:30 AM

Introductions: Board, Staff, Federal Partners, and Co-Sponsors
9:30 AM – 9:45 AM

ACYF Remarks
9:45 AM – 10:00 AM

Remarks: TBD
10:00 AM – 10:30 AM

Cultural Presentation: Woodland Sky Dance Company
10:30 AM – 11:00 AM

Opening Plenary Session
11:00 AM – 12:00 PM | Location: Balrd Center - 4th Floor - DEFG Ballroom

PLENARY

Working Lunch: Presentation of Tillie Black Bear Memorial Award
12:00 PM – 1:30 PM

Breakout Sessions
1:30 PM – 3:00 PM | Location: Balrd Center - 2nd Floor - North Building

BREAKOUT SESSIONS

Drafting Strong Tribal Victim's Rights Codes: Key Considerations for Tribal Justice Systems
1:30 PM – 3:00 PM

Victims of crime in tribal communities deserve strong legal protections that uphold their rights and ensure access to justice. This session will provide practical guidance on drafting and implementing Tribal Victim's Rights Codes. Using TLP's Tribal Legal Code Resource: Victim's Rights Condensed Guide for Drafting Tribal Victim's Rights Codes, the presentation will explore essential victim rights, including notification, participation, and restitution. Attendees will learn best practices for aligning victim protections with tribal values, strengthening enforcement mechanisms, and addressing common challenges in drafting and implementing these laws. This session will equip participants with the knowledge and tools needed to enhance victim-centered justice within their tribal legal frameworks.

Securing Shelter: Addressing Alaska's Housing Crisis for Alaska Native Survivors
1:30 PM – 3:00 PM

Alaska Native survivors of domestic violence are facing a critical housing crisis in our state. From February 2023 to June 2024, the Alaska Native Women's Resource Center conducted a comprehensive statewide assessment to identify housing challenges and potential solutions for Alaska Native survivors of gender-based violence. The findings reveal that domestic violence and housing insecurity are inextricably linked, creating a dangerous cycle where survivors must choose between staying with abusers or facing homelessness. With overcrowding rates four times the national average and over 44% of rural Native village households classified as severely overcrowded, Alaska's housing crisis particularly impacts our Alaska Native survivors and their children. These risks are compounded by geographical isolation, limited services, and socioeconomic factors. Emergency housing is limited and often inaccessible, while long-term housing remains scarce, expensive, and restricted by complex programs. Seasonal worker and tourist housing further reduce options for local survivors.

Our assessment proposes six actionable steps: increase funding and improve service provider collaboration; expand safe homes beyond DV service providers; limit local housing for seasonal workers and tourists; expand current voucher programs; renovate older or vacant structures; and consider options for removing harm-doers from homes. Progress requires a shift in priorities and resources, with Alaska Native communities leading locally-driven strategies that uphold Tribal sovereignty and cultural resilience. Change is essential to break the cycle of violence and provide safety, stability, and justice for Alaska Native survivors.

ElevateUplift
1:30 PM – 3:00 PM

ElevateUplift is a national TA project strengthening sexual assault services for cultural communities and communities of color. ElevateUplift was born out of the SADI Initiative, a project with key takeaways and lessons learned. The study didn't have a strong connection to tribal communities. ElevateUplift would like to present on the unique needs and the need for culturally sensitive services in tribal communities.

Human Rights—Indigenous Rights—Women's Rights: How International law addresses gender based violence
1:30 PM – 3:00 PM

Breaking the Silence: Increasing Access to Services for Tribal Sexual Assault Survivors
1:30 PM – 3:00 PM

This workshop centers a deeply rooted and often unspoken reality: sexual violence within Tribal communities is widespread, silenced, and structurally overlooked. Drawing from a comprehensive community-based assessment conducted with the Confederated Tribes of the Umatilla Indian Reservation, facilitators will share findings from surveys, interviews, and focus groups that reveal the layered barriers survivors face—including shame, mistrust, secrecy, untreated trauma, and lack of culturally responsive services.

Through data storytelling and survivor-informed dialogue, participants will explore how normalized abuse, intergenerational trauma, and systemic failure contribute to a crisis of access. The facilitators will discuss the power of community-driven research and the urgent need for wraparound, culturally grounded, and trauma-informed responses.

Participants will leave with key insights from a Tribal-led needs assessment on sexual assault, actionable recommendations for improving trust, access, and services for Native survivors, and tools to initiate or expand community-based conversations around sexual violence, healing, and systemic accountability.

Redeeming Power: Understanding and Responding to Mental Health and Substance Use Coercion

1:30 PM – 3:00 PM

This interactive workshop explores the intersections of domestic violence, mental health coercion, and substance use coercion. Participants will gain insight into how unsafe partners manipulate and weaponize mental health and substance use to isolate, destabilize, and exert control. Through scenarios and guided discussions, we will examine common coercive tactics and their impacts on well-being, autonomy, and the ability to access support.

The workshop introduces two practical tools—the "Mental Health Coercion Palm Card" and the "Substance Use Coercion Palm Card"—providing a framework for:

- Initiating safe conversations about mental health and substance use coercion.
- Offering validating and affirming responses to survivors' experiences.
- Collaborating with survivors to develop strategies for access to desired services.

Advocates and others supporting survivors will enhance their capacity to recognize subtle forms of coercion and provide more effective, trauma-informed support. This workshop strengthens the bridge between domestic violence services, mental health care, and substance use treatment to create more comprehensive safety nets for survivors.

Speakers



Amanda Lyon

TTA Specialist | National Center on Domestic Violence, Trauma, and Mental Health



Victoria Wynecoop-Abrahamson

Training and Technical Assistance Manager | National Center on Domestic Violence, Trauma, and Mental Health



Gabriela Zapata-Alma

Associate Director | National Center on Domestic Violence, Trauma, and Mental Health

Restoring Dignity: The Medical Forensic Exam as a Path to Healing

1:30 PM – 3:00 PM

The experience of sexual violence can strip a woman of her dignity and causes trauma to the mind, body, and spirit. Typically, with medical care in general, the focus is most often fixated on a physical correction of whatever area of the body is ill or injured. This type of care does not account for addressing the whole person, the mind, body, and spirit of the person. If medical care after a sexual assault is not provided in a way that respects the woman as a whole person, it can compound the harm. Providing medical forensic care in a manner that respects individual traditions and healing needs allows for the care to remain patient-centered while restoring dignity and healing for Tribal women who have experienced sexual violence.

A WAS Conversation with Community: DV Victim Services in Indian Country

1:30 PM – 3:00 PM

"Conversations with Community" (CWC) centers on the lived experiences of community members to address the unique challenges in Indian Country due to violence against Native women. This closed session is a facilitated discussion in a semi-structured group interview with tribal leaders, tribal coalitions, advocates, and survivors. This CWC will explore the current landscape of domestic violence victim services in Indian Country, highlighting both existing resources and the unique challenges that impact approachability, availability, and effectiveness. 4 out of 5 Native women experience some form of violence in their lifetime, and they face murder rates more than 10 times the national average. Despite this crisis, there are only 56 Native-led DV shelters for 574 federally recognized tribes in the United States, leaving many American Indian and Alaska Native (AI/AN) survivors without access to safe housing and essential services. AI/AN survivors of domestic violence face compounded obstacles, including geographic location, jurisdictional complexities, insufficient funding, and limited tribal resources and support systems. These challenges make it difficult for AI/AN survivors to utilize emergency shelter, victim advocate services, legal assistance, and other vital resources. This discussion underscores the importance of increasing support for AI/AN DV programs, expanding shelter availability, and addressing policy gaps to ensure AI/AN survivors receive the protection and services needed to heal and rebuild their lives. Note: This is a closed session.

