

Oneida Business Committee



Executive Session
8:30 AM Tuesday, October 13, 2026
BC Conference Room, 2nd Floor, Norbert Hill Center

Regular Meeting
8:30 AM Wednesday, October 14, 2026
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

- A. **Special recognition - Lifetime Achievement - David Bischoff (11:00 a.m.)**
Sponsor: Jennifer Webster, Councilmember
- B. **Special recognition - Lifetime Achievement - Mercie Danforth (11:00 a.m.)**
Sponsor: Jennifer Webster, Councilmember

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. **Oneida Election Board - Ad Hoc Committee - Kalene White, Tonya Webster, Ramona Salinas**
Sponsor: Lisa Liggins, Secretary
- B. **Oneida Nation Commission on Aging - Joan McLester**
Sponsor: Lisa Liggins, Secretary
- C. **Pardon and Forgiveness Screening Committee - Brian Denny Jr.**
Sponsor: Lisa Liggins, Secretary

V. MINUTES

- A. **Approve the September 23, 2026, regular Business Committee meeting minutes**
Sponsor: Lisa Liggins, Secretary

VI. RESOLUTIONS

- A. **Adopt resolution entitled Appointing Delegates to the Indian Gaming Association**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director
- B. **Adopt resolution entitled Onlayote?a·ká Day**
Sponsor: Tehassi tasi Hill, Chairman
- C. **Adopt resolution entitled Resolution to Approve the Fifth Amendment to the Governmental 401(k) Plan**
Sponsor: RaLinda Ninham-Lambert, Chief Financial Officer
- D. **Adopt resolution entitled Emergency Adoption of the Probate Law**
Sponsor: Aliskwet Ellis, Councilmember

VII. APPOINTMENTS

- A. **Determine next steps regarding two (2) vacancies – Human Services Department vacancies - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary

VIII. STANDING COMMITTEES

- A. **LEGISLATIVE OPERATING COMMITTEE**
Sponsor:
1. **Accept the August 19, 2026, regular Legislative Operating Committee meeting minutes**
Sponsor: Aliskwet Ellis, Councilmember
 2. **Adopt the Amendments to Rule # 2 - Income Based Rental Program Eligibility, Selection and Other Requirements of the Landlord Tenant Law - Chapter 611**
Sponsor: Aliskwet Ellis, Councilmember

IX. TRAVEL REPORTS

- A. **Approve the travel report - Vice-Chairman Jameson Wilson - Prediction Markets Lobbying - Capitol Hill Visits - Washington, D.C. - July 20-22, 2026**
Sponsor: Jameson Wilson, Vice-Chairman

- B. Approve the travel report - Vice-Chairman Jameson Wilson - Prediction Markets Lobbying- Capitol Hill Visits - Washington, D.C. - September 15-17, 2026**
Sponsor: Jameson Wilson, Vice-Chairman
- C. Approve the travel report - Treasurer Lawrence Barton - Native American Finance Officers Association (NAFOA) 45th Annual Fall Conference - Santa Fe, NM - September 19-23, 2026**
Sponsor: Lawrence Barton, Treasurer
- D. Approve the travel report - Councilmember Lora Danforth - WI Real Estate and Economic Outlook Conference - Madison, WI - October 1-2, 2026**
Sponsor: Lora Danforth, Councilmember

X. TRAVEL REQUESTS

- A. Approve the travel request - Secretary Lisa Liggins - Special Committee on State-Tribal Relations - Madison, WI - November 11-12, 2026**
Sponsor: Lisa Liggins, Secretary
- B. Approve the travel request - Councilmember Jennifer Webster - Tribal Self Governance Advisory Committee and 2026 Library of Congress Literacy Award Winners - Washington, D.C. - November 2-6, 2026**
Sponsor: Jennifer Webster, Councilmember
- C. Enter the e-poll results into the record regarding the approved travel request - Secretary Lisa Liggins - Special Committee on State-Tribal Relations Meeting - Madison, WI - September 22-23, 2026**
Sponsor: Lisa Liggins, Secretary
- D. Enter the e-poll results into the record regarding the approved travel request - Councilmember Jonas Hill - Great Lakes Inter-Tribal Food Coalition - Ashland, WI - October 19-21, 2026**
Sponsor: Lisa Liggins, Secretary
- E. Enter the e-poll results into the record regarding the approved travel request - Councilmember Lora Danforth - Midwest Alliance of Sovereign Tribes (MAST) Fall Meeting 2026 - Milwaukee, WI - October 8-9, 2026**
Sponsor: Lisa Liggins, Secretary

XI. NEW BUSINESS

- A. Approve the After Action Report per Chapter 302: Emergency Management Law**
Sponsor: Kaylynn Biely, Emergency Management Director
- B. Post one (1) vacancy - Oneida Community Library Board**
Sponsor: Lisa Liggins, Secretary
- C. Post one (1) vacancy - Oneida Nation School Board**
Sponsor: Lisa Liggins, Secretary

- D. Accept the assessment report regarding the Pool Tournament event held July 22-26, 2026**
Sponsor: Mark W. Powless, CEO-Nation Services
- E. Determine next steps regarding the Oneida Youth Leadership Institute**
Sponsor: Lisa Liggins, Secretary
- F. Determine next steps regarding the CY-2027 Oneida Business Committee Regular meeting, reporting and standing schedules**
Sponsor: Lisa Liggins, Secretary
- G. Approve the Oneida Business Committee 2026-2029 Term Assignment to Standing Committees**
Sponsor: Lisa Summers, Government Administration Director
- H. Approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Tribally Chartered Entities of the Oneida Nation**
Sponsor: Lisa Summers, Government Administration Director
- I. Approve the Oneida Business Committee 2026-2029 Term Assignment of Representative of the Oneida Nation on or with Local, Tribal, State or Federal Entities or Agencies**
Sponsor: Lisa Summers, Government Administration Director
- J. Approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Boards, Committees, and Commission of the Oneida Nation**
Sponsor: Lisa Summers, Government Administration Director
- K. Enter the e-poll results into the record regarding the approved recommendation to OBC SOP Ticket Distribution §5.3.1.3.**
Sponsor: Lisa Liggins, Secretary

XII. GENERAL TRIBAL COUNCIL

- A. PETITIONER GINA POWLESS-BUENROSTRO - PETITION # 2026-02**
 - 1. Accept the statement of effect status update regarding petition # 2026-02**
Sponsor: Aliskwet Ellis, Councilmember
 - 2. Accept the legal review status update regarding petition # 2026-02**
Sponsor: Jo Anne House, Chief Counsel
 - 3. Accept the fiscal impact statement status update regarding petition # 2026-02**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
- B. Schedule an inclement weather date for the tentatively scheduled January 11, 2027, annual General Tribal Council meeting**
Sponsor: Lisa Liggins, Secretary

- C. **Schedule a special General Tribal Council meeting to address the Powless-Buenrostro petition # 2026-02**
Sponsor: Lisa Liggins, Secretary

XIII. EXECUTIVE SESSION

A. REPORTS

1. **Accept the Intergovernmental Affairs Special October 2026 report (8:30 a.m.)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director
2. **Accept the CEO-Nation Services report (9:30 a.m.)**
Sponsor: Mark W. Powless, CEO-Nation Services
3. **Accept the August Treasurer's report (10:30 a.m.)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer
4. **Accept the Chief Counsel report**
Sponsor: Jo Anne House, Chief Counsel

B. NEW BUSINESS

1. **Review applications for two (2) vacancies - Human Services Department vacancies - Pardon and Forgiveness Screening Committee**
Sponsor: Lisa Liggins, Secretary
2. **Approve a limited waiver of sovereign immunity - Oneida Business Committee Approval of FY 2027 Annual Limited Waiver of Sovereign Immunity for Real Estate Transactions Insured by First American Title Insurance Company - file # 2025-1047**
Sponsor: Mark W. Powless, CEO-Nation Services

XIV. 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

Special recognition - Lifetime Achievement - David Bischoff

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

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

Justification: David Bischoff Lifetime Achievement Honor

3. Requested Motion:

☒ Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ 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:

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

7. Budget Information:

- | | |
|---|--|
| ☐ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☐ Not Applicable |
| ☒ Other: Special Projects | |

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)



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



Memorandum

To: Oneida Business Committee
From: Jenifer Webster Council Member
Date: October 14, 2026
Re: Lifetime Achievement

A proposal for "Lifetime Achievement" was brought forth to BC Work Meeting December 07, 2023, and received approval for recognition of "Lifetime Achievement" recognition for former Tribal Leaders and / or Judges with funding from the special events budget. We are planning to recognize retired Oneida Business Committee Councilman, David Bischoff at the October 14, 2026, Oneida Business Committee meeting.

The service of our elders is so appreciated we want to express our gratitude for the years of service and achievements as governmental officials.

Thank you for your time and consideration.

Oneida Nation

Post Office Box 365

Phone: (920) 869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank

Recognizing David Bischoff for Lifetime Achievements and Contributions to the Oneida Nation

- 1
2
3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
4 recognized by the laws of the United States of America; and
5
6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
7
8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
10
11 **WHEREAS,** members of the Oneida Nation have given their time, hopes, and energies to the
12 Nation and community; and
13
14 **WHEREAS,** those actions have provided guidance in developing the Nation to meet future
15 goals provide opportunities for members, and to create programs, services and
16 benefits for members; and
17
18 **WHEREAS,** members have stepped forward to make these decisions on behalf of all of us
19 embracing and demonstrating Tsi⁹ Niyukwalihó•tł (our ways); and
20
21 **WHEREAS,** the Oneida Business Committee has identified that recognizing these actions, such
22 as has been in the past for; and
23 • Indigenous Peoples Day, resolution # BC-09-26-12-F
24 • Proclamation of Oneida Nation Code Talkers Day, resolution # BC-12-11-13-A
25 • Recognition of Dr. Clifford Abbott, resolution # BC-08-12-15-A
26 • Proclamation of Appreciation *Susan White*, resolution # BC-04-25-18-A
27 • Proclamation Naming June 19 as Norbert S, Hill, Sr. Remembrance Day
28 resolution # BC-03-27-19-B
29 • Proclamation of Appreciation *Charles Frederick Whitney "Chaz" Wheelock*,
30 Resolution#BC-12-09-20-B
31 • Obligation for Oneida National Treasures Recognition utilizing Tribal
32 Contribution Savings, resolution # BC-07-13-22-N
33 • Recognition of members serving on the Oneida Business Committee, who, as part of
34 an elected body, made decisions on the behalf of the Oneida Nation affecting the
35 current and future direction of the Nation; and
36
37

BC Resolution # _____

Recognizing David Bischoff for Lifetime Achievements and Contributions to the Oneida Nation
Page 2 of 2

38 **WHEREAS,** David graduated from the University of Wisconsin with a Fine Arts and Design degree,
39 and from the University of Tennessee with a Masters Credit; and
40

41 **WHEREAS,** David Bischoff was elected to the Oneida Business Committee as Councilmember for
42 one (1) term from 1999 through 2002; and
43

44 **WHEREAS,** David served the Oneida Nation with pride, dignity and integrity as a Councilmember and
45 in other roles for the Oneida Government;

- 46 • Served as Chairman of the Audit Committee
- 47 • Served on the Oneida Airport Hotel Corporation
- 48 • Served on the Legislative Operating Committee
- 49 • Served as Liaison to Retail, Housing, Arts, Personnel Commission, Land
50 Committee, Finance and Airport Business Development; and
51

52 **BE IT FINALLY RESOLVED,** the Oneida Business Committee recognizes David Bischoff for his
53 longstanding continual service to the Oneida Nation, his strong commitment, excellent work ethic,
54 responsible and reliability as a councilmember and as a proven visionary, warrior and statesman for many
55 generations. We honor and recognize the achievements of David Bischoff. with a good mind, a good heart
56 and a strong fire.
57

Special recognition - Lifetime Achievement - Mercie Danforth

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

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

Justification: Mercie Danforth Lifetime Achievement Honor

3. Requested Motion:

☒ Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ 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:

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

7. Budget Information:

- | | |
|---|--|
| ☐ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☐ Not Applicable |
| ☒ Other: Special Projects | |

8. Submission:

Authorized Sponsor: Jennifer Webster, Councilwoman

Primary Requestor: (Name, Title/Entity)



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



Memorandum

To: Oneida Business Committee
From: Jenifer Webster Council Member
Date: October 14, 2026
Re: Lifetime Achievement

A proposal for "Lifetime Achievement" was brought forth to BC Work Meeting December 07, 2023, and received approval for recognition of "Lifetime Achievement" recognition for former Tribal Leaders and / or Judges with funding from the special events budget. We are planning to recognize retired Oneida Business Committee Treasurer, Mercie Danforth at the October 14, 2026, Oneida Business Committee meeting.

The service of our elders is so appreciated we want to express our gratitude for the years of service and achievements as governmental officials.

Thank you for your time and consideration.

Oneida Nation

Post Office Box 365

Phone: (920) 869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank

Recognizing Mercie Danforth for Lifetime Achievements and Contributions to the Oneida Nation

- 1
2
3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
4 recognized by the laws of the United States of America; and
5
6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
7
8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
10
11 **WHEREAS,** members of the Oneida Nation have given their time, hopes, and energies to the
12 Nation and community; and
13
14 **WHEREAS,** those actions have provided guidance in developing the Nation to meet future
15 goals, provide opportunities for members, and to create programs, services and be
16 benefits for members; and
17
18 **WHEREAS,** members have stepped forward to make these decisions on behalf of all of us embracing
19 and demonstrating Tsi' Niyukwalihó•ta (our ways); and
20
21 **WHEREAS,** the Oneida Business Committee has identified that recognizing these actions, such
22 as has been in the past for; and
23 • Indigenous Peoples Day, resolution # BC-09-26-12-F
24 • Proclamation of Oneida Nation Code Talkers Day, resolution # BC-12-11-13-A
25 • Recognition of Dr. Clifford Abbott, resolution # BC-08-12-15-A
26 • Proclamation of Appreciation *Susan White*, resolution # BC-04-25-18-A
27 • Proclamation Naming June 19 as Norbert S. Hill, Sr. Remembrance Day
28 resolution # BC-03-27-19-B
29 • Proclamation of Appreciation *Charles Frederick Whitney "Chaz" Wheelock*,
30 Resolution#BC-12-09-20-B
31 • Obligation for Oneida National Treasures Recognition utilizing Tribal
32 Contribution Savings, resolution # BC-07-13-22-N
33 • Recognition of members serving on the Oneida Business Committee, who, as part of
34 an elected body, made decisions on the behalf of the Oneida Nation affecting the
35 current and future direction of the Nation; and
36
37 **WHEREAS,** Mercie was elected to the Oneida Business Committee for two (2) terms from 2002 to 2008,
38 serving as Treasurer for both terms; and
39

BC Resolution # _____

Recognizing Mercie Danforth for Lifetime Achievements and Contributions to the Oneida Nation
Page 2 of 2

WHEREAS, Mercie worked hard on her training and education, obtaining an Associate Degree in Accounting and a Bachelor of Business Administration degree; and

WHEREAS, Mercie served the Oneida Nation with pride, dignity and integrity as a Councilmember and in other roles for the Oneida government; and

- Serving to gain the approval of the Business Committee and the General Tribal Council on the annual budget.
- As Treasurer, she experienced the grand opening of the Oneida Comprehensive Health Center on Airport Drive.
- Served as Budget Director collaborating with the Chief Financial Officer and Treasurer to create a budget process for the Nation.

WHEREAS, Mercie continues to be engaged in the Oneida Nation Community as an Oneida Singer, in the tradition of her parents, Carol and Everette Cornelius.

BE IT FINALLY RESOLVED, the Oneida Business Committee recognizes Mercie Danforth for her longstanding continual service to the Oneida Nation, her strong commitment, excellent work ethic, responsible and reliable dedication as a Treasurer, someone who earned the respect of her fellow council members and as a proven visionary, with a good mind, a good heart and a strong fire.

Oneida Election Board - Ad Hoc Committee - Kalene White, Tonya Webster, Ramona Salinas

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ 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, Governance Support & Information Manager 

DATE: October 5, 2026

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

Background

On August 26, 2026, the Oneida Business Committee appointed Kalene White to the Oneida Election Board - Ad Hoc Committee.

On September 23, 2026, the Oneida Business Committee appointed Tonya Webster and Ramona Salinas to the Oneida Election Board – Ad Hoc Committee.

§ 105.9-1. All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting or at an alternative time and location as determined by the Secretary. All rights and delegated authorities of membership in the entity shall vest upon taking the oath.

Oneida Nation Commission on Aging - Joan McLester

Business Committee Agenda Request**1. Meeting Date Requested:** 10/14/26**2. General Information:**Session: ☒ Open ☐ Executive – must qualify under §107.4-1.

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ 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, Governance Support & Information Manager 

DATE: September 28, 2026

RE: Oath of Office – Oneida Nation Commission on Aging

Background

On September 23, 2026, the Oneida Business Committee appointed Joan McLester to the Oneida Nation Commission on Aging.

§105.9-1. All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting or at an alternative time and location as determined by the Secretary. All rights and delegated authorities of membership in the entity shall vest upon taking the oath.

Pardon and Forgiveness Screening Committee - Brian Denny Jr.

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ 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, Governance Support & Information Manager 

DATE: September 28, 2026

RE: Oath of Office – Pardon and Forgiveness Screening Committee

Background

On September 23, 2026, the Oneida Business Committee appointed Brian Denny Jr. to the Pardon and Forgiveness Screening Committee (Community at Large 25+).

§105.9-1. All appointed and elected positions are official upon taking an oath during a regular or special Oneida Business Committee meeting or at an alternative time and location as determined by the Secretary. All rights and delegated authorities of membership in the entity shall vest upon taking the oath.

Approve the September 23, 2026, regular Business Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

DRAFT**Oneida Business Committee****Executive Session****8:30 AM Tuesday, September 22, 2026****BC Conference Room, 2nd Floor, Norbert Hill Center****Regular Meeting****8:30 AM Wednesday, September 23, 2026****BC Conference Room, 2nd Floor, Norbert Hill Center****Minutes****EXECUTIVE SESSION**

Present: Chairman Tehassi Hill, Vice-Chair Jameson Wilson, Secretary Lisa Liggins, Council members: Aliskwet Ellis, Kristal Hill, Jonas Hill, Jennifer Webster;

Not Present: Treasurer Lawrence Barton, Councilmember Lora Danforth;

Arrived at: n/a;

Others present: Jo A. House, Lisa Summers (via Microsoft Teams¹), Danelle Wilson (via Microsoft Teams), James Bittorf (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Brandon Wisneski (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Troland Clay (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Melissa Nuthals (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Tana Aguirre (via Microsoft Teams), Lisa Summers (via Microsoft Teams), Kristine Hill (via Microsoft Teams);

REGULAR MEETING

Present: Chairman Tehassi Hill, Vice-Chair Jameson Wilson, Council members: Aliskwet Ellis, Kristal Hill, Jonas Hill, Jennifer Webster;

Not Present: Treasurer Lawrence Barton, Secretary Lisa Liggins, Councilmember: Lora Danforth;

Arrived at: n/a;

Others present: Jo A. House, RaLinda Ninham-Lamberies, Mark W. Powless, Kaylynn Biely (via Microsoft Teams), Justin Nishimoto (via Microsoft Teams), Taryn Webster (via Microsoft Teams), Danelle Wilson (via Microsoft Teams), James Petitjean (via Microsoft Teams), Kristine Hill (via Microsoft Teams), Janice Decorah (via Microsoft Teams), Fawn Cottrell (via Microsoft Teams), Yohnehtote Danforth (via Microsoft Teams), Shoshana King (via Microsoft Teams), Melissa Alvarado (via Microsoft Teams), Rhiannon Metoxen (via Microsoft Teams), Maureen Metoxen (via Microsoft Teams), Susan House (via Microsoft Teams), Rae Skenandore (via Microsoft Teams), Ashley Blaker (via Microsoft Teams), Clorissa Leeman (via Microsoft Teams), Carolyn Salutz (via Microsoft Teams), Crystal Holtz (via Microsoft Teams), Stephanie Metoxen (via Microsoft Teams), Tim Burns (via Microsoft Teams), Debbie Melchert (via Microsoft Teams), Amber Vankirk (via Microsoft Teams), Shannon Davis (via Microsoft Teams), Crystal Danforth (via Microsoft Teams), Patricia King (via Microsoft Teams), Mary Graves (via Microsoft Teams), Michelle Tipple (via Microsoft Teams), Michelle Braaten (via Microsoft Teams), Barbara Webster (via Microsoft Teams), Suzanna Jordan (via Microsoft Teams), Mark A. Powless Sr. (via Microsoft Teams), Barbara Webster (via Microsoft Teams), Melanie Burkhart (via Microsoft Teams), Crystal Metoxen (via Microsoft Teams), Jeremy King (via Microsoft Teams), Derrick King (via Microsoft Teams), Brandon Yellowbird-Stevens (via Microsoft Teams), Quailen Thao (via Microsoft Teams), Mark Powless, Valerie Groleau, Sam McMahon, Jeff Bowman, Nancy Barton, Jessica Schultz, Mary Loeffler, Cheryl Stevens, Cathy Metoxen, Bonnie Pigman (via Microsoft Teams);

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

DRAFT

I. CALL TO ORDER

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

For the record: Secretary Lisa Liggins is on travel attending the Special Committee on State-Tribal Relations Meeting, Treasurer Lawrence Barton is on travel attending the Native American Officers Association Annual 2026 Fall Conference, and Councilmember Lora Danforth is on vacation.

II. OPENING (00:00:09)

Opening provided by Vice-Chair Jameson Wilson.

III. ADOPT THE AGENDA (00:05:41)

Motion by Jameson Wilson to adopt the agenda with three (3) additions, (1] under the Resolutions section, add item entitled Approve Transfer of Unspent Fiscal Year 2026 Budget Allocation for Housing Rehabilitation and Repairs to Investment Funds; 2) under the Executive Session, Reports section, add item entitled Accept the Chief Counsel report; and 3) under the Executive Session, New Business section, add item entitled Approve modification #4 to USDA Food Distribution on Indian Reservations (FDPIR) Joint Demonstration Project contract - file #2021-0723 and approve addendum #4 to FDPIR sub-award contract between Menominee Indian Tribe of Wisconsin and Oneida Nation - file #2021-0726], seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

IV. OATH OF OFFICE

- A. Anna John Resident Centered Care Community Board - Valerie Groleau (00:08:09)**
Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Chairman Tehassi Hill - Valerie Groleau was present.

- B. Bay Bancorporation Board of Directors - Samuel McMahon and Jeffrey Bowman (00:08:09)**
Sponsor: Lisa Liggins, Secretary

Oath of office was administered by Chairman Tehassi Hill - Samuel McMaon and Jeffrey Bowman were present.

- C. Oneida Election Board - Ad Hoc Committee - Kalene White**
Sponsor: Lisa Liggins, Secretary

Kalene White was not present.

DRAFT**D. Oneida Election Board - Cheryl Stevens (00:08:09)**

Sponsor: Lisa Liggins, Secretary

*Oath of office was administered by Chairman Tehassi Hill - Cheryl Stevens was present.***E. Oneida Nation Commission on Aging - Cheryl Stevens (00:08:09)**

Sponsor: Lisa Liggins, Secretary

*Oath of office was administered by Chairman Tehassi Hill - Cheryl Stevens was present.***V. MINUTES****A. Approve the August 26, 2026, regular Business Committee meeting minutes (00:11:18)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the August 26, 2026, regular Business Committee meeting minutes, seconded by Aliskwet Ellis. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

B. Approve the September 11, 2026, regular Business Committee meeting minutes (00:11:52)

Sponsor: Lisa Liggins, Secretary

Motion by Aliskwet Ellis to approve the September 11, 2026, regular Business Committee meeting minutes with the noted changes [under the Call to Order section, delete "approved" from the first and second sentence of the "For the Record" statement], seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

DRAFT**VI. RESOLUTIONS****A. Adopt resolution entitled Tribal Implementation Center Sub-Award Project Centers for Disease Control and Prevention (00:12:50)**

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jennifer Webster to adopt resolution # 09-23-26-A Tribal Implementation Centers Sub-Award Project Centers for Disease Control and Prevention, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

Motion by Aliskwet Ellis to add the Tribal Implementation Center Sub-Award Project Centers for Disease Control and Prevention to the December 3, 2026, Business Committee work session, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

B. Adopt resolution entitled Authorizing Business Committee Officers as Financial Account Authorized Individuals (00:32:40)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution # 09-23-26-B Authorizing Business Committee Officers as Financial Account Authorized Individuals, seconded by Aliskwet Ellis. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

C. Adopt resolution entitled Designating 2026-2029 Business Committee Officers as Financial Account Authorized Individuals (00:33:12)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution # 09-23-26-C Designating 2026-2029 Business Committee Officers as Financial Account Authorized Individuals, seconded by Aliskwet Ellis. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

D. Adopt resolution entitled Delegating Authority to the Chief Financial Officer for Financial Institution Administrative Actions (00:33:40)

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Jennifer Webster to adopt resolution # 09-23-26-D Delegating Authority to the Chief Financial Officer for Financial Institution Administrative Actions, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

DRAFT**E. Adopt resolution entitled Establishing Financial Account Opening Procedures and Internal Controls (00:35:44)**

Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Motion by Aliskwet Ellis to adopt resolution # 09-23-26-E Establishing Financial Account Opening Procedures and Internal Controls, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

F. Adopt resolution entitled Appointing Delegates to the National Congress of American Indians (NCAI) (00:36:18)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director

Motion by Jonas Hill to adopt resolution # 09-23-26-F Appointing Delegates to the National Congress of American Indians (NCAI), seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

G. Adopt resolution entitled Authorization for Fox-Wolf Watershed Alliance to Conduct Work on Oneida Nation Lands under the United States Department of Agriculture Advancing Markets for Producers Grant (00:37:00)

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Director

Motion by Jennifer Webster to adopt resolution # 09-23-26-G Authorization for Fox-Wolf Watershed Alliance to Conduct Work on Oneida Nation Lands under the United States Department of Agriculture Advancing Markets for Producers Grant, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

H. Adopt resolution entitled Safe Streets and Roads for All Comprehensive Safety Plan Commitment Statement (00:41:50)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to adopt resolution # 09-2-26-H Safe Streets and Roads for All Comprehensive Safety Plan Commitment Statement, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

DRAFT

- I. Adopt resolution entitled Accept Transfer of Unspent Fiscal Year 2026 Budget Allocation for Housing Rehabilitation and Repairs to Investment Funds (00:42:21)**
Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Councilmember Aliskwet Ellis left at 9:19 a.m.

Councilmember Aliskwet Ellis returned at 9:21 a.m.

Motion by Jennifer Webster to adopt resolution # 09-23-26-I Accept Transfer of Unspent Fiscal Year 2026 Budget Allocation for Housing Rehabilitation and Repairs to Investment Funds, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

VII. APPOINTMENTS

- A. Determine next steps regarding one (1) vacancy - Pardon and Forgiveness Screening Committee (00:48:06)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and; to appoint Brian Denny Jr. to the Pardon and Forgiveness Screening Committee, with term ending August 31, 2029, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- B. Determine next steps regarding five (5) vacancies - Oneida Election Board - Ad Hoc Committee (00:48:43)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to accept the selected applicant and; to appoint Tonya Webster and Ramona Salinas to the Oneida Election Board - Ad Hoc Committee, with terms ending December 31, 2026, and to request the Secretary to repost the remaining vacancies, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

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VIII. STANDING COMMITTEES

A. FINANCE COMMITTEE

1. **Accept the August 13, 2026, regular Finance Committee meeting minutes (00:49:23)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jonas Hill to accept the August 13, 2026, regular Finance Committee meeting minutes, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

2. **Accept the August 27, 2026, regular Finance Committee meeting minutes (00:49:48)**

Sponsor: Lawrence Barton, Treasurer

Motion by Jennifer Webster to accept the August 27, 2026, regular Finance Committee meeting minutes, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

IX. UNFINISHED BUSINESS

- A. **Determine next steps regarding one (1) vacancy - Oneida Nation Commission on Aging (00:50:19)**

Sponsor: Pearl Webster, Pro Tem Chair/Oneida Nation Commission on Aging

Motion by Jonas Hill to extend the public comment period for Nancy Barton for an additional one (1) minute, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

Motion by Jennifer Webster to accept the selected applicant and; to appoint Joan McLester to the Oneida Nation Commission on Aging, with a term ending July 31, 2028, seconded by Jameson Wilson.

Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

For the record: Councilmember Jonas Hill stated just noting for the record that the term would be ending July 31st, 2028.

DRAFT**X. TRAVEL REPORTS**

- A. Approve the travel report - Councilmember Jennifer Webster - Share the Care Conference - Lac Du Flambeau, WI - June 22-24, 2026 (01:06:29)**
Sponsor: Jennifer Webster, Councilmember

Motion by Jameson Wilson to approve the travel report from Councilmember Jennifer Webster for the Share the Care Conference in Lac Du Flambeau, WI on June 22-24, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- B. Approve the travel report - Councilmember Jennifer Webster - IHS Tribal Self Governance Advisory Meeting - Washington, D.C. - July 27-29, 2026 (01:06:55)**
Sponsor: Jennifer Webster, Councilmember

Motion by Jonas Hill to approve the travel report from Councilmember Jennifer Webster for the IHS Tribal Self Governance Advisory Meeting in Washington, D.C. on July 27-29, 2026, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- C. Approve the travel report - Councilmember Jennifer Webster - Administration for Children & Families Tribal Advisory Committee Meeting - Worley, ID - August 3-6, 2026 (01:07:33)**
Sponsor: Jennifer Webster, Councilmember

Motion by Jameson Wilson to approve the travel report from Councilmember Jennifer Webster for the Administration for Children & Families Tribal Advisory Committee Meeting in Worley, ID on August 3-6, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- D. Approve the travel report - Councilmember Jennifer Webster - Oneida Hotel Rejuvenating Tribal Communities Conference - Oneida, WI - August 19-20, 2026 (01:08:11)**
Sponsor: Jennifer Webster, Councilmember

Motion by Jameson Wilson to approve the travel report from Councilmember Jennifer Webster for the Oneida Hotel Rejuvenating Tribal Communities Conference in Oneida, WI on August 19-20, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

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E. Approve the travel report - Councilmember Jennifer Webster - Administration for Children & Family Consultations - Washington, D.C. - August 25-27, 2026 (01:08:53)

Sponsor: Jennifer Webster, Councilmember

Motion by Kristal Hill to approve the travel report from Councilmember Jennifer Webster for the Administration for Children & Family Consultations in Washington, D.C. on August 25-27, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

XI. TRAVEL REQUESTS

A. Approve the travel request - Chairman Tehassi Hill - National Native American Hall of Fame 2026 Induction Ceremony Gala - Oklahoma City, OK - November 20-22, 2026 (01:09:19)

Sponsor: Tehassi tasi Hill, Chairman

Motion by Jennifer Webster to approve the travel request for Chairman Tehassi Hill to attend the National Native American Hall of Fame 2026 Induction Ceremony Gala in Oklahoma City, OK on November 20-22, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

B. Approve the travel request - Treasurer Lawrence Barton - National Center for American Indian Enterprise Development - Reservation Economic Summit - Las Vegas, NV - March 6-11, 2027 (01:09:55)

Sponsor: Lawrence Barton, Treasurer

Motion by Kristal Hill to approve the travel request for Treasurer Lawrence Barton and three (3) additional Business Committee members to attend the National Center for American Indian Enterprise Development - Reservation Economic Summit in Las Vegas, NV on March 6-11, 2027, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

C. Approve the travel request - Councilmember Lora Danforth - Wisconsin Real Estate and Economic Outlook Conference - Madison, WI - October 1-2, 2026 (01:11:09)

Sponsor: Lora Danforth, Councilmember

Motion by Jameson Wilson to approve the travel request for Councilmember Lora Danforth to attend the Wisconsin Real Estate and Economic Outlook Conference in Madison, WI on October 1-2, 2026, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

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- D. Enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Jameson Wilson to attend the Prediction Market Capitol Hill Lobbying in Washington, D.C. on September 15-17, 2026 (01:11:37)**
Sponsor: Jameson Wilson, Vice-Chairman

Motion by Kristal Hill to enter the e-poll results into the record regarding the approved travel request for Vice-Chairman Jameson Wilson to attend the Prediction Market Capitol Hill Lobbying in Washington, D.C. on September 15-17, 2026, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- E. Enter e-poll results into the record regarding the failed travel request for Councilman Jonas Hill to attend the State Tribal Consultation in Wisconsin Dells on September 14-16, 2026 (01:12:08)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the failed travel request for Councilman Jonas Hill to attend the State Tribal Consultation in Wisconsin Dells on September 14-16, 2026, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

- F. Enter e-poll results into the record regarding the failed travel request for Councilman Jonas Hill to attend the Great Lakes Intertribal Harvest Gathering in Wisconsin Dells, WI on September 23-26, 2026 (01:12:37)**
Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to enter the e-poll results into the record regarding the failed travel request for Councilman Jonas Hill to attend the Great Lakes Intertribal Harvest Gathering in Wisconsin Dells, WI on September 23-26, 2026, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

XII. NEW BUSINESS

- A. Review the Drop and Count Chapter 12 Oneida Gaming Minimum Internal Controls and determine appropriate next steps (01:13:09)**
Sponsor: Mark A. Powless Sr., Chair/Oneida Gaming Commission

Motion by Aliskwet Ellis to accept the notice of the Oneida Gaming Minimum Internal Controls for Drop and Count Chapter 12 approved by the Oneida Gaming Commission on August 18, 2026, and direct notice to the Oneida Gaming Commission there no requested revisions under section §501.6-14(d), seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

DRAFT**B. Declare the Trial Court Judge position vacant and determine next steps (01:14:17)**

Sponsor: John E. Powless III, Chief Judge-Trial Court

Motion by Jennifer Webster to declare the Trial Court Judge position vacant and direct the special election to fill the remaining vacancies, since there are more than 270 days remaining in the term, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

C. Approve the Memorandum of Understanding (MOU) between the Board of Regents of University Wisconsin Green Bay System and the Oneida Nation file # 2026-0780 (01:15:04)

Sponsor: Mark W. Powless, CEO-Nation Services

Motion by Jonas Hill to approve the Memorandum of Understanding (MOU) between the Board of Regents of University Wisconsin Green Bay System and the Oneida Nation file # 2026-0780, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

D. Post twelve (12) vacancies - Oneida Election Board Alternates (01:15:31)

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Jennifer Webster to post twelve (12) vacancies - Oneida Election Board Alternates, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

E. Post one (1) vacancy - Oneida Nation Arts Board (01:15:54)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy - Oneida Nation Arts Board, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

F. Post one (1) vacancy - Oneida Personnel Commission (01:16:16)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to post one (1) vacancy - Oneida Personnel Commission, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

DRAFT**G. Review the 2026 Special Election recommendation and determine next steps (01:16:36)**

Sponsor: Vicki Cornelius, Chair/Oneida Election Board

Motion by Jennifer Webster to approve the 2026 Special Election on Saturday, December 5, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

XIII. GENERAL TRIBAL COUNCIL**A. Approve the notice and materials for the October 26, 2026, reconvened special General Tribal Council meeting (01:19:50)**

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and materials for the October 26, 2026, reconvened special General Tribal Council meeting, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

B. Approve the notice and materials for the November 2, 2026, tentatively scheduled special General Tribal Council meeting (01:20:29)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to approve the notice and materials for the November 2, 2026, tentatively scheduled special General Tribal Council meeting, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

C. Approve two (2) requested actions regarding petition # 2026-02 (01:20:58)

Sponsor: Lisa Liggins, Secretary

Motion by Jennifer Webster to acknowledge receipt of the petition from Gina Powless-Buenrostro regarding the Decriminalization of Marijuana; and to direct the Law, Finance, and Legislative Reference Offices to complete, respectively, the statement of effect, legal review, and fiscal impact statement, and to submit no later than the regular Business Committee meeting on October 14, 2026, seconded by Aliskwet Ellis. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

DRAFT**XIV. EXECUTIVE SESSION (01:21:56)****A. REPORTS****1. Accept the Intergovernmental Affairs and Self-Governance September 2026 report (01:22:00)**

Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jonas Hill to accept the Intergovernmental Affairs and Self-Governance September 2026 report, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

Motion by Jennifer Webster to approve travel for up to nine (9) Business Committee members to attend oral arguments in Village of Hobart vs. U.S. Department of the Interior in Chicago, IL on October 29-31, 2026, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

2. Accept the Government Administration Director FY-2026 3rd quarter report (01:24:04)

Sponsor: Lisa Summers, Government Administration Director

Motion by Jameson Wilson to accept the Government Administration Director FY-2026 3rd quarter report as information, seconded by Kristal Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

3. Accept the Chief Counsel report (01:24:58)

Sponsor: Jo A. House, Chief Counsel

Motion by Jameson Wilson to accept the Chief Counsel report as information; to approve intervening in the lawsuit as a party; and to authorize the Oneida Law Office to approve and file the motion to intervene and other necessary pleadings on behalf of the Oneida Nation, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

DRAFT**B. NEW BUSINESS****1. Review and determine next steps regarding draft General Tribal Council resolution entitled Approval of the Creation and Launch of the Oneida Nation Investments Company (01:25:35)**

Sponsor: Debra Powless, Commerce Development Director

Motion by Jameson Wilson to accept the discussion regarding the draft General Tribal Council resolution entitled Approval of the Creation and Launch of the Oneida Nation Investments Company as information, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

2. Review application(s) for one (1) vacancy - Pardon and Forgiveness Screening Committee (01:26:07)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the discussion regarding the application(s) for the Pardon and Forgiveness Screening Committee vacancy as information, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

3. Review application(s) for five (5) vacancies - Oneida Election Board - Ad Hoc Committee (01:26:30)

Sponsor: Lisa Liggins, Secretary

Motion by Aliskwet Ellis to accept the discussion regarding the application(s) the Oneida Election Board - Ad Hoc Committee vacancies as information, seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

4. Determine Oneida Business Committee recommendation for petition # 2026-01 (01:26:55)

Sponsor: Lisa Liggins, Secretary

Motion by Jameson Wilson to accept the discussion on Oneida Business Committee recommendation for petition # 2026-01 as information, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

5. Review applications for one (1) vacancy - Oneida Nation Commission on Aging (01:27:19)

Sponsor: Lisa Liggins, Secretary

Motion by Kristal Hill to accept the discussion regarding the Oneida Nation Commission on Aging vacancy as information, seconded by Jennifer Webster. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

DRAFT

6. **Approve modification #4 to USDA Food Distribution on Indian Reservations (FDPIR) Joint Demonstration Project contract - file #2021-0723 and approve addendum #4 to FDPIR sub-award contract between Menominee Indian Tribe of Wisconsin and Oneida Nation – file # 2021-0726 (01:47:25)**
Sponsor: Melinda J. Danforth, Intergovernmental Affairs Director

Motion by Jameson Wilson to approve modification #4 to USDA Food Distribution on Indian Reservations (FDPIR) Joint Demonstration Project contract - file # 2021-0723 and approve addendum #4 to FDPIR sub-award contract between Menominee Indian Tribe of Wisconsin and Oneida Nation - file # 2021-0726, seconded by Jonas Hill. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

XV. ADJOURN (01:28:33)

Motion by Aliskwet Ellis to adjourn at 10:03 a.m., seconded by Jameson Wilson. Motion carried:

Ayes: Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson
Not Present: Lawrence Barton, Lora Danforth, Lisa Liggins

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

Lisa Liggins, Secretary
ONEIDA BUSINESS COMMITTEE

Adopt resolution entitled Appointing Delegates to the Indian Gaming Association

Business Committee Agenda Request

1. Meeting Date Requested: 9/23/26

2. Session:

☒

Open

☐

Executive – must qualify under §107.4-1.

Justification: Choose or type justification

3. Requested Motion:

☐

Accept as information; OR

Adopt Resolution entitled "Appointing Delegates to the Indian Gaming Association"

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:

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

- | | |
|--|--|
| ☒ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☐ Not Applicable |
| ☐ Other: Describe | |

8. Submission:

Authorized Sponsor: Melinda J. Danforth, Intergovernmental Affairs Senior Di

Primary Requestor: (Name, Title/Entity)

Instructions:

- 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) Attach a memo addressed to the Business Committee describing your request
- 4) E-mail this form and all supporting materials in a *.pdf file(s) to:
BC_Agenda_Requests@oneidanation.org
- 5) If you are submitting a resolution for adoption, please send the **Word** version of the resolution along with the Agenda Request file.
- 6) Please email BC_Agenda_Requests@oneidanation.org with any questions regarding this form.

Oneida Nation
Intergovernmental Affairs



MEMORANDUM

TO: Oneida Business Committee

FROM: Melinda J. Danforth, Director
Intergovernmental Affairs

DATE: September 23, 2026

SUBJECT: Indian Gaming Association Resolution – Appointing Delegates

The Oneida Nation is a member in good standing with the Indian Gaming Association (IGA). With each newly elected Business Committee, a resolution should be submitted to IGA officially appointing the Nation's delegate and alternate.

Indian Gaming is the longest standing national gaming organization that operates as an educational, legislative and public policy resource for tribal policy makers on issues related to Indian gaming and tribal community development. The Oneida Nation has been a long-standing member, including in its initial inception, and has had representatives serving in leadership capacities throughout its tenure.

Currently, Oneida Nation Chairman Tehassi Hill serves as the Vice Chairman of the IGA Board of Directors and former Oneida Nation Vice Chairman Brandon Stevens serve as a Midwest delegate.

The attached resolution ***“Appointing Delegates to the Indian Gaming Association”*** is before you for adoption.

Oneida Nation

Post Office Box 365

Phone: (920) 869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank Appointing Delegates to the Indian Gaming Association

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

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

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

WHEREAS, the Indian Gaming Association (IGA) is “a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Bands and businesses engaged in gaming enterprises in Indian Country”; and

WHEREAS, “the primary objectives of IGA are:

1. to advance the lives of Indian peoples economically, socially and politically,
2. to promote, protect and preserve the general welfare and interest of Indian gaming tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country,
3. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country,
4. to preserve and protect the integrity of gaming in Indian Country, and
5. to maintain, protect and advocate tribal sovereignty”; and

WHEREAS, the Oneida Nation is in good standing with IGA having paid the annual dues on a timely basis; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of the Indian Gaming Association and its purposes.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby appoints Chairman Tehassi Hill as the Nation’s delegate to the Indian Gaming Association.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby appoints Vice Chairman Jameson Wilson as the Nation’s alternate delegate to the Indian Gaming Association.

BE IT FINALLY RESOLVED, that the delegate and alternate delegate appointments will remain in effect until modified by resolution.

Adopt resolution entitled On^yote^a^ká Day

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

☒

Open

☐

Executive – must qualify under §107.4-1.

Justification: Choose or type justification

3. Requested Motion:

☐

Accept as information; OR

Adopt resolution On^yota^a^ká Day

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:

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Tehassi tasi Hill, Chairman

Primary Requestor: Danelle Wilson, Executive Support Specialist

Instructions:

- 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) Attach a memo addressed to the Business Committee describing your request
- 4) E-mail this form and all supporting materials in a *.pdf file(s) to:
BC_Agenda_Requests@oneidanation.org
- 5) If you are submitting a resolution for adoption, please send the **Word** version of the resolution along with the Agenda Request file.
- 6) Please email BC_Agenda_Requests@oneidanation.org with any questions regarding this form.



Memorandum

To: Oneida Business Committee

From: Tehassi Hill, Chairman

Date: October 6, 2026

Re: Adopt Resolution - On^yota'a:ká Day

The purpose of this correspondence is to formally request the Oneida Business Committee to consider changing Indian Day, which is an Oneida Nation recognized Holiday, to On^yota'a:ká Day.

Oneida Nation

Post Office Box 365

Phone: (920) 869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank Onłyote?a·ká Day

- 1
- 2
- 3 **WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe
- 4 recognized by the laws of the United States of America; and
- 5
- 6 **WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- 7
- 8 **WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1,
- 9 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- 10
- 11 **WHEREAS,** the Oneida Nation Holiday Observance Calendar officially observes Indian Day on the
- 12 Friday immediately following Thanksgiving Day; and
- 13
- 14 **WHEREAS,** the term Indian is a historical misrepresentation made by Christopher Columbus, as he had
- 15 invaded the shores of South, believing he had found a route to the Indian subcontinent,
- 16 and referred to the Indigenous peoples he encountered as “Indios”; and
- 17
- 18 **WHEREAS,** Indian Day is not reflective to who Oneidas are as Ukwehu·wé, the original people; and
- 19
- 20 **WHEREAS,** Thanksgiving Day serves as a reminder to Indigenous Peoples, the genocide of millions,
- 21 theft of lands, and the unwavering assault of native culture; and is a time for reflection and
- 22 to mourn; and
- 23
- 24 **WHEREAS,** the day after Thanksgiving should serve as a time to honor the culture of who we are as
- 25 Onłyote?a·ká, the People of the Standing Stone, and continue to be resilient; and
- 26
- 27 **NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby declares that from
- 28 this day forward, the Friday after Thanksgiving, which is formally known as Indian Day will now be known
- 29 as Onłyote?a·ká Day.