Life in the Shelter: Centering Culture, Care, and Case Management

1:30 PM – 3:00 PM

ARP

Strengthening Housing Protections for Native Survivors: Rights, Resources, and Culturally Grounded Solutions

1:30 PM – 3:00 PM

STARS HOUSING

Break

3:00 PM – 3:30 PM

Breakout Sessions

3:30 PM – 5:00 PM | Location: Baird Center - 2nd Floor - North Building

BREAKOUT SESSIONS

Serving Urban Indigenous Victims and Survivors of Sex Trafficking: Lessons from Project Beacon

3:30 PM – 5:00 PM

Project Beacon, funded by the Office for Victims of Crime (OVC), was created to increase the quantity and quality of services currently available to American Indian and Alaska Native (AI/AN) victims of sex trafficking who reside in urban areas. Project Beacon is meant to help bridge the divide between urban Indian centers and AI/AN victims of sex trafficking. Join us for a panel discussion and Q&A with grantees as we share about lessons learned as part of Project Beacon.

Speaker



Becki Jordan

National Projects Director | Minnesota Indian Women's Sexual Assault Coalition

Data You Can Use

3:30 PM – 5:00 PM

Violence in Indian Country and Alaska Native communities is a critical and deeply rooted issue, shaped by a complex history of colonization, systemic neglect, jurisdictional challenges, and intergenerational trauma. Here's an overview of what violence in these communities looks like, what we've learned over the past eight years, and how StrongHearts Native Helpline data can support community-driven solutions.

Transformative Work with Our Relatives: Tribal Advocate Program Development

3:30 PM – 5:00 PM

We come to this work as advocates wanting to make a difference within our own tribe. Advocate programs get built because they are needed in the community, and at times, in the process, we might not get the help or support we need to create a program that will stand the test of time.

This session will discuss how we design an impactful Tribal Advocate Program tailored to the intricate needs of Native victims and survivors of domestic and sexual violence. Our methodology is anchored in a holistic framework that encompasses social change and addressing the compelling requirements the program has. In this comprehensive workshop, you'll discover how to craft a program that not only addresses the immediate needs but also weaves in the cultural identities of survivors. Participants will strengthen their understanding of how to be responsive to the needs of survivors while also engaging them in social change and social justice frameworks. Participants will gain an understanding of building the framework to ensure they are being responsive to the requirements from their multiple funders.

Healing Through Tech Agency: Technology-Facilitated Abuse Training

3:30 PM – 5:00 PM

MMIW: Honoring our Murdered Relatives through Culturally Sensitive Medicolegal Death Investigation

3:30 PM – 5:00 PM

This 1.5-hour presentation will review the medicolegal death investigation process in Indian Country and Alaska. Participants will learn how to advocate for American Indian/Alaska Native homicide survivors and the deceased while promoting tribal sovereignty and respect for Indigenous communities. Government systems can accommodate the unique spiritual and cultural beliefs around death while maintaining the integrity of the investigative process.

Speaker



Jamie Kattan

Forensic Pathologist | UWSM PH

Supporting Survivors of Domestic Violence Navigate Experiences of Suicidality: A Response Guide for Tribal Advocates

3:30 PM – 5:00 PM

Ashlynn Mike AMBER Alert in Indian Country Act 2018

3:30 PM – 5:00 PM

This workshop explores the Ashlynn Mike AMBER Alert in Indian Country Act, a pivotal piece of legislation that strengthened emergency response efforts in Native communities following the tragic abduction and murder of 11-year-old Ashlynn Mike in 2016. Participants will gain a comprehensive understanding of the Act's purpose, its legislative journey, and the critical gaps it aimed to address in child abduction alert systems across tribal lands.

The session will also highlight the development and implementation of programs that emerged as a direct result of the Act, including tribal access to the AMBER Alert system, enhanced training and technical assistance, and interagency collaboration. Attendees will leave with knowledge of how these efforts are improving response times, increasing community awareness, and ultimately saving lives.

This presentation is ideal for tribal leaders, law enforcement, emergency responders, child advocates, and anyone invested in the safety and well-being of Native youth.

A Summary of the Conversation with Community: Invisible Disabilities

3:30 PM – 5:00 PM

Shelter Basics: The Day-to-Day Operations of Native Safe Houses

8:45 AM – 10:15 AM

STARS HOUSING

Break

10:15 AM – 10:30 AM | Location: Baird Center - 2nd Floor - North Building

Breakout Sessions

10:30 AM – 12:00 PM | Location: Baird Center - 2nd Floor - North Building

BREAKOUT SESSIONS

Utilizing VAWA 2022 Special Tribal Criminal Jurisdiction to address Safety In Tribal Communities: Lessons Learned, Practical Tips, and Available Resources

10:30 AM – 12:00 PM

NCAI VAW Task Force Working Group Discussion to Restore Sovereignty and Increase Women's Safety

10:30 AM – 12:00 PM

Kuleana: Sacred Responsibilities

10:30 AM – 12:00 PM

Creating Safe Spaces

10:30 AM – 12:00 PM

This will be a safe and sacred space to share your thoughts, your truths, your successes, and even your challenges and failures as we continue the vital work of supporting victim-survivors in Indian Country and Alaska Native communities.

We acknowledge the strength it takes to do this work — and the weight it often carries. Whether you're a frontline advocate, a counselor, an elder, or someone impacted by violence in your community, your voice matters here.

Be a Revolutionary: Storying the Future

10:30 AM – 12:00 PM

This interactive session centers the brilliance of Indigenous survivors, cultural workers, and community leaders who are reimagining anti-violence work rooted in sovereignty, futurism, and tradition. Grounded in Nimiipuu teachings and personal storytelling, this session will guide participants through a transformative journey exploring how our traditional practices, matrilineal wisdom, and collective memory are tools for both surviving and thriving.

This session will:

- Offer community-led, culturally based strategies for addressing domestic and sexual violence, trafficking, and MMR
- Share place-based, land-rooted stories from our Nations
- Introduce anti-carceral, survivor-led alternatives to safety and accountability that uplift our sovereignty and ancestral intelligence
- Explore storytelling as a practice of healing, organizing, and policy-shifting in Tribal communities

With laughter, language, and love, we'll tap into what it means to radically move from trauma to transformation.

Culturally Honoring Trauma Informed Care for Indigenous Communities

10:30 AM – 12:00 PM

Honoring Healing: From Trauma-Informed Care to Healing-Centered Engagement

10:30 AM – 12:00 PM

Fireside Session: Advocate Storytelling

10:30 AM – 12:00 PM

Best Practices for Trauma-Informed Care with Native Sex Trafficking Victims

10:30 AM – 12:00 PM

ARP

This workshop will concentrate on the services offered by Pathfinder Center for Native Sex Trafficking Victims. Pathfinder Center is the sole long-term shelter in South Dakota that provides unique services specifically tailored for Native victims of sex trafficking and their children. The workshop will cover trauma-informed approaches and best practices. Participants will be educated on how to effectively work with victims, avoid triggers, bring more trauma informed and assist victims in establishing self-worth, discover their purpose, and begin their healing journey

Rooted In Care: Housing Practices That Honor Every Survivor's Journey

10:30 AM – 12:00 PM

STARS HOUSING

Lunch on your Own

12:00 PM – 1:30 PM

Breakout Sessions

1:30 PM – 3:00 PM | Location: Baird Center - 2nd Floor - North Building

BREAKOUT SESSIONS

"Voices from the Land: Digital Storytelling & Land-Based Healing for First Nations Survivors" An Experiential Training In Culturally-Rooted Tools for Wellness & Transformation

1:30 PM – 3:00 PM

TBD

1:30 PM – 3:00 PM

Creating a transnational Indigenous women's movement: ILRC work in Peru

1:30 PM – 3:00 PM

Soul Retrieval Through Meditation: Creating A Space for Healing

1:30 PM – 3:00 PM

In the Ojibwa Sioux spiritual tradition, it emphasizes the importance of wholeness and balance in the individual. This interactive workshop will address the practice of meditation as a positive tool for (soul loss).

Many indigenous women who have faced domestic violence, cultural and personal trauma are subjected what is referred to as soul loss. Soul loss is described in many indigenous cultures as the belief that a person's soul can become fragmented or lost due to trauma, illness or other overwhelming circumstances.

Through spiritual practices like meditation, it allows the individual to regain balance and restoration.

Meditation is an inward journey and a practice that involves systematic calming of the mind and body and leads to greater self-awareness.

This workshop will include discussion, interactive instruction, and the practice of meditation.

The Wisawa Project - Safety Planning

1:30 PM – 3:00 PM

This safety training will provide more than physical defensive tactics, we'll cover the mindset & heart set our warriors need to ensure they make it back home. Bring an open mind, open heart along with a pen & paper. We'll dive deep into practical measures and steps to take when considering your safety & security, for you, your friends & loved ones.

Presenting Uncomfortable Topics of Violence to Youth from a Cultural Perspective

1:30 PM – 3:00 PM

YOUNG

Native youth carry a heightened risk for experiencing violence. Informing them of warning signs, risks, consequences, and available resources is essential to promoting knowledgeable, confident individuals and safer communities. This workshop will address how to discuss uncomfortable topics of violence (domestic violence, sexual assault, teen dating violence, etc.) with Native youth. The presentation will include information on promoting body sovereignty/consent, addressing violence in a culturally appropriate way, unique and active ways to engage teen discussion and attention, and how to respond to teen inquiries in an intersectional and trauma-informed manner.

Yolngu, Traditional Indigenous Approaches to Wellbeing

1:30 PM – 3:00 PM

The Gunutlu framework is a kinship system that promotes the cultural well-being of Yolngu people – (Aboriginal people from Northeast part of Australia).

Belina will go through the Yolngu metaphor and the fibres that bring women and children together. Especially when going through Domestic and Family Violence.

Through the Gunutlu framework kinship system, Rhoda will try and showcase the success, failures and journey that Galwinku Women's space has gone through in fighting the government and society to use Gunutlu to build an organization and support women and children going through Domestic, Family and Sexual violence in a culturally safe way.

The Work of the Not Invisible Act Commission

1:30 PM – 3:00 PM

NOT INVISIBLE ACT

Reclaim, Rebuild and Heal: The Spirit Journey Healing Village

1:30 PM – 3:00 PM

ARP

Sheltering Survivors and Their Pets Together: A Review of Models

1:30 PM – 3:00 PM

STARS HOUSING

The experience of sexual violence can strip a woman of her dignity and causes trauma to the mind, body, and spirit. Typically, with medical care in general, the focus is most often fixated on a physical correction of whatever area of the body is ill or injured. This type of care does not account for addressing the whole person, the mind, body, and spirit of the person. If medical care after a sexual assault is not provided in a way that respects the woman as a whole person, it can compound the harm. Providing medical forensic care in a manner that respects individual traditions and healing needs allows for the care to remain patient-centered while restoring dignity and healing for Tribal women who have experienced sexual violence.

Speaker

 Chanel Vanden Berk
Forensic Nursing Specialist | International Association Of Forensic Nurses

Break

3:00 PM – 3:30 PM

Breakout Sessions

3:30 PM – 5:00 PM | Location: Baird Center - 2nd Floor - North Building

BREAKOUT SESSIONS

Igniting Spaces of Healing: Land & Cultural-Based Approaches to Ending Violence In First Nations Communities

3:30 PM – 5:00 PM

Strengthening Collaborations to Enhance Safety and Services

3:30 PM – 5:00 PM

This workshop will focus on strengthening collaborations among state funding administrators, state domestic violence coalitions, local domestic violence programs, tribal programs, and other key partners to enhance services and safety for survivors. This workshop is specifically intended for FVPSA State Administrators, state domestic violence coalitions, and FVPSA Tribal grantees.

TBD

3:30 PM – 5:00 PM

Culture As Protective Factors

3:30 PM – 5:00 PM

Sharing our story and using culture as a protective factor and a key in our healing journey. How I've used my lived experience to be an advocate and traditional healer in my region. From victim to advocate, to owning my story and helping others.

Creative Civil Remedies Against Non-Indian Offenders In Indian Country

3:30 PM – 5:00 PM

Violent crime committed by non-Indians against Native people on tribal lands can be challenging for sovereign Tribal nations to address effectively. Exercising expansive, creative civil jurisdiction (in addition to or as an alternative to exercising criminal jurisdiction) can increase safety and justice for tribal communities. Nations subject to Public Law 280 as well as smaller tribal communities lacking robust, developed court systems can utilize these tools to impose impactful consequences for both Indian and non-Indian perpetrators.

Remembering our Sisters: Youth Storytelling, and Advocacy

3:30 PM – 5:00 PM

As there is no one way to be affected by the MMIWG2SP+ epidemic, there is not one correct way to advocate for visibility and justice. Six young advocates through the Center for Native American Youth's Remembering Our Sisters Fellowship bring new and diverse perspectives to MMIP advocacy. The 2025 Remembering Our Sisters Fellows include Jori Cowley (Cherokee and Shawnee), Jaden Shirley (Navajo), Fabian Mendoza (Muckleshoot), Sophia Madrigal (Cahuilla Band of Indians and Turtle Mountain Chippewa descent), Angelina Hinojosa (Pinoleville Pomo Nation), Carrie Johnson (Chickasaw and Pawnee). Finding their way to advocacy through separate journeys and communities, the Remembering Our Sisters fellows bring a youth perspective to the MMIP movement, along with each of their communities' stories and practices to combat the epidemic.

Please join these fellows in an audience involved panel discussion on their experiences combatting the MMIP+ epidemic in their own communities, as well as sharing their current work on advocacy projects. Through the panel discussion, the Fellows will highlight how the intersection of culturally-informed practices, data tracking and digital storytelling, mental health and substance abuse advocacy and youth-centered practices can progress the fight against MMIP. The session will highlight the importance of including youth voices in policy and advocacy discussion to combat the epidemic and allow space for meaningful intergenerational discussion about the best path forward for all.

Transforming a Trauma Memory Into Healing: A Cultural Perspective (Non Federal)

3:30 PM – 5:00 PM

TRANSFORMING

VAWA Sovereignty Initiative Update (non Federal)

3:30 PM – 5:00 PM

TRANSFORMING

Sheltering Our Relatives

3:30 PM – 5:00 PM

ARP

Let's Talk Housing: A Guide for Working with Tribal Housing

3:30 PM – 5:00 PM

STARS HOUSING

Celebrating All Things Feminine POWWOW + Threads of Community Regalia Parade

7:00 PM – 9:00 PM | Location: Baird Center - 4th Floor - DEFG Ballroom

Thursday, July 31, 2025

Morning Offering: Grounding & Breathwork with the Earth

6:00 AM – 6:45 AM | Location: Baird Skyview Terrace - 4th Floor, North Building

MORNING OFFERING

In this gentle morning session WWHI will guide participants through grounding breathwork, gentle stretching, and connection to traditional plant medicines. Rooted in land-based healing, this experience offers tools to support daily balance and wellness. Through connection with the earth beneath us and the air within us, we will explore simple, powerful practices to stay centered in times of stress or transition. *participants can bring a small blanket or yoga mat

Nourish The Spirit Recovery Support Group

7:00 AM – 8:00 AM | Location: Baird Center - 2nd Floor - North Building

MORNING OFFERING WELLNESS

A supportive space dedicated to centering peace, mindfulness, and relationship to self and others, grounded in the wellbriety movement.

Breakout Sessions

8:45 AM – 10:15 AM | Location: Baird Center - 2nd Floor - North Building

BREAKOUT SESSIONS

Care Session

8:45 AM – 10:15 AM

Tech

8:45 AM – 10:15 AM

Mens Session

8:45 AM – 10:15 AM

Supporting Survivors Together: Building Trauma-Informed Response Teams for Sexual Assault and Domestic Violence

8:45 AM – 10:15 AM

The Awareness Journey

8:45 AM – 10:15 AM

Healing Together: Empowering Native Youth for a Violence-Free Future

8:45 AM – 10:15 AM

YOUTH

This session will explore how Native youth can reclaim and strengthen their physical, emotional, and spiritual wellness by drawing on traditional knowledge and collective healing practices, particularly in response to the deep impact of the pandemic on Native communities. Native youth have been on the frontlines of navigating challenges in their communities, while imagining a violence-free future for their people.