Adopt resolution entitled Resolution to Approve the Fifth Amendment to the Governmental 401(k) Plan

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

☒

Open

☐

Executive – must qualify under §107.4-1.

Justification: Proprietary - trade secrets/commercial/financial

3. Requested Motion:

☐

Accept as information; OR

Approve BC Resolution adopting Fifth Amendment to the Governmental 401 (k) plan

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:

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

- | | |
|---|--|
| ☐ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☒ Not Applicable |
| ☐ Other: Describe | |

8. Submission:

Authorized Sponsor: RaLinda Ninham-Lamberies, Chief Financial Officer

Primary Requestor: (Name, Title/Entity)

Instructions:

- 1) Save a copy of this form for your records.
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BC_Agenda_Requests@oneidanation.org
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- 6) Please email BC_Agenda_Requests@oneidanation.org with any questions regarding this form.

P.O. Box 365 • Oneida, WI 54155



Phone: 920- 869-4325

FINANCE ADMINISTRATION OFFICE

To: Oneida Business Committee
From: RaLinda Ninham-Lamberies, CFO
Date: October 1, 2026
RE: BC Agenda Request to Approve BC Resolution approving Fifth Amendment to the Governmental 401(k) Plan

The resolution would adopt BC Resolution to approve the Fifth Amendment to the Governmental 401(k) Plan.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Leave this line blank

Resolution to Approve the Fifth Amendment to the Governmental 401(k) Plan

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

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

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

WHEREAS, the Nation sponsors two tax-qualified retirement plans for the benefit of its employees, known as the Oneida Nation Governmental 401(k) Plan (the "Government Plan") and the Oneida Nation Enterprise 401(k) Plan (the "Enterprise Plan") ; and

WHEREAS, the Nation wishes to make certain changes to the Governmental 401 (k) Plan to remove Section 10.4 (c) and add a new Section 10.4(c); and

WHEREAS, outside legal counsel to the Nation has prepared the Fifth Amendment to the Governmental Plan to make the Nation's desired design changes to be effective October 1, 2026; and

WHEREAS, the Fifth Amendment changes the amount for a small distribution from five thousand dollars (\$5,000) to seven thousand dollars (\$7,000); and

WHEREAS, distributions that are seven thousand dollars (\$7,000) or more shall be transferred to an IRA;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby authorizes, approves, and adopts the Fifth Amendment to the Oneida Nation Government 401(k) plan effective October 1, 2026.

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall be, and hereby is authorized and directed to execute on behalf of the Nation the Fifth Amendment to the Governmental 401(k) plan.



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



Statement of Effect

Approve the Fifth Amendment to the Governmental 401(k) Plan

Summary

This resolution approves and adopts the Fifth Amendment to the Oneida Nation Governmental 401(k) Plan, effective October 1, 2026. The Fifth Amendment revises the Plan's provisions governing small distributions by increasing the applicable amount from five thousand dollars (\$5,000) to seven thousand dollars (\$7,000). The resolution also authorizes and directs the Chief Financial Officer to execute the Fifth Amendment on behalf of the Oneida Nation.

Submitted by: Grace L. Elliott, Staff Attorney, Legislative Reference Office

Date: October 07, 2026

Analysis by the Legislative Reference Office

The Oneida Nation sponsors two tax-qualified retirement plans for the benefit of its employees: the Oneida Nation Governmental 401(k) Plan and the Oneida Nation Enterprise 401(k) Plan. This resolution concerns only the Oneida Nation Governmental 401(k) Plan.

The resolution identifies the Oneida Nation's intent to amend section 10.14(c) of the Governmental 401(k) Plan. Outside legal counsel prepared the Fifth Amendment to implement the desired plan design changes, with the amendment becoming effective October 1, 2026.

The Fifth Amendment changes the amount applicable to a small distribution under the Governmental 401(k) Plan from five thousand dollars (\$5,000) to seven thousand dollars (\$7,000). The resolution further provides that distributions of seven thousand dollars (\$7,000) or more are to be transferred to an individual retirement account.

Through adoption of this resolution, the Oneida Business Committee authorizes, approves, and adopts the Fifth Amendment to the Oneida Nation Governmental 401(k) Plan, effective October 1, 2026. The resolution further authorizes and directs the Chief Financial Officer to execute the Fifth Amendment on behalf of the Oneida Nation.

Conclusion

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

Adopt resolution entitled Emergency Adoption of the Probate Law

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

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

Justification: Personnel Related

3. Requested Motion:

☐ Accept as information; OR

Adopt the resolution entitled, Extension of the Emergency Adoption of the Probate Law.

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:

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

7. Budget Information:

- | | |
|---|--|
| ☐ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☒ Not Applicable |
| ☐ Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Aliskwet Ellis, Councilwoman

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



TO: Oneida Business Committee
FROM: Aliskwet Ellis, Legislative Operating Committee Chairperson 
DATE: October 14, 2026
RE: Extension of the Emergency Adoption of the Probate Law

Please find the following attached supporting documentation for your consideration of the extension of the emergency adoption of the Probate law.

1. Resolution: Extension of the Emergency Adoption of the Probate Law
2. Statement of Effect: Extension of the Emergency Adoption of the Probate Law
3. Probate Law

Overview

The Probate Law (the “Law”) was adopted by the Oneida Business Committee on an emergency basis on April 22, 2026, through the adoption of resolution BC-04-22-26-E. The Law recognizes that the determination of how property is disposed of upon a person’s death is an exercise of self-governance that is fundamental to the Nation’s sovereignty. Accordingly, the purposes of the Law are to ensure that the property of decedents passes to their rightful heirs or beneficiaries; to honor the decedent’s wishes to the greatest extent possible; to comply with tribal custom and tradition; to provide a simple, efficient, and inexpensive probate process; to prevent the transfer of land out of tribal ownership and control; and to protect the rights of creditors to the extent fair and practicable. [6 O.C. 613.1-1].

The Probate law:

- Affirms tribal sovereignty over inheritance and probate by explicitly characterizing property disposition at death as an exercise of self-governance and prioritizing tribal custom, tradition, and member control over property succession [6 O.C. 613.1-1; 613.1-2].
- Establishes a single, comprehensive tribal probate system governing how estates of covered decedents are administered, whether the decedent died with or without a will [6 O.C. 613.1-1(d); 613.3-1].
- Ensures tribal law controls over conflicting tribal documents and enactments, while recognizing that applicable federal law remains supreme where required [6 O.C. 613.2-4(a)–(b)].
- Applies beyond enrolled members to include spouses, children, persons eligible for enrollment, and deceased persons owning real property within Reservation boundaries subject to a residential lease with the Nation. [6 O.C. 613.4-1].
- Asserts tribal jurisdiction over non-trust property of covered decedents located within the Reservation, to the extent that federal law does not confer exclusive U.S. jurisdiction [6 O.C. 613.5-1].
- Allows tribal members with fee land to opt into state probate law, while requiring tribal probate procedures for trust land held within the Reservation [6 O.C. 613.6-1(a)–(b)].

- Prohibits inheritance of trust land by non-members and non-U.S. citizens, preventing transfer of trust property outside the tribal community [6 O.C. 613.6-2].
- Provides mitigation options for ineligible heirs by allowing sale of trust interests to the Nation or eligible heirs at fair market value, or by granting limited life estates to ineligible spouses or minor children [6 O.C. 613.6-2(a)–(b)].
- Authorizes the sale of interests where heirs cannot be located, with proceeds returned to the estate for proper distribution, reducing unresolved or fragmented ownership [6 O.C. 613.6-3].
- Mandates escheat of property to the Oneida Nation where no valid heirs or devisees exist, directly supporting land consolidation and long-term tribal control [6 O.C. 613.6-4].
- Exempts culturally significant and low-value personal items from formal probate, allowing family distribution of traditional and ceremonial property outside the probate process [6 O.C. 613.6-5(a)–(b)].
- Vests primary probate authority in the Land Commission, empowering it to determine heirs, approve or disapprove wills, adjudicate creditor claims, accept renunciations, and decree final distributions [6 O.C. 613.6-6(a)–(e)].
- Creates a detailed probate procedural framework, including mandatory filings, notice requirements, public posting, and participatory consensus-based hearings for dispute resolution [6 O.C. 613.6-7; 613.6-10].
- Codifies a specific intestate succession hierarchy, prioritizing spouses and direct descendants and extending through parents, siblings, grandparents, and more remote relatives before escheat [6 O.C. 613.6-9(a)–(f)].
- Provides layered review, rehearing, and appeal rights, including administrative rehearings, judicial appeals, and limited reopening of cases for lack of notice or omission of heirs [6 O.C. 613.6-11; 613.6-13; 613.6-14].

The emergency adoption of this Law will expire on October 22, 2026. The Legislative Operating Committee is now seeking an extension of the emergency adoption of this Law.

The Oneida Business Committee is delegated authority to temporarily enact emergency legislation when legislation is necessary for the immediate preservation of the public health, safety, or general welfare of the Reservation population and the adoption is required sooner than would be possible under the Legislative Procedures Act. [1 O.C. 109.9-5]. A fiscal impact statement and public meeting are not required for emergency legislation. [1 O.C. 109.9-5(a)].

The emergency adoption of the Law was necessary, and continues to be necessary, for the immediate preservation of the general welfare of the Reservation population because amendments to the Real Property Law removed the Nation's prior probate provisions and associated rulemaking authority. Without a standalone Probate law, the Nation would lack an express legal framework for administering estates, determining heirs, adjudicating claims, and exercising probate jurisdiction through tribal institutions. [6 O.C. 601.8 (2017); BC-06-14-17-A; 6 O.C. 613.1-1 through 613.2-4].

Compliance with the ordinary requirements of the Legislative Procedures Act before expiration of the emergency Probate law would be contrary to the public interest because the permanent legislative process cannot be completed in time to prevent a gap in the Nation's Probate law.

The Legislative Procedures Act allows the Oneida Business Committee to extend emergency legislation for an additional six (6) month period. [1 O.C. 109.9-5(b)]. A six (6) month extension is requested to allow the Legislative Operating Committee to complete development of the permanent Probate Law, including final policy review, approval of the legislative analysis, completion of the public meeting process, and presentation of the permanent law to the Oneida Business Committee for consideration.

The extension will become effective on October 22, 2026, upon expiration of the emergency Probate Law adopted through resolution BC-04-22-26-E, and will remain effective through April 22, 2027.

Requested Action

Approve the Resolution: Extension of the Emergency Adoption of the Probate Law.

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # Emergency Adoption of the Probate Law

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

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

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

WHEREAS, the determination of how property is disposed of upon a person's death is an exercise of self-governance that is fundamental to the Oneida Nation's sovereignty; and

WHEREAS, the Probate law ("the Law") was adopted by the Oneida Business Committee on an emergency basis on April 22, 2026, through the adoption of resolution BC-04-22-26-E; and

WHEREAS, the purpose of the Law is to ensure that the property of decedents passes to their rightful heirs or beneficiaries, to honor the decedent's wishes to the greatest extent possible, to comply with tribal custom and tradition, to provide a simple, efficient, and inexpensive probate process, and to protect the rights of heirs, beneficiaries, and creditors in a fair and practicable manner; and

WHEREAS, the Legislative Procedures Act authorizes the Oneida Business Committee to enact legislation on an emergency basis when legislation is necessary for the immediate preservation of the public health, safety, or general welfare of the Reservation population, and the adoption of the legislation is required sooner than would be possible under the Legislative Procedures Act; and

WHEREAS, the emergency adoption of this Law was, and continues to be, necessary for the immediate preservation of the general welfare of the Reservation population by ensuring continuity of tribal authority over inheritance and estate administration, preventing irreparable loss of tribal land and property interests, and protecting heirs and families from uncertainty and legal disruption; and

WHEREAS, observance of the requirements under the Legislative Procedures Act for adoption of this Law would be contrary to public interest and the process and requirements of the Legislative Procedures Act cannot be completed in time to ensure that the Law can be adopted and implemented in time to best protect the safety and general welfare of the reservation population; and

WHEREAS, emergency adoption of legislation is effective for a period of six (6) months, renewable by the Oneida Business Committee for an additional six (6) month term; and

BC Resolution _____
Extension of the Emergency Adoption of the Probate Law
Page 2 of 2

44 **WHEREAS,** the emergency adoption of this Law will expire on October 22, 2026; and
45

46 **WHEREAS,** a six (6) month extension of the emergency adoption of this Law is being requested to allow
47 for the Law to remain in effect while the Legislative Operating Committee finalizes the
48 development of the Law to be presented to the Oneida Business Committee for permanent
49 adoption; and
50

51 **NOW THEREFORE BE IT RESOLVED,** the emergency adoption of the Probate law is hereby extended for
52 an additional six (6) month period effective October 22, 2026, and shall expire on April 22, 2027.
53
54
55



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



Statement of Effect

Extension of the Emergency Adoption of the Probate Law

Summary

This resolution extends the emergency adoption of the Probate Law for an additional six (6) month period.

Submitted by: Grace Elliott, Staff Attorney, Legislative Reference Office

Date: October 7, 2026

Analysis by the Legislative Reference Office

This resolution extends the emergency adoption of the Probate Law (“the Law”) for an additional six (6) month period. On April 22, 2026, the Oneida Business Committee adopted the Law on an emergency basis through resolution BC-04-22-26-E.

The Law recognizes that the determination of how property is disposed of upon a person’s death is an exercise of self-governance that is fundamental to the Nation’s sovereignty. The purposes of the Law are to ensure that property passes to rightful heirs or beneficiaries, honor a Decedent’s wishes to the greatest extent possible, comply with tribal custom and tradition, provide a simple, efficient, and inexpensive probate process, preserve tribal ownership and control of land, and protect the rights of heirs, beneficiaries, and creditors in a fair and practicable manner. [6 O.C. 613.1-1].

The Legislative Procedures Act (“the LPA”) was adopted by the General Tribal Council for the purpose of providing a process for the adoption or amendment of laws of the Nation. [1 O.C. 109.1-1]. The LPA allows the Oneida Business Committee to take emergency action where it is necessary for the immediate preservation of the public health, safety, or general welfare of the Reservation population and when enactment or amendment of legislation is required sooner than would be possible under the LPA. [1 O.C. 109.9-5]. A public meeting and fiscal impact statement are not required for emergency legislation. [1 O.C. 109.8-1(b); 109.9-5(a)]. Emergency legislation takes effect immediately upon adoption by the Oneida Business Committee and remains effective for a six (6) month period of time. [1 O.C. 109.9-5(b)]. The Oneida Business Committee may extend emergency legislation for one additional period not exceeding six (6) months. [1 O.C. 109.9-5(b)].

The resolution provides that the emergency adoption of the Probate Law was, and continues to be, necessary for the immediate preservation of the general welfare of the Reservation population because amendments to the Real Property Law removed the Nation's existing probate provisions and associated rulemaking authority. Without a standalone Probate Law, the Nation would lack an express legal framework for administering estates, determining heirs, adjudicating claims, and exercising probate jurisdiction through tribal institutions. [6 O.C. 601.8 (2017); BC-06-14-17-A; 6 O.C. 613.1-1 through 613.2-4].

Compliance with the ordinary requirements of the Legislative Procedures Act before expiration of the emergency Probate Law would be contrary to the public interest because the permanent legislative process cannot be completed in time to prevent a gap in the Nation's probate law. Without an extension, the Nation could be left without an express legal framework for administering estates, determining heirs, addressing claims, and exercising probate authority through tribal institutions.

The six (6) month extension will allow the Legislative Operating Committee to complete development and review of the permanent Probate Law, including resolution of remaining policy issues, approval of the legislative analysis, completion of the public meeting process, and presentation of the permanent law to the Oneida Business Committee for consideration.

The extension will become effective on October 22, 2026, upon expiration of the emergency Probate Law adopted through resolution BC-04-22-26-E, and will remain effective through April 22, 2027.

Conclusion

Adoption of this resolution would not conflict with any law of the Nation.

Title 6. Property and Land – Chapter 613
PROBATE

613.1. Purpose and Policy

613.2. Adoption, Amendment, Repeal

613.3. Definitions

613.4. Application

613.5. Jurisdiction

613.6. Disposition of Estates of Deceased Tribal Members

613.1. Purpose and Policy

613.1-1. *Purpose.* The determination of how property is disposed upon a person's passing is an exercise of self-governance crucial to the Nation's sovereignty. The purposes of this Law are accordingly:

- (a) To ensure the property of Decedents passes to the rightful heirs or beneficiaries;
- (b) To comply with the Decedent's wishes as much as possible;
- (c) To comply with tribal custom and tradition;
- (d) To provide a simple, efficient, and inexpensive method for probating the Decedent's property;
- (e) To prevent the transfer of land out of tribal ownership and control; and
- (f) To ensure the rights of creditors of Decedents are protected to the extent possible and fair.

613.1-2. *Policy.* It is the policy of the Nation to set out a probate process that is easy for Tribal members to engage with to the extent terminology and process can be simplified and which ensures that lands owned by Tribal members at the time of their death remain in the control of a Tribal member or the Nation to the extent permitted by law.

613.2. Adoption, Amendment, Repeal

613.2-1. This law was adopted by the Oneida Business Committee by resolution BC-XX-XX-XX-X

613.2-2. This law may be amended or repealed by the Oneida Business Committee pursuant to the procedures set out in the Legislative Procedures Act.

613.2-3. Should a provision of this law or the application thereof to any person or circumstances be held as invalid, such invalidity shall not affect other provisions of this law which are considered to have legal force without the invalid portions.

613.2-4. In the event of a conflict between a provision of this law and a provision of another law, the provisions of this law shall control.

- (a) To the extent that this law conflicts with any applicable federal statutes or regulations, the federal statute or regulation controls.

- (b) To the extent that any probate document, agreement or order to which this law applies conflicts with this law, this law controls.

613.2-5. This law is adopted under authority of the Constitution of the Oneida Nation.

613.3. Definitions

613.3-1. This section shall govern the definitions of words and phrases used within this law. All words not defined herein shall be used in their ordinary and everyday sense.

- (a) "Nation" means the Oneida Nation.
- (b) "Tribal member" means an enrolled member of the Oneida Nation.
- (c) "Beneficiary" means any person for whose benefit property is held.
- (d) "Child" includes any natural child and any child formally adopted in accordance with 25 U.S.C. § 372a. An individual is the "child" of his or her natural parents regardless of their marital status. An adopted individual is the "child" of *both* his or her adopting parent or parents *and* of his or her natural parents.

- (e) “Covered permanent improvements” means buildings, other structures, and associated infrastructure attached to trust or restricted land, as well as any interests in such improvements.
- (f) “Decedent” means a person who has died; a Decedent may have died with or without a valid will. The term ‘testator’ is often used to refer to a Decedent who has died with a valid will. In this law, the term ‘Decedent’ includes ‘testator’.
- (g) “Devise” means a gift of property by will or to give a gift of property by will.
- (h) “Devisee” means a person or entity designated in a will to receive a devise.
- (i) “Escheat” means reversion of property to the Nation because no valid heir or person to inherit exists.
- (j) “Estate” means the total property that is owned by a Decedent at the time of their death and prior to the distribution of that property in accordance with the terms of a will, or when there is no will or valid will, by the requirements of this law.
- (k) “Heir” means any person who is entitled under the law governing intestate succession to an interest in the property of a Decedent.
- (l) “Intestate” means one who dies without leaving a valid will, or the circumstance of dying without leaving a valid will effectively disposing of all the estate.
- (m) “Intestate succession” means succession to property of a Decedent who dies intestate or partially intestate.
- (n) “Issue” means children, grandchildren, lineal descendants of more remote degree, except those who are the lineal descendants of living descendants. The term includes adopted children and non-marital children whose paternity has been established and their issue.
- (o) “Judiciary” means the judicial system that was established by Oneida General Tribal Council resolution GTC-01-07-13-B to administer the judicial authorities and responsibilities of the Nation.
- (p) “Life estate” means an interest in property held for only the duration of a designated person’s life.
- (q) “Personal property” means all non-trust property other than real property.
- (r) “Personal Representative” means the person or entity appointed to oversee the probate process in accordance with the Decedent’s wishes. The personal representative is either appointed in the Decedent’s will or if the Decedent dies without a will by the Judiciary. A personal representative appointed in the Decedent’s will is often called the ‘Executor’. A personal representative appointed by the Judiciary when the decedent dies without is often called the ‘Administrator’. In this law the term personal representative refers to both Executor and Administrator.
- (s) “Probate” means a general term for the entire process of administration of estates of deceased persons, including those without wills.
- (t) “Property” means any interest, legal or equitable, in real or personal property, without distinction as to kind.
- (u) “Real property” means all interest in land, including improvements that have been affixed to the land.
- (v) “Reservation” means all the property within the exterior boundaries of the Reservation of the Oneida Nation, as created pursuant to the 1838 Treaty with the Oneida 7 Stat. 566, and any lands added thereto pursuant to federal law.

- (w) “Spouse” means a person who was married to the Decedent or in a registered domestic, partnership with the Decedent under the Marriage Law or under the laws of another jurisdiction.
- (x) “Trust or restricted land” means land, or an interest therein, title to which is held by the United States in trust for an Indian tribe or individual, or which is held by an Indian tribe or individual subject to a restriction by the United States against alienation.
- (y) “Will” means a written document executed with the required formalities and intended to facilitate the passage of the Decedent’s property. The required formalities may be provided by this Law, federal law, or both this Law and federal law.

613.4. Application

613.4-1. This law shall apply to enrolled tribal members, their spouses, and their children residing on the reservation, all enrolled members, or persons eligible for enrollment, or persons who at the time of their death owned real property on land owned by the Nation within the exterior boundary of the Oneida Nation reservation.

613.5. Jurisdiction

613.5-1. *Non-trust property.* The Nation shall have jurisdiction to administer in probate the estate of a Decedent who is an enrolled tribal member, or the spouse or child of an enrolled member at the time of their death, and the estate of a decedent who at the time of their death resided or had an interest in personal and real property located within the exterior boundary of the Reservation to the extent that such estate consists of non-trust property that is not subject to the exclusive jurisdiction of the United States.

613.5-2. *Trust property.* The Nation asserts inherent authority to probate and administer trust and restricted property of a Decedent who is an enrolled member of the Nation, or the spouse or child of an enrolled member, to the fullest extent permitted under federal law. The Nation shall exercise such jurisdiction concurrently with the United States where allowed, and independently where federal law does not expressly vest exclusive jurisdiction in the United States. Nothing in this section shall be construed as a waiver of the Nation’s sovereign authority or as limiting the Nation’s right to administer trust or restricted property except where exclusive federal jurisdiction is clearly established by federal law.

613.6. Disposition of Estates of Deceased Tribal Members.

613.6-1. The purpose of this section is to formalize laws to handle the disposition of deceased tribal members’ trust property, with or without a will. The intent of this section is to provide procedures which make it possible for equitable and fair decisions to be made for the surviving family, as well as promoting ongoing peace and harmony within the community.

(a) Tribal members holding fee land within the reservation may use the laws and procedures of the State of Wisconsin or those of this Law.

(b) Tribal members holding trust land within the reservation shall use the laws and procedures of this Section.

613.6-2. Non-members of The Oneida Tribe and non-citizens of the United States cannot acquire Trust land through inheritance. Where interests are specifically devised to individuals ineligible to inherit the following options are provided:

(a) Sale of interest to the Oneida Tribe or an eligible heir for its fair market value;

(b) Acquire a life estate in the property if an ineligible spouse and/or minor child.

613.6-3. Interests of Heirs who cannot be found will be sold to the Oneida Tribe at fair market

141 value, or to an eligible heir, and the money returned to the estate for distribution.

142 613.6-4. In the absence of any heir or devisee, interests will escheat to the Oneida Tribe of
143 Indians of Wisconsin.

144 613.6-5. Personal property which does not come under the guidelines of this Law, and may be
145 distributed at the traditional ten day meal by family members, include:

146 (a) Clothing, furnishings, jewelry, and personal effects of the deceased not valued at
147 more than \$100 per item.

148 (b) Ceremonial clothing or artifacts, including eagle feathers, beadwork, dance sticks,
149 flutes, drums, rattles, blankets, baskets, pottery, medicines, and animal skins.

150 613.6-6. The Land Commission, or its designated sub-committee, shall make a declaratory ruling
151 by authority of the Administrative Procedures Act, Section 9, in any case brought before them by
152 any person claiming to be an heir of the deceased and requesting any of the following
153 determinations:

154 (a) Heirs of Oneida members who die without a will (intestate) and possessed of fee or
155 trust property coming under the authority of the Oneida Tribe of Indians of Wisconsin;

156 (b) Approve or disapprove wills of deceased Oneida members disposing of trust
157 property;

158 (c) Accept or reject full or partial renunciations of interest;

159 (d) Allow or disallow creditors' claims against estates of deceased Oneida members;

160 (e) Decree the distribution of all assets of a deceased Oneida member.

161 613.6-7. The Oneida Law Office attorney assigned to represent the Oneida Land Commission
162 will assist the Commission Probate Hearing Body to prepare a file for each probate application
163 received. A complete probate file shall contain:

164 (a) Application;

165 (b) Family history information;

166 (c) Death certificate;

167 (d) Personal and Real Property Inventory;

168 (e) BIA-IIM Account Report;

169 (f) Creditor Claims, if any;

170 (g) Original will, if any;

171 (h) Names, addresses and phone numbers of all parties-in-interest;

172 (i) Affidavits of publishing and/or mailing demonstrating compliance
173 with all notice provisions; and

174 (j) Waiver and consent forms to appoint and be appointed personal
175 representative.

176 613.6-8. Definitions As Used In This Section

177 (a) Children And Issue: Includes adopted children and children of unwed parents where
178 paternity has been acknowledged, or established by court decree. This does not include
179 non-adopted step-children.

180 (b) Parties-in-interest: This includes:

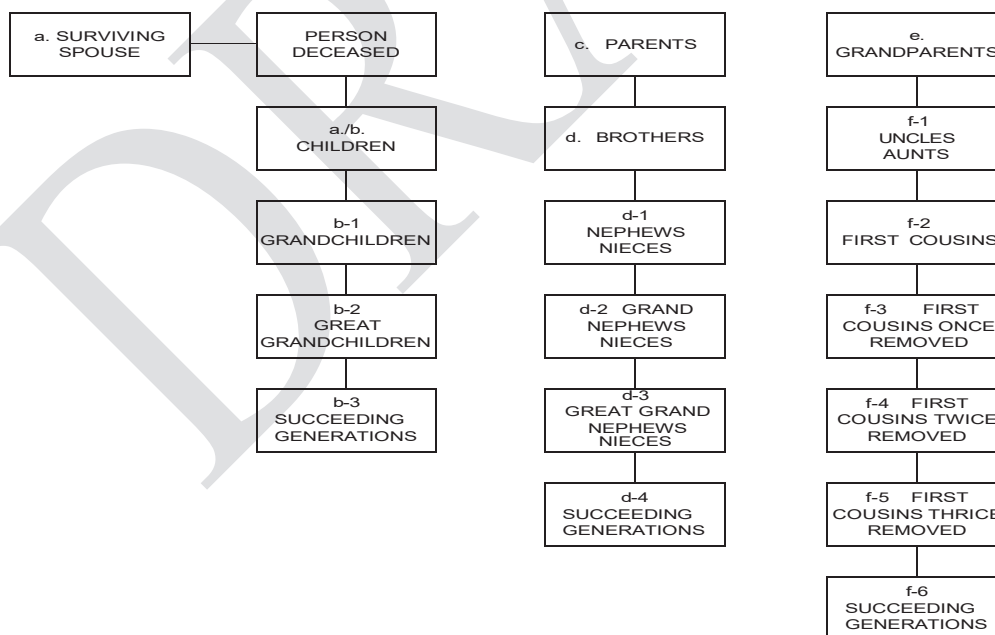
181 (1) Heirs of the decedent

182 (2) A beneficiary named in any document offered for probate, such as the will
183 of the decedent, land lease or sale agreement for real estate.

184 (3) A person named as administrator or personal representative in any
185 document offered for probate.

186 (4) Additional persons as the Land Commission may by order include who may
187 be affected by the actions of the Land Commission, or its designated sub-
188 committee, whether by receipt of or denial of any property which is a part of

- 189 the action.
- 190 (c) Heirs: Any person who is entitled under Tribal law to an interest in the property of a
- 191 decedent.
- 192 613.6-9. *Parties-in-interest*. The net estate of a decedent, not disposed of by will, passes to
- 193 his/her surviving heirs or Parties-in-interest as follows:
- 194 (a) To the spouse:
- 195 (1) All Real Property.
- 196 (2) All other than Real Property if there are no surviving children of the decedent.
- 197 (3) $\frac{1}{2}$ of other than Real Property of the decedent's estate if there are surviving children
- 198 of the decedent, or children of any deceased child of the decedent (grandchildren) who
- 199 take by right of representation.
- 200 (b) To Surviving Children and children of any deceased child of the decedent by rights of
- 201 representation;
- 202 (1) All of the estate if there is no surviving spouse, divided equally to all in the same
- 203 degree of kinship to the decedent. Surviving children of a deceased child of the decedent
- 204 will divide their parent's share.
- 205 (c) All of the estate to the parents, equally divided, if no surviving spouse, children or children
- 206 taking by right of representation.
- 207 (d) All of the estate to the brothers and sisters and children of deceased brothers or sisters by
- 208 representation, divided equally, If no surviving spouse, children, or parents.
- 209 (e) All of the estate to the grandparents of the deceased divided equally, if no surviving spouse,
- 210 children parents or brothers and sisters.
- 211 (f) All of the estate divided equally to lineal descendants of the grandparents of the deceased in
- 212 the same order as (b) thru (e) if no surviving spouse, children, parents brothers/sisters, or
- 213 grandparents of the decedent.
- 214 (f) Diagram of Intestate Succession as outlined in (a) thru (f) in Figure 1.



- 216 (h) Any 2% interests, or less, in land, as defined in 6-6(c) of this Law.
- 217 613.6-10. When the Probate File is complete, the Oneida Law Office shall work with the
- 218 Government Administrative Office (GAO) to set a hearing date for the Land Commission Probate
- 219 Hearing Body to convene.

(a) *Notice*: Unless the parties have consented to electronic service and delivery of documents, all parties-in-interest will be sent notice of the hearing to their current or last known address and shall also be posted in at least one issue of the *Kalihwisaks* and a newspaper of general circulation from the decedent's county of residence. The notice must include time and place for hearing, information for obtaining hearing materials and a contact person. All notices must be complete at least ten (10) days before the hearing takes place.

(b) The hearing will generally adhere to the following format:

(1) Rules for an open, nonjudgmental discussion shall be presented and accepted.

(2) Probate file is reviewed and data added or corrected based on consensus of those present.

(3) Ample time is provided for full discussion of the process, presentation of additional data for the file, and defining of problems or disputes to be entered into the record.

(4) All problems or disputes shall be settled in this hearing, with all parties-in-interest present and assisting in this resolution. This includes recommendations for clear partition of any real property held in undivided interest, and full discussion of creditor claims. This hearing shall be continued to another date only if unpredicted circumstances or unavailable information impedes the progress of resolution.

(5) When all problems, disputes and legal issues of the case have been resolved to the satisfaction of all parties-in-interest, the hearing body will issue its Final or Declaratory Ruling to the Government Accountability Office (GAO), who will notify all parties involved in the hearing. This Final Ruling takes effect 60 days after mailings unless all parties-in-interest have waived their right to seek a rehearing before the Oneida Land Commission.

613.6-11. A party to a probate hearing may seek a rehearing of any of the above determinations listed in 8-3 upon provision of a written request to the Director of the Division of Land Management within 60 days after the Declaratory Ruling is issued. It is the responsibility of the aggrieved party to make certain that adequate documentation necessitating a rehearing is attached to the request.

(a) This request must include affidavits, witness list, summary of testimony and other support documents which would provide a justifiable reason why any new information was not available at the original hearing.

(b) If basis for rehearing is alleged procedural irregularities, the request shall include complete documentation of these irregularities.

(c) If basis for rehearing is the constitutionality of the Law or its procedures, a legal brief shall be attached to the request which clearly establishes the legal rationale for this claim.

(d) If basis for rehearing is that the determination is clearly erroneous, arbitrary and/or capricious, a clear statement or legal brief summarizing the party's rationale for believing this to be true shall be attached to the request.

613.6-12. The Government Accountability Office shall notice the Oneida Law Office of any petitions for rehearing and shall place any filed petitions on the first agenda of the Land Commission following the receipt of the petition.

(a) The Land Commission may deny a rehearing if there are insufficient grounds for the petition, or if the petition is not filed in a timely fashion.

(b) The Land Commission may order a rehearing based on the merit of the petition. The petition and supporting papers are then sent to all participants of the first hearing along with the date for the rehearing.

(c) If a rehearing is ordered, the Land Commission will adhere to the same notice requirements as in the first hearing. In addition, the hearing body should be composed of the same individuals responsible for the first hearing. Based on the information presented at the rehearing, the hearing body may adhere to the former Ruling, modify or vacate it, or make such further determinations that are warranted.

613.6-13. Any Declaratory Ruling given under this Section may be appealed to the Judiciary within 30 days from the date of the Ruling. The Ruling is sent to the Parties-in-interest with same documentation outlined in 8-6.

613.6-14. A party may petition the Judiciary to reopen the case within three years after the Declaratory Ruling has been mailed out if they can prove all of the following:

(a) They were not a participant in the first hearing;

(b) They were completely unaware that the first probate hearing occurred and they have proof that they were not duly noticed; and

(c) They have rights which were erroneously left out of the first probate hearing.

613.6-15. After looking at the record of the first hearing, the Judiciary may rule that the Petition To Reopen is not sufficient, or it may send an order to the Land Commission to provide a second hearing based on the evidence provided in the Petition.

613.6-16. All probate Declaratory Rulings of the Land Commission or Judgments of the Judiciary shall be recorded in the Division of Land Management.

(a) If fee land is part of the Ruling, it shall also be recorded at the County Register of Deeds.

(b) If trust land is part of the Ruling, it shall also be recorded at the Department of Interior Aberdeen Title Plant.

End.

Emergency Adoption-BC-XX-XX-XX-X

Determine next steps regarding two (2) vacancies – Human Services Department vacancies - Pardon and

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ 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, Governance Support & Information Manager 

DATE: September 25, 2026

RE: Pardon and Forgiveness Screening Committee Appointments – Human Services Department

Background

According to the Pardon and Forgiveness Screening Committee Bylaws, section 1-5. Membership

(a) Number of Members. The PFSC shall consist of four (4) members and four (4) alternates from three (3) representative areas who shall serve a term consistent with that of the Oneida Business Committee's term of office.

(2) The three (3) representative areas shall be made up of:

(B) One (1) member and one (1) alternate representative from the Oneida Social Services Department¹; and

Tina Jorgenson, Governmental Human Services Division Director recommended Julie King as the primary Human Services representative, and Kristia Ponton as the alternate Human Services representative.

Select action(s) provided below:

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

¹ Social Services is now known as Human Services Department

Accept the August 19, 2026, regular Legislative Operating Committee meeting minutes

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

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

Justification: Personnel Related

3. Requested Motion:

☒ Accept as information; OR

Accept the August 19, 2026, 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:

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

7. Budget Information:

- | | |
|---|--|
| ☐ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☒ Not Applicable |
| ☐ Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Aliskwet Ellis, Councilwoman

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
August 19, 2026
9:00 a.m.

Present: Jameson Wilson, Jonas Hill, Kirby Metoxen,

Excused: Jennifer Webster

Others Present: Clorissa Leeman, Grace Elliott, Carolyn Salutz

Others Present on Microsoft Teams: Ashley Blaker, Rhiannon Metoxen, Fawn Cottrell, Melissa Alvarado, Rae Skenandore, Kristal Hill, Fawn Billie, Thurston Denny, Lora Danforth, Peggy Helm-Quest, Derrick King, Quailen Thao, David Jordan, Brittany Smith, Nathan Maufort, Ronald Van Schyndel, Diane Wilson, Lauren Hartman, Tanya Hill, Sarah White, Shad Webster, Katsitsiyo Danforth, Ralinda Ninham-Lamberies, Barbara Webster, Shane Hill

I. Call to Order and Approval of the Agenda

Jameson Wilson called the August 19, 2026, Legislative Operating Committee meeting to order at 9:00 a.m.

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

II. Minutes to be Approved

1. August 5, 2026 LOC Meeting Minutes.

Motion by Jonas Hill to approve the August 5, 2026, LOC meeting minutes and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

III. Current Business

IV. New Submissions

V. Additions

VI. Administrative Updates

1. Certification of the Technology Resources Law Rules.

Motion by Jonas Hill to certify the Technology Resources Law Rule No. 1, No. 2, No. 3, No. 4, No. 8, and No. 9, and forward to the Oneida Business Committee for consideration; seconded by Kirby Metoxen. Motion carried unanimously.

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



2. Certification of the Real Property Law Rule No. 3 – Easements Amendments.

Motion by Kirby Metoxen to certify the Real Property Law Rule No. 3 – Easements Amendments and forward to the Oneida Business Committee for consideration; seconded by Jonas Hill. Motion carried unanimously.

3. Legislative Operating Committee End of 2023-2026 Legislative Term Report.

Motion by Jonas Hill to approve the LOC End of 2023-2026 Legislative Term Report and forward to the Oneida Business Committee; seconded by Kirby Metoxen. Motion carried unanimously.

VII. Executive Session**VIII. Adjourn**

Motion by Kirby Metoxen to adjourn at 9:50 a.m.; seconded by Jonas Hill. Motion carried unanimously.

Adopt the Amendments to Rule # 2 - Income Based Rental Program Eligibility, Selection and Other...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

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

Justification: Personnel Related

3. Requested Motion:

☐ Accept as information; OR

Consider the adoption of the Amendments to the Landlord Tenant Law Rule No. 2 - Income Based Rental Program Eligibility, Selection and Other Requirements.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☒ Other: Comprehensive Housing

Division

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:

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

7. Budget Information:

- | | |
|---|--|
| ☐ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☒ Not Applicable |
| ☐ Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Aliskwet Ellis, Councilwoman

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



Title 6. Property and Land – Chapter 611

LANDLORD-TENANT

Rule # 2 – Income Based Rental Program Eligibility, Selection and Other Requirements

- 2.1. Purpose and Delegation
- 2.2. Adoption, Amendment and Repeal
- 2.3. Definitions
- 2.4. Eligibility Requirements
- 2.5. Application Process and Wait List
- 2.6. Tenant Selection
- 2.7. Rental Unit Catalog, Setting Rents and Security Deposits
- 2.8. Annual Inspection and Rental Agreement Renewal
- 2.9. Rental Agreement Cancellation

2.1. Purpose and Delegation

2.1-1. *Purpose.* The purpose of this rule is to provide additional eligibility requirements, selection procedures and general requirements that govern the Comprehensive Housing Division's income-based rental programs. The mission of the income-based housing program is to develop, maintain, and operate affordable housing in safe, sanitary and healthy environments within the reservation.

2.1-2. *Authority.* The Landlord-Tenant law delegated the Comprehensive Housing Division and Land Commission joint rulemaking authority pursuant to the Administrative Rulemaking law. However that delegation excluded the Land Commission from having joint authority where the rules relate solely to premises administered pursuant to federal funding. Accordingly, the Comprehensive Housing Division has sole rulemaking authority for these rules.

2.2. Adoption, Amendment and Repeal

2.2-1. This rule was adopted by the Comprehensive Housing Division in accordance with the procedures of the Administrative Rulemaking law.

2.2-2. This rule may be amended or repealed by the approval of the Comprehensive Housing Division pursuant to the procedures set out in the Administrative Rulemaking law.

2.2-3. Should a provision of this rule or the application thereof to any person or circumstances be held as invalid, such invalidity shall not affect other provisions of this rule which are considered to have legal force without the invalid portions.

2.2-4. In the event of a conflict between a provision of this rule and a provision of another rule, internal policy, procedure or other regulation, the provisions of this rule control.

2.2-5. This rule supersedes all prior rules, regulations, internal policies or other requirements relating to the Landlord-Tenant law.

2.3. Definitions

2.3-1. This section governs the definitions of words and phrases used within this rule. All words not defined herein are to be used in their ordinary and everyday sense.

- (a) “Comprehensive Housing Division” means the entity responsible for housing matters specifically related to rental agreements as defined by Oneida Business Committee Resolution.¹
- (b) “Household” means all persons residing within the income-based rental unit.
- (c) “HUD” means the United States Department of Housing and Urban Development.
- (b) “Landlord” means the Nation in its capacity to rent real property subject to a rental agreement.
- (c) “Nation” means the Oneida Nation.
- (d) “Premises” means the property covered by a rental agreement, including not only the real property and fixtures, but also any personal property furnished by the landlord pursuant to a rental agreement.
- (e) “Rental Agreement” means a written contract between a landlord and a tenant, whereby the tenant is granted the right to use or occupy the premises for a residential purpose for one (1) year or less.
- (f) “Tenant” means the person granted the right to use or occupy a premises pursuant to a rental agreement.
- (g) “Tribal member” means an enrolled member of the Nation.
- (h) “Security Deposit” means a payment made to the landlord by the tenant to ensure that rent will be paid and other responsibilities of the rental agreement performed.

2.4. Eligibility Requirements

2.4-1. *Tribal Member Status.* At least one (1) of the household members listed in the household composition is required to be a Tribal member. Comprehensive Housing Division staff shall verify enrollment status by either requiring a copy of the Tribal Identification Card or requesting verification from the Trust Enrollment Department.

2.4-2. *Maximum Income.* Pursuant to the Native American Housing Assistance and Self Determination Act (NAHASDA), in order to be eligible for an income-based rental agreement, the household must qualify as low income at the time of initial occupancy. In order to qualify as low-income, applicants’ household income may not exceed eighty percent (80%) of the regional gross annual income based on the data from Outagamie County.² For the purposes of this section, CHD shall calculate income in accordance with 24 CFR § 5.609 and shall provide the effective language to the Legislative Reference Office to be published as Appendix 01 to this Rule so that applicable income calculations are publicly available on the Oneida Register.

2.4-3. *Minimum Income.* Applicants shall have current income that demonstrates the applicant will gross, at a minimum, \$7,800 in the coming year. Comprehensive Housing Division staff shall include General Welfare Assistance payments made by the Nation for the purpose of calculating minimum income, but may not consider income attributable to the General Welfare Assistance payments when setting rents.

2.4-4. *Outstanding Debts.* Applicants for a rental agreement may not have a past due balance greater than two hundred dollars (\$200) owed to any utility provider and may not have any prior

¹ See BC Resolution 10-12-16-D providing that for purposes of the Landlord-Tenant law, the Comprehensive Housing Division means the Division of Land Management for general rental agreements, the Oneida Housing Authority for income-based rental agreements and Elder Services for rental agreements through the Elder Services program.

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debt owed to the Comprehensive Housing Division.

32.4-5. *Prior Comprehensive Housing Division Eviction.* Applicants that have had a rental agreement with the Comprehensive Housing Division subject to an eviction and termination within two (2) years from the date of the application are not eligible to participate in the income-based rental program.

2.4-6. *Criminal Convictions.* Applicants with any of the following types of convictions are not eligible for participation in the income-based rental program, provided that the Pardon and Forgiveness law may provide an exception to the conditions contained in this section:

- (a) A drug conviction within three (3) years from the date of application;
- (b) A felony conviction within five (5) years from the date of application; 4and/or
- (c) A criminal conviction based upon an act of violence within two (2) years from the date of the application.

2.4-7. *Pardon and Forgiveness.* A grant of a pardon or forgiveness pursuant to the Nation's Pardon and Forgiveness law may result in an otherwise ineligible tenant becoming eligible.

2.5. Application Process and Wait List

2.5-1. *Applying.* Persons wishing to participate in the income-based housing program shall complete the Comprehensive Housing Division rental agreement application and any other accompanying forms required based on the income-based program eligibility requirements. The Comprehensive Housing Division staff may not consider any applications for selection and/or placement on the wait list until the application and all accompanying forms are complete. Upon receipt of a completed application, including all supplementary forms, Comprehensive Housing Division staff shall date and time stamp the application. If, regardless of a complete application submittal, additional information is required to determine eligibility, the Comprehensive Housing Division staff shall request such information and maintain the application submittal date provided that the applicant responds to the information requests in a reasonably timely fashion.

(a) *Household Composition Form.* The Comprehensive Housing Division staff shall require applicants to the income-based housing program to complete a Household Composition Form which provides the full name, age and date of birth of each person contemplated to reside in the income-based rental unit. In order to verify such information, the Comprehensive Housing Division staff shall require that applicants submit the following with the Household Composition Form:

- (1) Copies of social security cards for each person contemplated to reside in the income-based rental unit, provided that for newly born babies that have not yet been issued a social security card a birth certificate is sufficient;
- (2) A copy of a picture identification card for each adult contemplated to reside in the income-based rental unit;
- (3) If any adults in the home are enrolled in post-secondary education, verification of enrollment in the form of a financial aid award letter or other documentation directly from the school; and
- (4) If an adult in the household is the custodial parent/guardian of a minor, a copy of the court documents which awarded such placement.