OFVPS

8:45 AM – 10:15 AM

Tribal FVPSA TTA Resource Network Meeting

8:45 AM – 10:15 AM

Financial and Reporting Practices for ARP Funding

8:45 AM – 10:15 AM

ARP**Advocacy Strategies for Survivors with Housing Issues Navigating the Legal System**

8:45 AM – 10:15 AM

STARS HOUSING**Break**

10:15 AM – 10:45 AM | Location: Baird Center - 4th Floor - DEFG Ballroom

Closing Session

10:45 AM – 12:30 PM | Location: Baird Center - 4th Floor - DEFG Ballroom

Closing Plenary Session 1

10:45 AM – 11:30 AM

Closing Plenary Session 2

11:30 AM – 12:15 PM

Traditional Closing

12:15 PM – 12:30 PM

Accept the travel report - Councilwoman Jennifer Webster - Administration for Women and Families (ACF)

Business Committee Agenda Request

1. Meeting Date Requested: 09/26/25

2. Session:

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

Justification: Approve Travel Report -Jennifer Webster
Administration for Children & Families (ACF) Consultation Mille
Lacs, MN August 24, 2025 – August 25, 2025

3. Requested Motion:

☐ Accept as information; OR

Approve Travel Report- Jennifer Webster Administration for Children & Families (ACF)
Consultation Mille Lacs, MN August 24, 2025 – August 25, 2025

4. Areas potentially impacted or affected by this request:

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

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|--|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input 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 checked="" type="checkbox"/> Other: Agenda Backup | | |

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Travel Event: Administration for Children & Families (ACF) Consultation

Travel Location: Mille Lacs, MN

Departure Date: 08/24/2025 **Return Date:** 08/25/2025

Projected Cost: \$ 1,225.40 **Actual Cost:** \$ 620.40

Date Travel was Approved by OBC: 08/13/2025

Narrative/Background:

The Administration on Child, Youth and Families (ACYF) and the Children's Bureau (CB) within the Administration for Children & Families (ACF) held 1 of 5 formal Tribal Consultation on the "Supporting America's Children and Families Act" on August 25, 2025 in Mille Lacs, MN.

This ACT re-authorized Title IV-B of Social Security Act (ACT). As Primary Delegate for the Bemidji Area for ACF I also provided a welcome. All the Minnesota Tribes were in attendance, along with Oneida, LCO, and Lac Du Flambeau Chippewa tribes from Wisconsin, and no tribes from Michigan.

Consultation primarily focused on: Indian Child Welfare Act, Title IV-B funding, and Court Improvement Program, remote hearings, and the Preventions Services Clearinghouse and their impacts to Tribes.

Thank You for this opportunity to represent Oneida at these consultations.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Approve Travel Report



ADMINISTRATION FOR CHILDREN & FAMILIES

Office of the Assistant Secretary | 330 C Street, S.W., Suite 4034
Washington, D.C. 20201 | www.acf.hhs.gov

July 25, 2025

Dear Tribal Leader:

The Administration on Children, Youth and Families (ACYF) and the Children's Bureau (CB) within the Administration for Children and Families (ACF) recognize the central role that Tribal Nations play in the care and protection of children and families. To advance our collaborative efforts to that end, we extend an invitation to participate in formal tribal consultation on the "Supporting America's Children and Families Act," (Public Law 118-258), which reauthorized Title IV-B of the Social Security Act (Act).

Consultation will focus on the changes to title IV-B of the Act, listed in detail in attached documents, and how they may impact Tribes. In summary, the focus areas are the Indian Child Welfare Act, title IV-B funding for child welfare agencies, the Court Improvement Program and remote hearings, and the Prevention Services Clearinghouse.

We are soliciting your input as we value your perspectives and experiences, which are crucial as we work together to implement the Act. The consultation is intended to create meaningful opportunity for dialogue that enhances the effectiveness of child welfare services for Tribal Nations and the people they serve.

We look forward to hearing from you at one or more of the following sessions:

CONSULTATION #1 - MINNESOTA

Date: August 25, 2025

Type: In-person and Virtual (Hybrid) Tribal Consultation

Time: 1 – 4 PM Central Time

In-Person Location: Grand Casino Mille Lacs
777 Grand Avenue
Onamia, MN 56359

RSVP for In-Person Participation: [Tribal Consultation In-Person RSVP](#)

Zoom Registration for Virtual Participation: [Zoom Link Registration](#)

CONSULTATION #2 – SOUTH DAKOTA

Date: October 10, 2025

Type: In-person

Time: 1- 3 PM Mountain Time

Page 2 – Tribal Leader with Attachments

In-Person Location: DoubleTree by Hilton Rapid City Downtown Convention Center
505 N. 5th Street
Rapid City, SD 57701

RSVP for In-Person Participation: [Tribal Consultation In-Person RSVP](#)

CONSULTATION #3 – ALASKA

Date: October 14, 2025

Type: In-person

Time: 1:30 - 5 PM Alaska Daylight Time

In-Person Location: Hilton Anchorage
500 West Third Avenue
Anchorage, Alaska 99501

RSVP for In-Person Participation: [Tribal Consultation In-Person RSVP](#)

CONSULTATION #4 - WASHINGTON

Date: November 18, 2025

Type: In-person and Virtual (Hybrid)

Time: 10 AM – 3 PM Pacific Time

In-Person Location: University of Washington School of Social Work -3rd floor Conference Room
4101 15th Ave NE
Seattle, WA 98105

RSVP for In-Person Participation: [Tribal Consultation In-Person RSVP](#)

Zoom Registration for Virtual Participation: [Zoom Link Registration](#)

CONSULTATION #5 – WASHINGTON DC

Date: December 2, 2025

Type: In-person

Time: 2 PM – 5 PM Eastern Time

In-Person Location: Mary E Switzer Building
330 C Street
Washington DC 20201

RSVP for In-Person Participation by November 25, 2025: [Tribal Consultation In-Person RSVP](#)

**This is a Federal Building - Please be prepared to present valid ID to meet security requirements for building entrance.

Written comments may also be submitted to TribalConsultationACYF@acf.hhs.gov by January 9, 2026. Please include the following in the subject line: Title IV-B Implementation Tribal Consultation. A consultation report will be made available within ninety (90) of the final consultation session.

In addition to these formal consultations, and in response to requirements in the Act, ACF is also issuing a [Federal Register Notice](#) to solicit additional input from the public.

To facilitate preparation for the consultation, please find attached a Children's Bureau Information Memo of June 18, 2025, Summary of Provisions, Framing Questions, and a Side-by-Side legislative language comparison.

| | | |
|--|---|---------------------------------|
| <h1 style="margin: 0;">ACF</h1> <p style="margin: 0;">Administration for Children and Families</p> | U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Administration on Children, Youth and Families | |
| | 1. Log No: ACF-ACYF-CB-IM-25-04 | 2. Issuance Date: June 18, 2025 |
| | 3. Originating Office: Children's Bureau | |
| | 4. Key Words: Title IV-B; Reauthorization; Supporting America's Children and Families Act | |

INFORMATION MEMORANDUM

TO: State, Tribal, and Territorial Agencies Administering or Supervising the Administration of Title IV-B of the Social Security Act.

SUBJECT: NEW Law – Public Law (Pub. L.) 118-258, The Supporting America's Children and Families Act

RELATED REFERENCES: Title IV-B of the Social Security Act (the Act) as amended by Public Law 118-258, enacted January 4, 2025.

PURPOSE: To inform states and Tribes of enactment of the *Supporting America's Children and Families Act* and provide information on the new law.

BACKGROUND: The Supporting America's Children and Families Act, Pub. L. 118-258, was signed into law on January 4, 2025. This law reauthorizes and amends title IV-B programs. The major changes are described below (please refer to attachment A for the complete amendments).

EFFECTIVE DATES: The amendments made by the Supporting America's Children and Families Act take effect on October 1, 2025, and apply to title IV-B payments for calendar quarters beginning on or after such date.

For States: A delay is permitted if the Department of Health and Human Services (HHS) determines that legislation (other than legislation appropriating funds) is required for a state to meet the additional title IV-B plan requirements imposed by this legislation. The delay is defined as the first day of the first calendar quarter beginning after the first regular session of the state legislature that begins after the date of the enactment (sec. 117 of Pub. L. 118-258).

For Indian tribes, tribal organizations, or tribal consortiums: If a Tribe requires time to take action to comply with the additional requirements imposed by this legislation, HHS will provide the Tribe with such additional time as determined necessary.

INFORMATION:

Reauthorization:

- Reauthorizes appropriations for title IV-B, subpart 1 through FY 2029 at the current authorization level of \$325,000,000 per fiscal year (FY) (sec. 425 of the Act).
- Reauthorizes mandatory and discretionary appropriations for title IV-B, subpart 2 through FY 2029.
 - *Mandatory Appropriation:* Maintains the current mandatory appropriation of \$345,000,000 for FY 2025 and increases the mandatory appropriation for FYs 2026-2029 to \$420,000,000 (sec. 436(a) of the Act).
 - *Discretionary Appropriation:* Reauthorizes the discretionary appropriation at the current level of \$200,000,000 for FYs 2025-2029 (sec. 437(a) of the Act).

Summary of Provisions Relating to State and Tribal Title IV-B Formula Grants:

Title IV-B, subpart 1 Stephanie Tubbs Jones Child Welfare Services Program:

- **Amendments to Title IV-B, Subpart 1 Plan Requirements:**
 - **Plan Administration:** Provides that a "state agency" will administer/supervise the administration of the title IV-B, subpart 1 plan, removing the requirement that the agency that administers the Social Services Block Grant (SSBG) under title XX of the Act must also administer the title IV-B, subpart 1 plan (sec. 422(b)(1) of the Act).
 - **Legal Representation:** Requires agencies to describe the steps they will take to ensure that information about available independent legal representation in specified child welfare proceedings are provided to the child, as appropriate, and the child's parent, legal guardian or individual who has legal custody (sec. 422(b)(4)(C) of the Act).
 - **The Indian Child Welfare Act of 1978 (ICWA):** Expands the current state plan requirement directing agencies to consult with Tribes and describe specific measures taken to comply with ICWA to now also describe how the state will ensure timely notice to Tribes of state custody proceedings and placements involving Indian children and case recordkeeping related to transfers of jurisdiction, termination of parental rights, and active efforts (sec. 422(b)(9) of the Act).
 - **Health Care Oversight and Coordination Plan:** Requires agencies to modify their title IV-B Health Care Oversight and Coordination plan to include consultation with mental health agencies and providers in the development of the plan, describe the steps taken to ensure continuity of mental as well as physical health services, and expand the description of oversight of prescription medications to include informed consent of youth, and compliance with professional practice guidelines (sec. 422(b)(15)(A) of the Act).
 - **Monthly Caseworker Visits:** Requires agencies to describe how they may offer virtual monthly caseworker visits to youth in foster care aged 18 and older who have consented to receiving virtual visits (sec. 422(b)(17) of the Act).
- **Elimination of Financial Penalties Relating to Caseworker Visit Performance Standards:** Eliminates the reduction in Federal Financial Participation for states not meeting targets for monthly caseworker visits with children in foster care (sec. 424(f) of the Act).
- **Tribal Funding and Flexibilities:**
 - Revises direct payments to Tribes to require that HHS reserve 3 percent from the title IVB, subpart 1 appropriation prior to allotting funds to states (sec. 423(a)(1) and 428(a) of the Act). Previously, title IV-B, subpart 1 had no specific set aside for tribal awards; instead, allotments have been deducted from amounts otherwise allotted to the state(s) in which the Tribe is located. Tribal allotments from the new set aside will be based on the Tribe's population of children under age 21 (sec. 433(a) of the Act).

- o Allows HHS to modify any title IV-B reporting requirement for Tribes whose allotment under title IV-B, subpart 1 is less than \$50,000 (sec. 428(b) of the Act).
- o Allows Tribes to substitute a weighted average of federally negotiated indirect cost rates for administrative cost caps required in sec. 422(b)(14) and 424(e) of the Act (sec. 428(c) of the Act).

Title IV-B, subpart 2 MaryLee Allen Promoting Safe and Stable Families Program (PSSF):

- **Definitions:**
 - o Expands and modifies definitions of “family preservation services,” “family support services,” and “family reunification services” and clarifies that kinship care families are eligible for services (sec. 431(a)(1)-(2) and (7) of the Act). Includes mentoring as a “family preservation service” (sec. 431(a)(1)(G) and (12) of the Act).
 - o Adds a definition for “family resource center” to mean a community or school-based hub of support services for families that builds communities of peer support for families, among other things (sec. 431(a)(10) of the Act).
 - o Adds a definition of “youth” to mean an individual who has not attained 26 years of age (sec. 431(a)(11) of the Act).
- **Amendments to Title IV-B, Subpart 2 PSSF Plan Requirements:**
 - o **Policies Relating to Poverty and Neglect:** Requires agencies to provide a description of policies, including training for employees, to address child welfare reports and investigations of neglect concerning living arrangements and subsistence needs to prevent the separation of a child from a parent solely due to poverty, to ensure access to support services for immediate needs (sec. 432(a)(11) of the Act).
 - o **Involving Youth and Families with Lived Experience:** Requires agencies to consult with youth and families with lived experience in child welfare systems, in addition to the nonprofit and community-based organizations currently required, and to make a report publicly available on how the agency has implemented the youth’s suggestions (sec. 432(b)(1) of the Act).
- **Tribal PSSF Funding and Set-aside:** No changes are made to the tribal funding formula for FY 2025. Beginning in FY 2026:
 - o The 3 percent set-aside for Tribes is applied to the full mandatory appropriation before applying set-asides for the Regional Partnership Grants and Monthly Caseworker Visit grants (sec. 436(b)(2) of the Act).
 - o The 3 percent set-aside of the discretionary appropriation for Tribes remains unchanged (sec. 437(b)(3) of the Act).
 - o A Tribe may receive PSSF funds if it qualifies for an allotment of at least \$10,000 based on mandatory and discretionary funds combined (sec. 432(b)(2)(B) of the Act).
- **Monthly Caseworker Visit Grants:**
 - o **Purpose:** Beginning in FY 2026, funds must be used to improve the quality of monthly caseworker visits with an emphasis on reducing caseload ratios and administrative burden, improving caseworker safety, technology solutions, mental health resources for caseworkers, and recruitment campaigns to attract qualified caseworker candidates (sec. 436(b)(3) of the Act).

- o **Funding:** Retains the reservation of \$20,000,000 from the mandatory appropriation for states and territories in FY 2025. In FY 2026 and each year thereafter, increases the reservation to \$26,000,000 and modifies the allotment formula by establishing a new base amount of \$100,000 (sec. 436(b)(3) of the Act).
- **Court Improvement Program:**
 - o **Purpose:** Expands the program purposes to include support for assessing and implementing strategies around continuity of services including using technology to allow remote court proceedings (sec. 438(a)(1)(F), (2)(C), and (3) of the Act).
 - o **Funding:** Retains the current 3.3 percent set-aside from the discretionary appropriation for FYs 2025-2029 (sec. 437(b)(2) of the Act). Retains reservation of \$30,000,000 from the mandatory appropriation for the Court Improvement Program in FY 2025. In FY 2026 and each year thereafter increases the reservation to \$40,000,000 (sec. 436(b)(1) of the Act). Increases annual funding for Tribal Court Improvement grants to \$2,000,000 from \$1,000,000 for FYs 2026-2029 (sec. 438(c)(3) of the Act).

Title IV-B, Subpart 3: Common Provisions

- **Reduction of Administrative Burden:** Requires that HHS reduce administrative burden on the title IV-B program to eliminate duplication and streamline reporting requirements to reduce the number of hours required for compliance by at least 15 percent. Within 2 years of enactment, HHS must notify grantees of any changes made and within 3 years must submit a report to Congress on efforts to comply (sec. 441 of the Act).
- **Public Access to State Plans:** Requires HHS to create a standardized title IV-B plan format, make plans available on a public website, produce comparisons and analyses of trends, and include aggregated national summaries of state submissions (sec. 442 of the Act).