(b) *Background Checks.* In order to ensure compliance with the eligibility requirements of the Landlord-Tenant law and these rules, Comprehensive Housing Division staff shall

perform a background check on each adult in the household. Household adults are also subject to annual background checks upon annual rental agreement renewal pursuant to 2.8-5 and as may be determined to be necessary to maintain the safety of the community by the Comprehensive Housing Division staff.

2.5-2. *Notification of Eligibility, Placement on the Wait List.* When Comprehensive Housing Division staff completes its review of an application and determines the applicant(s) eligible for the income-based rental program, the staff shall:

(a) Place the applicant(s) into one (1) of the following categories of renters based on the household size and needs as provided below:

- (1) Single Adult/Adult Couple – A maximum of two (2) adults in the household, no children.
- (2) Small Household – A maximum four (4) household members in the household.
- (3) Large Household – A household of five (5) or more household members.
- (4) Elder – A household with a maximum of two (2) adults and no children wherein at least one (1) adult is sixty-two (62) years old or older at the time of application.
- (5) Minimum Handicap Accessibility Required – For each of the category types provided in subsections (1)-(4) above, there shall be an additional category for each requiring minimum handicap accessibility. This category shall be reserved for households with at least one (1) household member requiring permanent and minimal handicap accessibility (i.e. permanent use of a walker); this category includes all handicap needs that do not amount to full wheelchair accessibility.
- (6) Maximum Handicap Accessibility Required – For each of the category types provided in subsections (1)-(4) above, there shall be an additional category for each in which at least one (1) household member requires full wheelchair handicap accessibility.

(b) Determine whether there is a wait list for the type of rental unit required based on the applicant's category of renter.

- (1) If there is a wait list established, place the applicant on the wait list based on the date and time stamp of the application. At such time, Comprehensive Housing Division staff shall provide the applicant with notice of their placement on the wait list and the requirement to update their application should anything change prior to their designated use of rental unit becoming available. An applicant may request to be removed from the wait list at any time.
- (2) If there is not a wait list established and there are available rental units available for the applicant's renter category, move to the tenant selection process provided in sections 2.6-3 and 2.6-4.

2.5-3. *Notification of Ineligibility.* If review of a complete submitted application and/or annual renewal reveals that an applicant is ineligible to participate in the income-based rental program based on the Landlord-Tenant law and/or rules, the Comprehensive Housing Division staff shall notify the applicant of the cause of the ineligibility and how the applicant may become eligible in the future. At such time, Comprehensive Housing Division staff shall also inform the applicant of other housing opportunities offered by the Nation for which the applicant may be eligible, if applicable.

2.5-4. *Required Application Updates.* Applicants on the wait list are required to update the application, at a minimum, annually, but also whenever information submitted on the application has changed. Applicants that fail to complete the application update within the allotted timeframe

will be removed from the wait list and required to re-apply for future consideration absent proof of extenuating circumstances, for which Comprehensive Housing Division staff may provide a grace period of a maximum of ten (10) calendar days. For any updated application that reveals an applicant has become ineligible, Comprehensive Housing Division staff shall remove the applicant from the wait list and provide the applicant notice of the cause for ineligibility.

2.6. Tenant Selection

2.6-1. *Household Size and Available Units.* When a rental premise becomes available, the Comprehensive Housing Division staff shall preliminarily select a tenant based on the first applicant on the wait list for the said unit type based on the corresponding renter and unit categorization. In the event that a handicap accessible unit becomes available and there are no applicants on the wait list for the said type of handicap accessible unit, an applicant from the same renter category that does not require handicap accessibility may be selected for the said unit.

2.6-2. *Notice of Tenant Selection.* When an applicant is selected for a rental unit in accordance with this section, the Comprehensive Housing Division staff shall provide the applicant with notice of tenant selection. The notice, at a minimum, shall include the address of the rental premise, the required security deposit and monthly rent, and a requirement that the applicant respond within fifteen (15) calendar days to accept/reject the rental premise noting that the security deposit is due at the time of acceptance. Applicants that pay a security deposit and fail to complete the selection process to actually take occupancy forfeit the security deposit to the Comprehensive Housing Division as consideration for holding the unit. Comprehensive Housing Division shall return the security deposit to the applicant only in circumstances where the applicant is prevented from entering the rental agreement based on a loss of eligibility due to circumstances outside of the applicant's control (i.e. death of a Tribal member that made the household eligible for the income-based rental program).

(a) *Failure to Respond or Rejecting a Rental Premise.* If a rental premise is rejected for any reason or the applicant fails to respond to the notice, Comprehensive Housing Division staff shall remove the applicant from the wait list; in such circumstances the applicant may re-apply for the income-based rental program following a ninety (90) calendar day period of ineligibility.

(b) *Accepting a Rental Premise.* In order for an applicant's acceptance of a rental premise to be complete, the applicant shall submit along with the acceptance a payment for the full security deposit. Prior to accepting a security deposit payment, Comprehensive Housing Department staff shall verify that the applicant remains eligible for the income-based rental program and the rental unit type based on the household's categorization.

(1) *Standard Timeframe for Completing the Rental Agreement and Taking Occupancy.* Except as provided in subsection (2) below, applicants that have accepted a rental premise from the income-based rental program have five (5) calendar days from the date of acceptance and payment of the security deposit to:

- (A) Reconfirm that they remain eligible for the income-based rental program and remain in the same category of renters;
- (B) Pay the first month's rent; and
- (C) Execute the rental agreement and all required supplemental forms, provided that the agreement may not be executed until (A) and (B) are complete.

(2) *Extended Timeframe for Completing the Rental Agreement for Applicants*

Providing Termination Notice to Another Landlord or Housing Program. The Comprehensive Housing Division offers an extended timeframe for applicants required to provide thirty (30) or more calendar or business days' notice of termination of a rental agreement to a current landlord or housing program. In such circumstances, in order to qualify for the extended timeframe, the applicant shall provide proof of the notice requirement in his/her current rental agreement by submitting the signed rental agreement to the Comprehensive Housing Division. Upon submittal of such proof, the applicant shall have thirty (30) calendar days from the date of acceptance and payment of the security deposit to:

- (A) Reconfirm that they remain eligible for the income-based rental program and remain in the same category of renters;
- (B) Pay the first month's rent; and
- (C) Execute the rental agreement and all required supplemental forms, provided that the agreement may not be executed until (A) and (B) are complete.

(3) *Taking Occupancy.* The Comprehensive Housing Division shall provide the tenant with keys to the rental premises upon execution of the rental agreement. As such time, the Comprehensive Housing Division staff shall provide the tenant with a check-in sheet and notice the tenant that he/she has seven (7) calendar days from the date the tenant takes occupancy to complete the check-in sheet and submit it to the Comprehensive Housing Division.

(d) *Buildings with Common Corridors and/or Shared Ventilation.* All buildings with common corridors and/or shared ventilation systems shall be non-smoking throughout, including tenant units, and shall be posted as such by the Comprehensive Housing Division. Tenants shall be informed at the time of move-in, and within their rental agreement, as to whether their rental unit is within a non-smoking building.

2.7. Rental Unit Catalog, Setting Rents and Security Deposits

2.7-1. *Rental Unit Catalog.* The Comprehensive Housing Division shall maintain a catalog of all rental units included in the income-based rental program. Said catalog shall categorize each rental unit based on designated use for the type of renter in accordance with the types of renters established in section 2.5-2(a).

2.7-2. *Setting Rents.* The Comprehensive Housing Division shall determine the required monthly rent for each household based on the household's income in accordance with the following:

- (a) Rent may not exceed thirty percent (30%) of the household's adjusted gross income based on the income calculation requirements provided in section 2.4-3. Adjusted gross income means the annual household income remaining after the Comprehensive Housing Division staff applies the deductions approved pursuant to 24 CFR § 5.609 and shall provide the effective language to the Legislative Reference Office to be published as Appendix 02 to this Rule so that applicable rent deductions are publicly available on the Oneida Register.³
- (b) Monthly rent may not exceed the fair market rents of the rental premise as determined by the data for Outagamie County.

³ Comprehensive Housing Division staff may not consider income attributable to the General Welfare Assistance payments when setting rents.

(c) Households with any member that qualifies as a party listed below shall receive preferential rent wherein the Comprehensive Housing Division may not charge rent that exceeds twenty percent (20%) of the household's adjusted gross income based on the income calculation requirements provided in section 2.4-3.

(1) Elder Tribal Member – A Tribal member that is sixty-two (62) years old or older.

(2) Handicapped Tribal Member – A Tribal member that has a physical disability as documented by a medical provider/or proof of disability payments.

(3) Legally Incompetent Adult Tribal Member – A Tribal member that has been determined to be a legally incompetent adult based on the findings of a court of competent jurisdiction.

(4) Mentally Disabled Minor Tribal Member – A Tribal member under the age of eighteen (18) years old that has a mental disability as documented by a medical provider.

2.7-3. *Standard Security Deposit.* Comprehensive Housing Division staff shall set the standard security deposit required for each rental premise in the income-based rental program at \$350.00.

2.7-4. *Increased Security Deposit for Pets.* Tenants in the Comprehensive Housing Division's general rental program may have pets⁵ in accordance with the Domestic Animal Ordinance, provided that an increased security deposit is required.

(a) The standard security deposit does not apply to tenants with pets. Comprehensive Housing Division staff shall set the increased security deposit required for households with pets at a rate of \$350.00 plus an additional \$200.00 per pet.

(b) In the event that a tenant wishes to acquire a pet after the rental agreement has been signed, the tenant shall notify the Comprehensive Housing Division and shall pay the difference between the increased security deposit for pets and the standard security deposit. Tenants that fail to report a pet in the household may be assessed charges for an increased security deposit for pets if such pets are reported to the Comprehensive Housing Division and/or discovered at the time of an inspection.

2.8. Annual Inspection and Rental Agreement Renewal

2.8-1. *Scheduling Annual Inspections.* Comprehensive Housing Division staff shall schedule tenants' annual inspections for a date that is within ninety (90) calendar days of the expiration of the tenants' rental agreement.

2.8-2. *Inspection Checklist.* Comprehensive Housing Division staff completing the annual inspection shall use the checklist that is approved by the Comprehensive Housing Division director. Upon completion of the inspection, Comprehensive Housing Division staff shall request that the tenant(s) sign the completed checklist.

2.8-3. *Damages.* Tenants are required to pay costs to repair any damages to the rental premises discovered during the annual inspection that do not amount to normal wear and tear. Payment for such costs must be received by the Comprehensive Housing Division prior to signing a rental agreement renewal, provided that the Comprehensive Housing Division may offer the tenant a payment agreement in for the damages, in which case the repayment agreement shall be signed prior to the rental agreement renewal.

2.8-4. *Immediate Notice of Change in Household Composition and/or Income.* Tenants shall

immediately notify the Comprehensive Housing Division of any change in the tenant's household composition and/or income, regardless of the date scheduled for the annual renewal.

(a) *Change in Household Composition.* If a change in the household composition changes the tenant's category of renter based on section 2.5-2(a), the Comprehensive Housing Division staff shall work to transfer the household to a rental unit of corresponding category as soon as possible. If no such units are currently available, Comprehensive Housing Division staff shall move the tenant to the top of the waiting list. In order to be transferred or placed on a wait list, the tenant shall demonstrate that they remain eligible for the income-based rental program and are current with rent and utility payments. Tenants are only eligible for rental unit transfers within their current category of renter if, in the Comprehensive Housing Division's discretion, the transfer is needed to better accommodate the household composition.

(b) *Change in Household Income.* A change in household income may cause a change in the amount of monthly rent required, accordingly, any change in household income that is not reported within thirty (30) calendar days of the change shall result in a retroactive adjustment of the rent if the change results in an increase of rent payments. Retroactive rent shall be applied for each month there was a change in income that was not reported, excluding the initial thirty (30) calendar days provided to the tenant to report the change. The tenant is responsible for payment of all current and retroactive adjustments of rent and may be eligible for a repayment agreement, provided that in all circumstances and retroactive rental arrears shall be paid in full within one (1) year.

(c) *Rental Agreement Amendment.* Should a change in household size and/or income cause a change in the terms of the tenant's rental agreement, an amendment to the rental agreement is required to be executed.

2.8-5. *Rental Agreement Renewal.* Each rental agreement is limited to a twelve (12) month term. Tenants wishing to remain in the property are required to complete the annual rental agreement renewal by verifying that the household continues to meet all eligibility requirements contained in the Landlord-Tenant law and rules excluding the maximum income requirement provided in article 2.4-2. Once continued eligibility is verified, tenants that remain eligible are required to sign a rental agreement renewal.

(a) The Comprehensive Housing Division may, in its discretion, decline renewal of a rental agreement if it determines that the renewal is not in the best interest of the Nation.

(b) In the event a tenant fails to enter a rental agreement renewal and has not vacated the rental premises within thirty (30) calendar days of the expiration of the rental agreement, the Comprehensive Housing Division shall initiate the eviction process pursuant to the Eviction and Termination law.

2.8-6. *Ineligibility Due to Renewal or an Update of Household Information.* Comprehensive Housing Division staff shall provide tenants that become ineligible to participate in the income-based rental program based on a renewal or update of household information with notice specifying the cause of the ineligibility and, if possible, how the household may reinstate eligibility.

(a) *Ineligibility Due to Renewal.* In circumstances where the tenant learns of ineligibility as part of the annual renewal, Comprehensive Housing Division staff shall include in the notice of ineligibility that renewal of the rental agreement is not available at such time and that the tenant is entitled to a minimum of a thirty (30) day notice to cure, by reinstating eligibility, or vacate.

(b) *Ineligibility Due to an Update of Household Information.* In circumstances where the tenant learns of ineligibility as part of an update of household information, Comprehensive Housing Division staff shall include in the notice of ineligibility the warning of potential termination in accordance with the rental agreement. In the event the tenant is unable to or fails to reinstate their eligibility in accordance with the timeline provided in the notice, the Comprehensive Housing Division shall permit the tenant to remain in the unit for the longer of the duration of the rental agreement or ninety (90) calendar days from the date of the notice of ineligibility.

(1) If the tenants' circumstances result in the tenant completing the term of the rental agreement, eligibility shall be reconsidered at the time of the annual renewal. If the tenant remains ineligible at the time of renewal, article 2.8-6(a) applies.

(2) If the tenants' circumstances result in the tenant receiving a thirty (30) calendar day notice to cure or ninety (90) calendar day notice to vacate, the tenant shall enter a limited term rental agreement to cover any time which exceeds the current rental agreement.

(c) *Limited Term Rental Agreements.* Limited term rental agreements are available in accordance with article 2.8-6(a) and (b) of these rules and section 611.9-4 of the Landlord-Tenant law. At a minimum, limited term rental agreement shall include:

(1) The date of the original notice of ineligibility;

(2) An explanation that the tenant has thirty (30) calendar days to reinstate eligibility;

(3) As applicable, an explanation that if eligibility is not timely reinstated, that the limited term rental agreement takes the place of the thirty (30) calendar day notice to cure or vacate required by the Eviction and Termination law; and

(4) An explanation that if eligibility is not timely reinstated, the rental unit will be reclaimed including the date the locks will be changed.

2.9. Rental Agreement Cancellation

2.9-1. *Two Week Notice Required.* Tenant wishing to cancel a rental agreement in the general rental program are requested to provide the Comprehensive Housing Division with a minimum of two (2) weeks of notice.

2.9-2. *Prorated Rent.* In the event of cancellation of a rental agreement or abandonment of the rental premises, the Comprehensive Housing Division staff shall prorate the required last month's rent payment based upon the greater of the following:

(a) The number of calendar days the unit was occupied in the last month; or

(b) Two (2) weeks from the date of cancellation or the date the Comprehensive Housing Division learns of abandonment.

End.

Original effective date: 04-13-2017

Amendment effective date:

Amendment effective date:

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

Patricia M. Stevens Garvey
Kelly M. McAndrews
Michelle L. Gordon
Krystal L. John
Robert J. Collins, II

Law Office



MEMORANDUM

TO: Legislative Operating Committee

FROM: Scott Denny, CHD Residential Rentals & Outreach Area Manager

DATE: September 4, 2026

SUBJECT: Request for Certification of Procedural Compliance
Landlord-Tenant Law Rule #2 – Income Based Rental Program Eligibility,
Selection and Other Requirements

The Comprehensive Housing Division (CHD) is exercising its rulemaking authority to amend the Income Based Rental Program Rule pursuant to the Landlord-Tenant law.

There was an attendance of four (4) community members at the public meeting and one (1) community member submitting comments in writing. A documented review of public comments is recorded with no revisions to the draft rule following public meeting.

Rulemaking Timeline	
Required Action	Date Completed
Public Meeting notice for the rule is posted in the Kalihwisaks (see page 28 of August 2026 issue) and on the Oneida Register	July 30, 2026
Public Meeting held	August 18, 2026
Public Comment Period closed	August 27, 2026

- The following attachments are included for your review:
1. Landlord-Tenant Law Rule No. 2 – Income Based Rental Program Eligibility, Selection and Other Requirements
 2. CHD Director Approval Memorandum
 3. Summary Report
 4. Financial Analysis
 5. Statement of Effect
 6. Copy of Public Meeting Published in the Kalihwisaks – Page 28 of the August 2026 issue
 7. Public Meeting Packet
 8. Sign in sheet from August 18, 2026, Public Meeting
 9. Public meeting transcription from August 18, 2026, Public Meeting
 10. Public Comment Response Memorandum

Following certification and Oneida Business Committee adoption, this rule shall become effective in ten (10) business days.



8

Title 6. Property and Land – Chapter 611

LANDLORD-TENANT

Rule # 2 – Income Based Rental Program Eligibility, Selection and Other Requirements

- 2.1. Purpose and Delegation
- 2.2. Adoption, Amendment and Repeal
- 2.3. Definitions
- 2.4. Eligibility Requirements
- 2.5. Application Process and Wait List
- 2.6. Tenant Selection
- 2.7. Rental Unit Catalog, Setting Rents and Security Deposits
- 2.8. Annual Inspection and Rental Agreement Renewal
- 2.9. Rental Agreement Cancellation

2.1. Purpose and Delegation

2.1-1. *Purpose.* The purpose of this rule is to provide additional eligibility requirements, selection procedures and general requirements that govern the Comprehensive Housing Division's income-based rental programs. The mission of the income-based housing program is to develop, maintain, and operate affordable housing in safe, sanitary and healthy environments within the reservation.

2.1-2. *Authority.* The Landlord-Tenant law delegated the Comprehensive Housing Division and Land Commission joint rulemaking authority pursuant to the Administrative Rulemaking law. However that delegation excluded the Land Commission from having joint authority where the rules relate solely to premises administered pursuant to federal funding. Accordingly, the Comprehensive Housing Division has sole rulemaking authority for these rules.

2.2. Adoption, Amendment and Repeal

2.2-1. This rule was adopted by the Comprehensive Housing Division in accordance with the procedures of the Administrative Rulemaking law.

2.2-2. This rule may be amended or repealed by the approval of the Comprehensive Housing Division pursuant to the procedures set out in the Administrative Rulemaking law.

2.2-3. Should a provision of this rule or the application thereof to any person or circumstances be held as invalid, such invalidity shall not affect other provisions of this rule which are considered to have legal force without the invalid portions.

2.2-4. In the event of a conflict between a provision of this rule and a provision of another rule, internal policy, procedure or other regulation, the provisions of this rule control.

2.2-5. This rule supersedes all prior rules, regulations, internal policies or other requirements relating to the Landlord-Tenant law.

2.3. Definitions

2.3-1. This section governs the definitions of words and phrases used within this rule. All words not defined herein are to be used in their ordinary and everyday sense.

(a) “Comprehensive Housing Division” means the entity responsible for housing matters specifically related to rental agreements as defined by Oneida Business Committee Resolution.¹

(b) “Household” means all persons residing within the income-based rental unit.

(c) “HUD” means the United States Department of Housing and Urban Development.

(b) “Landlord” means the Nation in its capacity to rent real property subject to a rental agreement.

(c) “Nation” means the Oneida Nation.

(d) “Premises” means the property covered by a rental agreement, including not only the real property and fixtures, but also any personal property furnished by the landlord pursuant to a rental agreement.

(e) “Rental Agreement” means a written contract between a landlord and a tenant, whereby the tenant is granted the right to use or occupy the premises for a residential purpose for one (1) year or less.

(f) “Tenant” means the person granted the right to use or occupy a premises pursuant to a rental agreement.

(g) “Tribal member” means an enrolled member of the Nation.

(h) “Security Deposit” means a payment made to the landlord by the tenant to ensure that rent will be paid and other responsibilities of the rental agreement performed.

2.4. Eligibility Requirements

2.4-1. *Tribal Member Status.* At least one (1) of the household members listed in the household composition is required to be a Tribal member. Comprehensive Housing Division staff shall verify enrollment status by either requiring a copy of the Tribal Identification Card or requesting verification from the Trust Enrollment Department.

2.4-2. *Maximum Income.* Pursuant to the Native American Housing Assistance and Self Determination Act (NAHASDA), in order to be eligible for an income-based rental agreement, the household must qualify as low income at the time of initial occupancy. In order to qualify as low-income, applicants’ household income may not exceed eighty percent (80%) of the regional gross annual income based on the data from Outagamie County.² For the purposes of this section, CHD shall calculate income in accordance with 24 CFR § 5.609 and shall provide the effective language to the Legislative Reference Office to be published as Appendix 01 to this Rule so that applicable income calculations are publicly available on the Oneida Register.

~~(a) —~~

2.4-3. *Minimum Income.* Applicants ~~shall meet a minimum household income of~~ shall have current income that demonstrates the applicant will gross, at a minimum, \$7,800 per in the coming year. Comprehensive Housing Division staff shall include General Welfare Assistance payments made by the Nation for the purpose of calculating minimum income, but may not consider income attributable to the General Welfare Assistance payments when setting rents.

2.4-4. *Outstanding Debts.* Applicants for a rental agreement may not have a past due balance

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² Pursuant to resolution BC-01-25-12-A, Outagamie County is designated as the data source for collecting regional gross income for determining low-income housing eligibility because the income in that area is generally higher than Brown County’s and results in more persons being eligible based on the income requirements.

greater than two hundred dollars (\$200) owed to any utility provider and may not have any prior debt owed to the Comprehensive Housing Division.

32.4-5. *Prior Comprehensive Housing Division Eviction.* Applicants that have had a rental agreement with the Comprehensive Housing Division subject to an eviction and termination within two (2) years from the date of the application are not eligible to participate in the income-based rental program.

2.4-6. *Criminal Convictions.* Applicants with any of the following types of convictions are not eligible for participation in the income-based rental program, provided that the Pardon and Forgiveness law may provide an exception to the conditions contained in this section:

- (a) A drug conviction within three (3) years from the date of application;
- (b) A felony conviction within five (5) years from the date of application; and/or
- (c) A criminal conviction based upon an act of violence within two (2) years from the date of the application.

2.4-7. *Pardon and Forgiveness.* A grant of a pardon or forgiveness pursuant to the Nation's Pardon and Forgiveness law may result in an otherwise ineligible tenant becoming eligible.

2.5. Application Process and Wait List

2.5-1. *Applying.* Persons wishing to participate in the income-based housing program shall complete the Comprehensive Housing Division rental agreement application and any other accompanying forms required based on the income-based program eligibility requirements. The Comprehensive Housing Division staff may not consider any applications for selection and/or placement on the wait list until the application and all accompanying forms are complete. Upon receipt of a completed application, including all supplementary forms, Comprehensive Housing Division staff shall date and time stamp the application. If, regardless of a complete application submittal, additional information is required to determine eligibility, the Comprehensive Housing Division staff shall request such information and maintain the application submittal date provided that the applicant responds to the information requests in a reasonably timely fashion.

(a) *Household Composition Form.* The Comprehensive Housing Division staff shall require applicants to the income-based housing program to complete a Household Composition Form which provides the full name, age and date of birth of each person contemplated to reside in the income-based rental unit. In order to verify such information, the Comprehensive Housing Division staff shall require that applicants submit the following with the Household Composition Form:

- (1) Copies of social security cards for each person contemplated to reside in the income-based rental unit, provided that for newly born babies that have not yet been issued a social security card a birth certificate is sufficient;
- (2) A copy of a picture identification card for each adult contemplated to reside in the income-based rental unit;
- (3) If any adults in the home are enrolled in post-secondary education, verification of enrollment in the form of a financial aid award letter or other documentation directly from the school; and
- (4) If an adult in the household is the custodial parent/guardian of a minor, a copy of the court documents which awarded such placement.

(b) *Background Checks.* In order to ensure compliance with the eligibility requirements

of the Landlord-Tenant law and these rules, Comprehensive Housing Division staff shall perform a background check on each adult in the household. Household adults are also subject to annual background checks upon annual rental agreement renewal pursuant to 2.8-5 and as may be determined to be necessary to maintain the safety of the community by the Comprehensive Housing Division staff.

2.5-2. *Notification of Eligibility, Placement on the Wait List.* When Comprehensive Housing Division staff completes its review of an application and determines the applicant(s) eligible for the income-based rental program, the staff shall:

(a) Place the applicant(s) into one (1) of the following categories of renters based on the household size and needs as provided below:

(1) Single Adult/Adult Couple – A maximum of two (2) adults in the household, no children.

(2) Small Household – A maximum four (4) household members in the household.

(3) Large Household – A household of five (5) or more household members.

(4) Elder – A household with a maximum of two (2) adults and no children wherein at least one (1) adult is sixty-two (62) years old or older at the time of application.

(5) Minimum Handicap Accessibility Required – For each of the category types provided in subsections (1)-(4) above, there shall be an additional category for each requiring minimum handicap accessibility. This category shall be reserved for households with at least one (1) household member requiring permanent and minimal handicap accessibility (i.e. permanent use of a walker); this category includes all handicap needs that do not amount to full wheelchair accessibility.

(6) Maximum Handicap Accessibility Required – For each of the category types provided in subsections (1)-(4) above, there shall be an additional category for each in which at least one (1) household member requires full wheelchair handicap accessibility.

(b) Determine whether there is a wait list for the type of rental unit required based on the applicant's category of renter.

(1) If there is a wait list established, place the applicant on the wait list based on the date and time stamp of the application. At such time, Comprehensive Housing Division staff shall provide the applicant with notice of their placement on the wait list and the requirement to update their application should anything change prior to their designated use of rental unit becoming available. An applicant may request to be removed from the wait list at any time.

(2) If there is not a wait list established and there are available rental units available for the applicant's renter category, move to the tenant selection process provided in sections 2.6-3 and 2.6-4.

2.5-3. *Notification of Ineligibility.* If review of a complete submitted application and/or annual renewal reveals that an applicant is ineligible to participate in the income-based rental program based on the Landlord-Tenant law and/or rules, the Comprehensive Housing Division staff shall notify the applicant of the cause of the ineligibility and how the applicant may become eligible in the future. At such time, Comprehensive Housing Division staff shall also inform the applicant of other housing opportunities offered by the Nation for which the applicant may be eligible, if applicable.

2.5-4. *Required Application Updates.* Applicants on the wait list are required to update the application, at a minimum, annually, but also whenever information submitted on the application has changed. Applicants that fail to complete the application update within the allotted timeframe will be removed from the wait list and required to re-apply for future consideration absent proof of extenuating circumstances, for which Comprehensive Housing Division staff may provide a grace period of a maximum of ten (10) calendar days. For any updated application that reveals an applicant has become ineligible, Comprehensive Housing Division staff shall remove the applicant from the wait list and provide the applicant notice of the cause for ineligibility.

2.6. Tenant Selection

2.6-1. *Household Size and Available Units.* When a rental premise becomes available, the Comprehensive Housing Division staff shall preliminarily select a tenant based on the first applicant on the wait list for the said unit type based on the corresponding renter and unit categorization. In the event that a handicap accessible unit becomes available and there are no applicants on the wait list for the said type of handicap accessible unit, an applicant from the same renter category that does not require handicap accessibility may be selected for the said unit.

2.6-2. *Notice of Tenant Selection.* When an applicant is selected for a rental unit in accordance with this section, the Comprehensive Housing Division staff shall provide the applicant with notice of tenant selection. The notice, at a minimum, shall include the address of the rental premise, the required security deposit and monthly rent, and a requirement that the applicant respond within fifteen (15) calendar days to accept/reject the rental premise noting that the security deposit is due at the time of acceptance. Applicants that pay a security deposit and fail to complete the selection process to actually take occupancy forfeit the security deposit to the Comprehensive Housing Division as consideration for holding the unit. Comprehensive Housing Division shall return the security deposit to the applicant only in circumstances where the applicant is prevented from entering the rental agreement based on a loss of eligibility due to circumstances outside of the applicant's control (i.e. death of a Tribal member that made the household eligible for the income-based rental program).

(a) *Failure to Respond or Rejecting a Rental Premise.* If a rental premise is rejected for any reason or the applicant fails to respond to the notice, Comprehensive Housing Division staff shall remove the applicant from the wait list; in such circumstances the applicant may re-apply for the income-based rental program following a ninety (90) calendar day period of ineligibility.

(b) *Accepting a Rental Premise.* In order for an applicant's acceptance of a rental premise to be complete, the applicant shall submit along with the acceptance a payment for the full security deposit. Prior to accepting a security deposit payment, Comprehensive Housing Department staff shall verify that the applicant remains eligible for the income-based rental program and the rental unit type based on the household's categorization.

(1) *Standard Timeframe for Completing the Rental Agreement and Taking Occupancy.* Except as provided in subsection (2) below, applicants that have accepted a rental premise from the income-based rental program have five (5) calendar days from the date of acceptance and payment of the security deposit to:

(A) Reconfirm that they remain eligible for the income-based rental

program and remain in the same category of renters;

(B) Pay the first month's rent; and

(C) Execute the rental agreement and all required supplemental forms, provided that the agreement may not be executed until (A) and (B) are complete.

(2) *Extended Timeframe for Completing the Rental Agreement for Applicants Providing Termination Notice to Another Landlord or Housing Program.* The Comprehensive Housing Division offers an extended timeframe for applicants required to provide thirty (30) or more calendar or business days' notice of termination of a rental agreement to a current landlord or housing program. In such circumstances, in order to qualify for the extended timeframe, the applicant shall provide proof of the notice requirement in his/her current rental agreement by submitting the signed rental agreement to the Comprehensive Housing Division. Upon submittal of such proof, the applicant shall have thirty (30) calendar days from the date of acceptance and payment of the security deposit to:

(A) Reconfirm that they remain eligible for the income-based rental program and remain in the same category of renters;

(B) Pay the first month's rent; and

(C) Execute the rental agreement and all required supplemental forms, provided that the agreement may not be executed until (A) and (B) are complete.

(3) *Taking Occupancy.* The Comprehensive Housing Division shall provide the tenant with keys to the rental premises upon execution of the rental agreement. As such time, the Comprehensive Housing Division staff shall provide the tenant with a check-in sheet and notice the tenant that he/she has seven (7) calendar days from the date the tenant takes occupancy to complete the check-in sheet and submit it to the Comprehensive Housing Division.

(d) Buildings with Common Corridors and/or Shared Ventilation. All buildings with common corridors and/or shared ventilation systems shall be non-smoking throughout, including tenant units, and shall be posted as such by the Comprehensive Housing Division. Tenants shall be informed at the time of move-in, and within their rental agreement, as to whether their rental unit is within a non-smoking building.

2.7. Rental Unit Catalog, Setting Rents and Security Deposits

2.7-1. *Rental Unit Catalog.* The Comprehensive Housing Division shall maintain a catalog of all rental units included in the income-based rental program. Said catalog shall categorize each rental unit based on designated use for the type of renter in accordance with the types of renters established in section 2.5-2(a).

2.7-2. *Setting Rents.* The Comprehensive Housing Division shall determine the required monthly rent for each household based on the household's income in accordance with the following:

(a) Rent may not exceed thirty percent (30%) of the household's adjusted gross income based on the income calculation requirements provided in section 2.4-3. Adjusted gross income means the annual household income remaining after the Comprehensive Housing Division staff applies the ~~following deductions:~~deductions approved pursuant to 24 CFR

§ 5.609 and shall provide the effective language to the Legislative Reference Office to be published as Appendix 02 to this Rule so that applicable rent deductions are publicly available on the Oneida Register.³

~~(1) *Dependent Deduction.*— A deduction of \$480.00 from annual income for each household minor dependent or adult dependent where the adult dependent is either a full-time student or a person with disabilities.~~

~~(2) *Elder and/or Disabled Deduction.*— A total deduction of \$400.00 from annual income for a household in which:~~

~~(A) A household member is sixty-two (62) years of age or older; and/or~~

~~(B) A household member is a person with a disability.~~

~~(3) *Medical and Attendant Expenses.*— For a household qualifying under 2.7-2(a)(2), a deduction for medical expenses⁵ that are in excess of three percent (3%) of annual income and all expenses for live-in periodic attendant care assistance or apparatus to the extent necessary to enable a member of the family to be employed.~~

~~(4) *Child Care Expenses.*— A deduction for reasonable child care expenses from annual income if the child care:~~

~~(A) Enables an adult household member to seek employment activity, be gainfully employed, or further his/her education; and~~

~~(B) Expenses are not reimbursed.~~

~~(5) *Child Support for a Household Minor.*— A deduction for the full amount of child support paid by a household member for a household minor (i.e. when the parent paying child support lives in the same household as the child for which the parent is paying child support).~~

~~(6) *Earned Income of Minors.*— A deduction in the amount of any earned income of any minor household member.~~

~~(7) *Travel Expenses for Employment or Education-Related Travel.*— A maximum deduction of \$25.00 per week for travel expenses for employment or education related travel.~~

(b) Monthly rent may not exceed the fair market rents of the rental premise as determined by the data for Outagamie County.

(c) Households with any member that qualifies as a party listed below shall receive preferential rent wherein the Comprehensive Housing Division may not charge rent that exceeds twenty percent (20%) of the household's adjusted gross income based on the income calculation requirements provided in section 2.4-3.

(1) Elder Tribal Member – A Tribal member that is sixty-two (62) years old or older.

(2) Handicapped Tribal Member – A Tribal member that has a physical disability as documented by a medical provider/or proof of disability payments.

(3) Legally Incompetent Adult Tribal Member – A Tribal member that has been determined to be a legally incompetent adult based on the findings of a court of competent jurisdiction.

(4) Mentally Disabled Minor Tribal Member – A Tribal member under the age of

³ Comprehensive Housing Division staff may not consider income attributable to the General Welfare Assistance payments when setting rents.

eighteen (18) years old that has a mental disability as documented by a medical provider.

2.7-3. *Standard Security Deposit.* Comprehensive Housing Division staff shall set the standard security deposit required for each rental premise in the income-based rental program at \$350.00.

2.7-4. *Increased Security Deposit for Pets.* Tenants in the Comprehensive Housing Division's general rental program may have pets⁶ in accordance with the Domestic Animal Ordinance, provided that an increased security deposit is required.

(a) The standard security deposit does not apply to tenants with pets. Comprehensive Housing Division staff shall set the increased security deposit required for households with pets at a rate of \$350.00 plus an additional \$200.00 per pet.

(b) In the event that a tenant wishes to acquire a pet after the rental agreement has been signed, the tenant shall notify the Comprehensive Housing Division and shall pay the difference between the increased security deposit for pets and the standard security deposit. Tenants that fail to report a pet in the household may be assessed charges for an increased security deposit for pets if such pets are reported to the Comprehensive Housing Division and/or discovered at the time of an inspection.

2.8. Annual Inspection and Rental Agreement Renewal

2.8-1. *Scheduling Annual Inspections.* Comprehensive Housing Division staff shall schedule tenants' annual inspections for a date that is within ninety (90) calendar days of the expiration of the tenants' rental agreement.

2.8-2. *Inspection Checklist.* Comprehensive Housing Division staff completing the annual inspection shall use the checklist that is approved by the Comprehensive Housing Division director. Upon completion of the inspection, Comprehensive Housing Division staff shall request that the tenant(s) sign the completed checklist.

2.8-3. *Damages.* Tenants are required to pay costs to repair any damages to the rental premises discovered during the annual inspection that do not amount to normal wear and tear. Payment for such costs must be received by the Comprehensive Housing Division prior to signing a rental agreement renewal, provided that the Comprehensive Housing Division may offer the tenant a payment agreement in for the damages, in which case the repayment agreement shall be signed prior to the rental agreement renewal.

2.8-4. *Immediate Notice of Change in Household Composition and/or Income.* Tenants shall immediately notify the Comprehensive Housing Division of any change in the tenant's household composition and/or income, regardless of the date scheduled for the annual renewal.

(a) *Change in Household Composition.* If a change in the household composition changes the tenant's category of renter based on section 2.5-2(a), the Comprehensive Housing Division staff shall work to transfer the household to a rental unit of corresponding category as soon as possible. If no such units are currently available, Comprehensive Housing Division staff shall move the tenant to the top of the waiting list. In order to be transferred or placed on a wait list, the tenant shall demonstrate that they remain eligible for the income-based rental program and are current with rent and utility payments. Tenants are only eligible for rental unit transfers within their current category of renter if, in the Comprehensive Housing Division's discretion, the transfer is needed to better accommodate the household composition.

(b) *Change in Household Income.* A change in household income may cause a change in the amount of monthly rent required, accordingly, any change in household income that is not reported within thirty (30) calendar days of the change shall result in a retroactive adjustment of the rent if the change results in an increase of rent payments. Retroactive rent shall be applied for each month there was a change in income that was not reported, excluding the initial thirty (30) calendar days provided to the tenant to report the change. The tenant is responsible for payment of all current and retroactive adjustments of rent and may be eligible for a repayment agreement, provided that in all circumstances and retroactive rental arrears shall be paid in full within one (1) year.

(c) *Rental Agreement Amendment.* Should a change in household size and/or income cause a change in the terms of the tenant's rental agreement, an amendment to the rental agreement is required to be executed.

2.8-5. *Rental Agreement Renewal.* Each rental agreement is limited to a twelve (12) month term. Tenants wishing to remain in the property are required to complete the annual rental agreement renewal by verifying that the household continues to meet all eligibility requirements contained in the Landlord-Tenant law and rules excluding the maximum income requirement provided in article 2.4-2. Once continued eligibility is verified, tenants that remain eligible are required to sign a rental agreement renewal.

(a) The Comprehensive Housing Division may, in its discretion, decline renewal of a rental agreement if it determines that the renewal is not in the best interest of the Nation.

(b) In the event a tenant fails to enter a rental agreement renewal and has not vacated the rental premises within thirty (30) calendar days of the expiration of the rental agreement, the Comprehensive Housing Division shall initiate the eviction process pursuant to the Eviction and Termination law.

2.8-6. *Ineligibility Due to Renewal or an Update of Household Information.* Comprehensive Housing Division staff shall provide tenants that become ineligible to participate in the income-based rental program based on a renewal or update of household information with notice specifying the cause of the ineligibility and, if possible, how the household may reinstate eligibility.

(a) *Ineligibility Due to Renewal.* In circumstances where the tenant learns of ineligibility as part of the annual renewal, Comprehensive Housing Division staff shall include in the notice of ineligibility that renewal of the rental agreement is not available at such time and that the tenant is entitled to a minimum of a thirty (30) day notice to cure, by reinstating eligibility, or vacate.

(b) *Ineligibility Due to an Update of Household Information.* In circumstances where the tenant learns of ineligibility as part of an update of household information, Comprehensive Housing Division staff shall include in the notice of ineligibility the warning of potential termination in accordance with the rental agreement. In the event the tenant is unable to or fails to reinstate their eligibility in accordance with the timeline provided in the notice, the Comprehensive Housing Division shall permit the tenant to remain in the unit for the longer of the duration of the rental agreement or ninety (90) calendar days from the date of the notice of ineligibility.

(1) If the tenants' circumstances result in the tenant completing the term of the rental agreement, eligibility shall be reconsidered at the time of the annual renewal. If the tenant remains ineligible at the time of renewal, article 2.8-6(a) applies.

(2) If the tenants' circumstances result in the tenant receiving a thirty (30) calendar day notice to cure or ninety (90) calendar day notice to vacate, the tenant shall enter a limited term rental agreement to cover any time which exceeds the current rental agreement.

(c) *Limited Term Rental Agreements*. Limited term rental agreements are available in accordance with article 2.8-6(a) and (b) of these rules and section 611.9-4 of the Landlord-Tenant law. At a minimum, limited term rental agreement shall include:

- (1) The date of the original notice of ineligibility;
- (2) An explanation that the tenant has thirty (30) calendar days to reinstate eligibility;
- (3) As applicable, an explanation that if eligibility is not timely reinstated, that the limited term rental agreement takes the place of the thirty (30) calendar day notice to cure or vacate required by the Eviction and Termination law; and
- (4) An explanation that if eligibility is not timely reinstated, the rental unit will be reclaimed including the date the locks will be changed.

2.9. Rental Agreement Cancellation

2.9-1. *Two Week Notice Required*. Tenant wishing to cancel a rental agreement in the general rental program are requested to provide the Comprehensive Housing Division with a minimum of two (2) weeks of notice.

2.9-2. *Prorated Rent*. In the event of cancellation of a rental agreement or abandonment of the rental premises, the Comprehensive Housing Division staff shall prorate the required last month's rent payment based upon the greater of the following:

- (a) The number of calendar days the unit was occupied in the last month; or
- (b) Two (2) weeks from the date of cancellation or the date the Comprehensive Housing Division learns of abandonment.

End.

Original effective date: 04-13-2017

Amendment effective date:

Amendment effective date:



Memo

To: Legislative Operating Committee

From: CHD Director Lisa Rauschenbach

Date: September 2, 2026

Re: Director Approval Memorandum

This memo serves as official notification that I, Division Director Lisa Rauschenbach approve the amending of Landlord Tenant Law, Rule No. 2 – Income Based Rental Program Eligibility, Selection and Other Requirements pertaining to:

- Updating Minimum Income Requirement to clarify Oneida Nation General Welfare Assistance payments will be utilized in calculating Minimum Income, but General Welfare Assistance payments may not be considered when setting income-based rent.
- Updating Tenant Selection to include residential buildings with common corridors and/or shared ventilation being non-smoking buildings.

Lisa Rauschenbach
Division Director
Comprehensive Housing Division
Oneida Nation
(920) 869-6174 Office
(920) 471-6526 Cell

Summary Report for: Income Based Rental Program Rule #2

Original Effective Date: 4/13/17

Amendment Effective Date: Immediately upon adoption

Name of law being interpreted: Title 6 Property and Land – Chapter 611, Landlord Tenant

Rule Number: 2

Other Laws or Rules that may be affected: Rule #4 – Income Based Rent-to-Own Program

Brief Summary of the proposed rule: The Income Based Rental Program Rule provides additional eligibility requirements, selection procedures, and general requirements that govern the income-based rental program.

Comprehensive Housing Division is making two changes to the rule:

- Updating Minimum Income Requirement to clarify Oneida Nation General Welfare Assistance payments will be utilized in calculating Minimum Income, but General Welfare Assistance payments may not be considered when setting income-based rent.
- Updating Tenant Selection to include residential buildings with common corridors and/or shared ventilation being non-smoking buildings.

Statement of Effect: See attached

Financial Analysis: See attached.

Financial Analysis for:

Rule #2 - Income Based Rental Program Eligibility, Selection, and Other Requirements

Type of Cost	Description/Comment	Dollar Amount
Start Up Costs		\$0.00
Personnel		\$0.00
Office		\$0.00
Program Revenue Costs	Based on the current status of rental accounts in this program, with GWA being excluded as household income when calculating income-based rents, the estimated annual loss in program revenue is reflected in the next column. The monetary loss of program revenue will vary as GWA payments change and/or as households receive the varied tiers of GWA provided by the Nation.	\$92,000.00 + Annually
Estimate of time necessary for an individual or agency to comply with the rule after implementation	Upon approval, CHD will administer changes to Rule #2 effective immediately with adoption.	N/A
Other, please explain		
Total	Annual Net Revenue	



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



Statement of Effect

Amendments to Landlord-Tenant Rule No.2 – Income Based Rental Program Eligibility, Selection and Other Requirements

Summary

The proposed amendments to the Landlord-Tenant Rule No.2 – Income Based Rental Program Eligibility, Selection and Other Requirements addresses:

- Minimum Income Requirements;
- Calculating Rents; and
- Prohibition of Smoking in Buildings with Common Corridors and Share Ventilation.

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

Date: July 16, 2026

Analysis by the Legislative Reference Office

The Landlord-Tenant law (“the Law”) provides mechanisms for protecting the rights of the landlords and tenants on all land owned by the Nation or Tribal members within the Reservation boundaries. [6 O.C. 611.1-1]. The Law confers administrative rulemaking authority to the Comprehensive Housing Division as authorized by the Administrative Rulemaking law. The Comprehensive Housing Division is required to establish rules naming programs for low income members of the Nation and their families and providing the specific requirements and regulations that apply to the program. [6 O.C. 611.10-1].

Landlord-Tenant Rule No. 2 - Income Based Rental Program Eligibility, Selection and Other Requirements (“the Rule”) provides additional eligibility requirements, selection procedures and general requirements that govern the Comprehensive Housing Division’s income-based rental programs. [Rule 2.1-1]. The mission of the income-based housing program is to develop, maintain, and operate affordable housing in safe, sanitary, and healthy environments within the reservation. *Id.*

The proposed amendments to the Rule add clarification to minimum income requirements. Previously the Rule simply required that applicants meet a minimum household income of seven thousand eight hundred dollars (\$7,800) per year. The amended rule still requires that applicants have current income that demonstrates the applicant will gross, at a minimum, seven thousand eight hundred dollars (\$7,800) in the coming year. [Rule 2.4-3]. But now the amended Rule requires that the Comprehensive Housing Division staff include General Welfare Assistance payments made by the Nation for the purpose of calculating minimum income, but provides the option for Comprehensive Housing Division staff to consider income attributable to the General Welfare Assistance payments when setting rents. *Id.*

The proposed amendments to the Rule add a new provision regarding buildings with common corridors and/or shared ventilation. The Rule provides that all buildings with common corridors and/or shared ventilation systems are required to be non-smoking throughout, including tenant units, and shall be posted as such by the Comprehensive Housing Division. [Rule 2.6-2(d)]. The Rule then requires that tenants be informed at the time of move-in, and within their rental agreement, as to whether their rental unit is within a non-smoking building. *Id.*

The proposed amendments to the Rule also further address setting rents. The Rule provides that rent may not exceed thirty percent (30%) of the household's adjusted gross income based on the income calculation requirements provided in section 2.4-3, and that adjusted gross income means the annual household income remaining after the Comprehensive Housing Division staff applies the deductions for the following: dependent deductions, elder and/or disabled deductions, medical and attendant expenses, child care expenses, child support for a household minor, earned income of minors, and travel expenses for employment or education related travel. [Rule 2.7-2(a)]. The proposed amendments to the Law remove specific language regarding each individual deductions, such as the dependent deductions, elder and/or disabled deductions, medical and attendant expenses, child care expenses, child support for a household minor, earned income of minors, and travel expenses for employment or education related travel. [Rule 2.7-2(a)(1)-(7)]. Instead the Rule now provides that adjusted gross income means the annual household income remaining after the Comprehensive Housing Division staff applies the deductions approved pursuant to 24 CFR § 5.609, and requires that Comprehensive Housing Division staff provide the effective language to the Legislative Reference Office to be published as Appendix 02 to this Rule so that applicable rent deductions are publicly available on the Oneida Register. *Id.*

Conclusion

There are no legal bars to adopting the amendments to the Landlord-Tenant Rule No.2– Income Based Rental Program Eligibility, Selection and Other Requirements.

NOTICE OF PUBLIC MEETING TO BE HELD - Tuesday, August 18, 2026 - 10am
CHD Conference Room - 2913 Commission Street, Oneida, WI 54155

In accordance with the Administrative Rulemaking Law, the Comprehensive Housing Division (CHD) is hosting this Public Meeting to gather feedback from the community regarding the following rule:

Landlord-Tenant Rule No. 2 - Income Based Rental Program Eligibility, Selection, and Other Requirements

This is a proposal to amend the rule by:

- Updating Minimum Income Requirement to clarify Oneida Nation General Welfare Assistance payments will be utilized in calculating Minimum Income, but General Welfare Assistance payments may not be considered when setting income-based rent.
- Updating Tenant Selection to include residential buildings with common corridors and/or shared ventilation being non-smoking buildings.

To obtain copies of the Public Meeting documents for this proposal, go to: Oneida-nsn.gov/Register/PublicMeetings.

PUBLIC COMMENT PERIOD OPEN UNTIL THURSDAY, AUGUST 27, 2026

During the Public Comment Period, all interested persons may submit written comments and/or a transcript of any testimony/spoken comments made during the Public Meeting. These may be submitted to The Comprehensive Housing Division by U.S. mail, interoffice mail, e-mail or fax.

Comprehensive Housing Division • 2913 Commission Street, Oneida, WI 54155 • sdenny@oneidanation.org • Phone: 920.869.2227 • Fax: 920.869.2836

ONEIDA NATION PUBLIC MEETING NOTICE

THURSDAY, AUGUST 13, 2026 • 12:15PM

Norbert Hill Center - Business Committee Conference Room
N7210 Seminary Rd., Oneida, WI

Find Public Meeting Materials at:
Oneida.nsn.gov/government/legislative/public-meetings

Email Public Comments to:
L.O.C@OneidaNation.org
Ask Questions Here:
L.O.C@OneidaNation.org
920.869.4417

VENDOR LICENSING LAW AMENDMENTS

The purpose of the Vendor Licensing law is to regulate and license vendors who provide goods or services for, and do business with, the Nation and ensure the Nation's safety, regulate compliance, minimize risk, and protect the Nation's assets.

Key proposed Real Property law amendments will:

- Clarify it is the purpose of the law to regulate and license vendors who provide goods or services to the Nation and ensure the Nation's safety, regulate compliance, minimize risk, and protect the Nation's assets; it is no longer the purpose of this law to provide revenue for the Nation by collecting fees from vendors. [S O.C. 506.1-1].
- Clarify it is the policy of the Nation to establish a fair system for implementing and enforcing the requirements to maintain a vendor license. [S O.C. 506.1-2].
- Clarify in the definitions the following terms: "business entity," "certificate of insurance," "CSRA," "deactivate," "DTS," "financial information," "goods," "great harm," "licensing," "notice," "service," and "technology assessment." [S O.C. 506.3-1(b); (c); (d); (e); (f); (g); (h); (i); (j); (k); (l); (m); (n); (o); (p); (q)].
- Clarify that any record request related to vendor licensing is subject to applicable laws and rules of the Nation. [S O.C. 506.4-2].
- Clarify that in addition to services or goods provided by another federally recognized tribe or by another government, other vendors, as identified by Licensing through standard operating procedures and published on the Nation's website, may be exempt from licensure [S O.C. 506.4-3].
- Clarify the requirements to complete an application for a vendor license. [S O.C. 506.5-1].
- Clarify the requirement for all applicants to submit and complete a technology risk assessment and any follow-ups or additional assessments as determined by the Nation's Digital Technology Services Department. [S O.C. 5-6.5-2].
- Clarify that before a vendor performs any work the vendor must demonstrate appropriate and adequate insurance coverage. [S O.C. 506.5-4].
- Clarify the Nation's Risk Management Department is responsible for determining what constitutes appropriate and adequate insurance coverage for varying types of goods and services and making those requirements available on the Nation's website. [S O.C. 506.5-4(a)].
- Clarify the annual and triennial requirements to maintain a vendor license. [S O.C. 506.6].
- Various grammatical changes and other minor changes throughout the law.

Individuals may attend the public meeting for the proposed Vendor Licensing law amendments in person at the Norbert Hill Center, or virtually through Microsoft Teams (MC). If you wish to attend the public meeting through MC, email L.O.C@oneidanation.org.

PUBLIC COMMENT PERIOD CLOSING THURSDAY, AUGUST 20, 2026.

During the public comment period, anyone may submit written comments, questions or input. Comments may be submitted to the Oneida Nation Secretary's Office or the Legislative Reference Office in person, by U.S. mail, interoffice mail, or e-mail.

ONEIDA

BREAK THE SILENCE: ONEIDA ELDER ABUSE PREVENTION GATHERING 2026

This is an amazing opportunity to be a part of Oneida's efforts to break the silence on elder abuse. These events are a chance for us to learn more about the signs and symptoms of elder abuse, and how we can help prevent it. We will also have a chance to meet with experts in the field and share our own experiences.

AUGUST 20 EDUCATION DAY & ELDER VENDOR 1PM-4PM
Compassion Meet Site
2001 S. Overland Rd.
Oneida, WI 54155

AUGUST 21 11AM-3PM
Aging & Disability Services
2907 S. Overland Rd.
Oneida, WI 54155 Outdoor Event

Highlights Day 1:
• Food • Elder Vendor Tables • SINGO (Pickin' SINGO) • Educational Speaker

Highlights Day 2:
• Vendor Tables • Food • Kid friendly activities • Auction Table • Music • Photo booth • Wheelchair/walker decoration competition • Lakota Skit/Story Activity and Event Coordinator: lakota@oneidanation.org or Breanna.Phillips@oneidanation.org Breanna Phillips, Compliance Prevention Supervisor, Oneida Nation

Money raised by the auction tables will be used to fund the Roberts & Inez's Memorial Alzheimer's Support Scholarship.

Contact Us

ONEIDA

2026 ELDER ABUSE PREVENTION GATHERING

WHEELCHAIR & WALKER Decoration Contest

MAY THE BEST DECORATED WHEELCHAIR OR WALKER WIN!

AUGUST 21 JUDGING STARTS AT 1PM

ONEIDA AGING & DISABILITY SERVICES
2907 S OVERLAND RD ONEIDA WI 54155

ANY QUESTIONS PLEASE REACH OUT TO US AT: LAKOTA@ONEIDANATION.ORG 920-869-4417

JUST MOVE IT OUTSIDE

BEAT THE HEAT

Oneida Lake
W172 Crook Rd, De Pere, WI 54115
AUGUST 19TH | 4-6 PM

WALK 1-3 MILES AROUND THE LAKE!

Receive a JMO beach ball and a healthy snack while supplies last. Get TWO punches on your 2026 JMO punch card.

Kayaking with Oneida Adventures
Guarantee a Spot- Contact Sue Majeski
920-490-3818 or adventure_dept@oneidanation.org

ONEIDA
Comprehensive Health Division

For more information contact Maria, 920-490-3820 OR maria.faro@oneidanation.org or [JustMoveItOneida](https://www.facebook.com/JustMoveItOneida)

AUGUST MEMORY CAFE

AUGUST 13, 2026 1:30PM-3:00PM

LOCATION CHANGE:
ONEIDA HEALTH CENTER
525 AIRPORT DRIVE
ONEIDA, WI 54155

JOIN US WHILE WE MAKE SEASONAL LANTERNS

Memory Cafe is open to anyone who has early memory loss and other dementia symptoms. Feel free to bring your spouse, friend, family member, or significant other to this fun, comfortable environment. It's a great way to socialize and connect in an understanding/stigma-free setting.

Memory Cafe happens every 2nd Wednesday of the month.
Sept. 9, Oct. 14, Nov. (Enclosed Veterans' Day), Dec. 9

ONEIDA
Comprehensive Health Division

Oneida Community Health Center
920-869-4417

NOTICE OF
PUBLIC MEETING

TO BE HELD

July 14, 2026 at 10:00 A.M.

IN THE

CHD Conference Room

2913 Commission Street, Oneida, WI 54155

In accordance with the Administrative Rulemaking Law, the Comprehensive Housing Division (CHD) is hosting this Public Meeting to gather feedback from the community regarding the following rule:

**Landlord-Tenant Rule No. 2 -
Income Based Rental Program Eligibility, Selection and
Other Requirements**

This is a proposal to amend the rule by:

- Updating Minimum Income Requirement to clarify Oneida Nation General Welfare Assistance payments will be utilized in calculating Minimum Income, but General Welfare Assistance payments may not be considered when setting income-based rent.
- Updating Tenant Selection to include residential buildings with common corridors and/or shared ventilation being non-smoking buildings.

To obtain copies of the Public Meeting documents for this proposal, please visit www.oneida-nsn.gov/Register/PublicMeetings.

**PUBLIC COMMENT PERIOD
OPEN UNTIL July 21, 2026**

During the Public Comment Period, all interested persons may submit written comments and/or a transcript of any testimony/spoken comments made during the Public Meeting. These may be submitted to The Comprehensive Housing Division by U.S. mail, interoffice mail, e-mail or fax.

Comprehensive Housing Division
2913 Commissioner Street, Oneida, WI 54155
sdenny@oneidanation.org
Phone: 920-869-2227
Fax: 920-869-2836



8

Title 6. Property and Land – Chapter 611

LANDLORD-TENANT

Rule # 2 – Income Based Rental Program Eligibility, Selection and Other Requirements

- 2.1. Purpose and Delegation
- 2.2. Adoption, Amendment and Repeal
- 2.3. Definitions
- 2.4. Eligibility Requirements
- 2.5. Application Process and Wait List
- 2.6. Tenant Selection
- 2.7. Rental Unit Catalog, Setting Rents and Security Deposits
- 2.8. Annual Inspection and Rental Agreement Renewal
- 2.9. Rental Agreement Cancellation

2.1. Purpose and Delegation

2.1-1. *Purpose.* The purpose of this rule is to provide additional eligibility requirements, selection procedures and general requirements that govern the Comprehensive Housing Division's income-based rental programs. The mission of the income-based housing program is to develop, maintain, and operate affordable housing in safe, sanitary and healthy environments within the reservation.

2.1-2. *Authority.* The Landlord-Tenant law delegated the Comprehensive Housing Division and Land Commission joint rulemaking authority pursuant to the Administrative Rulemaking law. However that delegation excluded the Land Commission from having joint authority where the rules relate solely to premises administered pursuant to federal funding. Accordingly, the Comprehensive Housing Division has sole rulemaking authority for these rules.

2.2. Adoption, Amendment and Repeal

2.2-1. This rule was adopted by the Comprehensive Housing Division in accordance with the procedures of the Administrative Rulemaking law.

2.2-2. This rule may be amended or repealed by the approval of the Comprehensive Housing Division pursuant to the procedures set out in the Administrative Rulemaking law.

2.2-3. Should a provision of this rule or the application thereof to any person or circumstances be held as invalid, such invalidity shall not affect other provisions of this rule which are considered to have legal force without the invalid portions.

2.2-4. In the event of a conflict between a provision of this rule and a provision of another rule, internal policy, procedure or other regulation, the provisions of this rule control.

2.2-5. This rule supersedes all prior rules, regulations, internal policies or other requirements relating to the Landlord-Tenant law.

2.3. Definitions

2.3-1. This section governs the definitions of words and phrases used within this rule. All words not defined herein are to be used in their ordinary and everyday sense.

(a) “Comprehensive Housing Division” means the entity responsible for housing matters specifically related to rental agreements as defined by Oneida Business Committee Resolution.¹

(b) “Household” means all persons residing within the income-based rental unit.

(c) “HUD” means the United States Department of Housing and Urban Development.

(b) “Landlord” means the Nation in its capacity to rent real property subject to a rental agreement.

(c) “Nation” means the Oneida Nation.

(d) “Premises” means the property covered by a rental agreement, including not only the real property and fixtures, but also any personal property furnished by the landlord pursuant to a rental agreement.

(e) “Rental Agreement” means a written contract between a landlord and a tenant, whereby the tenant is granted the right to use or occupy the premises for a residential purpose for one (1) year or less.

(f) “Tenant” means the person granted the right to use or occupy a premises pursuant to a rental agreement.

(g) “Tribal member” means an enrolled member of the Nation.

(h) “Security Deposit” means a payment made to the landlord by the tenant to ensure that rent will be paid and other responsibilities of the rental agreement performed.

2.4. Eligibility Requirements

2.4-1. *Tribal Member Status.* At least one (1) of the household members listed in the household composition is required to be a Tribal member. Comprehensive Housing Division staff shall verify enrollment status by either requiring a copy of the Tribal Identification Card or requesting verification from the Trust Enrollment Department.

2.4-2. *Maximum Income.* Pursuant to the Native American Housing Assistance and Self Determination Act (NAHASDA), in order to be eligible for an income-based rental agreement, the household must qualify as low income at the time of initial occupancy. In order to qualify as low-income, applicants’ household income may not exceed eighty percent (80%) of the regional gross annual income based on the data from Outagamie County.² For the purposes of this section, CHD shall calculate income in accordance with 24 CFR § 5.609 and shall provide the effective language to the Legislative Reference Office to be published as Appendix 01 to this Rule so that applicable income calculations are publicly available on the Oneida Register.

~~(a) —~~

2.4-3. *Minimum Income.* Applicants ~~shall meet a minimum household income of~~ shall have current income that demonstrates the applicant will gross, at a minimum, \$7,800 per in the coming year. Comprehensive Housing Division staff shall include General Welfare Assistance payments made by the Nation for the purpose of calculating minimum income, but may not consider income attributable to the General Welfare Assistance payments when setting rents.

2.4-4. *Outstanding Debts.* Applicants for a rental agreement may not have a past due balance

¹ See BC Resolution 10-12-16-D providing that for purposes of the Landlord-Tenant law, the Comprehensive Housing Division means the Division of Land Management for general rental agreements, the Oneida Housing Authority for income-based rental agreements and Elder Services for rental agreements through the Elder Services program.

² Pursuant to resolution BC-01-25-12-A, Outagamie County is designated as the data source for collecting regional gross income for determining low-income housing eligibility because the income in that area is generally higher than Brown County’s and results in more persons being eligible based on the income requirements.

greater than two hundred dollars (\$200) owed to any utility provider and may not have any prior debt owed to the Comprehensive Housing Division.

32.4-5. *Prior Comprehensive Housing Division Eviction.* Applicants that have had a rental agreement with the Comprehensive Housing Division subject to an eviction and termination within two (2) years from the date of the application are not eligible to participate in the income-based rental program.

2.4-6. *Criminal Convictions.* Applicants with any of the following types of convictions are not eligible for participation in the income-based rental program, provided that the Pardon and Forgiveness law may provide an exception to the conditions contained in this section:

(a) A drug conviction within three (3) years from the date of application;

(b) A felony conviction within five (5) years from the date of application; and/or

(c) A criminal conviction based upon an act of violence within two (2) years from the date of the application.

2.4-7. *Pardon and Forgiveness.* A grant of a pardon or forgiveness pursuant to the Nation's Pardon and Forgiveness law may result in an otherwise ineligible tenant becoming eligible.

2.5. Application Process and Wait List

2.5-1. *Applying.* Persons wishing to participate in the income-based housing program shall complete the Comprehensive Housing Division rental agreement application and any other accompanying forms required based on the income-based program eligibility requirements. The Comprehensive Housing Division staff may not consider any applications for selection and/or placement on the wait list until the application and all accompanying forms are complete. Upon receipt of a completed application, including all supplementary forms, Comprehensive Housing Division staff shall date and time stamp the application. If, regardless of a complete application submittal, additional information is required to determine eligibility, the Comprehensive Housing Division staff shall request such information and maintain the application submittal date provided that the applicant responds to the information requests in a reasonably timely fashion.

(a) *Household Composition Form.* The Comprehensive Housing Division staff shall require applicants to the income-based housing program to complete a Household Composition Form which provides the full name, age and date of birth of each person contemplated to reside in the income-based rental unit. In order to verify such information, the Comprehensive Housing Division staff shall require that applicants submit the following with the Household Composition Form:

(1) Copies of social security cards for each person contemplated to reside in the income-based rental unit, provided that for newly born babies that have not yet been issued a social security card a birth certificate is sufficient;

(2) A copy of a picture identification card for each adult contemplated to reside in the income-based rental unit;

(3) If any adults in the home are enrolled in post-secondary education, verification of enrollment in the form of a financial aid award letter or other documentation directly from the school; and

(4) If an adult in the household is the custodial parent/guardian of a minor, a copy of the court documents which awarded such placement.

(b) *Background Checks.* In order to ensure compliance with the eligibility requirements

of the Landlord-Tenant law and these rules, Comprehensive Housing Division staff shall perform a background check on each adult in the household. Household adults are also subject to annual background checks upon annual rental agreement renewal pursuant to 2.8-5 and as may be determined to be necessary to maintain the safety of the community by the Comprehensive Housing Division staff.

2.5-2. *Notification of Eligibility, Placement on the Wait List.* When Comprehensive Housing Division staff completes its review of an application and determines the applicant(s) eligible for the income-based rental program, the staff shall:

(a) Place the applicant(s) into one (1) of the following categories of renters based on the household size and needs as provided below:

(1) Single Adult/Adult Couple – A maximum of two (2) adults in the household, no children.

(2) Small Household – A maximum four (4) household members in the household.

(3) Large Household – A household of five (5) or more household members.

(4) Elder – A household with a maximum of two (2) adults and no children wherein at least one (1) adult is sixty-two (62) years old or older at the time of application.

(5) Minimum Handicap Accessibility Required – For each of the category types provided in subsections (1)-(4) above, there shall be an additional category for each requiring minimum handicap accessibility. This category shall be reserved for households with at least one (1) household member requiring permanent and minimal handicap accessibility (i.e. permanent use of a walker); this category includes all handicap needs that do not amount to full wheelchair accessibility.

(6) Maximum Handicap Accessibility Required – For each of the category types provided in subsections (1)-(4) above, there shall be an additional category for each in which at least one (1) household member requires full wheelchair handicap accessibility.

(b) Determine whether there is a wait list for the type of rental unit required based on the applicant's category of renter.

(1) If there is a wait list established, place the applicant on the wait list based on the date and time stamp of the application. At such time, Comprehensive Housing Division staff shall provide the applicant with notice of their placement on the wait list and the requirement to update their application should anything change prior to their designated use of rental unit becoming available. An applicant may request to be removed from the wait list at any time.

(2) If there is not a wait list established and there are available rental units available for the applicant's renter category, move to the tenant selection process provided in sections 2.6-3 and 2.6-4.

2.5-3. *Notification of Ineligibility.* If review of a complete submitted application and/or annual renewal reveals that an applicant is ineligible to participate in the income-based rental program based on the Landlord-Tenant law and/or rules, the Comprehensive Housing Division staff shall notify the applicant of the cause of the ineligibility and how the applicant may become eligible in the future. At such time, Comprehensive Housing Division staff shall also inform the applicant of other housing opportunities offered by the Nation for which the applicant may be eligible, if applicable.

2.5-4. *Required Application Updates.* Applicants on the wait list are required to update the application, at a minimum, annually, but also whenever information submitted on the application has changed. Applicants that fail to complete the application update within the allotted timeframe will be removed from the wait list and required to re-apply for future consideration absent proof of extenuating circumstances, for which Comprehensive Housing Division staff may provide a grace period of a maximum of ten (10) calendar days. For any updated application that reveals an applicant has become ineligible, Comprehensive Housing Division staff shall remove the applicant from the wait list and provide the applicant notice of the cause for ineligibility.

2.6. Tenant Selection

2.6-1. *Household Size and Available Units.* When a rental premise becomes available, the Comprehensive Housing Division staff shall preliminarily select a tenant based on the first applicant on the wait list for the said unit type based on the corresponding renter and unit categorization. In the event that a handicap accessible unit becomes available and there are no applicants on the wait list for the said type of handicap accessible unit, an applicant from the same renter category that does not require handicap accessibility may be selected for the said unit.

2.6-2. *Notice of Tenant Selection.* When an applicant is selected for a rental unit in accordance with this section, the Comprehensive Housing Division staff shall provide the applicant with notice of tenant selection. The notice, at a minimum, shall include the address of the rental premise, the required security deposit and monthly rent, and a requirement that the applicant respond within fifteen (15) calendar days to accept/reject the rental premise noting that the security deposit is due at the time of acceptance. Applicants that pay a security deposit and fail to complete the selection process to actually take occupancy forfeit the security deposit to the Comprehensive Housing Division as consideration for holding the unit. Comprehensive Housing Division shall return the security deposit to the applicant only in circumstances where the applicant is prevented from entering the rental agreement based on a loss of eligibility due to circumstances outside of the applicant's control (i.e. death of a Tribal member that made the household eligible for the income-based rental program).

(a) *Failure to Respond or Rejecting a Rental Premise.* If a rental premise is rejected for any reason or the applicant fails to respond to the notice, Comprehensive Housing Division staff shall remove the applicant from the wait list; in such circumstances the applicant may re-apply for the income-based rental program following a ninety (90) calendar day period of ineligibility.

(b) *Accepting a Rental Premise.* In order for an applicant's acceptance of a rental premise to be complete, the applicant shall submit along with the acceptance a payment for the full security deposit. Prior to accepting a security deposit payment, Comprehensive Housing Department staff shall verify that the applicant remains eligible for the income-based rental program and the rental unit type based on the household's categorization.

(1) *Standard Timeframe for Completing the Rental Agreement and Taking Occupancy.* Except as provided in subsection (2) below, applicants that have accepted a rental premise from the income-based rental program have five (5) calendar days from the date of acceptance and payment of the security deposit to:

(A) Reconfirm that they remain eligible for the income-based rental

program and remain in the same category of renters;

(B) Pay the first month's rent; and

(C) Execute the rental agreement and all required supplemental forms, provided that the agreement may not be executed until (A) and (B) are complete.

(2) *Extended Timeframe for Completing the Rental Agreement for Applicants Providing Termination Notice to Another Landlord or Housing Program.* The Comprehensive Housing Division offers an extended timeframe for applicants required to provide thirty (30) or more calendar or business days' notice of termination of a rental agreement to a current landlord or housing program. In such circumstances, in order to qualify for the extended timeframe, the applicant shall provide proof of the notice requirement in his/her current rental agreement by submitting the signed rental agreement to the Comprehensive Housing Division. Upon submittal of such proof, the applicant shall have thirty (30) calendar days from the date of acceptance and payment of the security deposit to:

(A) Reconfirm that they remain eligible for the income-based rental program and remain in the same category of renters;

(B) Pay the first month's rent; and

(C) Execute the rental agreement and all required supplemental forms, provided that the agreement may not be executed until (A) and (B) are complete.

(3) *Taking Occupancy.* The Comprehensive Housing Division shall provide the tenant with keys to the rental premises upon execution of the rental agreement. As such time, the Comprehensive Housing Division staff shall provide the tenant with a check-in sheet and notice the tenant that he/she has seven (7) calendar days from the date the tenant takes occupancy to complete the check-in sheet and submit it to the Comprehensive Housing Division.

(d) Buildings with Common Corridors and/or Shared Ventilation. All buildings with common corridors and/or shared ventilation systems shall be non-smoking throughout, including tenant units, and shall be posted as such by the Comprehensive Housing Division. Tenants shall be informed at the time of move-in, and within their rental agreement, as to whether their rental unit is within a non-smoking building.

2.7. Rental Unit Catalog, Setting Rents and Security Deposits

2.7-1. *Rental Unit Catalog.* The Comprehensive Housing Division shall maintain a catalog of all rental units included in the income-based rental program. Said catalog shall categorize each rental unit based on designated use for the type of renter in accordance with the types of renters established in section 2.5-2(a).

2.7-2. *Setting Rents.* The Comprehensive Housing Division shall determine the required monthly rent for each household based on the household's income in accordance with the following:

(a) Rent may not exceed thirty percent (30%) of the household's adjusted gross income based on the income calculation requirements provided in section 2.4-3. Adjusted gross income means the annual household income remaining after the Comprehensive Housing Division staff applies the ~~following deductions:~~deductions approved pursuant to 24 CFR

§ 5.609 and shall provide the effective language to the Legislative Reference Office to be published as Appendix 02 to this Rule so that applicable rent deductions are publicly available on the Oneida Register.³

~~(1) *Dependent Deduction.*— A deduction of \$480.00 from annual income for each household minor dependent or adult dependent where the adult dependent is either a full-time student or a person with disabilities.~~

~~(2) *Elder and/or Disabled Deduction.*— A total deduction of \$400.00 from annual income for a household in which:~~

~~(A) A household member is sixty-two (62) years of age or older; and/or~~

~~(B) A household member is a person with a disability.~~

~~(3) *Medical and Attendant Expenses.*— For a household qualifying under 2.7-2(a)(2), a deduction for medical expenses⁵ that are in excess of three percent (3%) of annual income and all expenses for live-in periodic attendant care assistance or apparatus to the extent necessary to enable a member of the family to be employed.~~

~~(4) *Child Care Expenses.*— A deduction for reasonable child care expenses from annual income if the child care:~~

~~(A) Enables an adult household member to seek employment activity, be gainfully employed, or further his/her education; and~~

~~(B) Expenses are not reimbursed.~~

~~(5) *Child Support for a Household Minor.*— A deduction for the full amount of child support paid by a household member for a household minor (i.e. when the parent paying child support lives in the same household as the child for which the parent is paying child support).~~

~~(6) *Earned Income of Minors.*— A deduction in the amount of any earned income of any minor household member.~~

~~(7) *Travel Expenses for Employment or Education-Related Travel.*— A maximum deduction of \$25.00 per week for travel expenses for employment or education related travel.~~

(b) Monthly rent may not exceed the fair market rents of the rental premise as determined by the data for Outagamie County.

(c) Households with any member that qualifies as a party listed below shall receive preferential rent wherein the Comprehensive Housing Division may not charge rent that exceeds twenty percent (20%) of the household's adjusted gross income based on the income calculation requirements provided in section 2.4-3.

(1) Elder Tribal Member – A Tribal member that is sixty-two (62) years old or older.

(2) Handicapped Tribal Member – A Tribal member that has a physical disability as documented by a medical provider/or proof of disability payments.

(3) Legally Incompetent Adult Tribal Member – A Tribal member that has been determined to be a legally incompetent adult based on the findings of a court of competent jurisdiction.

(4) Mentally Disabled Minor Tribal Member – A Tribal member under the age of

³ Comprehensive Housing Division staff may not consider income attributable to the General Welfare Assistance payments when setting rents.

eighteen (18) years old that has a mental disability as documented by a medical provider.

2.7-3. *Standard Security Deposit.* Comprehensive Housing Division staff shall set the standard security deposit required for each rental premise in the income-based rental program at \$350.00.

2.7-4. *Increased Security Deposit for Pets.* Tenants in the Comprehensive Housing Division's general rental program may have pets⁶ in accordance with the Domestic Animal Ordinance, provided that an increased security deposit is required.

(a) The standard security deposit does not apply to tenants with pets. Comprehensive Housing Division staff shall set the increased security deposit required for households with pets at a rate of \$350.00 plus an additional \$200.00 per pet.

(b) In the event that a tenant wishes to acquire a pet after the rental agreement has been signed, the tenant shall notify the Comprehensive Housing Division and shall pay the difference between the increased security deposit for pets and the standard security deposit. Tenants that fail to report a pet in the household may be assessed charges for an increased security deposit for pets if such pets are reported to the Comprehensive Housing Division and/or discovered at the time of an inspection.

2.8. Annual Inspection and Rental Agreement Renewal

2.8-1. *Scheduling Annual Inspections.* Comprehensive Housing Division staff shall schedule tenants' annual inspections for a date that is within ninety (90) calendar days of the expiration of the tenants' rental agreement.

2.8-2. *Inspection Checklist.* Comprehensive Housing Division staff completing the annual inspection shall use the checklist that is approved by the Comprehensive Housing Division director. Upon completion of the inspection, Comprehensive Housing Division staff shall request that the tenant(s) sign the completed checklist.

2.8-3. *Damages.* Tenants are required to pay costs to repair any damages to the rental premises discovered during the annual inspection that do not amount to normal wear and tear. Payment for such costs must be received by the Comprehensive Housing Division prior to signing a rental agreement renewal, provided that the Comprehensive Housing Division may offer the tenant a payment agreement in for the damages, in which case the repayment agreement shall be signed prior to the rental agreement renewal.

2.8-4. *Immediate Notice of Change in Household Composition and/or Income.* Tenants shall immediately notify the Comprehensive Housing Division of any change in the tenant's household composition and/or income, regardless of the date scheduled for the annual renewal.

(a) *Change in Household Composition.* If a change in the household composition changes the tenant's category of renter based on section 2.5-2(a), the Comprehensive Housing Division staff shall work to transfer the household to a rental unit of corresponding category as soon as possible. If no such units are currently available, Comprehensive Housing Division staff shall move the tenant to the top of the waiting list. In order to be transferred or placed on a wait list, the tenant shall demonstrate that they remain eligible for the income-based rental program and are current with rent and utility payments. Tenants are only eligible for rental unit transfers within their current category of renter if, in the Comprehensive Housing Division's discretion, the transfer is needed to better accommodate the household composition.

(b) *Change in Household Income.* A change in household income may cause a change in the amount of monthly rent required, accordingly, any change in household income that is not reported within thirty (30) calendar days of the change shall result in a retroactive adjustment of the rent if the change results in an increase of rent payments. Retroactive rent shall be applied for each month there was a change in income that was not reported, excluding the initial thirty (30) calendar days provided to the tenant to report the change. The tenant is responsible for payment of all current and retroactive adjustments of rent and may be eligible for a repayment agreement, provided that in all circumstances and retroactive rental arrears shall be paid in full within one (1) year.

(c) *Rental Agreement Amendment.* Should a change in household size and/or income cause a change in the terms of the tenant's rental agreement, an amendment to the rental agreement is required to be executed.

2.8-5. *Rental Agreement Renewal.* Each rental agreement is limited to a twelve (12) month term. Tenants wishing to remain in the property are required to complete the annual rental agreement renewal by verifying that the household continues to meet all eligibility requirements contained in the Landlord-Tenant law and rules excluding the maximum income requirement provided in article 2.4-2. Once continued eligibility is verified, tenants that remain eligible are required to sign a rental agreement renewal.

(a) The Comprehensive Housing Division may, in its discretion, decline renewal of a rental agreement if it determines that the renewal is not in the best interest of the Nation.

(b) In the event a tenant fails to enter a rental agreement renewal and has not vacated the rental premises within thirty (30) calendar days of the expiration of the rental agreement, the Comprehensive Housing Division shall initiate the eviction process pursuant to the Eviction and Termination law.

2.8-6. *Ineligibility Due to Renewal or an Update of Household Information.* Comprehensive Housing Division staff shall provide tenants that become ineligible to participate in the income-based rental program based on a renewal or update of household information with notice specifying the cause of the ineligibility and, if possible, how the household may reinstate eligibility.

(a) *Ineligibility Due to Renewal.* In circumstances where the tenant learns of ineligibility as part of the annual renewal, Comprehensive Housing Division staff shall include in the notice of ineligibility that renewal of the rental agreement is not available at such time and that the tenant is entitled to a minimum of a thirty (30) day notice to cure, by reinstating eligibility, or vacate.

(b) *Ineligibility Due to an Update of Household Information.* In circumstances where the tenant learns of ineligibility as part of an update of household information, Comprehensive Housing Division staff shall include in the notice of ineligibility the warning of potential termination in accordance with the rental agreement. In the event the tenant is unable to or fails to reinstate their eligibility in accordance with the timeline provided in the notice, the Comprehensive Housing Division shall permit the tenant to remain in the unit for the longer of the duration of the rental agreement or ninety (90) calendar days from the date of the notice of ineligibility.

(1) If the tenants' circumstances result in the tenant completing the term of the rental agreement, eligibility shall be reconsidered at the time of the annual renewal. If the tenant remains ineligible at the time of renewal, article 2.8-6(a) applies.

(2) If the tenants' circumstances result in the tenant receiving a thirty (30) calendar day notice to cure or ninety (90) calendar day notice to vacate, the tenant shall enter a limited term rental agreement to cover any time which exceeds the current rental agreement.

(c) *Limited Term Rental Agreements.* Limited term rental agreements are available in accordance with article 2.8-6(a) and (b) of these rules and section 611.9-4 of the Landlord-Tenant law. At a minimum, limited term rental agreement shall include:

- (1) The date of the original notice of ineligibility;
- (2) An explanation that the tenant has thirty (30) calendar days to reinstate eligibility;
- (3) As applicable, an explanation that if eligibility is not timely reinstated, that the limited term rental agreement takes the place of the thirty (30) calendar day notice to cure or vacate required by the Eviction and Termination law; and
- (4) An explanation that if eligibility is not timely reinstated, the rental unit will be reclaimed including the date the locks will be changed.

2.9. Rental Agreement Cancellation

2.9-1. *Two Week Notice Required.* Tenant wishing to cancel a rental agreement in the general rental program are requested to provide the Comprehensive Housing Division with a minimum of two (2) weeks of notice.

2.9-2. *Prorated Rent.* In the event of cancellation of a rental agreement or abandonment of the rental premises, the Comprehensive Housing Division staff shall prorate the required last month's rent payment based upon the greater of the following:

- (a) The number of calendar days the unit was occupied in the last month; or
- (b) Two (2) weeks from the date of cancellation or the date the Comprehensive Housing Division learns of abandonment.

End.

Original effective date: 04-13-2017

Amendment effective date:

Amendment effective date:

Summary Report for: Income Based Rental Program Rule #2

Original Effective Date: 4/13/17

Amendment Effective Date: Immediately upon adoption

Name of law being interpreted: Title 6 Property and Land – Chapter 611, Landlord Tenant

Rule Number: 2

Other Laws or Rules that may be affected: Rule #4 – Income Based Rent-to-Own Program

Brief Summary of the proposed rule: The Income Based Rental Program Rule provides additional eligibility requirements, selection procedures, and general requirements that govern the income-based rental program.

Comprehensive Housing Division is making two changes to the rule:

- Updating Minimum Income Requirement to clarify Oneida Nation General Welfare Assistance payments will be utilized in calculating Minimum Income, but General Welfare Assistance payments may not be considered when setting income-based rent.
- Updating Tenant Selection to include residential buildings with common corridors and/or shared ventilation being non-smoking buildings.

Statement of Effect: See attached

Financial Analysis: See attached.

Financial Analysis for:

Rule #2 - Income Based Rental Program Eligibility, Selection, and Other Requirements

Type of Cost	Description/Comment	Dollar Amount
Start Up Costs		\$0.00
Personnel		\$0.00
Office		\$0.00
Program Revenue Costs	Based on the current status of rental accounts in this program, with GWA being excluded as household income when calculating income-based rents, the estimated annual loss in program revenue is reflected in the next column. The monetary loss of program revenue will vary as GWA payments change and/or as households receive the varied tiers of GWA provided by the Nation.	\$92,000.00 + Annually
Estimate of time necessary for an individual or agency to comply with the rule after implementation	Upon approval, CHD will administer changes to Rule #2 effective immediately with adoption.	N/A
Other, please explain		
Total	Annual Net Revenue	



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



Statement of Effect

Amendments to Landlord-Tenant Rule No.2 – Income Based Rental Program Eligibility, Selection and Other Requirements

Summary

The proposed amendments to the Landlord-Tenant Rule No.2 – Income Based Rental Program Eligibility, Selection and Other Requirements addresses:

- Minimum Income Requirements;
- Calculating Rents; and
- Prohibition of Smoking in Buildings with Common Corridors and Share Ventilation.

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

Date: July 16, 2026

Analysis by the Legislative Reference Office

The Landlord-Tenant law (“the Law”) provides mechanisms for protecting the rights of the landlords and tenants on all land owned by the Nation or Tribal members within the Reservation boundaries. [6 O.C. 611.1-1]. The Law confers administrative rulemaking authority to the Comprehensive Housing Division as authorized by the Administrative Rulemaking law. The Comprehensive Housing Division is required to establish rules naming programs for low income members of the Nation and their families and providing the specific requirements and regulations that apply to the program. [6 O.C. 611.10-1].

Landlord-Tenant Rule No. 2 - Income Based Rental Program Eligibility, Selection and Other Requirements (“the Rule”) provides additional eligibility requirements, selection procedures and general requirements that govern the Comprehensive Housing Division’s income-based rental programs. [Rule 2.1-1]. The mission of the income-based housing program is to develop, maintain, and operate affordable housing in safe, sanitary, and healthy environments within the reservation. *Id.*

The proposed amendments to the Rule add clarification to minimum income requirements. Previously the Rule simply required that applicants meet a minimum household income of seven thousand eight hundred dollars (\$7,800) per year. The amended rule still requires that applicants have current income that demonstrates the applicant will gross, at a minimum, seven thousand eight hundred dollars (\$7,800) in the coming year. [Rule 2.4-3]. But now the amended Rule requires that the Comprehensive Housing Division staff include General Welfare Assistance payments made by the Nation for the purpose of calculating minimum income, but provides the option for Comprehensive Housing Division staff to consider income attributable to the General Welfare Assistance payments when setting rents. *Id.*

The proposed amendments to the Rule add a new provision regarding buildings with common corridors and/or shared ventilation. The Rule provides that all buildings with common corridors and/or shared ventilation systems are required to be non-smoking throughout, including tenant units, and shall be posted as such by the Comprehensive Housing Division. [Rule 2.6-2(d)]. The Rule then requires that tenants be informed at the time of move-in, and within their rental agreement, as to whether their rental unit is within a non-smoking building. *Id.*

The proposed amendments to the Rule also further address setting rents. The Rule provides that rent may not exceed thirty percent (30%) of the household's adjusted gross income based on the income calculation requirements provided in section 2.4-3, and that adjusted gross income means the annual household income remaining after the Comprehensive Housing Division staff applies the deductions for the following: dependent deductions, elder and/or disabled deductions, medical and attendant expenses, child care expenses, child support for a household minor, earned income of minors, and travel expenses for employment or education related travel. [Rule 2.7-2(a)]. The proposed amendments to the Law remove specific language regarding each individual deductions, such as the dependent deductions, elder and/or disabled deductions, medical and attendant expenses, child care expenses, child support for a household minor, earned income of minors, and travel expenses for employment or education related travel. [Rule 2.7-2(a)(1)-(7)]. Instead the Rule now provides that adjusted gross income means the annual household income remaining after the Comprehensive Housing Division staff applies the deductions approved pursuant to 24 CFR § 5.609, and requires that Comprehensive Housing Division staff provide the effective language to the Legislative Reference Office to be published as Appendix 02 to this Rule so that applicable rent deductions are publicly available on the Oneida Register. *Id.*

Conclusion

There are no legal bars to adopting the amendments to the Landlord-Tenant Rule No.2– Income Based Rental Program Eligibility, Selection and Other Requirements.



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



LEGISLATIVE OPERATING COMMITTEE PUBLIC MEETING

Comprehensive Housing Division Conference Room

August 18, 2026, 10:00a.m.

CHD Public Meeting - Rule #2 – Income Based Rental Program Eligibility, Selection & Other Requirements

PUBLIC MEETING SIGN IN SHEET

	Name: (Print clearly)	Email Address / Phone #	Department/Roll #	Oral Testimony (Y) or (N)
1.	Sean Williguet	920-869-2706 920-265-9607	5540	
2.	Jean Matoken	920-649-0105	0413	
3.	Harvey Taylor	920-301-0912	0289	Y
4.	Mary Joeb	920-814-2771	10557	Y
5.	Stroich L L O gmail.com			
6.	Scott Werring	920-869-6193	Housing	
7.	Lisa Rauschenbach	920-471-6526	Housing	
8.	Dea	920-615-1425	Housing	
9.				
10.				
11.				
12.				

Comprehensive Housing Division**Public Meeting - Transcript****Rule No. 2 – Income Based Rental Program Eligibility, Selection and Other Requirements**

Comprehensive Housing Division Conference Room

August 18, 2026, 10:00 a.m

Scott Denny

"So, good morning. Good morning. Good morning. The time is 10 AM and today's date is August 18th, 2026. I will now call the public meeting for the landlord tenant rule #2, income-based rental program eligibility selection and other requirements to order.

Comprehensive Housing Division is holding this meeting to inform the Oneida Community of two changes to the program rule.

One is updating the minimum income requirement to clarify the Oneida Nation general welfare assistance payments will be utilized in calculating income, but general welfare assistance payments may not be considered when setting the income-based rents. Okay.

The other thing that will be added to the rule is updating tenant selection to include residential buildings with common corridors and or share ventilation being non-smoking buildings.

All people who wish to present oral comments will need to register on the sign-in sheet provided, which we already covered that I saw everybody sign in. If anyone present has any clarifying questions, time will be allotted at the end of the meeting to have those answered.

Written comments may be submitted to CHD by US Mail, inter office mail.

e-mail or fax as provided on the public meeting notice. These comments must be received by close of business date, August 27th, 2026.

In attendance from CHD is myself, Scott Denny, the Area Manager for Residential Rentals and Outreach, CHD Director Lisa Rauschenbach, and CHD Executive Assistant Derick Denny. We will begin today's public meeting for the landlord tenant rule #2.

income-based rental program eligibility selection and other requirements. And just again, in summary, the rules, the rule changes entail counting GWA to ensure applicants meet the minimum income requirements and not counting GWA when you're calculating your rents.

and also making residential buildings with common corridors and or shared ventilation, non-smoking buildings.

So that's the overall of what we have. Does anybody have any comments on those changes?"

Jean W

"I do. Thank you. Specifically the smoking. Okay. I'm A smoker, have been for about 50 years. I'm more afraid to stop than I am to. I'm dying at this point.

And the reason is, I've been living in my apartment for 13 years, and I'm an elder.

And I have never smoked in the corridor. Never smoked in my Garage. Well, maybe he did. I don't remember. But always with respect to my neighbors and everything, and I do not share ventilation with anybody. I don't have been here who's there half the time. And

One of my largest concerns were this winter when you sent out that message to everybody that they had to be what, 35 feet from the building. And I remember that going out and I was just horrified because the people that I know that live, okay, let's say that live in the pods, they have been there forever.

and have been generally elderly and smoke. You're sending them outside into a snow bank to smoke.

in the middle of winter. And I was just horrified with that. And I do smoke, well, a lot of people do sit outside and smoke, which is great, you know, and I do agree with that. But

There's got to be an alternative, and one of the alternatives I thought, if they're sharing a shared ventilation over at that.