Summary of Provisions Relating to Title IV-B, Subparts 1 and 2 Competitive Discretionary Grants

- **Grants Supporting Collaboration Between State Child Welfare and Juvenile Justice Systems:** Establishes a \$10,000,000 cap on grants authorized in sec. 429A to enhance collaboration between state child welfare and juvenile justice systems (sec. 423(a)(2)(A) of the Act). Continues current requirement that grants must be funded in any year in which the total appropriation for title IV-B, subpart 1 exceeds \$270,000,000.
- **Kinship Navigators:** Renames sec. 427 of the Act to *Kinship Navigators* (previously *Family Connection Grants*) and prescribes revised requirements for purposes and applications (sec. 427 of the Act). Beginning in FY 2026 and through 2029, grants are funded at \$10,000,000 annually from a set-aside in the title IV-B, subpart 2 discretionary appropriation (sec. 437(b)(6) of the Act).
- **Regional Partnership Grants (RPG):**
 - o Reauthorizes appropriations through FY 2029 (sec. 437(a) of the Act).
 - o Makes the following revisions: Broadens the purposes of the program to expand the scope of evidence-based services that may be approved by the Title IV-E Prevention Services Clearinghouse in sec. 476(d) of the Act; adds to the list of entities that may be partners; sufficient planning requirements; considerations in awarding grants; and the performance indicators (sec. 437(f)(1), (2), (3)(B), (6), and (8) of the Act).

- o Maintains the set-aside from the title IV-B, subpart 2 mandatory appropriation of \$20,000,000 in FY 2025 and increases to \$30,000,000 for FY 2026 and each year thereafter (sec. 436(b)(4) of the Act).
- o Reserves at least \$1,000,000 from the 3.3 percent set-aside in the discretionary appropriation for title IV-B, subpart 2 to support local RPG site evaluations with the goal of publishing and submitting evaluation findings to the Title IV-E Prevention Services Clearinghouse or to award grants to allow current/former RPG grantees to analyze, publish, and submit clearinghouse data collected during past grants (sec. 435(c)(1) and 437(b)(1) of the Act).
- **Prevention Services Evaluation Partnership Grants:** Beginning in FY 2026 and through 2029, sets aside \$5,000,000 from the title IV-B, subpart 2 discretionary appropriation for competitive grants to support the timely evaluation of Title IV-E Prevention Services in sec. 471(e) of the Act or Kinship Navigator Programs in sec. 474(a)(7) of the Act (sec. 435(f) of the Act). Provides requirements for eligible entities, grant applications, priorities, external evaluations, grantee reports, and requires HHS to report to Congress annually on the grants (sec. 435(f) and 437(b)(5) of the Act).
- **Grants to Support Meaningful Relationships Between Foster Children and Incarcerated Parents of Children in Foster Care:** Authorizes \$35,000,000 for each FY 2026-2029 for demonstration grants to eligible state partnerships to develop and implement support programs enabling and sustaining relationships between foster children and their incarcerated parents (sec. 439 of the Act). Prescribes requirements for eligible partnerships, program planning, grant application, program activities, technical assistance, evaluations, and reports to Congress. Allows HHS to modify grant requirements for Tribes if HHS determines it is appropriate to the needs, culture, and circumstances of the Tribe (sec. 429(g) of the Act).

Additional HHS Requirements:

- **Effective Implementation of ICWA:** Creates new sec. 429B of the Act on improving state compliance with ICWA.
 - o Requires HHS, in consultation with Tribes and states, to develop a plan no later than October 1, 2025, to provide technical assistance to support the effective implementation of ICWA. The technical assistance plan must be based on data sufficient to assess state strengths and areas for improvement in implementing Federal standards established under ICWA (sec. 429B(a) of the Act).
 - o Requires the Department of Interior, at the request of HHS, to provide guidance and assistance necessary to facilitate compliance with ICWA (sec. 429B(b) of the Act).
 - o Requires HHS to report to Congress biennially on state compliance with ICWA and sec. 422(b)(9) of the Act and how HHS is assisting states and Tribes to improve implementation of Federal standards established under ICWA (sec. 429B(c) of the Act).
 - o Reserves at least \$1,000,000 from the 3.3 percent set-aside in the discretionary appropriation for title IV-B, subpart 2 to support technical assistance to support the effective implementation of ICWA and the requirements in sec. 422(b)(9) of the Act (sec. 435(c)(2) of the Act).
- **Guidelines for Court Proceedings:** Requires HHS to issue best practice guidance every 5 years for technological changes needed for remote court proceedings. Initial guidance is due October 1, 2025. Requires HHS to consult with Tribes on the development of appropriate guidelines

for state court proceedings involving Indian children and state court proceedings that are subject to ICWA (sec. 438(e) of the Act).

- **Report to Congress on Regional Partnership Grants:** Requires that HHS include in the report to Congress on Regional Partnership Grants whether any programs funded by the grants were submitted to the Title IV-E Prevention Services Clearinghouse for review and the results (sec. 437(f)(9)(B)(iv) of the Act).
- **Guidance to States on Improving Data Collection and Reporting for Youth in Residential Treatment Programs:** Within 2 years of enactment, HHS, in collaboration with several Federal agencies and other policy experts, must issue best practice guidance to state title IVE and IV-B agencies on collecting, sharing, and improving data collection on youth residing in residential treatment facilities and improving oversight of these facilities (sec. 114 of Pub. L. 118-258).
- **Report on Post Adoption and Subsidized Guardianship Services:** Within 2 years of enactment, HHS must report to Congress on children who enter foster care after an adoption or legal guardianship. The report must include information on the circumstances of adoption disruptions and dissolutions, services received, and available services and funding in each state (sec. 116 of Pub. L. 118-258).

INQUIRIES: Contact the appropriate Regional email contact listed below.

Region 1: CBRegion1@acf.hhs.gov

Region 2: CBRegion2@acf.hhs.gov

Region 3: CBRegion3@acf.hhs.gov

Region 4: CBRegion4@acf.hhs.gov

Region 5: CBRegion5@acf.hhs.gov

Region 6: CBRegion6@acf.hhs.gov

Region 7: CBRegion7@acf.hhs.gov

Region 8: CBRegion8@acf.hhs.gov

Region 9: CBRegion9@acf.hhs.gov

Region 10: CBRegion10@acf.hhs.gov

/s/

Joseph Bock

Acting Commissioner

Administration on Children, Youth and

Families

Attachments:

A – [Public Law 118-258](#)

Disclaimer: Information Memoranda (IMs) provide information or recommendations to states, Indian tribes, grantees, and others on a variety of child welfare issues. IMs do not establish requirements or supersede existing laws or official guidance.