At the pods, maybe every other unit, or maybe one unit for smokers and the rest for non-smokers. I know where that may lead, but truth be told,

We are supporting this tribe. Our tribe is making a lot of money based on cigarette scales. You know, and I'm dying for you guys, so give it some consideration. That's my biggest complaint. I'm supporting this tribe. I don't gamble, so I...

What else can I do? I do drive cause pollution that way.

And I think those are my biggest issues."

Scott Denny

"So I would like to recap, make sure I captured.

what I heard to be your biggest concerns. So from a concern perspective, it seemed like the largest concern was having to be outdoors to smoke."

Jean W

"Being sent outdoors to smoke, correct. So yeah, one of my healthy considered alternatives to this.

Scott Denny

"And then one of the, maybe your biggest concern I already expressed, and then like a suggestion that you're offering is maybe, you know, dedicating specific units that are smoking versus not. So did I, did I capture it?

Jean W

Yeah, you captured it. I'd also like to comment that I've been here for 13 years.

Scott Denny

"Yep, I wrote that down."

Jean W

"And I have begged and borrowed and stolen to get my apartment painted, repainted, re-whatever.

Since my husband passed away, which was like seven years ago, I haven't been able to. I was disabled when I moved in. So I haven't been able to, you know, shampoo the carpets. I do the best I can cleaning. I cannot wash walls. And I ask, I have never seen my outdoor windows washed.

So, I mean, we're talking about pollution, I got the downspouts in the...

Outside the building do not work. I mean, they're not even...

they're not even going away from the building. So you know, water is coming in around the building, which can cause mold. So the environmental issues are not just smoking. And I know that was one of the things that was put on me. For the original notice"

Scott Denny

"And of course, because this is recorded, we required to document the transcript. So all of your comments will be captured, obviously, but I just wanted to make sure that related to this, I want to make sure that I understood what it was that you were both concerned with.

and then what your recommendation was. So I appreciate that.

Jean W

"And another one was a grandfather clause

Maybe.

If they're not causing any, and I understand that smoking can be bad for some people, they don't want to smell that, they don't want to, but I have never had a complaint about the smoking. I never smelled anybody else's smoking.

So, I don't think my ventilation is shared at all, so maybe perhaps a grandfather clause in there until they die or something."

Scott Denny

"I know that as well, so thank you.

Jean W

"I think you can note it in there."

Scott Denny

"So, all right. Was there any additional comments? And if you have others as we go around, then feel free. Was there anybody else that had any comments?

Mary

"I got quite a few. Okay. Number one, I'm A proponent of non-smoking.

I live in the ponds.

One of the things, one of the concerns is when I moved in three years ago, there were non-smoking signs all over the building. And because we don't have a law or a policy that enforces no smoking, all the people that have been living there for a long time just assumed that they have the privilege of smoking.

regardless of the no smoking signs. Number 2, we all share ventilation. And when one person smokes, it travels to every darn apartment. Number 3, it's not just cigarette smoke, it's marijuana smoke.

which is currently illegal.

I put up with it for three years. And even though some of my neighbors do go outside, it still goes in through the windows. You can't even hardly keep windows open. They need to be 30 feet away from the building. They've been told this. The signs have been up.

Other areas in the Green Bay area.

in the same situation that we have are enforcing no smoking policies. We talked about...

Steps to take for people who...

Do smoke.

You sent out the letter so people are aware that it's coming or discussion, conversation.

It's going to take probably what, another three years to get it into the LOC. In the meantime, they have time to make their personal choice. They could either pollute other people's air,

or they can choose not to smoke in the apartments. They can easily go to the garage, into their car, and park just like any non-nursing home employees do. Since we're in that same building, what holds true for one half should be true for the other half.

Um...

There are options.

And I think I brought him up before.

Some places are installing the electric smoke detectors in the apartments. These go right to your phone so you know automatically who is smoking in their apartment. They cannot be removed once you put them in.

That would be a simple solution instead of me having to complain time and time again with no proof because I can't prove they're smoking in their apartment except for smell. And to call you to come over to my apartment while they're smoking would be foolish.

I have already called OPD once on people smoking pot in the garages.

I don't wish to continue to do that, but it is a hindrance. And I think that the no smoking policy needs to follow the eviction and termination law on the first paragraph, where it is considered a nuisance. And you list a whole lot of nuisances

that neighbors are supposed to be respectful to other people's well-being in the apartments.

Smoking in the apartments is not a...

Considering other people's well-being.

Number 4 , I did a survey in the pods. I know exactly who smoked.

It's also a health issue, and I don't know why, since we tote.

you know, being respectful of elders and our health, you know, that we continue to let this go on. So I am a major proponent, and if they have to walk 30 feet or whatever, push their walker, whatever, oh well.

It's an addiction. People can have other ways in which to overcome.

I don't believe that.

It entitles them to smoke in their apartments.

I mean, it's becoming a no-smoking all over.

And that plate, those pods are too small and too close of an area to allow any kind of smoking in them.

And I'm only speaking for the pods.

But I would imagine.

People will tell you when I did the survey, there is such a thing as when you smell cigarette smoke over a long period of time, you can't smell it. The nose becomes immune. There's a term for that. My nose is too sensitive. I can smell it a mile away.

So.

Um, I'm speaking from a personal point of stand.

personal standpoint, but also a health. I'm also addressing having a no smoking policy when we have really have none.

And we need to put something into place.

in order to make that legit.

And we did say that a while back, that there would be the housing support would come in and help them address whatever need, whatever they needed to do in order to abide by that rule.

That's my take."

Scott Denny

"So I just want to make sure I captured a few things from you, Mary. Of course, a very strong posture of non-smoking. You made sure that you emphasize that. And of course, then just adding a few things about how the smoke travels throughout the building.

whether maybe a person that smokes realizes that or not. You mentioned both cigarettes and weed being smoked currently there.

And of course, then you're acknowledging the 30 feet, which of course was shared at a discussion with ONCOA that's, and you mentioned something about the 30 feet as well. And that's because the documentation that went out when we sent that letter, it refers to

how we need to approach this as it relates to the Clean Air Law. So the Clean Air Law says that we are we are able to have smoking in our buildings.

if as a residential, if we want to change that, then we have to change that in the agreement, our rental agreement. And that's what we share at the ONCOA meeting, was that that's what this would be doing. It'd be changing in two spots. One, the rule, okay, because the rule is going to say what it says about the non-smoking and common corridor. But then we also change that in the agreement so that whoever would move into the apartments next time, then that's noted that they are aware from day one that in this building, this is a non-smoking building. So that are those are the two changes that be happening. And of course, the agreement part is what aligns with the Clean Air Act. When we make that change, now we're subject to that law, the Clean Air Law. So that law says, and if I remember right, I think we both mentioned it, it was 30 feet. I think that's about correct, where it was like 30 feet from the building. So as for clarification, that would be also, if it's in a fixed garage, that's the building. So that is actually part of that clarification."

Mary

One more, one more thing I just thought of. Would it help decrease your costs? When people move out. I know that over in Site 2 you had to demolish almost the whole inside of that one home. Considering what it costs to do that because of a smoker, I would think that you would be more entitled to lean that way and save some money."

Scott Denny

"Right.

So and I'm also noting that you mentioned just your position being hinged on focus on health. And of course, you just mentioned about, you know, cost savings and another thing you mentioned, which I noted, I'll look into, I was not aware of myself, but you mentioned that there's actually cigarette focused smoke detectors. So that'd be something that I know that I want to make sure we look into as an option as we move forward into managing this change. You know, making the change is one thing. Managing the change is another thing."

So, I did note that was something else that you offered."

Jean W

"I may have a few comments.

If the if the marijuana law goes forward in Wisconsin, the majority of the people that are that I know that smoke pot are for medicinal reasons. Now, I know the governor is in there listing all kinds of things. But I don't know how it will work versus, you know, will be more on. That would be an issue. You're going to send somebody else on to take their medicine.

There's grilling. People grill in apartment buildings, which I'm fine with. And then, you know, that smoke travels. And there's. People whose car mufflers are, I mean, you're opening up a whole world of policing people. Burning sage, very common. Um, I do it. So that would be an issue. I mean, candles, anything. Those are all smoke generating issues. And I'm not going to say that. I don't believe I know where we try to be environmentally kosher but were not. And we're also not healthy driven. You can walk into any one stop and you see nothing but sugar. And we're all diabetics. I mean, I was in there the other day, but oh my God, I want something. There's nothing there. So those would be my arguments. It sounds like it. And we are not Green Bay. We are not, if we want to be like the city, then. We should have done that before, I mean."

Scott Denny

"I noted your last comments. And then Nancy, you have some comments as well."

Nancy Barton

"I guess what I'm looking for is this an official LOC hearing? Or are we just here as a community? Because I've attended many LOC hearings. I don't see anybody from the LOC here."

So I'm concerned about that. You know, is this official? And when they are official, you get called on according to how you signed in. So I didn't appreciate coming here and signing in and having other people go ahead of me, and then being allowed to come back and talk again, because there are rules that officially go with the LOC hearing. So I'm concerned about that. Am I wasting my time here today? Or is this an official LOC hearing? And if it is, why isn't there anyone from the LOC here?"

Scott Denny

"This is a public meeting that we are required to hold as part of process for rulemaking."

Nancy Barton

"Okay."

Scott Denny

"And so this is a public meeting that opens the doors for us to share the changes that are proposed and we're moving forward."

Nancy Barton

"So these changes then are these comments of this meeting, then that information then will go to LOC for additional changes. Is that correct?"

Scott Denny

"Well, those comments will be captured and weighed. Right now, the law or the rule has not been adopted. The draft changes are in the packet."

Nancy Barton

"OK, I saw that red line versions in the packet"

Scott Denny

"OK, with the changes that we're proposing based on the things that are driving those changes. So we have two changes that are noted. One is the GWA, one is smoke-free. The GWA was driven by public comment in BC and some of the BC comments about GWA. The smoke-free was driven

by public comment and comment coming from on ONCOA. So we've taken those, weighed those, considered those, said, all right, here's some rule changes we can do. Those 2 rule changes are noted here.

And of course, then part of the process is we have to, which is in the packet, we have to get a statement of back, we got to do the financial analysis, all that's in here. And that all goes to the LLC, like you mentioned. And one of the requirements that we need to do is have a public meeting."

Nancy Barton

"Okay, thank you for clarifying that.

Scott Denny

"Yeah, no problem."

Nancy Barton

I'm Always, well not always, but I've had the opportunity now to educate myself about the process, about how things work. And so I'm very careful because I've made mistakes and so have other people. And so I'm just making sure that, you know, what I'm doing is going to go to the right place.

The comments that I do have regarding one of the issues is the smoking. I had the opportunity about 35 years ago, the Oneida Housing Authority had a board, and I was a new mutual help homeowner at that time, and I attended as many of those meetings as I could.

They were very interesting. And I think that it's time that possibly looking at a board coming back overseeing this entity might be a good thing. And at that time, an individual, a woman, she came to the board and she had issues regarding

The smoking in one of the elder units. And at the end of the day, what happened was they picked her up and they moved her to a different place because the individuals who were smoking were Purple Heart War veterans, veterans.

Um...

People who are considered, I guess, highly...

recognize community members. And so they picked her up and moved her to a different place so that those people could enjoy the end of their life without.

this woman continuously saying and doing things to them while they were enjoying cigarettes. I have my own personal view about cigarettes. I smoked, chain smoked for over 50 years and quit. And so it's not impossible. There are entities on this reservation, including behavioral health, who'll give you anything and everything you need to help you quit. So I'm concerned.

about, you know, I want a clarification of what you're saying when you say the pods. Are you calling those the apartments at the elderly complex? Is that the other word for the pods? Okay. I just wanted to make sure of that. So I don't,

regularly go over there, but I have. And I don't smell cigarette smoke. I don't smell pot smoke. I know that there are people there who are very thankful for the apartments that they live in and the environment that they've been given, the trails, the meals, everything that goes on.

And cigarette smoking is not illegal. And so I'm concerned about, you know, those kinds of enjoyments of our elders being taken away. The smoke detectors, you know, I don't know how much those cost, but I'm concerned about, we've got all, you know, 50 units that we need to fix.

that are empty. And that's where our money, our focus, our attention, and our everything needs to be. And so when we spend time, energy on these kinds of issues, to me, it takes away from the real issues of people need housing and there's 50 homes empty. The other

issue that I do want to talk about is the GWA, and I've talked about it for about five years. And when I realized that we could exercise our sovereignty and we could determine what that money could and couldn't be determined as, including rent and a lot of other things,

And then I accidentally found out that someone's rent was increased because of the GWA payment. I put it on the business committee agenda. I wanted it to continue to be talked about because, you know, we call ourselves sovereign. And the directive from Treasury was that we could determine

whether or not to use it as income or not. I guess what my biggest disappointment is that we pay attorneys a lot of money to give us directive and poor legal advice was given to this entity and they followed it. And so now what's going to happen is my understanding as of last

Wednesday's business committee meeting. And if any of you would like to learn how to watch those meetings on your phone, I'd be more than happy to teach you. It's a one, two, three process and you can get the meeting up and you can listen to the whole thing. You can fast forward through the Pendletons and, you know, the flowers and all that and go right to the heart, the meat of it.

And so Mark W Powless gave an update last Wednesday regarding this entire issue. And it's being addressed and it's being looked at. And those people who I believe were

Wrongfully, GWA was wrongfully used as calculation in their rent. It will now be credited. And the amounts that were on there, and I didn't bring those, my notes with me today, it's a lot of money. It was a major financial

impact to people who live below the federal poverty level on this reservation. And how unfortunate. I don't currently pay rent to housing, but I care about the people who do. And I know a lot of people who do and they struggle. People struggle week to week, month to month, year to year.

raising their families along with elders who are on fixed incomes along with disability. And so I'm concerned about those kinds of people who, you know, I got corrected that they were punished, but to me, they were financially punished. So that's the reason why I came here today.

was to consider not using the general welfare assistance payments when setting rent. And I do know that on page 2 of 10 of the property and land chapter 611 law, it says on here, line 78, minimum income.

It says applicants.

shall have a current income that demonstrates the applicant will gross at a minimum \$7,800. I guess I have a problem with that because some people don't have \$7,800 a year, but they should be allowed to have safe, affordable housing. And maybe at the time that they apply,

They don't have that, but maybe they will if they have a roof over there getting somewhere to sleep. So I don't know where that number came from. Somebody just grabbed it out of the sky. If it's using it again, you know, according to HUD, because, you know, I know you guys answered to somebody, we all do.

So that's using, you know, an amount, a dollar amount. And I guess I'm looking for a clarification of how that dollar amount came because say today I'm homeless and I don't have a job, but I come and apply for housing. Am I going to be eliminated from the list because I don't have \$7,800 worth of income a year?

So I'm concerned about that because we do have a record number of homeless people. So those are my comments, I guess, as far as today, and then I'll be looking for this to come to public hearing. I do have one more clarification I'm looking for.

The comment was made that everybody shares the same ventilation in those pods. And so I'm concerned about that. One issue that I did have with an individual, and he is a decorated war hero, and to me, they can do no wrong. You know, he can sit there and chain smoke to your blue in the face. I can't tell him not to.

But what I did recommend that you do is to get an air purifier for his unit. And, you know, I've been looking at him around, you know, GWA is coming, go to Joe Williams, you know, people have breathing problems and see if we can't get those so that, you know, the people who do smoke, are using, utilizing some kind of a mechanism to...

to alleviate that. You know, it would be no different than any other apartment that you move into. You move into an apartment building in Green Bay and your neighbors are cooking chorizo and the other guys are over here with curry and garlic. There is no laws preventing those people from having those smells in the hallway. That's what you

deal with when you live in public housing. And so I'm concerned, you know, about the amount of people who smoke. I don't know how much it is, how many there are. I know that there's a lot. And they're mostly guys, you know, and there's a couple of women. And so those are just, you know, some of my comments about today's public meeting. Thank you."

Scott Denny

"Well, thank you. And I just want to make sure I heard a couple of your key pieces. So of course, you're totally supporting, you know, the GWA not being counted when rent is rent rates are being calculated. And then I guess I'm hearing a little bit of a concern. I don't know if it's an opposition, but definitely a concern about some of the things that would be related to the smoke-free.

as it would impact those that smoke and of course, those that may, similar to what Jean mentioned about having to go outside and you're just expressing, like your last comment is that, you know, in a common corridor building, that's a perfect example of, you know,

I live in apartments too. You know, and when somebody's cooking something that doesn't smell that great down the hall, there's not a whole lot I can do about it at that point, although I don't appreciate the smell myself. So that was sort of the nature of your comments.

You did mention the shared ventilation. I just want to provide a little bit of a clarity, but that would mean more so. It doesn't necessarily mean that when you have two apartment units that they share the same AC or they share the same heating. The shared ventilation is really more referenced than the common corridor because there's heat and air going through that common corridor.

as well, right? So when somebody...

cooks curry in their apartment. That smell then, of course, can come outside of that apartment via the door, right? But then it gets caught up into the ventilation system. That's why somebody down the hall can smell that because it pushes it through. That's what you're in ventilation more so.

But yeah, I mean, no unit is sharing each other's AC or or heating. Right. They're all separate."

Jean W

"That would have been terrible during COVID."

Scott Denny

"Exactly. You know, but no, it's but your example, Nancy, is exactly a good one.

where it's an illustration of what happens in a common corridor building when, you know, certain smells arise, then they make their way down the hall. And of course, others may appreciate it or not."

Mary

"Let me clarify on that. Yes, it does come through the vents.

That's why when winter comes and I have to turn the heat on, the smoke comes right through the vent with the heat. Same thing with the air. If I have to turn the air on, which I don't during the summer, it'll come, it comes through the vent. And you don't smell it in the home very often."

Scott Denny

"So, Nancy, you had your comments. Is there anybody else that has comments?"

Nancy Barton

"I just have one more thing that I wanted to add. I'm sorry, I just thought about it. You know, I do agree with what Gene said about designating certain, I don't know, units, pods, apartments, whatever it is, for smoking people. And, you know, as far as, you know, the cost of having to

clean or whatever it is when those people move out after they smoke, it couldn't be any worse than what already goes on in these housing units. And you know, we all know what goes on and the amount of time and energy and money that it takes to renovate them. And so I don't think using smoking as a you know, reason for that could be, you know, an issue. I think accommodating your customers, you know, those are your customers, they pay you, hopefully, they don't. Yes, well, anyway, you know, I just wanted to add that accommodating people,

You know, you might not like it. I don't like a lot of things people do either, but that's just the way it is."

Scott Denny

Sure, sure.

So, um...

Anybody else?

Jean M

"I quit smoking."

Scott Denny

"Good for you, good for you, good for you."

Nancy Barton

Nancy Barton

"I'm not shaming you. Do you want me to be your non-smoking coach?"

Jean W

"No, no. I have tried to quit so many times."

Nancy Barton

"We'll start walking.

When's the last time you tried?"

Jean W

this morning! I mean, if the phone rings, it's over with.

Scott Denny

"So is there any additional comments related to the change at this point?

Are We good? So I'll go ahead and we're still recording. I do have a closing that I go through. And what is the time right now? 10:42 AM?

Okay, so with all registered speakers having provided comments, CHD thanks you for your participation. The public meeting for rule #2, income-based rental program eligibility, selection, and other requirements is now closed at 1042 A.m.

Thank you very much."

Comprehensive Housing Division**Public Meeting – Transcript and Comment Response Memorandum****Rule No. 2 – Income Based Rental Program Eligibility, Selection and Other Requirements**

Comprehensive Housing Division Conference Room

Public Meeting held August 18, 2026, 10:00 a.m.

Throughout this document, all text in **black** is the public meeting transcript and all text in **green** is the Comprehensive Housing Division response to the public meeting comments.

Scott Denny

"So, good morning. Good morning. Good morning. The time is 10 AM and today's date is August 18th, 2026. I will now call the public meeting for the landlord tenant rule #2, income-based rental program eligibility selection and other requirements to order.

Comprehensive Housing Division is holding this meeting to inform the Oneida Community of two changes to the program rule.

One is updating the minimum income requirement to clarify the Oneida Nation general welfare assistance payments will be utilized in calculating income, but general welfare assistance payments may not be considered when setting the income-based rents. Okay.

The other thing that will be added to the rule is updating tenant selection to include residential buildings with common corridors and or share ventilation being non-smoking buildings.

All people who wish to present oral comments will need to register on the sign-in sheet provided, which we already covered that I saw everybody sign in. If anyone present has any clarifying questions, time will be allotted at the end of the meeting to have those answered.

Written comments may be submitted to CHD by US Mail, inter office mail.

e-mail or fax as provided on the public meeting notice. These comments must be received by close of business date, August 27th, 2026.

In attendance from CHD is myself, Scott Denny, the Area Manager for Residential Rentals and Outreach, CHD Director Lisa Rauschenbach, and CHD Executive Assistant Derick Denny. We will begin today's public meeting for the landlord tenant rule #2.

income-based rental program eligibility selection and other requirements. And just again, in summary, the rules, the rule changes entail counting GWA to ensure applicants meet the minimum income requirements and not counting GWA when you're calculating your rents.

and also making residential buildings with common corridors and or shared ventilation, non-smoking buildings.

So that's the overall of what we have. Does anybody have any comments on those changes?"

Jean W

"I do. Thank you. Specifically the smoking. Okay. I'm A smoker, have been for about 50 years. I'm more afraid to stop than I am to. I'm dying at this point.

And the reason is, I've been living in my apartment for 13 years, and I'm an elder.

And I have never smoked in the corridor. Never smoked in my Garage. Well, maybe he did. I don't remember. But always with respect to my neighbors and everything, and I do not share ventilation with anybody. I don't have been here who's there half the time. And

One of my largest concerns were this winter when you sent out that message to everybody that they had to be what, 35 feet from the building. And I remember that going out and I was just horrified because the people that I know that live, okay, let's say that live in the pods, they have been there forever.

and have been generally elderly and smoke. You're sending them outside into a snow bank to smoke.

in the middle of winter. And I was just horrified with that. And I do smoke, well, a lot of people do sit outside and smoke, which is great, you know, and I do agree with that. But

There's got to be an alternative, and one of the alternatives I thought, if they're sharing a shared ventilation over at that.

At the pods, maybe every other unit, or maybe one unit for smokers and the rest for non-smokers. I know where that may lead, but truth be told,

We are supporting this tribe. Our tribe is making a lot of money based on cigarette scales. You know, and I'm dying for you guys, so give it some consideration. That's my biggest complaint. I'm supporting this tribe. I don't gamble, so I...

What else can I do? I do drive cause pollution that way.

And I think those are my biggest issues."

Scott Denny

"So I would like to recap, make sure I captured.

what I heard to be your biggest concerns. So from a concern perspective, it seemed like the largest concern was having to be outdoors to smoke."

Jean W

"Being sent outdoors to smoke, correct. So yeah, one of my healthy considered alternatives to this.

Scott Denny

"And then one of the, maybe your biggest concern I already expressed, and then like a suggestion that you're offering is maybe, you know, dedicating specific units that are smoking versus not. So did I, did I capture it?

Jean W

Yeah, you captured it. I'd also like to comment that I've been here for 13 years.

Scott Denny

"Yep, I wrote that down."

Jean W

"And I have begged and borrowed and stolen to get my apartment painted, repainted, re-whatever.

Since my husband passed away, which was like seven years ago, I haven't been able to. I was disabled when I moved in. So I haven't been able to, you know, shampoo the carpets. I do the best I can cleaning. I cannot wash walls. And I ask, I have never seen my outdoor windows washed.

So, I mean, we're talking about pollution, I got the downspouts in the...

Outside the building do not work. I mean, they're not even...

they're not even going away from the building. So you know, water is coming in around the building, which can cause mold. So the environmental issues are not just smoking. And I know that was one of the things that was put on me. For the original notice"

Scott Denny

"And of course, because this is recorded, we required to document the transcript. So all of your comments will be captured, obviously, but I just wanted to make sure that related to this, I want to make sure that I understood what it was that you were both concerned with.

and then what your recommendation was. So I appreciate that.

Jean W

"And another one was a grandfather clause

Maybe.

If they're not causing any, and I understand that smoking can be bad for some people, they don't want to smell that, they don't want to, but I have never had a complaint about the smoking. I never smelled anybody else's smoking.

So, I don't think my ventilation is shared at all, so maybe perhaps a grandfather clause in there until they die or something."

Scott Denny

"I know that as well, so thank you.

Jean W

"I think you can note it in there."

Scott Denny

"So, all right. Was there any additional comments? And if you have others as we go around, then feel free. Was there anybody else that had any comments?

CHD Response

Having smoke free common corridor residential properties result in tenants, more specifically elder tenants needing to smoke outside of the building and at least 30 feet from the building has been acknowledged by CHD since the idea of going smoke free was presented to us.

The idea of CHD going smoke free derived from meetings held about the Clean Air Law in 2024 and how it was being revisited for revision. During meeting discussions CHD was mentioned about going smoke free. CHD provided feedback at the time expressing concern with elder tenants needing to smoke outside a building and contend with weather conditions and stated going smoke free is not a priority for CHD and something we would keep in mind.

The topic of smoke free resurfaced when CHD was invited to ONCOA meetings where the topic of smoke free was being promoted by members of the commission and some of the constituents they represent. CHD attended multiple meetings on the topic expressing two primary concerns. The first being enforcement of a policy to the point of eviction. Noting how when a policy is developed at a given point it will need to be enforced and there will be cases where eviction is the outcome. The second being the concern of elder age tenants needing to smoke outdoors and contend with weather conditions, with in some cases an increasing risk of personal injury.

Although CHD understands the idea behind a grandfather clause pertaining to this policy change, CHD is not currently considering one.

Mary

"I got quite a few. Okay. Number one, I'm A proponent of non-smoking.

I live in the pods.

One of the things, one of the concerns is when I moved in three years ago, there were non-smoking signs all over the building. And because we don't have a law or a policy that enforces no smoking, all the people that have been living there for a long time just assumed that they have the privilege of smoking.

regardless of the no smoking signs. Number 2, we all share ventilation. And when one person smokes, it travels to every darn apartment. Number 3, it's not just cigarette smoke, it's marijuana smoke.

which is currently illegal.

I put up with it for three years. And even though some of my neighbors do go outside, it still goes in through the windows. You can't even hardly keep windows open. They need to be 30 feet away from the building. They've been told this. The signs have been up.

Other areas in the Green Bay area.

in the same situation that we have are enforcing no smoking policies. We talked about...

Steps to take for people who...

Do smoke.

You sent out the letter so people are aware that it's coming or discussion, conversation.

It's going to take probably what, another three years to get it into the LOC. In the meantime, they have time to make their personal choice. They could either pollute other people's air,

or they can choose not to smoke in the apartments. They can easily go to the garage, into their car, and park just like any non-nursing home employees do. Since we're in that same building, what holds true for one half should be true for the other half.

Um...

There are options.

And I think I brought him up before.

Some places are installing the electric smoke detectors in the apartments. These go right to your phone so you know automatically who is smoking in their apartment. They cannot be removed once you put them in.

That would be a simple solution instead of me having to complain time and time again with no proof because I can't prove they're smoking in their apartment except for smell. And to call you to come over to my apartment while they're smoking would be foolish.

I have already called OPD once on people smoking pot in the garages.

I don't wish to continue to do that, but it is a hindrance. And I think that the no smoking policy needs to follow the eviction and termination law on the first paragraph, where it is considered a nuisance. And you list a whole lot of nuisances

that neighbors are supposed to be respectful to other people's well-being in the apartments.

Smoking in the apartments is not a...

Considering other people's well-being.

Number 4 , I did a survey in the pods. I know exactly who smoked.

It's also a health issue, and I don't know why, since we tote.

you know, being respectful of elders and our health, you know, that we continue to let this go on. So I am a major proponent, and if they have to walk 30 feet or whatever, push their walker, whatever, oh well.

It's an addiction. People can have other ways in which to overcome.

I don't believe that.

It entitles them to smoke in their apartments.

I mean, it's becoming a no-smoking all over.

And that plate, those pods are too small and too close of an area to allow any kind of smoking in them.

And I'm only speaking for the pods.

But I would imagine.

People will tell you when I did the survey, there is such a thing as when you smell cigarette smoke over a long period of time, you can't smell it. The nose becomes immune. There's a term for that. My nose is too sensitive. I can smell it a mile away.

So.

Um, I'm speaking from a personal point of stand.

personal standpoint, but also a health. I'm also addressing having a no smoking policy when we have really have none.

And we need to put something into place.

in order to make that legit.

And we did say that a while back, that there would be the housing support would come in and help them address whatever need, whatever they needed to do in order to abide by that rule.

That's my take."

Scott Denny

"So I just want to make sure I captured a few things from you, Mary. Of course, a very strong posture of non-smoking. You made sure that you emphasize that. And of course, then just adding a few things about how the smoke travels throughout the building.

whether maybe a person that smokes realizes that or not. You mentioned both cigarettes and weed being smoked currently there.

And of course, then you're acknowledging the 30 feet, which of course was shared at a discussion with ONCOA that's, and you mentioned something about the 30 feet as well. And that's because the documentation that went out when we sent that letter, it refers to

how we need to approach this as it relates to the Clean Air Law. So the Clean Air Law says that we are we are able to have smoking in our buildings.

if as a residential, if we want to change that, then we have to change that in the agreement, our rental agreement. And that's what we share at the ONCOA meeting, was that that's what this would be doing. It'd be changing in two spots. One, the rule, okay, because the rule is going to say what it says about the non-smoking and common corridor. But then we also change that in the agreement so that whoever would move into the apartments next time, then that's noted that they are aware from day one that in this building, this is a non-smoking building. So that are those are the two changes that be happening. And of course, the agreement part is what aligns with the Clean Air Act. When we make that change, now we're subject to that law, the Clean Air Law. So that law says, and if I remember right, I think we both mentioned it, it was 30 feet. I think that's about correct, where it was like 30 feet from the building. So as for clarification, that would be also, if it's in a fixed garage, that's the building. So that is actually part of that clarification."

Mary

One more, one more thing I just thought of. Would it help decrease your costs? When people move out. I know that over in Site 2 you had to demolish almost the whole inside of that one home. Considering what it costs to do that because of a smoker, I would think that you would be more entitled to lean that way and save some money."

Scott Denny

"Right.

So and I'm also noting that you mentioned just your position being hinged on focus on health. And of course, you just mentioned about, you know, cost savings and another thing you mentioned, which I noted, I'll look into, I was not aware of myself, but you mentioned that there's actually cigarette focused smoke detectors. So that'd be something that I know that I want to make sure we look into as an option as we move forward into managing this change. You know, making the change is one thing. Managing the change is another thing."

So, I did note that was something else that you offered."

CHD Response

As part of the multiple meetings held with ONOCA with the topic of smoke free, a number of justifiers for pursuing smoke free were presented to CHD. Protection of neighbors from secondhand smoke, the undesirable smell of smoke throughout a building, and prevention of increased property damage costs due to smoking were all mentioned to CHD.

CHD physically visited its building with common corridors finding most buildings had little to no evidence of smoke smell to the building. There were a couple of buildings where the smell of smoke was evident. Although smoke smell was evident, CHD remained of the position that going smoke free is a low priority at this time.

Regarding property damage caused by smoking, it is true that in some cases the damage has been extensive and resulted in increased rehab costs to ready the unit for occupancy. The number of cases where the damage is that extensive from smoking pales in comparison to the number of cases CHD is faced with extensive rehab costs created by tenants and pets damaging CHD rental properties. Although damage from smoke is a truth, it as a justifier to go smoke free does not hold much weight.

This information was part of CHD's response to ONCOA as part of discussions at multiple meetings.

The information pertaining to specified smoke detectors that detect cigarette smoke is appreciated and something CHD may research in the future. Currently CHD is not pursuing specialized smoke detectors.

Under Clean Air Law, Section 411.4-2(b)(2), residential buildings owned by the Nation, including common corridor apartments, are exempt from Prohibition of Smoking (Clean Air Law, Section 411.4-1).

With CHD making changes to its rental program rule and CHD Rental Agreement to state residential common corridor buildings are smoke free, CHD has "un-exempted" CHD from Clean Air Law, Section 411.4-2(b)(2). In turn the smoke free requirements of the Oneida Clean Air Law become effective, resulting in smoking being restricted 30 feet from a tribally owned building. (Clean Air Law, Section 411.4-1(b))

Jean W

"I may have a few comments.

If the if the marijuana law goes forward in Wisconsin, the majority of the people that are that I know that smoke pot are for medicinal reasons. Now, I know the governor is in there listing all kinds of things. But I don't know how it will work versus, you know, will be more on. That would be an issue. You're going to send somebody else on to take their medicine.

There's grilling. People grill in apartment buildings, which I'm fine with. And then, you know, that smoke travels. And there's. People whose car mufflers are, I mean, you're opening up a whole world of policing people. Burning sage, very common. Um, I do it. So that would be an issue. I mean, candles, anything. Those are all smoke generating issues. And I'm not going to say that. I don't believe I know where we try to be environmentally kosher but were not. And we're also not healthy driven. You can walk into any one stop and you see nothing but sugar. And we're all diabetics. I mean, I was in there the other day, but oh my God, I want something. There's nothing there. So those would be my arguments. It sounds like it. And we are not Green Bay. We are not, if we want to be like the city, then. We should have done that before, I mean."

Scott Denny

"I noted your last comments. And then Nancy, you have some comments as well."

Nancy Barton

"I guess what I'm looking for is this an official LOC hearing? Or are we just here as a community? Because I've attended many LOC hearings. I don't see anybody from the LOC here.

So I'm concerned about that. You know, is this official? And when they are official, you get called on according to how you signed in. So I didn't appreciate coming here and signing in and having other people go ahead of me, and then being allowed to come back and talk again, because there are rules that officially go with the LOC hearing. So I'm concerned about that. Am I wasting my time here today? Or is this an official LOC hearing? And if it is, why isn't there anyone from the LOC here?"

Scott Denny

"This is a public meeting that we are required to hold as part of process for rulemaking.

Nacy Barton

"Okay."

Scott Denny

"And so this is a public meeting that opens the doors for us to share the changes that are proposed and we're moving forward."

Nancy Barton

"So these changes then are these comments of this meeting, then that information then will go to LOC for additional changes. Is that correct?"

Scott Denny

"Well, those comments will be captured and weighed. Right now, the law or the rule has not been adopted. The draft changes are in the packet."

Nancy Barton

"OK, I saw that red line versions in the packet"

Scott Denny

"OK, with the changes that we're proposing based on the things that are driving those changes. So we have two changes that are noted. One is the GWA, one is smoke-free. The GWA was driven by public comment in BC and some of the BC comments about GWA. The smoke-free was driven

by public comment and comment coming from on ONCOA. So we've taken those, weighed those, considered those, said, all right, here's some rule changes we can do. Those 2 rule changes are noted here.

And of course, then part of the process is we have to, which is in the packet, we have to get a statement of back, we got to do the financial analysis, all that's in here. And that all goes to the LLC, like you mentioned. And one of the requirements that we need to do is have a public meeting."

Nancy Barton

"Okay, thank you for clarifying that."

Scott Denny

"Yeah, no problem."

Nancy Barton

I'm Always, well not always, but I've had the opportunity now to educate myself about the process, about how things work. And so I'm very careful because I've made mistakes and so have other people. And so I'm just making sure that, you know, what I'm doing is going to go to the right place.

The comments that I do have regarding one of the issues is the smoking. I had the opportunity about 35 years ago, the Oneida Housing Authority had a board, and I was a new mutual help homeowner at that time, and I attended as many of those meetings as I could.

They were very interesting. And I think that it's time that possibly looking at a board coming back overseeing this entity might be a good thing. And at that time, an individual, a woman, she came to the board and she had issues regarding

The smoking in one of the elder units. And at the end of the day, what happened was they picked her up and they moved her to a different place because the individuals who were smoking were Purple Heart War veterans, veterans.

Um...

People who are considered, I guess, highly...

recognize community members. And so they picked her up and moved her to a different place so that those people could enjoy the end of their life without.

this woman continuously saying and doing things to them while they were enjoying cigarettes. I have my own personal view about cigarettes. I smoked, chain smoked for over 50 years and quit. And so it's not impossible. There are entities on this reservation, including behavioral health, who'll give you anything and everything you need to help you quit. So I'm concerned.

about, you know, I want a clarification of what you're saying when you say the pods. Are you calling those the apartments at the elderly complex? Is that the other word for the pods? Okay. I just wanted to make sure of that. So I don't,

regularly go over there, but I have. And I don't smell cigarette smoke. I don't smell pot smoke. I know that there are people there who are very thankful for the apartments that they live in and the environment that they've been given, the trails, the meals, everything that goes on.

And cigarette smoking is not illegal. And so I'm concerned about, you know, those kinds of enjoyments of our elders being taken away. The smoke detectors, you know, I don't know how much those cost, but I'm concerned about, we've got all, you know, 50 units that we need to fix.

that are empty. And that's where our money, our focus, our attention, and our everything needs to be. And so when we spend time, energy on these kinds of issues, to me, it takes away from the real issues of people need housing and there's 50 homes empty. The other

issue that I do want to talk about is the GWA, and I've talked about it for about five years. And when I realized that we could exercise our sovereignty and we could determine what that money could and couldn't be determined as, including rent and a lot of other things,

And then I accidentally found out that someone's rent was increased because of the GWA payment. I put it on the business committee agenda. I wanted it to continue to be talked about because, you know, we call ourselves sovereign. And the directive from Treasury was that we could determine

whether or not to use it as income or not. I guess what my biggest disappointment is that we pay attorneys a lot of money to give us directive and poor legal advice was given to this entity and they followed it. And so now what's going to happen is my understanding as of last

Wednesday's business committee meeting. And if any of you would like to learn how to watch those meetings on your phone, I'd be more than happy to teach you. It's a one, two, three process and you can get the meeting up and you can listen to the whole thing. You can fast forward through the Pendletons and, you know, the flowers and all that and go right to the heart, the meat of it.

And so Mark W Powless gave an update last Wednesday regarding this entire issue. And it's being addressed and it's being looked at. And those people who I believe were

Wrongfully, GWA was wrongfully used as calculation in their rent. It will now be credited. And the amounts that were on there, and I didn't bring those, my notes with me today, it's a lot of money. It was a major financial

impact to people who live below the federal poverty level on this reservation. And how unfortunate. I don't currently pay rent to housing, but I care about the people who do. And I know a lot of people who do and they struggle. People struggle week to week, month to month, year to year.

raising their families along with elders who are on fixed incomes along with disability. And so I'm concerned about those kinds of people who, you know, I got corrected that they were punished, but to me, they were financially punished. So that's the reason why I came here today.

was to consider not using the general welfare assistance payments when setting rent. And I do know that on page 2 of 10 of the property and land chapter 611 law, it says on here, line 78, minimum income.

It says applicants.

shall have a current income that demonstrates the applicant will gross at a minimum \$7,800. I guess I have a problem with that because some people don't have \$7,800 a year, but they should be allowed to have safe, affordable housing. And maybe at the time that they apply,

They don't have that, but maybe they will if they have a roof over there getting somewhere to sleep. So I don't know where that number came from. Somebody just grabbed it out of the sky. If it's using

it again, you know, according to HUD, because, you know, I know you guys answered to somebody, we all do.

So that's using, you know, an amount, a dollar amount. And I guess I'm looking for a clarification of how that dollar amount came because say today I'm homeless and I don't have a job, but I come and apply for housing. Am I going to be eliminated from the list because I don't have \$7,800 worth of income a year?

So I'm concerned about that because we do have a record number of homeless people. So those are my comments, I guess, as far as today, and then I'll be looking for this to come to public hearing. I do have one more clarification I'm looking for.

The comment was made that everybody shares the same ventilation in those pods. And so I'm concerned about that. One issue that I did have with an individual, and he is a decorated war hero, and to me, they can do no wrong. You know, he can sit there and chain smoke to your blue in the face. I can't tell him not to.

But what I did recommend that you do is to get an air purifier for his unit. And, you know, I've been looking at him around, you know, GWA is coming, go to Joe Williams, you know, people have breathing problems and see if we can't get those so that, you know, the people who do smoke,

are using, utilizing some kind of a mechanism to...

to alleviate that. You know, it would be no different than any other apartment that you move into. You move into an apartment building in Green Bay and your neighbors are cooking chorizo and the other guys are over here with curry and garlic. There is no laws preventing those people from having those smells in the hallway. That's what you

deal with when you live in public housing. And so I'm concerned, you know, about the amount of people who smoke. I don't know how much it is, how many there are. I know that there's a lot. And they're mostly guys, you know, and there's a couple of women. And so those are just, you know, some of my comments about today's public meeting. Thank you."

Scott Denny

"Well, thank you. And I just want to make sure I heard a couple of your key pieces. So of course, you're totally supporting, you know, the GWA not being counted when rent is rent rates are being calculated. And then I guess I'm hearing a little bit of a concern. I don't know if it's an opposition, but

definitely a concern about some of the things that would be related to the smoke-free.

as it would impact those that smoke and of course, those that may, similar to what Jean mentioned about having to go outside and you're just expressing, like your last comment is that, you know, in a common corridor building, that's a perfect example of, you know,

I live in apartments too. You know, and when somebody's cooking something that doesn't smell that great down the hall, there's not a whole lot I can do about it at that point, although I don't appreciate the smell myself. So that was sort of the nature of your comments.

You did mention the shared ventilation. I just want to provide a little bit of a clarity, but that would mean more so. It doesn't necessarily mean that when you have two apartment units that they share the same AC or they share the same heating. The shared ventilation is really more referenced than the common corridor because there's heat and air going through that common corridor.

as well, right? So when somebody...

cooks curry in their apartment. That smell then, of course, can come outside of that apartment via the door, right? But then it gets caught up into the ventilation system. That's why somebody down the hall can smell that because it pushes it through. That's what you're in ventilation more so.

But yeah, I mean, no unit is sharing each other's AC or or heating. Right. They're all separate."

Jean W

"That would have been terrible during COVID."

Scott Denny

"Exactly. You know, but no, it's but your example, Nancy, is exactly a good one.

where it's an illustration of what happens in a common corridor building when, you know, certain smells arise, then they make their way down the hall. And of course, others may appreciate it or not."

Mary

"Let me clarify on that. Yes, it does come through the vents.

That's why when winter comes and I have to turn the heat on, the smoke comes right through the vent with the heat. Same thing with the air. If I have to turn the air on, which I don't during the summer, it'll come, it comes through the vent. And you don't smell it in the home very often."

Scott Denny

"So, Nancy, you had your comments. Is there anybody else that has comments?"

Nancy Barton

"I just have one more thing that I wanted to add. I'm sorry, I just thought about it. You know, I do agree with what Gene said about designating certain, I don't know, units, pods, apartments, whatever it is, for smoking people. And, you know, as far as, you know, the cost of having to

clean or whatever it is when those people move out after they smoke, it couldn't be any worse than what already goes on in these housing units. And you know, we all know what goes on and the amount of time and energy and money that it takes to renovate them. And so I don't think using smoking as a you know, reason for that could be, you know, an issue. I think accommodating your customers, you know, those are your customers, they pay you, hopefully, they don't. Yes, well, anyway, you know, I just wanted to add that accommodating people,

You know, you might not like it. I don't like a lot of things people do either, but that's just the way it is."

CHD Response

Oneida GWA is a form of public assistance that comes specifically from the Oneida Nation to our membership. Prior to being identified as GWA, an annual allocation of money was supplied to Oneida members as a Per Capita payment.

Per Capita has always been counted as income for federal housing programs based on the federal definition of countable income identified in 24 CFR Part 5.609. The only exception pertaining to Oneida Per Capita payments was the \$5,000/\$10,000 payment that occurred several years ago. Because the \$5,000/\$10,000 payment was a one-time payment and not recurring annually, under 24 CFR Part 5.609 the payment was considered a one-time lump sum payment and therefore not countable.

As a form of public assistance, Oneida GWA is considered countable income pursuant to 24 CFR Part 5.609. Other forms of public assistance are also required to be counted – Temporary Assistance for Needy Families (TANF), Wisconsin General Assistance, Wisconsin Job (W-2), etc.

The counting of Oneida GWA or Oneida Per Capita has nothing to do with the form of payments taxable status. Various federally funded programs are subject to various regulations. HUD funded housing assistance programs are subject to 24 CFR Part 5.609. Both Oneida Per Capita and Oneida GWA are countable income pursuant to 24 CFR Part 5.609.

CHD's research pertaining to Oneida GWA began far before OBC actions were taken to have the GM (CEO) pursue how to not have Oneida GWA counted as income. As research continued and findings evaluated, it was identified that Oneida GWA, although required to be counted for HUD funded program eligibility, within the Native American Housing Assistance and Self-Determination Act (NAHASDA) there was a way to exclude Oneida GWA when calculating income-based rents.