Framing Questions

Questions for Comment

- I. *Technical Assistance Related to ICWA.* As stated above, P.L. 118-258 requires HHS to develop a plan to provide TA to support the effective implementation of ICWA.
 - a. What barriers has your state/Tribes experienced in effectively implementing ICWA, including these specific topics:
 - Timely identification of Indian children and extended family members.
 - Timely notice of state child custody proceedings involving an Indian child to the Tribe(s).
 - Transfer of jurisdiction under ICWA.
 - Active efforts to prevent the breakup of the Indian family and meeting evidentiary standards, including testimony of a qualified expert witness for placements into foster care and terminations of parental rights.
 - Placements of children that meet the placement preferences of ICWA.
 - b. Has your state/Tribes identified a method of receiving TA that worked well in the past? Can your state/Tribes identify a method of receiving TA that did not work?
 - c. What existing state-Tribes partnerships or processes are helpful in effectively implementing ICWA?
 - d. How could HHS coordinate with the Department of Interior (DOI) in working on a technical assistance plan? How could HHS, DOI and other Federal agencies coordinate to provide effective TA for ICWA implementation?
 - e. What data is needed to know whether TA is effective?
 - f. Are there specific supports ACF could provide to help state courts and child welfare agencies address barriers to effectively implement ICWA?
 - g. What additional supports would Tribes find helpful to build their capacity to respond to ICWA notices, attend court hearings, and certify foster families under ICWA?
- II. *Reducing Administrative Burden.* As stated above, P.L. 118-258 requires that HHS reduce the administrative burden for administering the title IV-B program, and it allows HHS to modify any title IV-B reporting requirement for Tribes whose allotment under title IV-B, subpart 1 is less than \$50,000 for a FY.
 - a. How does your state/Tribes use the information reported in the CFSP, APSR, and CFS-101 for non-federal purposes, for example, in collaborative efforts with multi-disciplinary groups, reports to internal agency leadership or the State legislature/Tribal governing body?
 - b. Regarding title IV-B subpart 1 and 2 requirements: What suggestions does your state/Tribes have to streamline reporting on programmatic work and expenditures and that would ensure consistency with standards and guidelines for other Federal formula grant programs? Please identify the specific requirement and note information that is duplicative or where the cost to report on it outweighs any benefits provided through the funding.
 - c. Currently, information on the Child Abuse and Prevention Treatment Act (CAPTA) and the Chafee program are reported on the CFSP, APSR, and CFS-101 to ensure consistent reporting across these programs. Does your state/Tribes believe that continuing to combine these requirements into an integrated plan is the least burdensome way to administer and report on administering the title IV-B, Chafee, and CAPTA programs? Would it be more efficient to require that agencies submit a stand-alone application/report separately for each

program? Does your state/Tribes have input on changes that would better ensure consistency across fiscal reporting for these programs? We also appreciate comments on what streamlined reporting may look like.

- d. Currently, Tribes that submit a CFSP have the option to use a preprint template (see Attachment H to ACF-ACYF-CB-PI-24-03). States do not use a template. Does your state/Tribes believe that a template format for a streamlined CFSP/APSR would be helpful? If so, how?
 - e. Does your state/Tribes have suggestions for improvements to the CFS-101 that would be less burden on your agency and improve fiscal reporting consistent with standards and guidelines for other Federal formula grant programs?
 - f. What title IV-B reporting requirements for Tribes whose allotment under title IV-B, subpart 1 is less than \$50,000 for a FY can be modified to reduce administrative burden on these Tribal grantees?
 - g. When streamlining and eliminating duplication of reporting requirements and making changes to ensure consistency for fiscal reporting, what concerns regarding Tribal sovereignty might you have?
- III. *Court Improvement Program.* As stated above, P.L. 118-258 requires HHS to issue best practice guidance every five years for technological changes needed for remote court proceedings and to consult with Tribes on the development of appropriate guidelines for state court proceedings involving Indian children and state court proceedings that are subject to ICWA. Additionally, ACF is seeking input on the Tribal Court Improvement Program grant ceiling.
 - a. What are the technological barriers and resources/capacity barriers to participating in virtual court hearings?
 - b. What should ACF include in guidance for state courts to ensure appropriate engagement of Tribes in state court proceedings subject to ICWA that are conducted remotely? What practice issues are important to address in ICWA cases that are conducted remotely?
 - c. Are there particular considerations for individuals in different roles (for example, qualified expert witnesses, Tribal attorneys) participating remotely in these cases?
 - d. Currently, Court Improvement grants for Tribes have a \$150,000 award ceiling. With the increase in the total authorization available for funding Tribal Court Improvement Program grants, does your Tribes think there should be adjustments to the amount or approach to the award ceiling? If yes, what are your suggestions? How does the current ceiling, or your suggestions for a new ceiling, impact small, medium, and larger Tribal courts?
 - IV. *Increasing Studies of Programs and Services Eligible for Review by the Title IV-E Prevention Services Clearinghouse.* As stated above, P.L. 118-258 set aside funding for competitive grants intended to increase the pool of evidence-based programs and services in the Clearinghouse.
 - a. How can ACF structure these grants to build evidence for program and services that are adapted to the culture and context of the Tribal communities served and eligible for review by the Clearinghouse?
 - b. What TA do states and Tribes need to be able to successfully engage individuals with lived expertise to develop and study new or adapted programs and services that are eligible for review by the Clearinghouse?

Accept the travel report - Councilwoman Jennifer Webster - National Indian Health Board Conference -...

Business Committee Agenda Request

1. Meeting Date Requested: 09/26/25

2. Session:

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

Justification: Approve Travel Report -Jennifer Webster National Indian Health Board Conference Phoenix, AZ September 8, 2025-September 11, 2025

3. Requested Motion:

☐ Accept as information; OR

Approve Travel Report- Jennifer Webster National Indian Health Board Conference Phoenix, AZ September 8, 2025-September 11, 2025

4. Areas potentially impacted or affected by this request:

☐ Finance

☒ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Oneida Business Committee

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input 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: Special Projects | |

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Jennifer Webster

Travel Event: National Indian Health Board Conference

Travel Location: Phoenix, AZ

Departure Date: 09/08/2025 Return Date: 09/11/2025

Projected Cost: \$2536.00 Actual Cost: 0

Date Travel was Approved by OBC: 08/13/2025

Narrative/Background:

I was approved to attend this conference but due to scheduling conflicts I was unable to attend.

No funds were expended.

Item(s) Requiring Attention:

Click here to enter text.

Requested Action:

Approve Travel Report (for close out)

DRAFT

- D. Approve the travel report - Chairman Tehassi Hill - National Indian Child Care Association (NICCA) - Herndon, VA - March 10-14, 2025 (00:23:54)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel report from Chairman Tehassi Hill for the National Indian Child Care Association (NICCA) in Herndon, VA on March 10-14, 2025, seconded by Marlon Skenandore. Motion carried:

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

- E. Approve the travel report - Councilwoman Jennifer Webster - ACF Tribal Advisory Committee Tri-Annual Meeting - Anadarko, OK - June 2-6, 2025 (00:24:17)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Kirby Metoxen to approve the travel report from Councilwoman Jennifer Webster for the ACF Tribal Advisory Committee Tri-Annual Meeting in Anadarko, OK on June 2-6, 2025, seconded by Jonas Hill. Motion carried:

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

IX. TRAVEL REQUESTS

- A. Approve the travel request - Chairman Tehassi Hill - Democratic Congressional Campaign Committee (DCCC) and Democratic Senatorial Campaign Committee (DSCC) events - Washington, D.C. - September 2-4, 2025 (00:25:02)**
Sponsor: Tehassi Hill, Chairman

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill to attend the Democratic Congressional Campaign Committee (DCCC) and Democratic Senatorial Campaign Committee (DSCC) events in Washington, D.C. on September 2-4, 2025, seconded by Lisa Liggins. Motion carried:

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

- B. Approve the travel request - Councilwoman Jennifer Webster - National Indian Health Board Conference - Phoenix, AZ - September 8-11, 2025 (00:25:32)**
Sponsor: Jennifer Webster, Councilwoman

Motion by Jonas Hill to approve the travel request for Councilwoman Jennifer Webster to attend the National Indian Health Board Conference in Phoenix, AZ on September 8-11, 2025, seconded by Lisa Liggins. Motion carried:

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

Approve the travel request - Councilwoman Jennifer Webster - Administration for Children and Families...

Business Committee Agenda Request

1. **Meeting Date Requested:** 10/8/25

2. **Session:**

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

Justification: Travel Request Jennifer Webster- Administration for Children and Families (ACF) Tribal Advisory Committee November 03-06, 2025 Washington, D.C.

3. **Requested Motion:**

☐ Accept as information; OR

Approve Travel Request Jennifer Webster- Administration for Children and Families (ACF) Tribal Advisory Committee November 03-06, 2025 Washington, D.C.