Under NAHASDA Section 4 several income adjustments are defined, with CHD currently applying applicable adjustments to each household's income-based rent rate calculation. Pursuant to Section 4(1)(G) Other Amounts - Such other amounts as may be provided in the

Indian housing plan for an Indian tribe; CHD will exclude Oneida GWA when calculating a household's income-based rental rate.

To execute using NAHASDA, Section 4(1)(G) to exclude Oneida GWA when calculating income-based rent rates, CHD is required to place this in our policy/rule and modify our Indian Housing Plan (IHP), both of which CHD is currently pursuing.

Scott Denny

Sure, sure.

So, um...

Anybody else?

Jean M

"I quit smoking."

Scott Denny

"Good for you, good for you, good for you."

Nancy Barton

Nancy Barton

"I'm not shaming you. Do you want me to be your non-smoking coach?"

Jean W

"No, no. I have tried to quit so many times."

Nancy Barton

"We'll start walking.

When's the last time you tried?"

Jean W

this morning! I mean, if the phone rings, it's over with.

Scott Denny

"So is there any additional comments related to the change at this point?

Are We good? So I'll go ahead and we're still recording. I do have a closing that I go through. And what is the time right now? 10:42 AM?

Okay, so with all registered speakers having provided comments, CHD thanks you for your participation. The public meeting for rule #2, income-based rental program eligibility, selection, and other requirements is now closed at 1042 A.m.

Thank you very much."

Comprehensive Housing Division**Public Meeting – Written Comment Response Memorandum****Rule No. 2 – Income Based Rental Program Eligibility, Selection and Other Requirements**

Comprehensive Housing Division Conference Room

Public Meeting held August 18, 2026, 10:00 a.m.

Throughout this document, all text in **black** is the public meeting transcript and all text in **green** is the Comprehensive Housing Division response to the public meeting comments.

From: [Marena Bridges](#)**To:** [Scott J. Denny](#)**Subject:** Public Comment – Landlord-Tenant Rule No. 2 Amendments**Date:** Sunday, August 16, 2026 10:06:05 AM

Good morning,

I am submitting the following public comment regarding the proposed amendments to Landlord-Tenant Rule No. 2 – Income Based Rental Program Eligibility, Selection and Other Requirements.

I support the proposed amendments, particularly the treatment of General Welfare Assistance payments. Allowing GWA payments to count toward the minimum-income eligibility requirement while excluding those payments when calculating income-based rent appropriately recognizes GWA as a resource available to households without effectively reducing that assistance through increased housing costs.

I also support the proposed smoke-free requirement for buildings with common corridors or shared ventilation systems as a reasonable measure to protect residents from involuntary exposure to secondhand smoke.

I would, however, recommend correcting the Statement of Effect before final adoption. The proposed rule states that Comprehensive Housing Division staff “may not consider” income attributable to GWA payments when setting rents. The Statement of Effect instead states that the amendment provides CHD with the “option” to consider GWA when setting rents. These statements appear inconsistent, and the Statement of Effect should accurately reflect the language and intended effect of the rule.

I also want to raise a broader concern regarding the \$7,800 minimum-income requirement. I recognize that reconsideration of the minimum-income requirement itself is beyond the scope of the amendments currently presented for public comment, and I am not suggesting that it can necessarily be addressed through this particular rulemaking. However, because the proposed amendment directly addresses what income may be used to satisfy that requirement, I believe it is worth placing this concern on the record.

I continue to question the underlying policy rationale for requiring a minimum income for participation in a program specifically intended to provide affordable housing to low-income Tribal households. I understand that one rationale for the requirement has been concern that households with extremely low incomes may be unable to afford utilities and could

consequently face housing instability or eviction. In my view, however, excluding the lowest income households from income-based housing does not resolve the underlying problem of utility affordability.

I would encourage CHD, in a future review of this rule, to reconsider whether the minimum income requirement is necessary and whether the concern it is intended to address could be handled more directly through the structure of the housing program. For example, some CHD income-based housing already includes utilities. CHD could consider whether utilities could be included more broadly in income-based housing, or whether other utility assistance or affordability mechanisms could better protect extremely low-income households from housing instability without making a minimum level of income a condition of access to affordable housing.

More fundamentally, I believe it is worth examining whether a household should be considered too poor to qualify for a low-income housing program and what housing options remain available to otherwise eligible Tribal households that fall below the \$7,800 threshold. Again, I recognize that this broader issue exceeds the scope of the amendments currently under consideration. I nevertheless hope CHD will consider revisiting the minimum-income requirement in a future rulemaking process.

Yaw^ko for the opportunity to provide public comment.

Best,

Marena Bridges, PhD (she/her/hers)

CHD Response

With your support for both GWA being excluded when calculating income-based rent rates and smoke free common corridor buildings, you are encouraged to review CHD's written responses to verbal comments provided at the August 18, 2026, Public Meeting.

CHD will forward your comment to LOC regarding the Statement of Effect (SOE), a document drafted by LOC.

Approve the travel report - Vice-Chairman Jameson Wilson - Prediction Markets Lobbying - Capitol Hill...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

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 Vice-Chairman Jameson Wilson for travel to Washington, DC on July 20-22, 2026.

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:

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

7. Budget Information:

- | | |
|--|--|
| ☒ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☐ Not Applicable |
| ☐ Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Jameson Wilson, Vice-Chairman

Primary Requestor: Fawn Cottrell, Executive Support Specialist

BUSINESS COMMITTEE TRAVEL REPORT


Travel Report for:

Jameson Wilson
Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Travel Event:

Prediction Markets Lobbying - Capitol Hill Visits

Travel Location:

Washington, DC

Departure Date:

07/20/2026

Return Date:

07/22/2026

Projected Cost:

2500.00

Actual Cost:

2942.52

Date Travel was Approved by OBC:

07/08/2026

Narrative/Background:

Vice-Chairman Jameson Wilson traveled to Washington, D.C. from July 20-22, 2026, as part of the Oneida Nation's ongoing federal advocacy efforts regarding prediction markets and their potential impacts on Tribal gaming, Tribal sovereignty, and the Indian Gaming Regulatory Act (IGRA). The trip provided an opportunity to engage with Congressional staff, Tribal leaders, policy advisors, and national political stakeholders to educate decision-makers on the importance of protecting Tribal regulatory authority and ensuring that emerging prediction market platforms do not undermine existing Tribal, state, or federal gaming laws. During the visit, Vice-Chairman Wilson participated in several strategic engagement events, including the DSCC Tribal Fundraiser, a meeting between Tribal leaders and Senate Committee on Indian Affairs (SCIA) Majority staff, a discussion with Tribal leaders and Sarah Sietz from Senator James Lankford's office, and a meeting between Tribal leaders and staff from Senate Democratic Leader Chuck Schumer's office regarding the CLARITY Act. The Schumer staff meeting focused specifically on Tribal concerns related to prediction markets and the need for federal legislative protections for Tribal gaming authority. These engagements helped build support for inclusion of a Tribal Savings Clause within the proposed CLARITY Act and provided an opportunity to communicate the Oneida Nation's position that federal legislation should explicitly preserve Tribal sovereignty and the continued applicability of IGRA. Discussions emphasized the importance of ensuring that prediction market operators cannot rely on federal

commodities law to circumvent established gaming regulations or erode Tribal governmental authority. The visit strengthened relationships with key Congressional offices, increased awareness of Tribal concerns surrounding prediction markets, and laid the groundwork for subsequent advocacy efforts undertaken later in the year as Tribal Nations continued working to protect Tribal economies, self-governance, and gaming revenues that support essential governmental services.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve travel report from Vice-Chairman Jameson Wilson travel to Washington, DC on July 20-22, 2026.

Approve the travel report - Vice-Chairman Jameson Wilson - Prediction Markets Lobbying- Capitol Hill...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

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 Vice-Chairman Jameson Wilson for travel to Washington, DC September 15 – 17, 2026.

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:

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

7. Budget Information:

- | | |
|--|--|
| ☒ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☐ Not Applicable |
| ☐ Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Jameson Wilson, Vice-Chairman

Primary Requestor: Fawn Cottrell, Executive Support Specialist

BUSINESS COMMITTEE TRAVEL REPORT


Travel Report for:

Jameson Wilson
Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Enter name(s) of other
Travelers OR [SPACE BAR] to
delete

Travel Event:

Prediction Markets Lobbying - Capitol Hill Visits

Travel Location:

Washington, DC

Departure Date:

09/15/2026

Return Date:

09/17/2026

Projected Cost:

2500.00

Actual Cost:

2796.78

Date Travel was Approved by OBC:

09/02/2026

Narrative/Background:

At the request of Intergovernmental Affairs, Vice-Chairman Jameson Wilson traveled to Washington, D.C. to advocate on behalf of the Oneida Nation regarding the growing concerns surrounding prediction markets and their potential impacts on Tribal gaming, Tribal sovereignty, and federal Indian law. The visit focused on educating federal policymakers and national stakeholders on the need to preserve Tribal regulatory authority and protect the integrity of the Indian Gaming Regulatory Act (IGRA).

During meetings with U.S. Senators Catherine Cortez Masto, Ben Ray Luján, Martin Heinrich, Jacky Rosen, and Ruben Gallego, Vice-Chairman Jameson Wilson advocated for inclusion of a Tribal Savings Clause in the CLARITY Act. Discussions focused on protecting Tribal sovereignty by ensuring that the legislation would not preempt the Indian Gaming Regulatory Act (IGRA), tribal gaming laws, or state gaming laws. The Oneida Nation emphasized the need for clear statutory language preventing prediction market platforms from relying on federal commodities law as a means to circumvent established tribal and state gaming regulatory frameworks.

The CLARITY Act ultimately did not advance in the Senate and was not enacted. From the perspective of Tribal governments advocating for a Tribal Savings Clause, this represented a positive outcome because Congress did not enact legislation that lacked explicit protections for IGRA and tribal gaming authority. The bill's failure preserved the status quo while Tribal Nations continue to seek federal legislation that clearly

affirms that tribal, state, and federal gaming laws remain fully applicable to prediction market activities involving sports wagering and casino-style gaming. Tribal advocates argued that enactment without a Savings Clause could have created uncertainty regarding federal preemption and Tribal regulatory authority, potentially affecting a critical source of governmental revenue used to support essential services and self-governance.

Vice-Chairman Wilson also participated in a CNN panel interview with reporter Marshall Cohen, who regularly covers prediction markets. The discussion provided an opportunity to raise national awareness regarding the impacts of unregulated gaming activity on Tribal governments and Tribal economies and to ensure Tribal perspectives were included in ongoing public discussions about prediction market regulation.

The Washington, D.C. lobbying visit successfully advanced the Oneida Nation's federal priorities by educating policymakers on the risks posed by prediction markets, advocating for a Tribal Savings Clause within the CLARITY Act, and reinforcing the importance of protecting Tribal sovereignty, Tribal gaming authority, and the long-standing federal framework established under IGRA. The failure of the CLARITY Act to advance without those protections preserved existing legal safeguards while Tribal Nations continue pursuing legislative solutions that respect Tribal governmental authority.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve travel report for Vice-Chairman Jameson Wilson for travel to Washington, DC September 15 – 17, 2026.

Approve the travel report - Treasurer Lawrence Barton - Native American Finance Officers Association...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

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

Justification: *Choose or type justification.*

3. Requested Motion:

☐ Accept as information; OR

Motion to approve travel request.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ DTS

☐ Gaming/Retail

☐ Boards, Committees, or Commissions

☐ Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

- | | |
|--|--|
| ☒ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☐ Not Applicable |
| ☐ Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Lawrence Barton, Treasurer

Primary Requestor: (Name, Title/Entity)



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



To: Oneida Business Committee

From: Larry Barton, Treasurer 

Date: October 5, 2026

Re: NAFOA Fall Conference Travel Report

This report highlights attendance at NAFOA's 45th Annual Fall Conference held in Santa Fe, New Mexico, September 20-22nd. The Fall Conference focuses centered on Tribal Energy, Financing & Real World Lessons. The Conference kicked off Sunday 20th with a well-received members reception opened by NAFOA President, Rodney Bulter, Mashantucket Pequot Tribal Nation.

Sessions attended by the Treasurer (In-Person) are as follows:

- Panel Discussion: Voices of New Mexico's State Government
- Orange Book: Financial Handbook for Tribal Governments/Update
- ARPA Funds Clouse-out Guidance
- US Treasury Policy Perspectives
- Legislative Update 119 Congress
- SBA 8A Updates
- Macro-Economic Update Panel
- OMB Final Rule/Grant Update

Noteworthy:

In addition to the comprehensive sessions provided, it must be noted that excellent breakout sessions occurred regarding topics specific to:

- All Plenary General Sessions
- Lifetime Achievement Awards Ceremony
- Borrowers Guide to Capital
- Minor Trust Accounts
- Financial Reporting for Business Entities
- Next Chapter of Tribal Economies
- Financial Proficiency in Economic Development
- Future Staffing for Financial Professionals

Please feel free to discuss this recap report of the NAFOA Fall Conference by contacting me at lbarton2@oneidanation.org or 920-869-4394.

Approve the travel report - Councilmember Lora Danforth - WI Real Estate and Economic Outlook...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

☒

Open

☐

Executive – must qualify under §107.4-1.

Justification: Choose or type justification

3. Requested Motion:

☐

Accept as information; OR

Approve Councilwoman Lora Danforth Travel Report: WI Real Estate & Economic Outlook Conference - trip canceled

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:

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

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

8. Submission:

Authorized Sponsor: Lora Danforth, Councilmember

Primary Requestor: (Name, Title/Entity)

Instructions:

- 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) Attach a memo addressed to the Business Committee describing your request
- 4) E-mail this form and all supporting materials in a *.pdf file(s) to:
BC_Agenda_Requests@oneidanation.org
- 5) If you are submitting a resolution for adoption, please send the **Word** version of the resolution along with the Agenda Request file.
- 6) Please email BC_Agenda_Requests@oneidanation.org with any questions regarding this form.

BUSINESS COMMITTEE TRAVEL REPORT



Travel Report for: Lora Danforth

Travel Event: WI Real Estate & Economic Outlook Conference

Travel Location: Madison, WI

Departure Date: 10/01/2026 **Return Date:** 10/02/2026

Projected Cost: 1296.30 **Actual Cost:** 0

Date Travel was Approved by OBC: 09/23/2026

Narrative/Background:

Was unable to attend conference – no purchases were made.

Item(s) Requiring Attention:

[Click here to enter text.](#)

Requested Action:

Approve Councilwoman Lora Danforth Travel Report: WI Real Estate & Economic Outlook Conference - trip canceled.

Oneida Business Committee Travel Request

Approve the travel request - Secretary Lisa Liggins - Special Committee on State-Tribal Relations -...

1. OBC Meeting Date Requested: 10 / 14 / 26 ☐ e-poll requested**2. General Information:**Event Name: Special Comittee on State_Tribal RelationsEvent Location: Madison State CapitolAttendee(s): Lisa LigginsDeparture Date: 11/11/2026Attendee(s): Return Date: 11/12/2026Attendee(s): **3. Budget Information:**☒ Funds available in individual travel budget(s)☐ Unbudgeted☐ Grant Funded or ReimbursedCost Estimate: 803**4. Justification:**

Describe the justification of this Travel Request:

The Special Committee on State-Tribal Relations is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. Secretary Lisa Liggins has been appointed to represent the Oneida Nation for the 2026 legislative session. The next meeting will be held on November 12, 2026, at 11:00 a.m. Agenda is attached. Additional information is available here: <https://docs.legis.wisconsin.gov/misc/lc/study/2026/3043>.

Waiting for agenda~~~

5. SubmissionSponsor: Lisa Liggins, Secretary1) 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

From: Moseley, Jaci <Jaci.Moseley@legis.wisconsin.gov>

Sent: Wednesday, October 7, 2026 11:39 AM

Subject: Legislative Council Special Committee on State-Tribal Relations (November Meeting Save the Date)

Members,

Thank you for responding to the poll regarding the third meeting. The meeting date has been confirmed for **Thursday, November 12th**, so please reserve that date on your calendar if you are available to attend. The tentative start time is 11 a.m., and the meeting will be held in the State Capitol building with the option for any member to attend over Zoom.

We will follow up again about a week before the meeting with meeting materials and final details. Please let us know if you have any questions in the meantime.

Thank you.



Jaci Moseley

Legislative Editor, Wisconsin Legislative Council
608.504.5703 | jaci.moseley@legis.wisconsin.gov
One East Main Street, Suite 401, Madison, WI 53703

Approve the travel request - Councilmember Jennifer Webster - Tribal Self Governance Advisory...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

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

Justification: *Choose or type justification.*

3. Requested Motion:

☒ Accept as information; OR

Approve Travel Request Jennifer Webster-Tribal Self Governance Advisory Committee
November 2-4, 2026 (TSGAC/SGAC) & 2026 Library of Congress Literacy Award Winners
Washington D.C. November 5, 2026

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:

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

7. Budget Information:

- | | |
|--|--|
| ☒ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☐ Not Applicable |
| ☐ 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 / 14 / 26 ☐ e-poll requested

2. General Information:

Event Name: Tribal Self Governance Advisory Committee (TSGAC/SGAC) & 2026 Library of Congress Literacy Award Winners

Event Location: Washington, D.C.

Attendee(s): Jennifer Webster

Departure Date: 11/02/2026

Attendee(s):

Return Date: 11/06/2026

Attendee(s):

3. Budget Information:

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

Cost Estimate: \$ 2,651.00

4. Justification:

Describe the justification of this Travel Request:

Councilwomen Jennifer Webster - Represents for the Bemidji Area on the Indian Health Service's Tribal Self Governance Advisory Committee Meeting.

The Indian Health Service (IHS) Tribal Self Governance Advisory Committee (TSGAC) Provides a forum for Tribal and Federal Officials for discussion related to Tribal Administration of Federal programs and services, exchange ideas, and develop solutions intended to improve Self - Governance and enhance the Tribal-Federal partnership.

All travel expenses are reimbursed.

In addition - 2026 Library of Congress Literacy Awards, Oneida Nation was selected for Oneida Reads Recognition Award. The Annual Symposium and Recognition Event is scheduled on November 5, 2026.

Library of Congress provided \$1,200. toward travel expenses.

5. Submission

Sponsor: Jennifer Webster, Councilwoman

- 1) Save a copy of this form for your records. [Save a Copy...](#)
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	[REDACTED]		
Destination City	Washington, D.C.		
Departure date	11/02/2026	Return date	11/06/2026
Purpose of travel	Tribal Self Governance Advisory Committee (TSGAC/SGAC) & 2026 Library of Congress Literacy Award Winners		
Charged GL Account	001-427200-009-701000-000		

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

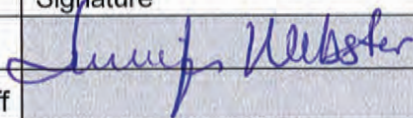
Per Diem rate per day (meals)	\$ 92.00
-------------------------------	----------

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	\$ 92.00	0.75	1	\$ 69.00
Per Diem full day at destination	\$ 92.00	1.00	4	\$ 368.00
Per Diem for return travel date	\$ 92.00	0.75	1	\$ 69.00
Included meals total				
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 506.00
Lodging including room, taxes, fees, and hotel parking	\$ 169.00		4	\$ 676.00
Airfare				\$ 909.00
Luggage Fees				\$ 60.00
Car Rental				\$ 0.00
Registration				\$ 0.00
Allowable price adjustment				\$ 500.00
Sub-Total = Virtual Card				\$ 2,145.00
Total Cost Estimate				\$ 2,651.00

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

Signatures / Approvals

	Signature	Date
Traveler		9-28-26
Department Sign-off		

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



Travel Nov. 2 - 6
2 Events
Nov. 2-4 SG
5 Library
of Congress



TSGAC/SGAC Advisory Committee Meetings

December 9 @ 8:00 am -
December 11 @ 5:00 pm EST



TSGAC/SGAC Advisory Committee Meetings

February 24, 2026 @ 8:00 am -
February 26, 2026 @ 5:00 pm EST



TSGAC/SGAC Advisory Committee Meetings

November 3, 2026 @ 8:00 am -
November 5, 2026 @ 5:00 pm EST

Nov. 3 all day
Nov. 34 am



Dear 2026 Successful Practice Honoree,

Congratulations once again to **Oneida Nation Oneida Reads** for being selected as a 2026 Library of Congress Literacy Awards Successful Practice Honoree.

As you know, we have scheduled our Annual Symposium and Recognition event for November 5, 2026, where the 2026 winners and honorees will meet fellow prize recipients and share literacy programming practices. Below is additional information about the event that will be useful to you as you make your plans to attend.

Symposium and Recognition Event

When: 9:00 a.m. – 4:00 p.m., Thursday, November 5, 2026

Where: The Library of Congress

John Adams Building, 5th Floor

120 2nd St SE

Washington, DC 20002

Showcase your organization:

During the morning, successful practices honorees will have an opportunity to showcase their work as an exhibitor. The purpose of the showcase is to allow fellow prize winners and Symposium guests to meet with you, learn about your organization, and engage directly with you during the one-day event. You will participate alongside the 11 other Successful Practices Honorees for about an hour.

During the showcase, you will have a dedicated space to display posters, pamphlets, brochures, slideshow on your own device (laptop, tablet, etc.), photos, and any other organizational materials of your choice that showcase the work your organization is being recognized for as a 2026 Literacy Awards Successful Practice Honoree. If you would like, you may ship by **UPS** or **FEDEX** any promotional materials for your exhibit to **arrive** at the Library of Congress no later than **October 21, 2026**. **Please do not use regular mail**. Of course, you may choose to hand carry your own materials for distribution as well.

Materials should be sent to:

Professional Learning and Outreach Initiatives Office

Library of Congress

101 Independence Ave., S.E.

Washington, DC 20540-4920

Attn. James Santos

Enter the e-poll results into the record regarding the approved travel request - Secretary Lisa Liggins -...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☒ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☐ Not Applicable | ☐ Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

From: [Secretary](#)
To: [Secretary](#); [Tehassi Tasi Hill](#); [Jameson J. Wilson](#); [Lisa A. Liggins](#); [Lawrence E. Barton](#); [Lora L. Danforth](#); [Cheryl-Aliskwet J. Ellis](#); [Jonas G. Hill](#); [Kristal E. Hill](#); [Jennifer A. Webster](#)
Cc: [BC Agenda Requests](#); [Danelle A. Wilson](#); [Fawn L. Cottrell](#); [Maureen A. Metoxen](#); [Janice M. Decorah](#); [Shoshana P. King](#); [Susan M. House](#); [Rhiannon R. Metoxen](#); [Yohnehtote G. Danforth](#); [David P. Jordan](#)
Subject: E-POLL RESULTS: Approve the travel request – Secretary Lisa Liggins – Special Committee on State-Tribal Relations Meeting – Madison, WI – September 22-23, 2026
Date: Thursday, September 17, 2026 5:16:49 PM
Attachments: [image001.png](#)
[EPOLL REQUEST Approve the travel request - Secretary Lisa Liggins - Special Committee on State-Tribal Relations Meeting - Madison, WI - September 22-23, 2026.pdf](#)

E-POLL RESULTS

The e-poll to Approve the travel request – Secretary Lisa Liggins – Special Committee on State-Tribal Relations Meeting – Madison, WI – September 22-23, 2026, **has carried**.
 Below are the results:

Support: Lawrence Barton, Lora Danforth, Aliskwet Ellis, Jonas Hill, Kristal Hill, Jennifer Webster, Jameson Wilson

Yawáko,

Brooke Doxtator

Governance Support & Information Manager
 Government Administrative Office (GAO)

office 920.869.4452

From: Secretary <TribalSecretary@oneidanation.org>
Sent: Wednesday, September 16, 2026 3:19 PM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Jameson J. Wilson <jwilson@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Lawrence E. Barton <lbarton2@oneidanation.org>; Lora L. Danforth <ldanfor4@oneidanation.org>; Cheryl-Aliskwet J. Ellis <cellis1@oneidanation.org>; Jonas G. Hill <jhill1@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>
Cc: Danelle A. Wilson <DWILSON1@ONEIDANATION.org>; Fawn L. Cottrell <fcottrel@oneidanation.org>; Maureen A. Metoxen <mmetoxen@oneidanation.org>; Janice M. Decorah <jdecora2@oneidanation.org>; Shoshana P. King <sking3@oneidanation.org>; Susan M. House <shouse3@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Yohnehtote G. Danforth <ydanfor3@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>
Subject: E-POLL REQUEST: Approve the travel request – Secretary Lisa Liggins – Special Committee on State-Tribal Relations Meeting – Madison, WI – September 22-23, 2026

E-POLL REQUEST**Summary:**

The Special Committee on State-Tribal Relations is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. Secretary Lisa Liggins has been appointed to represent the Oneida Nation for the 2026 legislative session. The next meeting will be held on September 23, 2026, at 11:00 a.m. Agenda is attached. Additional information is available here: <https://docs.legis.wisconsin.gov/misc/lc/study/2026/3043>

Justification for E-Poll:

There is no OBC meeting between today and the date of travel. The meeting is related to a duty the Oneida Business Committee has recognized was taken up by the Secretary when she was appointed.

Requested Action:

Approve the travel request – Secretary Lisa Liggins – Special Committee on State-Tribal Relations Meeting – Madison, WI – September 22-23, 2026

Deadline for response:

Responses are due no later than **4:30 p.m., Thursday, September 17, 2026.**

Voting:

1. Use the voting button above, if available, OR
2. Reply with “Support” or “Oppose”.

Yawáko,

Brooke Doxtator

Governance Support & Information Manager
Government Administrative Office (GAO)

office 920.869.4452



CONFIDENTIALITY NOTICE: This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.

Oneida Business Committee Travel Request**1. OBC Meeting Date Requested:** __ / __ / __☒ e-poll requested**2. General Information:**Event Name: Special Committee on State Tribal RelationsEvent Location: Madison SCAttendee(s): Lisa LigginsDeparture Date: 09/22/2026Attendee(s): Lisa LigginsReturn Date: 09/23/2026Attendee(s): Lisa Liggins**3. Budget Information:**☒ Funds available in individual travel budget(s)☐ Unbudgeted☐ Grant Funded or ReimbursedCost Estimate: \$803**4. Justification:**

Describe the justification of this Travel Request:

The Special Committee on State-Tribal Relations is directed to study issues relating to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues. Secretary Lisa Liggins has been appointed to represent the Oneida Nation for the 2026 legislative session. The next meeting will be held on September 23, 2026, at 11:00 a.m. Agenda is attached. Additional information is available here: <https://docs.legis.wisconsin.gov/misc/lc/study/2026/3043>

5. SubmissionSponsor: Lisa Liggins, Secretary1) 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

Wisconsin Legislative Council

PRELIMINARY AGENDA



SPECIAL COMMITTEE ON STATE-TRIBAL RELATIONS

Representative Jeffrey Mursau, Chair, and Senator Kristin Dassler-Alfheim, Vice Chair

September 23, 2026

11:00 a.m.

**Room 411 South, State Capitol
Madison, WI**

- 11:00 a.m.* Call to Order and Roll Call.
- 11:05 a.m. Approval of the Minutes of the August 24, 2026, Meeting.
- 11:10 a.m. Description and Discussion of Materials by Legislative Council Committee Staff:
- Legislative Council, *Topics of Committee Discussion*, Memo No. 2 (Sept. 16, 2026).
 - 2027 LRB-0114/P1, relating to requiring school districts to report information related to American Indian children attending school in the school district.
 - 2027 LRB-0115/P1, relating to a lifetime license that authorizes an individual to teach an American Indian language in an American Indian language program and modifying rules promulgated by the Department of Public Instruction.
 - 2027 LRB-0016/P1, relating to the membership of the Professional Standards Council for Teachers.
 - 2025 Wisconsin Act 222, relating to tribal regalia at a graduation ceremony or school-sponsored event.
- 11:30 a.m. Presentation by Ray Woodruff, Assistant Deputy Secretary, and Safa Chowdhury, Religious Practices Coordinator, Wisconsin Department of Corrections.
- Pan-Indigenous cultural practitioner within the Wisconsin Department of Corrections.
- 12:00 p.m. Presentation by Staff From the Wisconsin Housing and Economic Development Authority.
- 2025 Wisconsin Act 237, relating to modifications to housing programs under the Wisconsin Housing and Economic Development Authority and disclosure of restrictive covenants and deed restrictions.
- 12:30 pm. Continued Discussion of Committee Assignment.
- Discussion of ideas for legislation submitted by members to the chair.
- 1:15 p.m. Plans for Future Meetings.
- 1:30 p.m. Adjournment.

Other committee members: Reps. Behnke, Stroud, and Tucker; Sen. Felzkowski; and Public Members Allen, Arbuckle, Awonohopay, N. Boyd, B. Boyd, Sr., Decorah, Greendeer, Holsey, Liggins, Trepanier, and Van Zile, Jr.

*All of the times listed in the agenda are approximations.

ONEIDA NATION
TRAVEL AUTHORIZATION REQUEST

General Travel Information

Name of Traveler	Lisa Liggins		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination City	Madison		
Departure date	09/22/2026	Return date	09/23/2026
Purpose of travel	Special Committee on State-Tribal Relations		
Charged GL Account	001.4272000.004.701000.000		

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

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

Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles		Multiply by the Mileage rate	\$.625	\$ 0.00
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 80.00	0.75	1	\$ 60.00
Per Diem full day at destination	\$ 80.00	1.00	0	\$ 0.00
Per Diem for return travel date	\$ 80.00	0.75	1	\$ 60.00
Included meals total				
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 120.00
Lodging including room, taxes, fees, and hotel parking	\$ 183.00		1	\$ 183.00
Airfare				\$ 0.00
Luggage Fees				\$ 0.00
Car Rental				\$ 0.00
Registration				\$ 0.00
Allowable price adjustment				\$ 500.00
Sub-Total = Virtual Card				\$ 683.00
Total Cost Estimate				\$ 803.00

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

Signatures / Approvals

	Signature	Date
Traveler		
Supervisor		

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

Enter the e-poll results into the record regarding the approved travel request - Councilmember Jonas Hill

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☒ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☐ Not Applicable | ☐ Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

From: [Secretary](#)
To: [Secretary](#); [Tehassi Tasi Hill](#); [Jameson J. Wilson](#); [Lisa A. Liggins](#); [Lawrence E. Barton](#); [Lora L. Danforth](#); [Cheryl-Aliskwet J. Ellis](#); [Jonas G. Hill](#); [Kristal E. Hill](#); [Jennifer A. Webster](#)
Cc: [BC Agenda Requests](#); [Danelle A. Wilson](#); [Fawn L. Cottrell](#); [Maureen A. Metoxen](#); [Janice M. Decorah](#); [Shoshana P. King](#); [Susan M. House](#); [Rhiannon R. Metoxen](#); [Yohnehtote G. Danforth](#); [David P. Jordan](#)
Subject: E-POLL RESULTS: Approve the travel request – Councilmember Jonas Hill – Great Lakes Intertribal Food Coalition – Ashland, WI – October 19-21, 2026
Date: Friday, September 25, 2026 9:00:45 AM
Attachments: [image001.png](#)
[EPOLL REQUEST Approve the travel request - Councilmember Jonas Hill - Great Lake Intertribal Food Coalition - Ashland, WI - October 19-21, 2026.pdf](#)

E-POLL RESULTS

The e-poll to Approve the travel request – Councilmember Jonas Hill – Great Lakes Intertribal Food Coalition – Ashland, WI – October 19-21, 2026, **has carried**. Below are the results:

Support: Lora Danforth, Aliskwet Ellis, Jonas Hill, Kristal Hill, Lisa Liggins, Jameson Wilson

Yawáko,

Brooke Doxtator

Governance Support & Information Manager
Government Administrative Office (GAO)

office 920.869.4452

From: Secretary <TribalSecretary@oneidanation.org>
Sent: Wednesday, September 23, 2026 11:46 AM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Jameson J. Wilson <jwilson@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Lawrence E. Barton <lbarton2@oneidanation.org>; Lora L. Danforth <ldanfor4@oneidanation.org>; Cheryl-Aliskwet J. Ellis <cellis1@oneidanation.org>; Jonas G. Hill <jhill1@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>
Cc: Danelle A. Wilson <DWILSON1@ONEIDANATION.org>; Fawn L. Cottrell <fcottrel@oneidanation.org>; Maureen A. Metoxen <mmetoxen@oneidanation.org>; Janice M. Decorah <jdecora2@oneidanation.org>; Shoshana P. King <sking3@oneidanation.org>; Susan M. House <shouse3@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Yohnehtote G. Danforth <ydanfor3@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>
Subject: E-POLL REQUEST: Approve the travel request – Councilmember Jonas Hill – Great Lakes Intertribal Food Coalition – Ashland, WI – October 19-21, 2026

E-POLL REQUEST**Summary:**

This request is to attend the GLIFC Quarterly In-Person meeting being held in Ashland, Wisconsin October 19th – 21st, 2026.

Justification for E-Poll:

Councilman Hill is requesting an E-poll to confirm Hotel arrangements as soon as possible, the notification for this appointment was received yesterday evening, so we were unable to get this on the BC Regular agenda. The next Business Committee meeting is scheduled for October 14th, 2026

Requested Action:

Approve the travel request – Councilmember Jonas Hill – Great Lakes Intertribal Food Coalition – Ashland, WI – October 19-21, 2026

Deadline for response:

Responses are due no later than **4:30 p.m., Thursday, September 24, 2026.**

Voting:

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

Yawáko,

Brooke Doxtator

Governance Support & Information Manager
Government Administrative Office (GAO)

office 920.869.4452



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Oneida Business Committee Travel Request

1. OBC Meeting Date Requested: ___ / ___ / ___ ☒ e-poll requested

2. General Information:

Event Name: Great Lakes Intertribal Food Coalition

Event Location: Ashland, WI

Attendee(s): Jonas Hill

Departure Date: 10/19/2026

Attendee(s):

Return Date: 10/21/2026

Attendee(s):

3. Budget Information:

☒ Funds available in individual travel budget(s)

☐ Unbudgeted

☐ Grant Funded or Reimbursed

Cost Estimate: \$1329.80

4. Justification:

Describe the justification of this Travel Request:

In November 2025 I was appointed by the Oneida Business Committee as the Representative of the Nation on the Great Lakes Intertribal Food Coalition Board via resolution. This request is for travel to Ashland, WI to attend the Great Lakes Intertribal Food Coalition Quarterly Meeting. E-Poll requested due to ensuring the room block and late notice of meeting dates. Hotel will be reimbursed by GLIFC.

5. Submission

Sponsor: Jonas Hill, Councilman

1) Save a copy of this form for your records. [Save a Copy...](#)

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	Jonas Hill		
<i>Legal name as it appears on Travelers Driver's License or State ID, no nicknames</i>			
Employee Number			
Destination City	Carter, WI		
Departure date	10/19/2026	Return date	10/21/2026
Purpose of travel	GLIFC Quarterly meeting		
Charged GL Account	001.4272000.008.701000.000		

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

Per Diem rate per day (meals)	\$ 68.00
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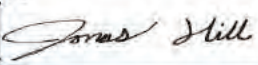
Cost Estimate Information

Personal Automobile Mileage Expenses

Total miles	514	Multiply by the Mileage rate	\$0.70	\$ 359.80
Description	Rate	Factor	Days	Total
Per Diem for initial travel date	\$ 68.00	0.75	1	\$ 51.00
Per Diem full day at destination	\$ 68.00	1.00	1	\$ 68.00
Per Diem for return travel date	\$ 68.00	0.75	1	\$ 51.00
Included meals total				
Miscellaneous expenses: taxi, parking, fees, etc.				
Sub-Total = Travel Advance				\$ 529.80
Lodging including room, taxes, fees, and hotel parking	\$ 150.00		2	\$ 300.00
Airfare				
Luggage Fees				\$ 0.00
Car Rental				\$ 0.00
Registration				
Allowable price adjustment				\$ 500.00
Sub-Total = Virtual Card				\$ 800.00
Total Cost Estimate				\$ 1,329.80

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		09/23/2026
Department Sign-off		

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

From: [Google Calendar](#) on behalf of [Great Lakes Intertribal Food](#)
To: allissa.stutte@redcliff-nsn.gov; ameinen@wisc.edu; anahkwet@gmail.com; biskakone@yahoo.com; butch.bresette@redcliff-nsn.gov; conrads@stcroixojibwe-nsn.gov; daniel.cornelius@wisc.edu; dodgefrancis@wisc.edu; eblowe@wisc.edu; elowe512@gmail.com; esennett@ldftribe.com; foodsov@badriver-nsn.gov; gbesaw@mitw.org; harbuckle@wisc.edu; hinusmith@ho-chunk.com; hrmcintosh@wisc.edu; icartwright@feedingamericawi.org; james.polar.sr@scc-nsn.gov; jdjean@wisc.edu; jfalck@mitw.org; Jonas.G.Hill@jmeas@wtcac.org; joe.miller@mohican-nsn.gov; joeybillyboy1@gmail.com; joseph.schaar@lvd-nsn.gov; kayne.williams@lvd-nsn.gov; kblack@feedingamericawi.org; lfpd@badriver-nsn.gov; magrignon@mitw.org; maria.duits@mohican-nsn.gov; mhawpetoss@menominee.edu; mmmille6@wisc.edu; rkgenger@wisc.edu; sldodge@mitw.org; slloyd@wifoodhub.com; tina.vanzile@scc-nsn.gov; [Great Lakes Intertribal Food](#)
Subject: GLIFC Quarterly In-Person Meeting - Red Cliff
Date: Tuesday, September 22, 2026 5:23:26 PM

Posoh All,

Here is the travel information and agenda for the meeting. Red Cliff is still the host, however, the Legendary Waters Casino is booked so we are moving the location for the meeting to Ashland and the room block to Bad River Casino.

Meeting Location: Northern Great Lakes Visitor Center Address: 29270 Co Hwy G, Ashland, WI 54806.

Room Block Information: Bad River Casino to reserve 20 rooms for Oct 19- Oct 21. The block is under: Great Lakes Intertribal Food Coalition. Individuals need call to reserve their room and put down their own cards. Rooms will be reimbursed using the reimbursement sheet that is submitted after the meeting is Isabelle.

Host: Red Cliff

Meeting location: Northern Great Lakes Visitor Center

Lodging: Bad River Lodge & Casino

Tues 10/20 GLIFC

9:00 Breakfast

9:30: Call to Order, Roll Call, Approve Agenda

9:35-11:30 Tiffany/Bonnie updates and discussion of next steps

11:30-11:45 Break

11:45-12:30 Plan for drafting policies and procedures

12:30-1:30 Lunch

1:30-3:30 Funding update for 2027, capacity challenges + future planning

3:30-3:45 Break

3:45-4:15 Follow up on working groups + movement toward producer certifications (regenerative ag, business planning, food safety)

4:15-5:00 FIM update

Policy update (Jonas)

FIM surveys + definition recap (Joseph/Erin/Denee(?))

Traditional foods database (Denee)

Do you want to be included in a meeting to provide feedback?

Are there experts on traditional foods or nutrition from your Tribe who should be included in review?

5:00 - Adjourn

Wed 10/21 WTCAC Ag Subcommittee

Thursday 10/22 WTCAC Board Meeting

GLIFC Quarterly In-Person Meeting - Red Cliff

Tuesday Oct 20 – Wednesday Oct 21, 2026

Travel day Monday, Tuesday all day meeting, Wednesday WTCAC AG Subcommittee

Location

Legendary Waters Resort & Casino, 37600 Onigamiing Dr, Bayfield, WI 54814, USA

[View map](#)

Guests

organizer - Great Lakes Intertribal Food
allissa.stutte@redcliff-nsn.gov
ameinen@wisc.edu
butch.bresette@redcliff-nsn.gov
conrads@stcroixojibwe-nsn.gov
daniel.cornelius@wisc.edu
dodgefrancis@wisc.edu
eblowe@wisc.edu
esennett@ldftribe.com
foodsov@badriver-nsn.gov
gbesaw@mitw.org
harbuckle@wisc.edu
hinusmith@ho-chunk.com
hrmcintosh@wisc.edu
icartwright@feedingamericawi.org
james.polar.sr@scc-nsn.gov
jdjean@wisc.edu
jfalck@mitw.org
jhill1@oneidanation.org
joe.miller@mohican-nsn.gov
joeybillyboy1@gmail.com
joseph.schaar@lvd-nsn.gov
kayne.williams@lvd-nsn.gov
kblack@feedingamericawi.org
lfpd@badriver-nsn.gov
magrignon@mitw.org
maria.duits@mohican-nsn.gov
mmmille6@wisc.edu
rkgenger@wisc.edu
slloyd@wifoodhub.com
tina.vanzile@scc-nsn.gov
elowe512@gmail.com

sldodge@mitw.org
anahkwet@gmail.com
biskakone@yahoo.com
jmears@wtcac.org
mhawpetoss@menominee.edu

Enter the e-poll results into the record regarding the approved travel request - Councilmember Lora...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☒ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☐ Not Applicable | ☐ Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

From: [Secretary](#)
To: [Secretary](#); [Tehassi Tasi Hill](#); [Jameson J. Wilson](#); [Lisa A. Liggins](#); [Lawrence E. Barton](#); [Lora L. Danforth](#); [Cheryl-Aliskwet J. Ellis](#); [Jonas G. Hill](#); [Kristal E. Hill](#); [Jennifer A. Webster](#)
Cc: [BC Agenda Requests](#); [Danelle A. Wilson](#); [Fawn L. Cottrell](#); [Maureen A. Metoxen](#); [Janice M. Decorah](#); [Shoshana P. King](#); [Susan M. House](#); [Rhiannon R. Metoxen](#); [Yohnehtote G. Danforth](#); [David P. Jordan](#)
Subject: E-POLL RESULTS: Approve the travel request - Councilmember Lora Danforth - Midwest Alliance of Sovereign Tribes (MAST) Meeting - Milwaukee, WI - October 8 - 9, 2026.
Date: Tuesday, October 6, 2026 5:35:59 PM
Attachments: [image001.png](#)
[EPOLL REQUEST Approve the travel request - Councilmember Lora Danforth - MAST - Milwaukee, WI - October 8-9, 2026.pdf](#)

E-POLL RESULTS

The e-poll to Approve the travel request - Councilmember Lora Danforth - Midwest Alliance of Sovereign Tribes (MAST) Meeting - Milwaukee, WI - October 8 - 9, 2026 **has carried**. Below are the results:

Support: Lawrence Barton, Aliskwet Ellis, Jonas Hill, Kristal Hill, Lisa Liggins, Jennifer Webster, Jameson Wilson

Yawłko,

Brooke Doxtator

Governance Support & Information Manager
Government Administrative Office (GAO)

office 920.869.4452

From: Secretary <TribalSecretary@oneidanation.org>
Sent: Monday, October 5, 2026 4:59 PM
To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>; Jameson J. Wilson <jwilson@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Lawrence E. Barton <lbarton2@oneidanation.org>; Lora L. Danforth <ldanfor4@oneidanation.org>; Cheryl-Aliskwet J. Ellis <cellis1@oneidanation.org>; Jonas G. Hill <jhill1@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>
Cc: Danelle A. Wilson <DWILSON1@ONEIDANATION.org>; Fawn L. Cottrell <fcottrel@oneidanation.org>; Maureen A. Metoxen <mmetoxen@oneidanation.org>; Janice M. Decorah <jdecora2@oneidanation.org>; Shoshana P. King <sking3@oneidanation.org>; Susan M. House <shouse3@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Yohnehtote G. Danforth <ydanfor3@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>
Subject: E-POLL REQUEST: Approve the travel request - Councilmember Lora Danforth - Midwest Alliance of Sovereign Tribes (MAST) Meeting - Milwaukee, WI - October 8 - 9, 2026.

E-POLL REQUEST

Summary:

By attending the Midwest Alliance of Sovereign Tribes (MAST) meeting, the council member will acquire knowledge and connections that contribute to more informed decision-making and strengthen relationships between the council and tribal governments throughout the region. The information obtained and partnerships developed through this event will directly benefit ongoing efforts to address shared challenges and advance mutual community interests. Participation in the meeting supports the council member's efforts to:

- Enhance understanding of tribal priorities, concerns, and emerging policy issues that may affect local and regional communities.
- Exchange best practices and innovative approaches with other elected officials and tribal leaders.

Justification for E-Poll:

The MAST meeting is held before the next OBC meeting.

Requested Action:

Approve the travel request - Councilmember Lora Danforth - Midwest Alliance of Sovereign Tribes (MAST) meeting - Milwaukee, WI - October 8 - 9, 2026.

Deadline for response:

Responses are due no later than **4:30 p.m., Tuesday, October 6, 2026.**

Voting:

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

Yawáko,

Brooke Doxtator

Governance Support & Information Manager
Government Administrative Office (GAO)

office 920.869.4452



CONFIDENTIALITY NOTICE: This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.

Oneida Business Committee Travel Request**1. OBC Meeting Date Requested:** ___ / ___ / ___☒ e-poll requested**2. General Information:**Event Name: Midwest Alliance of Sovereign Tribes (MAST) Fall Meeting 2026Event Location: Milwaukee, WIAttendee(s): Lora DanforthDeparture Date: 10/08/2026Attendee(s): Return Date: 10/09/2026Attendee(s): **3. Budget Information:**☒ Funds available in individual travel budget(s)☐ Unbudgeted☐ Grant Funded or ReimbursedCost Estimate: \$1028.20**4. Justification:**

Describe the justification of this Travel Request:

By attending the MAST meeting, the council member will acquire knowledge and connections that contribute to more informed decision-making and strengthen relationships between the council and tribal governments throughout the region. The information obtained and partnerships developed through this event will directly benefit ongoing efforts to address shared challenges and advance mutual community interests. Participation in the meeting supports the council member's efforts to:

- Enhance understanding of tribal priorities, concerns, and emerging policy issues that may affect local and regional communities.
- Exchange best practices and innovative approaches with other elected officials and tribal leaders.

Requested Action: Approve the travel request for Councilwoman Danforth - MAST Fall Meeting, Milwaukee, WI, October 8 - 9, 2026.

5. SubmissionSponsor:

Lora Danforth, Councilwoman

Save a Copy...

- 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

MAST FALL MEETING AGENDA

October 8th & 9th, 2026
HOSTED BY THE
FOREST COUNTY POTAWATOMI TRIBE
POTAWATOMI CASINO HOTEL
1611 W. CANAL ST, Milwaukee, WI 53233

Thursday Oct 8th, 2026

9:30 am – 11:00 am Registration –

MAST GENERAL ASSEMBLY –

Coffee for the day – Sponsored by –

11:00 am Call to order – President Virgil Wind (Mille Lacs Band of Ojibwe)
Opening Prayer:
Drum “welcome song” –
Welcoming: Chairman Brooks Boyd Forest County Potawatomi Tribe
Roll Call: Chairwoman Nicole Boyd

Issues & Speakers:

11:30 am Introductions of all Leadership/Elders/Youth/Veterans/Attendee’s

Noon Lunch Provided by **Forest County Potawatomi Tribe** – Ballroom

12:30 pm Tribal Leaders Roundtable Discussion –
National Native Update:

1:30 pm

2:00 pm **Mark Cruz, Director**, Indian Health Service
Thomas Engels, Administrator, Health Resources and Services Administration
Timothy Westlake, Chief of Staff, Substance Abuse and Mental Health Services
Administration

3:00 pm Break Sponsored by:

3:15 pm Congresswoman

4:00 pm

4:30 pm

5:30 pm **Forest CO Potawatomi Tribe Hosted Get Out The Vote Rally or MAST Dinner**

Friday October 9th, 2026

Coffee for the day – Sponsored by –

7:00 am /8:00 am Breakfast Ballroom –Provided by

8:00 am Tribal Leaders Discussion/Resolution Presentation/Approval
(2026 Elections vs Tribal Asks- Resolutions)

8:30 am MAST Treasurer Election

9:00 am

9:30 am

10:00 am Break Sponsored by:

10:30 am

11:00 am

11:45 am Closing- final thoughts, directions.

Noon

Speaker gifts Wild Rice sponsored by White Earth

Meeting, Convention Space, Lunch and drum sponsored by **the Forest County Potawatomi Tribe**

MIDWEST ALLIANCE OF SOVEREIGN TRIBES

P.O. Box 265
Gresham, WI 54128-0265
Ph: 715-853-4001



MAST FALL MEETING 2026

October 8th & 9th, 2026

HOSTED BY THE

FOREST COUNTY POTAWATOMI TRIBE

POTAWATOMI CASINO HOTEL

1611 W. CANAL ST, Milwaukee, WI 53233

PLEASE CALL 1-800-729-7244 ASK FOR MAST ROOM BLOCK

MAST BLOCK RATE \$99.00 Plus Tax

Registration form

Name: _____ Title: _____

Tribe/Organization: _____

Address: _____

City: _____ State: _____ Zip: _____

Telephone: _____ Fax: _____

Fee

The cost of the registration
will be \$150.00 per person.

Please get your registration
in early so we can plan
accordingly, thank you.

Method of Payment: () Check enclosed () Cash in Hand. Please make checks payable to: MAST

Return registration form and payment to: MAST
P.O. Box 265
Gresham, WI 54128

Nearest Airport: Milwaukee Mitchell International Airport - MKE

Approve the After Action Report per Chapter 302: Emergency Management Law

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

☒

Open

☐

Executive – must qualify under §107.4-1.

Justification: Choose or type justification

3. Requested Motion:

☒

Accept as information; OR

4. Areas potentially impacted or affected by this request:

☐

Finance

☐

Programs/Services

☐

Law Office

☐

DTS

☐

Gaming/Retail

☐

Boards, Committees, or Commissions

☒

Other: AAR Flooding April 2026

5. Additional attendees needed for this request:

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

- | | |
|---|---|
| ☐ Budgeted – Tribal Contribution | ☒ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☒ Not Applicable |
| ☐ Other: Describe | |

8. Submission:

Authorized Sponsor: Kaylynn Biely, Emergency Management Director

Primary Requestor: (Name, Title/Entity)



Oneida Nation
Office of Emergency Management
2783 Freedom Road, Oneida WI 54155
o-920-869-6650, c-920-366-0411
kbiely@oneindanation.org

TO: Oneida Business Committee Officers
FM: Emergency Management
REF: After Action Report for April 13 -23 2026 Flooding Event
Date: September 22, 2026

Per Chapter 302: Emergency Management Law the After-Action Report (AAR) is being submitted for Oneida Business Committee review. The report and suggested areas of consideration were developed in collaboration with the numerous Divisions and departments that were part of the Response to the initial event and continue to support the Oneida Nation and the community members during the Recovery phase of this flooding event.

Included in the submission is the AAR and a copy of the Individual Assistance Report as of 9-21-2026, highlighting the Individual Assistance (IA) that has been provided as of that date, to impacted individuals in the State of WI. As of 9-21-2026, 159 Oneida Nation identified households' have registered to receive assistance from FEMA due to impacts incurred during the April 2026 flooding event.

The AAR and IA Report are submitted to be accepted as information in accordance with Emergency Management Law 302.

Kaylynn Biely
Director Emergency Management Oneida Nation

Oneida Nation Flooding and Severe Weather (04-13-2026 – 04-23-20226)

After-Action Report/Improvement Plan

09/21/2026

The After-Action Report/Improvement Plan (AAR/IP) aligns objectives with preparedness doctrine and related frameworks and guidance. Information required for preparedness reporting and trend analysis is included; users are encouraged to add additional sections as needed to support their own organizational needs.

OVERVIEW

Name	Oneida Nation Flooding
Dates	April 13 - 23, 2026
Scope	Review the Response and Recovery Actions taken by the departments of the Oneida Nation responsible for aiding during a Flooding event.
Focus Area(s)	Protection, Mitigation, Response, and/or Recovery
Capabilities	Operational Coordination, Threats and Hazard Identification, Situational Awareness and Operational Communications, Public Information and Warning
Objectives	Address flooding impacting the Nation and community members to ensure health and safety of employees and residents
Threat or Hazard	Natural: Flooding and Severe Weather
Scenario	Major flooding occurred on the reservation and across the state of WI.
Sponsor	Oneida Nation
Participating Organizations	Oneida Nation Police Department; Oneida Nation Division of Human Services; Oneida Nation Division of Public Works; Oneida Nation Utilities; Oneida Nation Conservation; Oneida Nation Grounds Keeping Department; Oneida Nation Community Development and GIS; Oneida Nation Land, Environment, Agriculture and Food as Medicine Division; Oneida DTS Department; Oneida Nation Communications Department; Oneida Nation Intergovernmental Affairs; Oneida Nation Business Committee; Oneida Nation Comprehensive Housing; Oneida Nation Economic /Community Support Program; Oneida Nation Aging and Disability Services; Oneida Nation Transportation Department; Oneida Nation Emergency Management; Red Cross; Brown and Outagamie County mutual aid services.
Point of Contact	Kaylynn Biely, Emergency Management Director, Oneida Nation

DESCRIPTION OF EVENT

The Oneida Nation Reservation and many of the Oneida Nation Tribal Members experienced impacts from the serve storms that occurred from April 13th thru the 23rd, which brought widespread destruction from hail, tornadoes, straight-line winds, torrential rain and flooding. Several Tribal members experienced severe damage to their homes and many areas of the Nation's infrastructure were heavily impacted by the flood event that occurred.

The losses experienced by the Oneida Nation and the Tribally enrolled members was beyond the Nation's capacity to manage. Joint Preliminary Damage Assessments (JPDAs) were conducted for both Individual Assistance and Public Assistance with the Federal Emergency Management Agency (FEMA). The JPDA for Individual Assistance validated damage in 7 counties where Tribal members reported residential structures that sustained damage, 53 of the over 70 reported were validated (29 affected 16 minor and 8 major). The total damages that were validated, predicted potential repair costs estimated at more than \$413,000.

The JPDA for Public Assistance validated \$188,845 in public sector damage across the Oneida Nation Reservation. The damaged areas that were validated with the JPDA were unscheduled in the Nation's property statement of values. As a result of the validated damages for both PA and IA, the Oneida Nation requested to be included, as an impacted Tribal Nation, in the State of WI request for a Major Disaster Declaration (MDD).

The President approved the MDD on June 26th, 2026. The Oneida Nation opened a joint Disaster Recovery Center with Brown County that was open from July 20th thru August 14th at the NWTC Campus in Green Bay. 159 Oneida Tribal Members registered for assistance from FEMA for the impacts they experienced during the April 2026 flood event. Emergency Management continues to work with FEMA on the Public Assistance damage impacts, while repairs to impacted infrastructures are completed.

This report outlines strengths and weaknesses of this flood event. While all efforts were made to decrease impacts to Oneida Tribal Members property and infrastructure owned and maintained by the Oneida Nation, the significance of this event resulted in an Emergency Declaration during the flood event. The initial Emergency Declaration was elevated to the inclusion of the Major Disaster Declaration request submitted by the State of WI.

ANALYSIS OF CAPABILITIES

Aligning objectives and capabilities provides a basis for evaluation and gives the Nation the ability to support preparedness reporting and trend analysis. Table 1 includes the objectives, aligned capabilities, and performance ratings for each capability as observed during the event and determined by the evaluation team.

Objective	Capability	Performed without Challenges (P)	Performed with Some Challenges (S)	Performed with Major Challenges (M)	Unable to be Performed (U)
Operational Coordination	Establish and maintain a unified and coordinated operational structure and process that appropriately integrates all critical stakeholders and supports the execution of core capabilities.		S		
Identify Threats and Hazards	Identify the threats and hazards that occur in the geographic area; determine the frequency and magnitude.		S		
Situational Assessment	Provide all decision makers with decision-relevant information regarding the nature and extent of the hazard, any cascading effects, and the status of the response.		S		
Operational Communications	Establish and maintain communications with all departments involved in response.		S		
Public Information and Warning	Deliver Critical Information to the community through available platforms		S		

Table 1. Summary of Core Capability Performance

Ratings Definitions:

Performed without Challenges (P): The targets and critical tasks associated with the capability were completed in a manner that achieved the objective(s) and did not negatively impact the performance of other activities. Performance of this activity did not contribute to additional

health and/or safety risks for the public or for emergency workers, and it was conducted in accordance with applicable plans, policies, procedures, regulations, and laws.

Performed with Some Challenges (S): The targets and critical tasks associated with the capability were completed in a manner that achieved the objective(s) and did not negatively impact the performance of other activities. Performance of this activity did not contribute to additional health and/or safety risks for the public or for emergency workers, and it was conducted in accordance with applicable plans, policies, procedures, regulations, and laws. However, opportunities to enhance effectiveness and/or efficiency were identified.

Performed with Major Challenges (M): The targets and critical tasks associated with the capability were completed in a manner that achieved the objective(s), but some or all of the following were observed: demonstrated performance had a negative impact on the performance of other activities; contributed to additional health and/or safety risks for the public or for emergency workers; and/or was not conducted in accordance with applicable plans, policies, procedures, regulations, and laws.

Unable to be Performed (U): The targets and critical tasks associated with the capability were not performed in a manner that achieved the objective(s).

The following sections provide an overview of the performance related to each objective and associated capability, highlighting strengths and areas for improvement.

Operational Coordination

Establish and maintain a unified and coordinated operational structure and process that appropriately integrates all critical stakeholders and supports the execution of core capabilities.

Ensure that Oneida Nation owned buildings, and the community are minimally impacted from the effects of severe weather and flooding.

Strengths

The partial capability level can be attributed to the following strengths:

Strength 1: Due to previous planning and training as well as longstanding partnerships, the Utilities Department, Division of Public Works and Grounds Keeping staff quickly addressed several areas of the Nation that were impacted by flood waters that quickly rose due to the amount of rain that impacted the reservation. Utilities Department, DPW and Grounds Keeping worked together to mitigate flooding that occurred in Water Circle Place which forced the closure of the Emergency Food Pantry, Food Distribution, Little Bear Development Center and the Transportation building. The flooding in this area also required the evacuation of 40 units in the Red Willow apartments and Town Homes. Utilities and Grounds Keeping worked together to breach a 3-foot-wide trench in the walking trail behind Little Bear Development Center to reduce the flooding that impacted Water Circle Place.

Strength 2: Oneida Comprehensive Housing Division and the Aging and Disability Department worked tirelessly during the timeframe to provide assistance to Tribal Members that live in Oneida Housing areas as well as citizens that receive services from these areas. Aging and Disability Services provided more than 35 Sump Pumps to Tribal Elders that experience Sump Pump failures due to the heavy rain that fell for a prolonged period.

Strength 3: Economic Support through the Community Support Law provided reimbursement options to Community members (up to \$75/night) for hotel stays. 40 Units were evacuated in Red Willow apartments and Town Homes due to inaccessibility from flooded streets. The Community Resource Manager worked with Comprehensive Housing to provide applications for hotel stays and additional financial assistance to impacted Tribal Members.

Strength 4: DPW and Comprehensive Housing worked together to pump 3,403,000 gallons of water away from the Three Sister Housing area to mitigate flooding to the Three Sisters housing area. Intergovernmental Affairs coordinated with the City of Green Bay Sewer to approve the pumping of the water from Three Sisters. Outagamie County and Ho Chunk Nation provided essential equipment for pumping operations.

Strength 5: Grounds Keeping and DPW worked together and provided barricades for impassable streets. Sandbags were placed around the Communications Equipment building in Water Circle Place to ensure that flood waters would not reach the building. This mitigation effort ensured that the communication equipment was not impacted.

The following areas require improvement to achieve the full capability level:

Areas for Improvement

Area for Improvement 1: Communication must be established early so that all responding departments are aware of the activities that are occurring. Initially there were some mixed messages about the significance of the impacts occurring at Water Circle Place. Each department should have at least 2(two) dedicated employees that can attend TEAMS meetings to provide updates on activities and relay situational awareness to their areas.

Reference: Oneida Nation Emergency Response Plan, EOC Activation Roster and ESF – 5 Emergency Management

Analysis: Initially differing reports were being provided about impacts throughout the Reservation. Responsibility for roadways was determined quickly, however deploying resources and equipment was initially slow due to departments not providing regular updates to EM or being present on the TEMAs updates calls. The EOC Activation was sent via RAVE Alert and a TEAMS channel was established.

Area for Improvement 2: Communication between departments and Emergency Management and Coordination of Response and Resource Requests

Reference: Emergency Support Function 5 – Emergency Management, ESF 6 – Mass Care, ESF 7 – Resource Support

Analysis: DPW, Comprehensive Housing, Grounds Keeping, Conservation, Utilities and L.E.A.F Division all worked together to address flooding impacts across the Reservation. There was some confusion about purchasing necessary equipment to assist in flood fighting response. Equipment requests were not made directly to Emergency Management. Equipment needed resources were purchased and/or provided by surrounding jurisdictions. Further training and discussion needs to take place to ensure proper requests for resources occur during emergencies.

Area for Improvement 3: Use of Survey 123 for Damage Tracking

Reference: Emergency Support Function 5 – Emergency Management, Oneida Nation Emergency Response Plan

Analysis: Several Departments of the Nation have been trained how to use Survey123 for Damage Assessments. The use of Survey123 was not implemented. L.E.A.F employee developed a secondary application that could collect damage information however it was not user friendly to those in the field. EM worked with GIS to get the Survey123 app up and running, due to Oneida's firewalls through DTS, employees have to disconnect from Wi-Fi to use making the process much more complicated than necessary.

Threats and Hazards Identification

Identify the threats and hazards that occur in the geographic area; determine the frequency and magnitude; and incorporate this into analysis and planning processes so as to clearly understand the needs of a community or entity.

Strengths

The capability level can be attributed to the following strengths:

Strength 1: Oneida Nation Facility Department employees in coordination with Division of Public Works, Grounds Keeping, Conservation and Utilities employees performed a rapid assessment of the Nations facilities to determine which critical facilities were affected. As rains continued to fall closure of departments, and the evacuation of Tribal Member residents became necessary.

Strength 2: Evacuation of the Red Willow Town Homes and Apartments became necessary due to rising flood waters. Emergency Management, Comprehensive Housing and Community Economic Support Coordinated the evacuation and relocation of the impacted residents. Due to flood mitigation efforts of the Utilities Department residents were evacuated for less than 24 hours.

Strength 3: Due to rising flood waters the Emergency Food Pantry, Food Distribution, Little Bear Development Center and the Transportation Building were closed due to inaccessibility. DTS assisted the Transit Department moving to continue providing medically necessary transportation to Tribal Members. The coordinated effort of the move between Transportation and DTS resulted in less than a 2(two) hour closure of the Department.

Strength 4: The Nation's Utilities Department, Grounds Keeping and DPW were instrumental in addressing flooding impacts in the Water Circle Place area. A 3(three) foot wide trench was breached in the walking trail behind Little Bear Development Center to release flood waters to mitigate further damage to impacted buildings. Barriers were placed on roadways to prevent driving on flooded roadways. Sandbags were placed around a Critical Structure to mitigate damage to DTS Information System.

Areas for Improvement

The following areas require improvement to achieve the full capability level:

Area for Improvement 1: Coordinated situational Awareness for Nation owned buildings.

Reference: ESF 6 – Mass Care, Oneida Nation Emergency Response Plan – Damage Assessment

Analysis: A coordinated system of evaluation should be developed to be used to gain real time situational awareness after an event occurs. Safety considerations must be followed while performing situational awareness activities and damage assessments. The Nation's GIS department and L.E.A.F. employees obtained drone footage and pictures of damages to assist with developing mitigation strategies.

Area for Improvement 2: Identified departments, by position, that will be responsible for investigating and evaluating usability of Nation owned buildings.

Reference: ESF 3 – Public Works and Engineering, ESF 5 – Emergency Management and ESF 7 – Resource Support

Analysis: Departments tasked with responding to events rapidly acknowledged the dangers that were occurring with flooded roadways and road washouts. Action was quickly taken to address flooding impacts. Damage assessments were not initially completed when arriving in an area of impact. Documentation is critical for use when determining the Nation's level of impact during an event of significance. Pre-identification of trained and knowledgeable employees will assist in completing this task in a quick and safe manner.

Area for Improvement 3: Regular Documentation of work areas and impacts of a significant event established.

Reference: ESF 3 – Public Works and Engineering, ESF 5 – Emergency Management

Analysis: Regular documentation of work areas should be created to ensure a baseline measure can be established to determine impacts from a significant event. There was some difficulty providing documented proof of impacts from the storm. Conservation was inundated with requests from the community to assist with debris removal while also being required to document damaged areas from the storm. Development of a schedule for regular documentation of areas of the Reservation could assist with providing visuals of areas for validation of impacts.

Situational Assessment and Operational Communication

Provide all decision makers with decision-relevant information regarding the nature and extent of the hazard, any cascading effects, and the status of the response.

Establish and maintain a unified and coordinated operational structure and process that appropriately integrates all critical stakeholders and supports the execution of core capabilities.

Regularly Provide Situational Awareness

Strengths

These capability levels can be attributed to the following strengths:

Strength 1: Emergency Management Law 302 describes how notification and communication will occur between Response Departments and Emergency Management to assist in obtaining accurate situational awareness. Situational awareness is then provided to OEMG.

Strength 2: Regular meetings were schedule with the members of the Oneida Emergency Management Team to discuss response and mitigation strategies. Requests were provided to EM when additional resources were needed.

Strength 3: Weekly updates were provided to the OBC on activities, response coordination efforts, and reported impacts. EM coordinated with the OBC on the request for a Major Disaster Declaration.

Strength 4: All departments that were part of the coordinated response, participated in TEAMS calls providing updates on a daily basis. Once flooding subsided all departments provided After Action Reports to Emergency Management and provided equipment usage and employee expenses for response efforts. Information provided was used to determine the Nation's overall expenses, which were used to request inclusion in the States Major Disaster Declaration.

Strength 5: Once the Presidential Major Disaster Declaration was approved all departments have participated in follow-up meeting as requested with FEMA and provided requested documentation and estimates to assist with development of projects for FEMA Public Assistance reimbursement to the Nation. EM and the departments continue to work with FEMA to ensure the Oneida Nation receives all financial assistance eligible.

Areas for Improvement

The following areas require improvement to achieve the full capability level:

Area for Improvement 1: A more robust system must be developed for tracking expenses of employees and equipment. EM sent several emails to response departments requesting the tracking of expenses. Information returned was incomplete or missing.

Reference: Emergency Management Law 302, ESF 5 - Emergency Management; ESF – 7 Resources Support

Analysis: Coordinated development of a tracking mechanism would benefit all the response departments for the purposes of tracking employee hours, type of work performed, equipment used and any resources obtained to assist in response to an incident of significance.

Area for Improvement 2: Development of a Nationwide employee tracking system for departments that respond to events of significance. Developing a Time and Attendance Code for employees reporting when the Nation is closed to weather events or other events of significance would provide the Nation the opportunity to seek reimbursement for employees that work while operations of the Nation are closed.

Reference: Time and Attendance SOP, Oneida Nation Emergency Closure Compensation, FEMA Eligible Expenses for Disaster Response

Analysis: The Oneida Nation does not currently have one central way to track employees that respond/work during a declared shut-down. AN SOP needs to be developed that any employees that respond/work during an Operational shut-down are eligible for additional pay/compensation. So long as the Nation has a policy in effect before an Emergency is declared, the Nation is eligible to claim personnel expenses for any employee that responds/works during a declared emergency.

Area for Improvement 3: Coordination with Emergency Management and Communications; SOP for PIO Duties and Responsibilities during declared emergencies and events of significance need to be developed.

Reference: Oneida Nation Emergency Response Plan and PIO Responsibility during events of significance, ESF 15 – External Affairs

Analysis: Informational updates were provided as available. Due to the ever-changing response and the need to provide immediate response and mitigate additional flood damage some delay was experience about situational awareness. Communication Department is the area responsible for obtaining and distributing information related to response activities and situational awareness during events of significance. PIO training is needed for Communication Department employees.

Public Information and Warning

Deliver coordinated, prompt, reliable, and actionable information to the whole community through the use of clear, consistent, accessible, and culturally and linguistically appropriate methods to effectively relay information regarding any threat or hazard, as well as the actions being taken and the assistance being made available, as appropriate.

Deliver prompt information to the community

Strengths

The capability level can be attributed to the following strengths:

Strength 1: Use of social media assisted in expediting notification to the community.

Strength 2: Updated messages were shared with the community on a regular basis.

Strength 3: Updated storm information received from National Weather Service in timely fashion was shared with OEMG and provided A – Z from the Communications Department.

Strength 4: Emergency Management coordinated with Communications Department to have Post Cards mailed to each Tribal Member Household in WI to report any damages from the flood event.

Strength 5: Once the Presidential Major Disaster Declaration was approved Emergency Management was on Facebook Live with FEMA to explain how to register for financial assistance to help impacted Tribal Members.

Areas for Improvement

The following areas require improvement to achieve the full capability level:

Area for Improvement 1: Community notification and updates; before, during and after event of significance.

Reference: Oneida Nation Emergency Response Plan, PIO – Responsibilities, Communication Department

Analysis: Information about the rain/flooding event was sent twice daily for several days before the event occurred. Emergency Management was on Facebook Live during the event providing community members information about resources. Once the flooding subsided there was difficulty getting Tribal Members to report damage. Post Cards were sent to every Tribal Household in Wisconsin requesting reports of damage.

Area for Improvement 2: Communication to Community and Tribal Members

Reference: Emergency Support Function 5 – Emergency Management, ESF 12 – External Affairs

Analysis: Once the President approved the Major Disaster Declaration Request additional information was provided about registering with FEMA for financial assistance for those that

were impacted by the flooding. There was some confusion about registering for assistance for those that were visited by FEMA during the preliminary damage assessments. The Preliminary Damage Assessments only validated the impacts; impacted individuals needed to register with FEMA to receive assistance. Clearer Communication on the process needs to be provided should a future event occur. A Strategic Communication Plan needs to be developed for community and Tribal Member notification.

Area for Improvement 3: Social media is not the most effective way to sufficiently notify community members and employees of response activities or provide updates and situational awareness. The Call Center was underutilized, providing informational updates.

Reference: ESF 2 – Communications and ESF 15 – External Affairs and Communication

Analysis: A Strategic Communication Plan needs to be developed defining multiple ways to provide information to the Nation's leadership, employees, and community members during events of significance. Increased use of the Call Center to provide updated information to the community.

Area for Improvement 4: No alternate communication pathways and/or methods other than social media were used to provide information or updates to information. Retail has agreed to provide information on their message boards should a power outage occur, a power outage did not happen during this event.

Reference: ESF 2 – Communications, ESF 15 – External Affairs, Strategic Communication Plan

Analysis: Development of a Strategic Communication Plan will assist with the identification of alternate methods for communication other than social media. A checklist or SOP should be developed for placing critical information on the Retail message boards during events of significance.

Area for Improvement 5: Public Outreach and Education

Reference: ESF 5- Emergency Management, ESF 6 – Mass Care, ESF 15 – External Affairs

Analysis: Continued outreach and education to the community will provide the Nation the ability to create a more informed and resilient community. Community members state on several occasions they did not know where to go or what to do. When FEMA assistance became available many were not aware of the opportunity. Emergency Management called all those that reported damage to inform them of the FEMA assistance available to impacted Tribal Members.

Appendix A: IMPROVEMENT PLAN

Capability	Issue/Area for Improvement	Corrective Action	Capability Element	Primary Responsible Organization	Organization POC	Start Date	Completion Date
Capability 1: Infrastructure Systems	1.Communication of response activities	Preidentified employee for each department for TEAMS meeting	Planning	All Departments participating in response activities			
Capability 1: Infrastructure Systems	1.Communication with EM and Response departments	Resource requests need to be routed through EM for proper fulfillment	Organization	All departments participating in response activities			
Capability 1: Infrastructure Systems	2. Shared Resource List for all response departments	Develop a resource list that can be used to request equipment during an emergency	Planning	All departments participating in response activities			
Capability 1: Infrastructure Systems	3. Survey123 training and use	Provide training and use of Survey123 and implement use on all future disasters	Organization and Planning	Emergency Management / GIS and DTS			
Capability 2: Threats and Hazards	1. Situational Awareness	Documentation of areas of the Reservation for damage validation	Planning	Conservation / DPW Utilities / Grounds Keeping / GIS / Planning / L.E.A.F			
Capability 2: Threats and Hazards	1. Drone Footage for situational awareness	Schedule regular drone flyovers to assist with capturing situational awareness	Planning	GIS / L.E.A.F / Planning			
Capability 2: Threats and Hazards	2. Assess building for acceptable usage	Identify who can approve buildings for acceptable use	Planning	Facilities Management/ DPW/ Engineering			

Capability	Issue/Area for Improvement	Corrective Action	Capability Element	Primary Responsible Organization	Organization POC	Start Date	Completion Date
Capability 2: Threats and Hazards	2. Damage Assessment Training	Ensure all DPW/Utilities/Grounds Keeping/Conservation and L.E.A.F. field staff are trained how to use Survey123	Planning	Emergency Management and All Response Departments			
Capability 2: Threats and Hazards	3. Pre and post documentation of effected area/building	Schedule quarterly visual documentation of property and buildings	Planning and organizing	Conservation / DPW Utilities / Grounds Keeping / GIS / Planning / L.E.A.F			
Capability 3: Situational Assessment and Operational Communication	1.Expense Tracking – Payroll	Develop a central way to track employee time for response to events of significance	Planning and Organization	Time and Attendance / Finance – all response departments			
Capability 3: Situational Assessment and Operational Communication	1. Expense Tracking-equipment and resources	Develop tracking for resource and equipment use for reimbursement	Planning and organizing	Finance / Purchasing / all response departments			
Capability 3: Situational Assessment and Operational Communication	2. EM – Communications PIO duties and responsibilities	Training is needed for Communication employees to properly perform PIO functions during emergencies	Training	Communications			
Capability 3: Situational Assessment and Operational Communication	3. Strategic Plan Development	Communications/PIO is responsible for ensuring communication is occurring related to situational awareness	Organization / Planning and Training	Communications / Intergovernmental Affairs			
Capability 4: Public Information and	1. Community Notification – PIO duties /	Develop a plan and inform Community where emergency	Organization / Planning Training	Communications and Intergovernmental Affairs			

Capability	Issue/Area for Improvement	Corrective Action	Capability Element	Primary Responsible Organization	Organization POC	Start Date	Completion Date
Warning Emergency	Strategic Communication Plan	information will be provided					
Capability 4: Public Information and Warning	1.Strategic Plan – Responsibilities of PIO	Develop a Strategic Communications Plan	Planning and Organizing	Communications			
Capability 4: Public Information and Warning	2, Tribal Member Notification	Develop methods to inform Tribal Members of activities / opportunities outside of Social Media	Planning and Organizing	Communications			
Capability 4: Public Information and Warning	3. Community and Employee Notification	Develop a plan for implementation of the Call Center to respond to community and employee inquires during disasters	Planning and Organization	Communications			
Capability 4: Public Information and Warning	3. Duties and Responsibilities of PIO	PIO Training for employees to ensure they are aware of their responsibilities during a declared disaster	Planning Organization Training	Communications Intergovernmental Affairs			
Capability 4: Public Information and Warning	4.Alternative Communication Platforms	Develop alternative methods to communicate with Community and Tribal Members	Planning and Organization	Communications			
Capability 4: Public Information and Warning	5.Public Education and Outreach	Schedule Public Awareness events and Tabletop Exercises with Community members	Planning and Organization	Emergency Management			

Capability	Issue/Area for Improvement	Corrective Action	Capability Element	Primary Responsible Organization	Organization POC	Start Date	Completion Date
Capability 4: Public Information and Warning	5. Public Outreach	Develop further Tabletop and Functional Exercises to test the Emergency Response Plan	Planning Training and Exercise	Emergency Management			
Overall Capability Assessment	Nation THIRA (Threats, Hazards Identification Risk Analysis)	Complete Nation THRIA	Organization and Planning	Oneida Emergency Management Operations Team and EOC Activation Group			
Overall Capability Assessment	Shared Resource list for all Nation equipment for reference when needed to perform response activities	Develop a resource list with all Nation resources that is accessible to all departments	Organization and Planning	Emergency Management Finance Purchasing Risk Management DPW Time and Attendance Wisconsin Emergency Management			

This IP is developed specifically for the Oneida Nation in review of the response activities to Severe Weather and Flood event, which occurred April 13-23, 2026.

APPENDIX B: RESPONDING ENTITIES

Assisting Departments / Organizations
Federal
Red Cross
Salvation Army
Team Rubicon
FEMA PA Teams – Tribal Liaisons
FEMA – IA Teams – Tribal Liaisons
Oneida Nation
Oneida Nation Police Department
Oneida Nation Human Services Division
Oneida Nation Division of Public Works
Oneida Nation Utilities Department
Oneida Nation Conservation Department
Oneida Nation Grounds Keeping Department
Oneida Nation Community Development and GIS Departments
Oneida Nation Environmental Health, Safety, Agriculture and Land Division
Oneida Nation DTS Department
Oneida Nation Communications Department
Oneida Nation Intergovernmental Affairs
Oneida Nation Business Committee
Oneida Nation Comprehensive Housing Division
Oneida Nation Economic / Community Support Program
Oneida Nation Aging and Disability Services

Assisting Departments / Organizations
Oneida Nation Transportation Department
Oneida Nation Emergency Management
County
Outagamie County Emergency Management
Brown County Emergency Management

Registration Intake (RI)							
IA Daily Snapshot		Daily	Cumulative	Application Period Ends: 08/31/2026			Total
Registrations Total		7	32,079	Valid Registrations Total			31,391
Registrations (Designated Counties)		7	31,929	Number of Designated Counties			20
Registrations (Undesignated Counties)		0	150	Number of Undesignated Counties			31
Web Registrations		6	23,966				
Mobile Registrations		0	0				
Individuals and Households Program (IHP)							
	Daily	Cumulative		Daily	Cumulative	Total	
\$ Amount Approved	\$234,983.36	\$74,044,437.22					
\$ Amount Disbursed	\$285,808.94	\$76,570,490.39	HA Max Award	0	5	\$224,000.00	
# of Payments Disbursed	113	62,584	ONA Max Award		0	\$0.00	
Referrals		30,982	Serious Needs Assistance 1xPmt. \$790		19,341	\$15,279,390.00	
No Decision (Insurance)		557	Displacement Assistance 1xPmt. \$1,484		7,815	\$11,597,460.00	
Pending		66		Owners	Renters	Total	
Withdrawn	0	249	Rental Assistance	684	974	1,658	
Ineligible		6,012	Destroyed Properties	3	0	3	
Approved	6	24,098					
			State ONA Total				\$11,180,445.71
Housing Assistance (HA)			Other Needs Assistance (ONA)				
	Daily	Cumulative		Daily	Cumulative		
Eligibility Rate: Referrals		23.93%	Eligibility Rate: Referrals		78.98%		
Eligibility Rate: Decisions		23.93%	Eligibility Rate: Decisions		78.98%		
\$ Amount Approved	\$186,606.40	\$29,322,654.38	\$ Amount Approved	\$48,376.96	\$44,721,782.84		
\$ Amount Disbursed	\$234,096.34	\$30,319,898.37	\$ Amount Disbursed	\$51,712.60	\$46,250,592.02		
# of Payments Disbursed	68	8,013	# of Payments Disbursed	45	54,571		
Average HA award		\$4,518.82	Average ONA award		\$1,861.78		
Referrals	7	27,118	Referrals	4	30,413		
No Decision (Insurance)		787	No Decision (Insurance)		214		
Pending		59	Pending		62		
Withdrawn	0	224	Withdrawn		239		
Ineligible	-9	19,559	Ineligible		5,877		
Approved	22	6,489	Approved	7	24,021		
			Eligible		Amount		
			Group Flood Insurance Program (GFIP)		100	\$240,000.00	
			Funeral		0	\$0.00	
Inspection Services (IS)			SBA As of COB 09/16/2026 Application Period Ends: August 28, 2026				
	Daily	Cumulative	Applications:	Full Application Count	Offer Count	Disbursement Count	Disbursement Amount
Inspections Issued	2	33,005	Home	1,542	298	244	\$6,675,768.00
Returned to FEMA	57	32,797	Business	240	42	34	\$1,374,200.00
Outstanding		208	EIDL	10	≤5	≤5	\$201,100.00
QC's Performed	3	924					
% Complete	0	99.37%					
Inspectors in the Field		6					
Disaster Unemployment Assistance - Claims							
	New	Total			New	Total	
Received	19	585	Disapproved/Withdrawn		10	299	
Approved	0	0					
Pending	0	0	Dollars Disbursed		\$0.00	\$0.00	
* Registrations included as a part of Total Registrations							
** Eligibility Rate based on Referrals to the program found in respective corporate report							
*** Eligibility Rate based upon Decisions made for that program; pending are the only referrals where no decision has yet been made							
County Registration Status							
Designated Counties	Daily	Cumulative	Undesignated Counties				
Bayfield (County)		23	Ashland (County)				1
Brown (County)		304	Barron (County)				1
Buffalo (County)		6	Boulder (County)				1
Jackson (County)		25	Calumet (County)				7
Jefferson (County)		48	Cook (County)				1
Juneau (County)		23	Crawford (County)				6
Kenosha (County)		219	Dane (County)				41
Manitowoc (County)		34	Dodge (County)				14
Marathon (County)		97	Door (County)				2
Milwaukee (County)		28,065	Eau Claire (County)				1
Oneida Indian Reservation		161	Fond du Lac (County)				10
Outagamie (County)		151	Green Lake (County)				1
Racine (County)		538	Gwinnett (County)				1
Rock (County)		972	Hamilton (County)				1
Sauk (County)		36	Kewaunee (County)				2
Vernon (County)		254	La Crosse (County)				3
Washington (County)		151	Lake (County)				3
Waukesha (County)		438	Menominee (County)				1
Waupaca (County)		186	Monroe (County)				1
Winnebago (County)		198	Ozaukee (County)				7
Total		31,929	Portage (County)				13
			Richland (County)				2
			Shawano (County)				1
			Sheboygan (County)				8
			Solano (County)				1
			Tunica (County)				1
			Wake (County)				1
			Walworth (County)				15
			Waushara (County)				1
			Winnebago (County)				1
			Wood (County)				1
			Total				150
Open Disaster Recovery Centers (DRCs)							
	Location	City	County	Opening Date	Closing Date	Daily (Visitors)	Cumulative
DRC1 Town of Ringle Municipal Center	223207 Abt Rd	RINGLE	MARATHON	07/14/2026	08/14/2026	0	78
DRC2 Daniel Hale Williams Resource Center (DWRC)	1717 Center Ave	JANESVILLE	ROCK	07/15/2026	8/28/2026	0	323
DRC3 New London Public Museum	406 S Pearl St	NEW LONDON	WAUPACA	07/20/2026	8/28/2026	0	273
DRC4 Oneida Nation and Brown County Joint DRC	2565 Larsen Rd	GREEN BAY	BROWN	07/20/2026	08/14/2026	0	54
DRC5 Our Saviors Lutheran Church	306 S Main Street	WESTBY	VERNON	07/21/2026	8/28/2026	0	245
DRC6 MHD Northwest Health Center	7630 W Mill Rd	MILWAUKEE	MILWAUKEE	07/21/2026	8/28/2026	0	991
MDRC1A The Sharing Center		TREVOR	KENOSHA	07/20/2026	07/24/2026	0	12
MDRC2A Manitowoc County EOC		Manitowoc	Manitowoc	07/22/2026	07/23/2026	0	0
MDRC3A Union Center Village Hall		UNION CENTER	JUNEAU	07/22/2026	07/22/2026	0	14
MDRC3B Hatch Public Library		MAUSTON	JUNEAU	07/23/2026	07/23/2026	0	1
MDRC4A Waukesha County Administration Building		WAUKESHA	WAUKESHA	07/23/2026	07/24/2026	0	0
MDRC5A DHHS Building Conference Room		BLACK RIVER FALLS	JACKSON	07/23/2026	07/24/2026	0	6
MDRC6A Town of Ringle Municipal Center		RINGLE	MARATHON	8/26/2026	8/26/2026	0	9
MDRC7A Buffalo County Courthouse		ALMA	BUFFALO	07/27/2026	07/28/2026	0	2
MDRC8A City of Burlington Fire Station		BURLINGTON	RACINE	07/27/2026	07/31/2026	0	3
MDRC9A Baraboo City Hall		BARABOO	SAUK	07/27/2026	07/31/2026	0	23
MDRC10A Germantown Village Hall	117 E 6th St	GERMANTOWN	WASHINGTON	07/27/2026	07/29/2026	0	23
MDRC12B Washington Park Senior Center		MILWAUKEE	MILWAUKEE	08/24/2026	8/24/2026	0	11
			Total Active DRCs	0		Total	Total
						0	2,074

Post one (1) vacancy - Oneida Community Library Board

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ 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, Governance Support & Information Manager 

DATE: September 21, 2026

RE: Post one (1) vacancy – Oneida Community Library Board

Background

There is a vacancy on the Oneida Community Library Board that needs to be posted. The vacancy is due to the resignation of Stephanie Metoxen on August 17, 2026. The vacancy is for term ending March 31, 2027.

Action requested:

Post one (1) vacancy for the Oneida Community Library Board.

Post one (1) vacancy - Oneida Nation School Board

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ 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, Governance Support & Information Manager 

DATE: October 6, 2026

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

Background

There is a vacancy on the Oneida Nation School Board that needs to be posted. The vacancy went into effect in June 2026. The vacancy is for term ending July 31, 2028.

According to the Oneida Nation School Board bylaws section 1-5.c.2.

“Unexpired Terms. Vacancies that occur before the end of a term shall be filled by appointment of the Oneida Business Committee pursuant to the Boards, Committees and Commissions law.”

Action requested:

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

Accept the assessment report regarding the Pool Tournament event held July 22-26, 2026

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

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

Justification: *Choose or type justification.*

3. Requested Motion:

☒ Accept as information; OR

Enter the requested motion related to this item.

4. Areas potentially impacted or affected by this request:

☐ Finance

☐ Programs/Services

☐ Law Office

☐ MIS

☒ Gaming/Retail

☐ Boards, Committees, or Commissions

☐ Other: *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:

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

7. Budget Information:

- | | |
|---|--|
| ☐ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☒ Not Applicable |
| ☐ Other: <i>Describe</i> | |

8. Submission:**Mark W. Powless**

Digitally signed by Mark W.
Powless
Date: 2026.10.06 16:18:54 -05'00'

Authorized Sponsor: Mark W. Powless, General Manager

Primary Requestor: (Name, Title/Entity)

CEO – Nation Services
909 Packerland Dr.
Green Bay, WI 54303
920-496-7000



To: Oneida Business Committee

From: Mark W. Powless, CEO – Nation Services

Date: October 6, 2026

Re: Pool Tournament Assessment

The purpose of this memorandum is to provide an assessment of the Oneida Nation sponsored pool tournament that took place July 22-26, 2026, at the Oneida Casino Hotel. Per Joseph Sikora, Senior Gaming Operations Analyst:

Overall, the Pool tournament looks to have had a positive impact overall in each area noting that Gaming also had a promotion Thursday through Sunday during the event and it was during Experimental Aircraft Association Event (EAA) in Oshkosh, WI. It had a positive impact on the Hotel, Food and Beverage, and the Main Casino Games. Once the Donation cost is part of the total picture, the Net effect is a positive \$28,530.

The Event Revenue	\$107,401.06
Hotel F&B Incremental Rev	\$6,436.44
Casino F&B Incremental Rev	\$4,963.70
Main Casino Games Incrmntl Rev	\$109,729.32
Net Revenue	\$228,530.52
Donation Cost	(\$200,000.00)
Net Revenue after Donation	\$28,530.52

Without data specific to tournament attendees, it is difficult to determine the exact impact the tournament had on revenues.

Dean Roesler, the tournament coordinator, was contacted on September 21, 2026. He responded that we was working with Ray Skenandore on providing more analysis. His only comment was that overall, the tournament was a loss, financially. He is now looking to relocate the Women's World Championship tournament to China for 2027.

Determine next steps regarding the Oneida Youth Leadership Institute

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. Session:

☒

Open

☐

Executive – must qualify under §107.4-1.

Justification: Choose or type justification

3. Requested Motion:

☐

Accept as information; OR

Determine nex steps regarding Oneida Youth Leadership Institute

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:

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

Enter (Name, Title/Entity) OR Choose from List

6. Supporting Documents:

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

7. Budget Information:

- | | |
|---|--|
| ☐ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☒ Not Applicable |
| ☐ Other: Describe | |

8. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: Brooke Doxtator, GSIM

Instructions:

- 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) Attach a memo addressed to the Business Committee describing your request
- 4) E-mail this form and all supporting materials in a *.pdf file(s) to:
BC_Agenda_Requests@oneidanation.org
- 5) If you are submitting a resolution for adoption, please send the **Word** version of the resolution along with the Agenda Request file.
- 6) Please email BC_Agenda_Requests@oneidanation.org with any questions regarding this form.



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Governance Support & Information Manager 

DATE: October 7, 2026

RE: Oneida Youth Leadership Institute Board Inactive

Background

As of August 26, 2026, the Oneida Youth Leadership Institute (OYLI) Board of Directors only has one sitting member, Brian Denny. The previous members Chrisstara Cornelius, Margaret Ellis, Elijah Metoxen, Melissa Metoxen's, terms have all expired and they have not re-applied. These members continued to serve past their term expiration dates as there were no applicants to fill the vacancies. Elijah notified their BC liaison Lisa Liggins, Secretary, that they had no activity in the FY-2026 3rd quarter.

The Government Administrative Office has been continually posting the vacancies for the board since 2024. During this time, we've received 1 incomplete application in March 2024 and another incomplete application in October 2025. We tried reaching out to these applicants regarding the missing information, but we received no response. In July 2026 we received an application for Brian Denny; Brian was appointed by the Business Committee on July 22, 2026, and was administered his oath of office on August 12, 2026.

There have been no changes to OYLI's Board of Directors since Brian was administered his oath. Due to a lack of quorum OYLI has been inactive.