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

☐ Finance

☒ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Oneida Business Committee

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)

Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: 10 / 08 / 25 ☐ e-poll requested

2. General Information:

Event Name: Administration for Children and Families Tribal Advisory Committee (ACF)

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

Departure Date: Nov 3, 2025 Attendee(s):

Return Date: Nov 6, 2025 Attendee(s):

3. Budget Information:

☐ Funds available in individual travel budget(s)

☐ Unbudgeted

☒ Grant Funded or Reimbursed

Cost Estimate: \$ 1398.50 (Reimbursed)

4. Justification:

Describe the justification of this Travel Request:

Approve travel request - Councilwoman Jennifer Webster ACF TAC Mtg.
Councilwoman Jennifer Webster is the Bemidji Area representative. This is a face-to-face meeting between TAC and the Assistant Secretary for Children and Families (ACF) to develop an outline of concerns/issues for ACF to address in consultations with the Tribes. The ACF TACs primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations, and facilitate any other interaction related to intergovernmental responsibilities or administration of ACF programs, including those that arise explicitly under statute, regulation, or Executive Order. This purpose is accomplished through forums, meetings, and conversations between Federal officials and elected Tribal leaders in their official capacity.

ACF reimburses for travel expenses.

5. Submission

Sponsor: Jennifer Webster, Councilmember

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

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

| | | | |
|---|--|-------------|------------|
| Name of Traveler | Jennifer Webster | | |
| <i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i> | | | |
| Employee Number | | | |
| Destination City | Washington, D.C. | | |
| Departure date | 11/03/2025 | Return date | 11/06/2025 |
| Purpose of travel | Administration for Children and Families Tribal Advisory Committee (ACF) | | |
| Charged GL Account | | | |

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

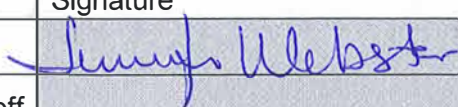
| | |
|-------------------------------|----------|
| Per Diem rate per day (meals) | \$ 69.00 |
|-------------------------------|----------|

Cost Estimate Information**Personal Automobile Mileage Expenses**

| Total miles | | Multiply by the Mileage rate | \$0.70 | \$ 0.00 |
|--|-----------|------------------------------|--------|-------------|
| Description | Rate | Factor | Days | Total |
| Per Diem for initial travel date | \$ 69.00 | 0.75 | 1 | \$ 51.75 |
| Per Diem full day at destination | \$ 69.00 | 1.00 | 3 | \$ 207.00 |
| Per Diem for return travel date | \$ 69.00 | 0.75 | 1 | \$ 51.75 |
| Included meals total | | | | |
| Miscellaneous expenses: taxi, parking, fees, etc. | | | | |
| Sub-Total = Travel Advance | | | | \$ 310.50 |
| Lodging including room, taxes, fees, and hotel parking | \$ 196.00 | | 3 | \$ 588.00 |
| Airfare | | | | \$ 0.00 |
| Luggage Fees | | | | \$ 0.00 |
| Car Rental | | | | \$ 0.00 |
| Registration | | | | \$ 0.00 |
| Allowable price adjustment | | | | \$ 500.00 |
| Sub-Total = Virtual Card | | | | \$ 1,088.00 |
| Total Cost Estimate | | | | \$ 1,398.50 |

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

Signatures / Approvals

| | | |
|---------------------|---|---------|
| | Signature | Date |
| Traveler |  | 9-30-25 |
| Department Sign-off | | |

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

David P. Jordan

From: Jennifer A. Webster
Sent: Tuesday, September 30, 2025 9:19 AM
To: David P. Jordan
Subject: FW: ACF Tribal Advisory Committee Meeting - November 4 and 5 in Washington, D.C.
Attachments: TAC Travel Request Form.docx

Importance: High

From: Gomez, Rosie (ACF) <Rosie.Gomez@ACF.hhs.gov>
Sent: Wednesday, September 24, 2025 9:13 AM
Subject: ACF Tribal Advisory Committee Meeting - November 4 and 5 in Washington, D.C.
Importance: High

Good morning,

The next Administration for Children and Families (ACF) Tribal Advisory Committee (TAC) meeting is scheduled as indicated below. All TAC members should have received a calendar invite from Acting Assistant Secretary Andrew Gradison. If not, please do let me know.

November 4-5, 2025
Hubert H. Humphrey Federal Building
200 Independence Avenue
Washington, D.C. 20101

Please see information below regarding logistics and assistance with travel. The team here at ANA – Rosie Gomez, Phillip Roulain, Valerie Rudman, Drina Drake will assist with TAC preparation and logistics.

REGISTRATION

Registration is required to attend this meeting. **Please reply by Monday, September 29th** whether you will attend in person or virtual. You may register through the online registration portal link - <https://acftac2025nov.planningpod.com/>. If you prefer, we can register on your behalf upon request. This link will also direct you to the informational page for this specific meeting. Please bookmark and utilize this link as your go-to resource for meeting information and updates including meeting location and dates; registration; hotel (TBD); ground transportation; meeting agenda; and meeting support documents

As a reminder, primary and alternate delegates are both invited to attend the meeting, whether virtual or in-person. However, travel expenses will only be covered for one delegate for each area. If the Primary Delegate is unable to attend an in-person meeting, the Alternate Delegate will represent the position and ACF will support travel expenses and per diem for that attendance in accordance with standard government travel regulations. Once you have completed the attached travel request form, please send to Drina Drake at drina.drake@acf.hhs.gov, and she will finalize the arrangements needed to facilitate your attendance.

AIRFARE

Your airfare to/from Washington, D.C. will be arranged by the ACF's Administration for Native Americans (ANA) staff. Your flights will be booked and paid for through our travel system Concur. You must have an ACF TAC committee member profile in the Concur system prior to booking your flight. This may have already been established on your behalf by the ACF/ANA staff. Please let us know if you do not currently have a travel profile in place so that we can establish one for you. All air travel booked will be for domestic coach level seating on a government contract carrier. If you prefer an upgraded airfare rate category, special premium seating, and/or priority boarding, you will need to arrange and purchase those directly from the airline once your initial ticket has been booked. Please also note that if you book your airfare independently, you are eligible for a reimbursement of your airfare costs (airfare only) at a rate equal to the lowest available coach level ticket to/from your home airport. You must submit a direct deposit form to PSC for reimbursement prior to travel arrangements. Please note that the travel dates to/from the destination airport/city are November 3, 2025, and November 6, 2025.

GROUND TRANSPORTATION

You have a variety of choices for ground transportation available once you reach the destination airport. These options are also available for travel to/from the meeting location, if needed.

Options include:

- Taxis or ride share including LYFT and Uber (option 1 recommended)
- Metro (Washington Area Metropolitan Area Transit Authority public rail/bus system)
- Rental car

All ground transportation costs to/from the home and destination airports, and to/from the meeting location(s) qualify for reimbursement once travel has been completed. Ground transportation cost to/from locations other than the hotel and meeting location(s) are not reimbursable.

HOTEL

A hotel room block will be established at the current GSA hotel per diem rate. A hotel room will be booked for you, or you may book it directly with the host hotel or other hotel of your choice. Please let us know your preference. Please note that hotel room costs will be reimbursed at the negotiated hotel room block rate if you book on your own for up to 3 nights. We will be confirming a host hotel very soon, and will provide you information.

TRAVEL REIMBURSEMENT

Costs supporting your travel to/from this meeting will be covered by ACF directly or through reimbursement. ACF/ANA staff will work with you to complete all required documentation for reimbursement. You must submit your receipts to Drina Drake at Drina.Drake@acf.hhs.gov within 5 days of your return. Reimbursable costs include:

- Airfare (US domestic coach class only)
- Ground transportation (to/from your home or office to the home airport, to/from the destination airport to the host hotel, and to/from the host hotel to the meeting location)
- Per diem (2 travel days and two meeting days)
- Hotel (up to three total nights at the negotiated room block rate)

- Mileage to/from residence or office to/from your home airport if you use a personal vehicle
- Hotel parking costs (up to 3 days not including any additional in/out costs or valet parking)

We look forward to working with you to finalize your attendance at this important meeting. If you have any questions, please do reach out as we want to ensure this process is as smooth as possible.

Thank you!

Rosie Gomez
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Administration for Children and Families
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