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

OYLI's term of existence shall be perpetual, unless it is earlier dissolved pursuant to section XII of their Charter.

According to the OYLI Charter Section XII. "The Oneida Business Committee may dissolve OYLI by a 2/3 majority vote adopting a resolution calling for dissolution. Upon dissolution, OYLI's assets shall be distributed in the following order of priority: i) perfected security interests of the Oneida Nation; ii) perfected security interests of third parties; iii) imperfect security interests of the Oneida Nation and third parties; and iv) all

other debts and liabilities. Upon payment of all debts and liabilities, all remaining assets shall revert to the Oneida Nation.”

Request Action

Determine next steps regarding the Oneida Youth Leadership Institute.

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

TO: Cheryl R. Stevens
Oneida Youth Leadership Institute

Use this number on future correspondence:

2024-0768

FROM: Krystal L. John, Staff Attorney

Krystal L. John	Digitally signed by Krystal L. John Date: 2024.07.01 11:48:46 -05'00'
------------------------	--

DATE: July 1, 2024

RE: Youth Leadership Institute – Charter

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

The attached documents have been reviewed by the Oneida Law Office. Please note the following:

- ✓ The document is in appropriate legal form. (Execution is a management decision)

10 ONEIDA YOUTH LEADERSHIP INSTITUTE CHARTER

Section I. Establishment of the Oneida Youth Leadership Institute.

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

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

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

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

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

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

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

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

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

Section V. Privileges and Immunities.

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

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

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

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

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

Section VI. Rights, Powers and Authorities

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

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

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

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

6. employ contractors, consultants, agents, managers, advisers and accountants;

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

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

9. establish and maintain procedures for its day-to-day operations;

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

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

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

13. consent to the jurisdiction of any federal, state or tribal court, and waive the requirement of the exhaustion of tribal remedies; and

14. exercise all powers necessary to further its purpose, to the extent not inconsistent with anything herein.

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

Section VIII. Assets. OYLI's assets shall consist of all of its revenues, proceeds and earnings and whatever other assets it develops, generates or acquires as provided in this Charter, and shall include: all real and personal property transferred to OYLI by the Nation; all funds which OYLI may acquire by grant, loan, gift or other means; all real and personal property which OYLI may acquire by grant, loan, gift or other means; and all earnings, interest, dividends, accumulations, contract rights, claims and other proceeds arising from any listed assets.

Section IX. Board of Directors.

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

B. Number and Appointment. The Board shall consist of a minimum of four (4) and a maximum of seven (7) members (each, a “Director”) selected and appointed by the Oneida Business Committee. In selecting and appointing Directors, the Oneida Business Committee shall give due consideration to qualities of industry, responsibility, integrity, and judgment, and shall have due regard for the need for diversity of experience on the Board, the need for adequate representation of the areas of expertise required by OYLI, and the guidelines of organizations which may provide financial assistance to OYLI.

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

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

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

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

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

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

C. Qualifications. Directors must meet the following qualifications:

1. be at least twenty-one (21) years old;

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

D. Term. Each Director shall serve a term of three (3) years, stagger terms and shall remain staggered for the duration of the Board's existence. Directors may be re-appointed to successive terms without limitation.

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

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

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

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

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

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

K. Compensation. The Board stipend shall be one hundred dollars (\$100.00) per meeting and shall be paid from the OYLI's earnings. The stipend amount may be modified as proposed by the Board and approved by Oneida Business Committee

225 resolution. While the Board may meet as frequently as the business of the OYLI
226 requires, Directors may receive stipends for a maximum of two (2) meetings per month.
227

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

239 M. Records. The Board shall keep complete and accurate records of all meetings and
240 actions taken.
241

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

251 **Section XI. Reports.**
252

253 A. Semi-Annual/Annual and Quarterly Reports. The Board shall make quarterly reports
254 to the Oneida Business Committee and annual and semi-annual reports to the Oneida
255 Business Committee and/or Oneida General Tribal Council based on the reporting
256 schedule created by the Nation's Secretary, approved by the Oneida Business Committee
257 and posted on the Nation's website. The reports shall be made in the reporting form
258 template provided by the Nation's Secretary. The Board shall approve all reports by
259 official Board action prior to the report's submittal to the Oneida Business Committee
260 and/or the General Tribal Council.
261

262
263 B. Financial Reports. The Board shall submit annual and semi-annual financial reports
264 to the OBC. Financial reports are subject to annual audits by the Nation's internal and/or
265 third party auditors. They are proprietary and confidential, to be retained by the
266 Secretary's office, and accessible only to those authorized officers, officials and personnel
267 of the Nation with a legal or legitimate need to know such information; provided,
268 however, that the Board or the Oneida Business Committee may authorize disclosure.
269 Financial reports should be structured in an understandable manner consistent with

Generally Accepted Accounting Principles (GAAP), and shall at a minimum include the following:

1. executive summary;
2. statement of financial position;
3. statement of activities;
4. statement of functional expenses;
5. statement of cash flows; and
6. notes to financial statements.

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

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

Section XIII. Miscellaneous.

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

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

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

D. Amendment. The Oneida Business Committee may amend this Charter through adoption of a resolution.

Determine next steps regarding the CY-2027 Oneida Business Committee Regular meeting, reporting and

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ 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



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Governance Support & Information Manager 

DATE: October 6, 2026

RE: CY-2027 OBC Standing Meeting and Reporting Schedules

Purpose:

The attached schedules are being presented to the Business Committee in accordance with the Oneida Business Committee Meetings Law:

§ 117.6-1. Annual Schedule. The Oneida Nation Secretary shall present, on or around October of each year, a proposed schedule for regular meetings of the Oneida Business Committee for approval by the Oneida Business Committee.

§ 117.6-2. Reporting Schedule. The Oneida Nation Secretary shall present, on or around October of each year, a proposed schedule for presentation of reports by entities at regular meetings of the Oneida Business Committee for approval by the Oneida Business Committee.

Considerations:

§ 105.13-3. of the Boards, Committees, Commissions Law requires entities to provide reports to the Oneida Business Committee. Every fiscal year entities shall provide at least two reports to the Oneida Business Committee in accordance with the reporting schedule approved by the Oneida Business Committee. The reports shall be approved by official entity action before they are submitted.

Two (2) draft BC Officer schedules for CY 2027 are attached for consideration. One option reflects the current practice of holding the BC Officer session once per month, while the second reflects a proposed twice-monthly schedule in response to the continued growth and complexity of agenda items requiring officer discussion and timely decision-making.

The Midwest Alliance of Sovereign Tribes (MAST) and the Reservation Economic Summit (RES) conferences are both scheduled for the week of March 7, 2027. Four (4) BC members have already been approved to attend RES, and additional BC member participation at MAST is anticipated. As a result, BC attendance during that week is expected to fall below the level required to establish a quorum. To ensure adequate advance notice and allow for appropriate planning, the March 9-10, 2027, BC meeting dates have been removed from the schedule.

Requested Action(s):

1. Approve the CY-2027 Oneida Business Committee regular meeting and reporting schedules.
2. Approve the CY-2027 BC Officer Session schedule for either once per month or twice per month.
3. Accept the standing meeting schedules as information.

CEO-Nation Services – Operational Reports 2027 Reporting Schedule – Open Session

*(Please note: Times are **tentative** and subject to change. Check the OBC agenda for latest update.)*

FY-27Q1 Report (Oct '26-Dec '26)		FY-27 Q2 Report (Jan '27-Mar '27)		FY-27 Q3 Report (Apr '27-Jun '27)		FY-27 Q4 Report (Jul '27-Sep '27)	
Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date
Jan 19	Jan 27	April 13	April 21	Jul 13	Jul 21	Oct 19	Oct 27
Division/Department						Tentative Time	
Big Bear Media						8:30 a.m.	
Comprehensive Health							
Comprehensive Housing							
Public Works Division							
Digital Technology Services							
Education & Training							
Land, Environmental, Agriculture & Food as Medicine							
Grants							
Human Services							

Boards, Committees, Commission's 2027 Reporting Schedule

*(Please note: Times are **tentative** and subject to change. Check the OBC agenda for latest update.)*

FY-27 Q1 Report (Oct '26-Dec '26)				FY-27 Q3 Report (Apr '27-Jun '27)			
Submission Deadline	OBC Meeting Date			Submission Deadline	OBC Meeting Date		
Feb 2	Feb 10			Aug 3	Aug 11		
Entity Name ¹						Tentative Time	
Anna John Resident Centered Care Community Board						8:30 a.m.	
Oneida Community Library Board							
Oneida Nation Arts Board							
Oneida Nation Veterans Affairs Committee							
Oneida Public Safety & Security Commission							
Pardon & Forgiveness Screening Committee							
Southeastern Oneida Tribal Services Advisory Board						8:30 a.m.	
Oneida Election Board							
Oneida Gaming Commission							
Oneida Land Claims Commission							
Oneida Land Commission							
Oneida Nation Commission on Aging							
Oneida Nation School Board							
Oneida Personnel Commission							
Oneida Trust Enrollment Committee							

¹ In accordance with Section 105.13-3. of the Boards, Committees, Commissions Law entities are required to provide reports to the Oneida Business Committee. Every fiscal year entities shall provide at least two reports to the Oneida Business Committee in accordance with the reporting schedule approved by the Oneida Business Committee. The reports shall be approved by official entity action before they are submitted.

OBC Standing Committees 2027 Reporting Schedule

*(Please note: Times are **tentative** and subject to change. Check the OBC agenda for latest update.)*

FY-27 Q1 Report (Oct '26-Dec '26)		FY-27Q2 Report (Jan '27-Mar '27)		FY-27 Q3 Report (Apr '27-Jun '27)		FY-27 Q4 Report (Jul '27-Sep '27)	
Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date
Feb 2	Feb 10	May 4	May 12	Aug 3	Aug 11	Nov 2	Nov 9
Entity Name						Tentative Time	
Finance Committee						On Call	
Legislative Operating Committee							
Audit Committee ¹							
Onłyoteᑦa'ká niᑦi Project Plan Workgroup Standing Committee							

¹ Audit Committee's report is submitted to Executive Session

Tribally Chartered Entities 2027 Reporting Schedule

*(Please note: Times are **tentative** and subject to change. Check the OBC agenda for latest update.)*

Open Session

FY-27 Q1 Report (Oct '26-Dec '26)		FY-27 Q2 Report (Jan '27-Mar '27)		FY-27 Q3 Report (Apr '27-Jun '27)		FY-27 Q4 Report (Jul '27-Sep '27)	
Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date
Feb 16	Feb 24	May 18	May 26	Aug 17	Aug 25	Nov 30	Dec 8
Entity Name						Tentative Time	
Bay Bancorporation, Inc.						8:30 a.m.	
Oneida ESC Group, LLC.							
Oneida Golf Enterprise							
Oneida Youth Leadership Institute							

Executive Session

FY-27 Q1 Report (Oct '26-Dec '26)		FY-27 Q2 Report (Jan '27-Mar '27)		FY-27 Q3 Report (Apr '27-Jun '27)		FY-27 Q4 Report (Jul '27-Sep '27)	
Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date
Feb 16	Feb 23	May 18	May 25	Aug 17	Aug 24	Nov 30	Dec 7
Entity Name							Tentative Time
Bay Bancorporation, Inc.							1:30 p.m.
Oneida ESC Group, LLC.							2:00 p.m.
Oneida Golf Enterprise							2:30 p.m.
Oneida Youth Leadership Institute ¹							3:00 p.m.
Analyses of Tribally Chartered Entities							3:30 p.m.

¹ Per Oneida Youth Leadership Institute Charter IX.B. Financial Reports. The Board shall submit annual and semi-annual financial reports to the OBC.

OBC Direct Reports 2027 Reporting Schedule

*(Please note: Times are **tentative** and subject to change. Check the OBC agenda for latest update.)*

Open Session

FY-27Q1 Report (Oct '26-Dec '26)		FY-27 Q2 Report (Jan '27-Mar '27)		FY-27 Q3 Report (Apr '27-Jun '27)		FY-27 Q4 Report (Jul '27-Sep '27)	
Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date	Submission Deadline	OBC Meeting Date
Feb 2	Feb 10	May 4	May 12	Aug 3	Aug 11	Nov 2	Nov 9
OBC Direct Report						Tentative Time	
Emergency Management Director						10:00 a.m.	
Intergovernmental Affairs Director						10:30 a.m.	
Government Administration Director						11:00 a.m.	

Executive Session

FY-27 Q1 Report (Oct '25-Dec '25)		FY-27 Q2 Report (Jan '26-Mar '26)		FY-27 Q3 Report (Apr '26-Jun '26)		FY-27 Q4 Report (Jul '26-Sep '26)	
Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date	Submission Deadline	OBC Exec. Sess. Date
Feb 2	Feb 9	May 4	May 11	Aug 3	Aug 10	Nov 2	Nov 8
OBC Direct Report						Tentative Time	
CEO-Oneida Casino & Hotel						8:30 a.m.	
CEO-Retail Operations						9:00 a.m.	
CEO -Human Resources						9:30 a.m.	
Government Administration Director						10:00 a.m.	
Economic Strategy Coordinator						10:30 a.m.	

Executive Session

Reporting at regular OBC meetings in Executive Session			
Direct Report Area			Frequency
Chief Counsel			1 st regular mtg. each month
CEO-Nation Services			1 st regular mtg. even months ¹
Intergovernmental Affairs Director	8:30 a.m.		2 nd regular mtg. each month
Chief Financial Officer			2 nd regular mtg. even months ¹
Treasurer's Report			2 nd regular mtg. each month

¹ February, April, June, August, October, December

OBC Meeting Schedule – CY 2027

(Please note: Times are tentative and subject to change)

# of Mtgs	Deadline Dates	Packet Publish Dates	Executive Session	Meeting Day	Meeting Date
1	1/5/2027	1/8/2027	1/12/2027	Wednesday	1/13/2027
2	1/19/2027	1/22/2027	1/26/2027	Wednesday	1/27/2027
3	2/2/2027	2/5/2027	2/9/2027	Wednesday	2/10/2027
4	2/16/2027	2/19/2027	2/23/2027	Wednesday	2/24/2027
5	3/16/2027	3/19/2027	3/23/2027	Wednesday	3/24/2027
6	4/6/2027	4/9/2027	4/13/2027	Wednesday	4/14/2027
7	4/20/2027	4/23/2027	4/27/2027	Wednesday	4/28/2027
8	5/4/2027	5/7/2027	5/11/2027	Wednesday	5/12/2027
9	5/18/2027	5/20/2027	5/25/2027	Wednesday	5/26/2027
10	6/1/2027	6/4/2027	6/8/2027	Wednesday	6/9/2027
11	6/15/2027	6/18/2027	6/22/2027	Wednesday	6/23/2027
12	7/6/2027	7/9/2027	7/13/2027	Wednesday	7/14/2027
13	7/20/2027	7/23/2027	7/27/2027	Wednesday	7/28/2027
14	8/3/2027	8/6/2027	8/10/2027	Wednesday	8/11/2027
15	8/17/2027	8/20/2027	8/24/2027	Wednesday	8/25/2027
16	8/31/2027	9/3/2027	9/7/2027	Wednesday	9/8/2027
17	9/14/2027	9/17/2027	9/21/2027	Wednesday	9/22/2026
18	10/5/2027	10/8/2027	10/12/2027	Wednesday	10/13/2027
19	10/19/2027	10/22/2027	10/26/2027	Wednesday	10/27/2027
20	11/2/2027	11/5/2027	11/9/2027	Thursday	11/10/2027
21	11/30/2027	12/3/2027	12/7/2027	Wednesday	12/8/2027

* = Date may be adjusted due to holiday

Audit Committee Meeting Schedule – CY 2027

# of Mtgs	Deadline Dates	Packet Publish Dates	Meeting Day	Meeting Date
1	1/12/2027	1/14/2027	Tuesday	1/19/2027
2	2/9/2027	12/11/2027	Tuesday	2/16/2027
3	3/9/2027	3/11/2027	Tuesday	3/16/2027
4	4/13/2027	4/15/2027	Tuesday	4/20/2027
5	5/11/2027	5/13/20267	Tuesday	5/18/2027
6	6/8/2027	6/10/2027	Tuesday	6/15/2027
7	7/13/2027	7/15/2027	Tuesday	7/20/2027
8	8/10/2027	8/12/2027	Tuesday	8/17/2027
9	9/7/2027	9/9/2027	Tuesday	9/14/2027
10	10/12/2027	10/14/2027	Tuesday	10/19/2027
11	11/9/2027	11/11/2027	Tuesday	11/16/2027
12	No Regular only Special **			

* = Date may be adjusted due to holiday

**=December meeting is only a special meeting for External Auditors

Finance Committee Meeting Schedule – CY 2027

(Please note: Times are tentative and subject to change)

# of Mtgs	Deadline Dates	Packet Publish Dates	Meeting Day	Meeting Date
1	1/6/2027		Thursday	1/14/2027
2	1/20/2027		Thursday	1/28/2027
3	2/3/2027		Thursday	2/11/2027
4	2/17/2027		Thursday	2/25/2027
5	3/3/2027		Thursday	3/11/2027
6	3/17/2027		Thursday	3/25/2027
7	3/31/2027		Thursday	4/8/2027
8	4/14/2027		Thursday	4/22/2027
9	5/5/2027		Thursday	5/13/2027
10	5/19/2027		Thursday	5/27/2027
11	6/2/2027		Thursday	6/10/2027
12	6/16/2027		Thursday	6/24/2027
13	6/30/2027		Thursday	7/8/2027
14	7/14/2027		Thursday	7/22/2027
15	8/4/2027		Thursday	8/12/2027
16	8/18/2027		Thursday	8/26/2027
17	9/1/2027		Thursday	9/9/2027
18	9/15/2027		Thursday	9/23/2027
19	10/6/2027		Thursday	10/14/2027
20	10/20/2027		Thursday	10/28/2027
21	11/10/2027		Thursday	11/18/2027
22	12/1/2027		Thursday	12/9/2027
23	12/8/2027		Thursday	12/16/2027

* = Date may be adjusted due to holiday

LOC Meeting Schedule – CY 2027

# of Mtgs	Deadline Dates	Packet Publish Dates	Meeting Day	Meeting Date
1	12/30/2026	12/31/2026	Wednesday	1/6/2027
2	1/14/2027	1/15/2027	Wednesday	1/20/2027
3	1/28/2027	1/29/2027	Wednesday	2/3/2027
4	2/11/2027	2/12/2027	Wednesday	2/17/2027
5	2/25/2027	2/26/2027	Wednesday	3/3/2027
6	3/11/2027	3/12/3037	Wednesday	3/17/2027
7	4/1/2027	4/2/2027	Wednesday	4/7/2027
8	4/15/2027	4/16/2027	Wednesday	4/21/2027
9	4/29/2027	4/30/2027	Wednesday	5/5/2027
10	5/13/2027	5/14/2027	Wednesday	5/19/2027
11	5/25/2027	5/26/2027	Wednesday	6/2/2027
12	6/10/2027	6/11/2027	Wednesday	6/16/2027
13	6/30/2927	7/1/2027	Wednesday	7/7/2027
14	7/15/2027	7/16/2027	Wednesday	7/21/2027
15	7/29/2027	7/30/2027	Wednesday	8/4/2027
16	8/12/2027	8/13/2027	Wednesday	8/18/2027
17	8/26/2027	8/27/2027	Wednesday	9/1/2027
18	9/9/2027	9/10/2027	Wednesday	9/15/2027
19	9/30/2027	10/1/2027	Wednesday	10/6/2027
20	10/14/2027	10/15/2027	Wednesday	10/20/2027
21	10/28/2027	10/29/2027	Wednesday	11/3/2027
22	11/10/2027	11/12/2027	Wednesday	11/17/2027
23	11/23/2027	11/24/2027	Wednesday	12/1/2027
24	12/9/2027	12/10/2027	Wednesday	12/15/2027

OBC Officers' Session Schedule – CY 2027

# of Mtgs	Deadline Dates	Packet Publish Dates	Meeting Day	Meeting Date
1	12/29/2026	12/31/2026 *	Wednesday	1/6/2027
2	1/26/2027	1/29/2027	Wednesday	2/3/2027
3	2/23/2027	2/26/2027	Wednesday	3/3/2027
4	3/30/2027	4/2/2027	Wednesday	4/7/2027
5	4/27/2027	4/30/2027	Wednesday	5/5/2027
6	5/25/2027	5/27/2027 *	Wednesday	6/2/2027
7	6/29/2027	7/2/2027	Wednesday	7/7/2027
8	7/27/2026	7/30/2027	Wednesday	8/4/2027
9	8/24/2027	8/27/2027	Wednesday	9/1/2027
10	9/28/2027	10/1/2027	Wednesday	10/6/2027
11	10/26/2027	10/29/2027	Wednesday	11/3/2027
12	11/23/2027	11/26/2027	Wednesday	12/1/2027

* = Date may be adjusted due to holiday

OBC Officers' Session Schedule – CY 2027

# of Mtgs	Deadline Dates	Packet Publish Dates	Meeting Day	Meeting Date
1	12/29/2026	12/31/2026 *	Wednesday	1/6/2027
2	1/12/2027	1/15/2027	Wednesday	1/20/2027
3	1/26/2027	1/29/2027	Wednesday	2/3/2027
4	2/9/2027	2/12/2027	Wednesday	2/17/2027
5	2/23/2027	2/26/2027	Wednesday	3/3/2027
6	3/9/2027	3/12/2027	Wednesday	3/17/2027
7	3/30/2027	4/2/2027	Wednesday	4/7/2027
8	4/13/2027	4/16/2027	Wednesday	4/21/2027
9	4/27/2027	4/30/2027	Wednesday	5/5/2027
10	5/11/2027	5/14/2027	Wednesday	5/19/2027
11	5/25/2027	5/27/2027 *	Wednesday	6/2/2027
12	6/8/2027	6/11/2027	Wednesday	6/16/2027
13	6/29/2027	7/2/2027	Wednesday	7/7/2027
14	7/13/2027	7/16/2027	Wednesday	7/21/2027
15	7/27/2026	7/30/2027	Wednesday	8/4/2027
16	8/10/2027	8/13/2027	Wednesday	8/18/2027
17	8/24/2027	8/27/2027	Wednesday	9/1/2027
18	9/7/2027	9/10/2027	Wednesday	9/15/2027
19	9/28/2027	10/1/2027	Wednesday	10/6/2027
20	10/12/2027	10/15/2027	Wednesday	10/20/2027
21	10/26/2027	10/29/2027	Wednesday	11/3/2027
22	11/9/2027	11/12/2027	Wednesday	11/17/2027
23	11/23/2027	11/26/2027	Wednesday	12/1/2027
24	12/7/2027	12/10/2027	Wednesday	12/15/2027

* = Date may be adjusted due to holiday

Strategic Alignment Meeting Schedule – CY 2027**(formally known as Nation Building)**

# of Mtgs	Deadline Dates	Packet Publish Dates	Meeting Day	Meeting Date
1	3/4/2027	3/8/2027	Thursday	3/11/2027
2	6/4/2027	6/7/2027	Thursday	6/10/2027
3	9/2/2027	9/6/2027	Thursday	9/9/2027
4	12/2/2027	12/6/2027	Thursday	12/9/2027

*= Date may be adjusted due to holiday

Approve the Oneida Business Committee 2026-2029 Term Assignment to Standing Committees

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Summers, Government Administration Director

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Governance Support & Information Manager 

DATE: October 7, 2026

RE: Oneida Business Committee Standing Committee Assignments

Background

On September 25, 2026, the Oneida Business Committee selected their standing committee assignments for the 2026-2029 Business Committee term.

The Oneida Business Committee maintains standing committees to take up identified subjects and some of the standing committees have automatically assigned memberships based on the elected position on the Business Committee. The following are assignments on Oneida Nation standing committees.

Standing Committees of the Oneida Nation	
Entity	Members
Audit Committee	Lisa Liggins, Secretary Lawrence Barton, Treasurer Aliskwet Ellis, Councilmember Kristal Hill, Councilmember
Finance Committee	Lawrence Barton, Treasurer Jonas Hill, Councilmember Kristal Hill, Councilmember Jennifer Webster, Councilmember
Legislative Operating Committee	Aliskwet Ellis, Councilmember Lora Danforth, Councilmember Jonas Hill, Councilmember Kristal Hill, Councilmember Jennifer Webster, Councilmember
On^yote?a ka ni i Committee	Jameson Wilson, Vice Chairman Lisa Liggins, Secretary

Request Action

Approve the Oneida Business Committee Standing Committee assignments for the 2026-2029 term.

Approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Tribally Chartered...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Summers, Government Administration Director

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Governance Support & Information Manager 

DATE: October 7, 2026

RE: Oneida Business Committee Liaison Assignments for Tribally Chartered Entities

Background

On September 25, 2026, the Oneida Business Committee selected their liaison assignments for the 2026-2029 Business Committee term.

The Business Committee acknowledged that the 09-24-14-C Business Committee resolution entitled “Appointment of Liaison Responsibilities for Organization Entities” will serve as the guidance for executing the roles and responsibilities of each of the respective liaison responsibilities.

The Oneida Business Committee adopted resolution # BC-10-10-18-A, *Action by Oneida Nation as Owner of Corporate Shares*, which clarified that a shareholder meeting is not a meeting of the Oneida Business Committee and is governed by the corporate documents (whether charters, by-laws, articles of incorporation, or other types of documents) and as such the authority of the Oneida Business Committee should be clearly identified for purposes of authorizing actions of the corporate entity.

The following liaison assignments are approved by the Oneida Business Committee for the 2026-2029 term for tribally chartered entities of the Nation.

Tribally Chartered Entities		
Entity	Primary Liaison	Alternate
Bay Bancorporation, Inc.	Lawrence Barton	Jonas Hill
Oneida ESC Group LLC	Tehassi Hill	Lora Danforth
Oneida Golf Enterprise	Jonas Hill	
Oneida Youth Leadership Institute	Lora Danforth	

Request Action

Approve the Oneida Business Committee liaison assignments for the 2026-2029 term for the tribally chartered entities of the Oneida Nation.

Approve the Oneida Business Committee 2026-2029 Term Assignment of Representative of the Oneida..

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Summers, Government Administration Director

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Governance Support & Information Manager

DATE: October 7, 2026

RE: Oneida Business Committee Assignment of Representation of the Oneida Nation on or with Local, Tribal, State or Federal Entities or Agencies

Background

On September 25, 2026, the Oneida Business Committee selected their liaison assignments for the 2026-2029 Business Committee term.

The Business Committee acknowledged that the 09-24-14-C Business Committee resolution entitled "Appointment of Liaison Responsibilities for Organization Entities" will serve as the guidance for executing the roles and responsibilities of each of the respective liaison responsibilities.

The liaison representation areas set forth in this list shall have the following responsibilities:

1. Foster open communications and a government-to-government relationship with liaison area.
2. Maintain and respect confidentiality of information passed between the Oneida Nation and the entity.
3. Function as a communication agent and/or act to facilitate the transfer of information between the entity and the Oneida Business Committee through communication, attending liaison area meetings, and scheduling meetings between the area and the Oneida Business Committee.
4. Present information, concerns, and questions from the Oneida Business Committee to the liaison entity and from the liaison area to the Oneida Business Committee in a timely manner to allow the greatest possible opportunity to resolve concerns and address questions by the Oneida Business Committee or liaison area.
5. Function as the governmental spokesperson for government-to-government communication, to provide testimony at hearings, and obtaining Oneida Business Committee approval of such testimony to maintain a consistent Tribal position throughout the Tribe or Indian country as appropriate.
6. Where seated as a member, the Oneida Business Committee member may vote and express opinions in the meeting acting on behalf of the Oneida Nation and shall provide notice of those actions to the Oneida Business Committee and shall act in a manner consistent with direction from the Oneida Business Committee.

The Oneida Business Committee identifies the following liaison and alternate assignments for local governments and state agencies.

Local Government Relations		
Entity	Liaison	Alternate
Service and Cooperative agreements: Ashwaubenon, Village of Brown, County of Green Bay, City of Oneida, Town of Outagamie, County of	Tehassi Hill Jameson Wilson Lisa Liggins Lawrence Barton	
Discover Green Bay	Kristal Hill	
NEW North, Inc.	Jameson Wilson	
GB Neighborhood Associations	Jonas Hill	

State Government Relations		
Agency	Liaison	Alternate
Council on Problem Gambling	Aliskwet Ellis	
Department of Administration	Tehassi Hill Jameson Wilson Lisa Liggins Lawrence Barton	
Department of Agriculture, Trade and Consumer Protection	Jonas Hill	Kristal Hill
Department of Children & Families	Jennifer Webster	
Department of Corrections	Jonas Hill	
Department of Financial Institutions	Lawrence Barton	
Department of Health Services	Jennifer Webster	
Department of Justice	Jennifer Webster	
Department of Natural Resources	Jonas Hill	Kristal Hill
Department of Public Instruction	Lisa Liggins	
Department of Revenue	Tehassi Hill Jameson Wilson Lisa Liggins Lawrence Barton	
Department of Tourism	Kristal Hill	Lora Danforth
Department of Transportation	Jameson Wilson	Jonas Hill
Department of Workforce Development	Jameson Wilson	Jonas Hill
Governor's Council on Equity and Inclusion	Jenny Webster	
Housing & Economic Development Authority	Lora Danforth	Lawrence Barton
MMIW Task Force	Jennifer Webster	Lora Danforth
Native American Tourism of Wisconsin	Kristal Hill	Lora Danforth Jennifer Webster
Public Service Commission	Kristal Hill	Jameson Wilson
Tribal Conservation Advisory Council	Jonas Hill	

The Oneida Business Committee identifies the following membership appointments, whether appointed by the entity or appointed by the Nation, as the primary contact persons for communications and requests for action, and to be a member on the external entity.

Membership Representation		
Entity	Member	Alternate
American Indian Alaska Native Tourism Association	Kristal Hill	Jennifer Webster
Coalition of Large Land Based Tribes	Tehassi Hill	Jameson Wilson
Great Lakes Inter-Tribal Council, Inc.	Tehassi Hill	Kristal Hill
Great Lakes Area Tribal Health Board	Jennifer Webster	
Hobart, Ashwaubenon, Lawrence, Oneida (HALO)	Tehassi Hill Jamson Wilson Lisa Liggins Lawrence Barton	
Indian Gaming Association	Tehassi Hill	OBC
Land Reburial Taskforce (UW Madison)	Kristal Hill	
Midwest Alliance of Sovereign Tribes	Tehassi Hill Jamson Wilson Lisa Liggins Lawrence Barton	
Nation Congress of American Indians	Tehassi Hill	OBC
Natural Resource Damage Assessment Council	Tehassi Hill	Kristal Hill
North American Indigenous Games – Team WI	Kristal Hill	Aliskwet Ellis
Regional Tribal Operations Committee	Jameson Wilson	Kristal Hill
Tribal Repatriations Committee, GLITC Sub Committee	Kristal Hill	
U.S. Government Accountability Office Tribal Advisory Committee	Tehassi Hill	
Wisconsin Special Committee on State Tribal Relations	Lisa Liggins	Jameson Wilson Jonas Hill
Wisconsin Minority Health Leadership Council	Jennifer Webster	Melinda Danforth
Wisconsin Religious Practices Advisory Committee	Jonas Hill	

The Oneida Business Committee designates the following Oneida Business Committee members and/or designated staff as the representative for self-governance contracts, negotiations, and Federal-Tribe government-to-government relations.

Federal Government – Self-Governance Contracts		
Agency	Staff Contact	Liaison
Bureau of Indian Education	Lisa Liggins	
Census Bureau Tribal Relations Specialist	Melissa Nuthas	Jennifer Webster
Department of Health and Human Services Administration	Jennifer Webster	
Department of Health and Human Services Secretary's Tribal	Jennifer Webster	
Department of Interior Self-Governance Progress act Negotiated Rulemaking Committee	Jennifer Webster	
Government-to-Government Relations	Melinda J. Danforth	
Indian Health Service	Debbie Danforth	Jennifer Webster Aliskwet Ellis
Self Governance Bureau of Indian Affairs	Jennifer Webster	
Self Governance Department of Transportation	Jennifer Webster	Jonas Hill
Self Governance Indian Health Service	Jennifer Webster	

Request Action

Approve the Oneida Business Committee Assignment of Representation of the Oneida Nation on or with Local, Tribal, State or Federal Entities or Agencies for the 2026-2029 term.

Approve the Oneida Business Committee 2026-2029 Term Appointment of Liaison to Boards,...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Summers, Government Administration Director

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN



Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Governance Support & Information Manager 

DATE: October 7, 2026

RE: Oneida Business Committee Liaison Assignments for Boards, Committees, and Commissions

Background

On September 25, 2026, the Oneida Business Committee selected their liaison assignments for the 2026-2029 Business Committee term.

The Business Committee acknowledged that the 09-24-14-C Business Committee resolution entitled "Appointment of Liaison Responsibilities for Organization Entities" will serve as the guidance for executing the roles and responsibilities of each of the respective liaison responsibilities.

The following liaison assignments are approved by the Oneida Business Committee for the 2026-2029 term for boards, committees, and commissions of the nation.

Appointed		
Entity	Primary Liaison	Alternate Liaison
Anna John Resident Centered Care Community Board	Jennifer Webster	
Oneida Community Library Board	Jennifer Webster	Aliskwet Ellis
Oneida Environmental Resource Board	Kristal Hill	Jonas Hill
Oneida Public Safety & Security Commission	Lisa Liggins	Jonas Hill
Oneida Nation Arts Board	Kristal Hill	Lora Danforth
Oneida Nation Veterans Affairs Committee	Jennifer Webster	Jonas Hill Lawrence Barton
Pardon & Forgiveness Screening Committee	Lisa Liggins	Jonas Hill
Southeast Wisconsin Oneida Tribal Services Advisory Board	Jonas Hill	Jennifer Webster Kristal Hill Lora Danforth

Elected		
Entity	Primary Liaison	Alternate Liaison
Oneida Election Board	Lisa Liggins	Aliskwet Ellis
Oneida Gaming Commission	Aliskwet Ellis	Jonas Hill Lora Danforth
Oneida Land Claims Commission	Lawrence Barton	
Oneida Land Commission	Lawrence Barton	Tehassi Hill Jennifer Webster
Oneida Personnel Commission	Tehassi Hill	
Oneida Trust Enrollment Committee	Lora Danforth	Lisa Liggins
Oneida Nation Commission on Aging	Aliskwet Ellis	Jennifer Webster
Oneida Nation School Board	Lisa Liggins	Tehassi Hill Lora Danforth

Governing Responsibility/Organizational Group		
Entity	Primary Liaison	Alternate Liaison
Hall of Fame Selection Committee	Lora Danforth	
Head Start Policy Council	Jennifer Webster	
GTC Legal Resource Center	Tehassi Hill	
TAP Tribal Coordinating Committee	Lora Danforth	Lawrence Barton

Request Action

Approve the Oneida Business Committee liaison assignments for the 2026-2029 term for the Boards, Committees, and Commissions of the Oneida Nation.

Enter the e-poll results into the record regarding the approved recommendation to OBC SOP Ticket...

Business Committee Agenda Request

1. Meeting Date Requested: 10/14/26

2. General Information:

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

Justification: DRAFT materials/discussion

3. Supporting Documents:

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

4. Budget Information:

- | | | |
|--|--|-------------------------------------|
| ☐ Budgeted | ☐ Budgeted – Grant Funded | ☐ Unbudgeted |
| ☒ Not Applicable | ☐ Other: <i>Describe</i> | |

5. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: BPIGMAN

From: [Brooke M. Doxtator](#)
To: [Secretary](#); [BC_Agenda_Requests](#)
Subject: FW: E-POLL RESULTS: Approve the recommendation pursuant to OBC SOP Ticket Distribution § 5.3.1.3.
Date: Sunday, September 20, 2026 10:48:14 PM
Attachments: [BCAR 2026 UWGB Womens Volleyball Season Tickets.pdf](#)
Importance: High

From: Secretary

Sent: Sunday, September 20, 2026 10:19 PM

To: Tehassi Tasi Hill <thill7@oneidanation.org>; Jameson J. Wilson <jwilson@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Lawrence E. Barton <lbarton2@oneidanation.org>; Lora L. Danforth <ldanfor4@oneidanation.org>; Cheryl-Aliskwet J. Ellis <cellis1@oneidanation.org>; Jonas G. Hill <jhill1@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>

Cc: Danelle A. Wilson <DWILSON1@ONEIDANATION.org>; Fawn L. Cottrell <fcottrel@oneidanation.org>; Maureen A. Metoxen <mmetoxen@oneidanation.org>; Janice M. Decorah <jdecora2@oneidanation.org>; Shoshana P. King <sking3@oneidanation.org>; Susan M. House <shouse3@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Yohnehtote G. Danforth <ydanfor3@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>

Subject: E-POLL RESULTS: Approve the recommendation pursuant to OBC SOP Ticket Distribution § 5.3.1.3.

Importance: High

E-POLL RESULTS

The e-poll to Approve the recommendation pursuant to OBC SOP Ticket Distribution § 5.3.1.3. **has carried**. Below are the results:

Support: Lawrence Barton, Lora Danforth, Aliskwet Ellis, Jonas Hill, Kristal Hill, Lisa Liggins, Jennifer Webster

Yawłko,

Brooke Doxtator

Governance Support & Information Manager
Government Administrative Office (GAO)

office 920.869.4452

From: Secretary <TribalSecretary@oneidanation.org>

Sent: Thursday, September 17, 2026 4:12 PM

To: Secretary <TribalSecretary@oneidanation.org>; Tehassi Tasi Hill <thill7@oneidanation.org>;

Jameson J. Wilson <jwilson@oneidanation.org>; Lisa A. Liggins <lliggins@oneidanation.org>; Lawrence E. Barton <lbarton2@oneidanation.org>; Lora L. Danforth <ldanfor4@oneidanation.org>; Cheryl-Aliskwet J. Ellis <cellis1@oneidanation.org>; Jonas G. Hill <jhill1@oneidanation.org>; Kristal E. Hill <khill@oneidanation.org>; Jennifer A. Webster <JWEBSTE1@oneidanation.org>

Cc: Danelle A. Wilson <DWILSON1@ONEIDANATION.org>; Fawn L. Cottrell <fcottrel@oneidanation.org>; Maureen A. Metoxen <mmetoxen@oneidanation.org>; Janice M. Decorah <jdecora2@oneidanation.org>; Shoshana P. King <sking3@oneidanation.org>; Susan M. House <shouse3@oneidanation.org>; Rhiannon R. Metoxen <rmetoxe2@oneidanation.org>; Yohnehtote G. Danforth <ydanfor3@oneidanation.org>; David P. Jordan <djordan1@oneidanation.org>

Subject: E-POLL REQUEST: Approve the recommendation pursuant to OBC SOP Ticket Distribution § 5.3.1.3.

Importance: High

E-POLL REQUEST

Summary:

Part of the Marketing and Sponsorship agreement with UWGB includes 25 Season Tickets that are provided to Oneida Nation for Men's/Women's Basketball and Volleyball matches. On September 17, 2026, the Oneida Nation received the 25 Season Tickets for the 2026 Women's Volleyball season. The first game is tomorrow, September 18, 2026.

Per the Ticket Distribution SOP, there are three (3) options: 1. Random Drawing; 2. First come, first serve; 3. Transfer to Joint Marketing.

Options 1 and 2 are not feasible due to the time constraints. For option 3, Joint Marketing has been dissolved. As such, the Chairman's Office has suggested that the tickets be transferred to the Oneida Nation School System's Athletics Director to be distributed to their Varsity and JV volleyball squads.

Justification for E-Poll:

Time constraints on delivery of the tickets do not allow following SOP or placing on a BC agenda.

Requested Action:

Approve the recommendation to transfer the 2026 Women's Volleyball Season Tickets to the Oneida Nation School System's Athletics Director pursuant to OBC SOP Ticket Distribution § 5.3.1.3., noting Joint Marketing was dissolved in 2022

Deadline for response:

Responses are due no later than **4:30 p.m., Friday, September 18, 2026.**

Voting:

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

Yawáko

Lisa Liggins
Secretary

Oneida Business Committee



Business Committee Agenda Request

1. Meeting Date Requested:**2. Session:**☒

Open

☐

Executive – must qualify under §107.4-1.

Justification: Choose or type justification

3. Requested Motion:☐

Accept as information; OR

Approve the recommendation to transfer the 2026 Women's Volleyball Season Tickets to the Oneida Nation School System's Athletics Director pursuant to ORC SOP Ticket Distribution § 5.3.1.3 noting Joint Marketing was dissolved +

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:

6. Supporting Documents:

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

7. Budget Information:

- | | |
|---|--|
| ☐ Budgeted – Tribal Contribution | ☐ Budgeted – Grant Funded |
| ☐ Unbudgeted | ☒ Not Applicable |
| ☐ Other: D | |

8. Submission:

Authorized Sponsor: Lisa Liggins, Secretary

Primary Requestor: _____

Instructions:

- 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) Attach a memo addressed to the Business Committee describing your request
- 4) E-mail this form and all supporting materials in a *.pdf file(s) to:
BC_Agenda_Requests@oneidanation.org
- 5) If you are submitting a resolution for adoption, please send the **Word** version of the resolution along with the Agenda Request file.
- 6) Please email BC_Agenda_Requests@oneidanation.org with any questions regarding this form.



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



Memorandum

To: Oneida Business Committee

From: Lisa Liggins, Secretary

Date: 09/17/2026

Re: Ticket Distribution – UWGB Tickets – 2026 Women's Volleyball Season Tickets

Part of the agreement with UWGB includes 25 Season Tickets that are provided to Oneida Nation for Mens'/Women's Basketball and Volleyball matches.¹

On September 17, 2026, the Oneida Nation received the 25 Season Tickets for the 2026 Women's Volleyball season. The first game is tomorrow, September 18, 2026.

Per the Ticket Distribution SOP, there are three (3) options:

1. Random Drawing
2. First come, first serve
3. Transfer to Joint Marketing

Options 1 and 2 are not feasible due to the time constraints. For option 3, Joint Marketing has been dissolved. As such, the Chairman's Office has suggested that the tickets be transferred to the Oneida Nation School System's Athletics Director to be distributed to their Varsity and JV volleyball squads.

Requested action:

Approve the recommendation to transfer the 2026 Women's Volleyball Season Tickets to the Oneida Nation School System's Athletics Director pursuant to OBC SOP Ticket Distribution § 5.3.1.3., noting Joint Marketing was dissolved in 2022.

¹ See file # 2026-0597, Exhibit A

Oneida Business Committee
TICKET DISTRIBUTION FORM

Page 1 of ____

Description of tickets received: WWGB Women Volleyball ticket

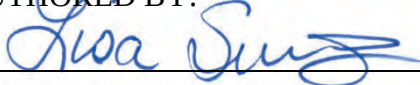
Date tickets received by the Business Committee Support Office: _____

Total number of tickets received: 10 games - 25 tickets each game total 250 tickets

Verified by:	<u>Danelle Wilson</u>	<u>Danelle Wilson</u>	<u>2479</u>
	Printed Name	Signature	Employee #
	<u>Debbie Melchert</u>	<u>Debbie Melchert</u>	<u>1564</u>
	Printed Name	Signature	Employee #

Source of tickets (i.e. donation, contract sponsorship):

WWGB agreement with Oneida Nation 2024-0597

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

1.0 PURPOSE

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

2.0 DEFINITIONS

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

3.0 WORK STANDARD

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

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

4.0 PACKERS TICKETS

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

June 1

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

July 1

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

5.0 RECEIPTING AND PROCESSING TICKETS

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

Distribution Form must include:

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

6.0 RANDOM DRAWING

Prepare for random drawing

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

Pre-Drawing Activities

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

Post-Drawing Activities

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

7.0 FIRST COME, FIRST SERVE

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

8.0 TRANSFER TICKETS TO JOINT MARKETING

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

9.0 DISBURSING TICKETS

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

10.0 UNCLAIMED TICKETS

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

11.0 REFERENCES

- 11.1 Conducting Electronic Voting (E-polls) SOP

12.0 FORMS

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

13.0 FLOW CHART

XIII. NEW BUSINESS

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

Sponsor: Michele Doxtator, Area Manager/Retail Profits

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

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

Sponsor: Lisa Summers, Tribal Secretary

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

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

Not Present: Melinda J. Danforth, David Jordan

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

Sponsor: Jennifer Webster, Councilwoman

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

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers
 Abstained: Jennifer Webster
 Not Present: Melinda J. Danforth, David Jordan

XIV. TRAVEL (4:24:32)**A. Travel Reports**

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

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

Ayes: Fawn Billie, Tehassi Hill, Trish King, Brandon Stevens, Lisa Summers
 Abstained: Jennifer Webster
 Not Present: Melinda J. Danforth, David Jordan

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

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

Ayes: Fawn Billie, Trish King, Brandon Stevens
 Abstained: Tehassi Hill, Lisa Summers, Jennifer Webster
 Not Present: Melinda J. Danforth, David Jordan