

ONEIDA BUSINESS COMMITTEE Special Meeting 8:15 a.m. Tuesday, Mar. 3, 2015 BC Conference Room, 2nd floor, Norbert Hill Center

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, Brandon Stevens, Jennifer Webster;
Arrived at: Chairwoman Tina Danforth at 8:31 a.m.

Call to Order and Roll Call by Vice-Chairwoman Melinda J. Danforth at 8:17 a.m.

Opening by Councilman Tehassi Hill.

Adopt the agenda
Motion by Lisa Summers to adopt the agenda, seconded by Brandon Stevens. Motion carried unanimously.

New Business
A. Approve April 11, 2015 date for the Special Election
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman
Motion by Brandon Stevens to approve the recommendation of the Election Board to set the date of the Special Election to fill the Business Committee vacancy for April 11, 2015, seconded by Fawn Billie. Motion carried unanimously.

Chairwoman Tina Danforth arrives at 8:32 a.m. and assumes the responsibilities of the Chair.

Executive Session
Motion by Lisa Summers to go into executive session at 8:33 a.m., seconded by Trish King. Motion carried unanimously.
Motion by Melinda J. Danforth to come out of executive session at 10:50 a.m., seconded by Tehassi Hill. Motion carried unanimously.

A. Unfinished Business
1. Discussion regarding acreage in Brown County
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
Excerpt from February 25, 2015: (1) Motion by Trish King to accept the Gaming Division and Intergovernmental Affairs and Communications reports as information and request Gaming Division and Intergovernmental Affairs and Communications to follow-up, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to schedule a special Business Committee meeting on or before March 04, 2015 to address the follow-up on this item, seconded by Trish King. Motion carried unanimously.
Excerpt from the February 11, 2015: Motion by Melinda J. Danforth accept the item as information and request that, at the next Business Committee meeting, the Intergovernmental Affairs and Communications Department and the Gaming Division provide the Business Committee with an update on the five (5) acres, seconded by Lisa Summers. Motion carried unanimously.
Motion by Brandon Stevens to accept the discussion regarding the acreage in Brown County as information, seconded by Jennifer Webster. Motion carried unanimously.
2. Family Care Implementation
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman
Excerpt from February 25, 2015: (1) Motion by Tehassi Hill to accept the update on the Family Care Implementation report and request the capacity numbers and additional information the Business Committee had requested be brought back, seconded by Brandon Stevens. Motion carried unanimously.

ly. (2) Amendment to the main motion by Lisa Summers that the Family Care Implementation report and update be placed on the agenda for the special Business Committee meeting that will be scheduled on or before March 04, 2015, seconded by Jennifer Webster. Motion carried unanimously.
Excerpt from February 11, 2015: Trish King to accept the update and direct the Tribal Secretary to schedule a debriefing for next week following the conference call with the State that is being held on Friday, seconded by Tehassi Hill. Motion carried unanimously.
Motion by Melinda J. Danforth to accept the verbal update from Comprehensive Health Division and Intergovernmental Affairs and Communications and request that those parties to continue to work to develop a plan of action for the state budget process as soon as possible, seconded by Fawn Billie. Motion carried unanimously.
3. Approve Limited Waiver of Sovereign Immunity for Vision Oneida, LLC, Contract #2015-0110
Sponsor: Tehassi Hill, Councilman
Excerpt from February 25, 2015: Motion by Melinda J. Danforth to move this

agenUda item to the special Business Committee meeting that will be scheduled on or before March 04, 2015, and to direct Law Office to provide the necessary follow-up information, seconded by Lisa Summers. Motion carried unanimously.
Motion by Melinda J. Danforth to defer this item to the regular Business Committee meeting of March 11, 2015, in order for us conduct further due diligence, seconded by Brandon Stevens. Motion carried unanimously.
Motion by Brandon Stevens for the Chairwoman's Office set up a meeting between the Land Commission and the Business Committee before March 11, 2015, including a memorandum identifying the stated concerns, seconded by Tehassi Hill. Motion carried unanimously.

Adjourn

Motion by Brandon to adjourn at 10:53 a.m., seconded by Tehassi Hill. Motion carried unanimously.

Minutes prepared by Lisa Liggins, Executive Assistant
Minutes approved as presented/corrected on March 25, 2015.

Lisa Summers, Tribal Secretary ONEIDA BUSINESS

Seeking Student Volunteers

The Woodland Indian Arts Show and Market (WIASM) is looking for a student volunteer Program Coordinator and Program Coordinator. WIASM mission is to expand the awareness and appreciation of Woodland Indian arts and culture through education, events, and markets. The organization started in 2007 and continues to grow with more than 75 entries into the show.
The Volunteer Program Coordinator and Program Coordinator are 3 month positions, April – July. Estimated work time is 20 hours per week, with 40 hours the week of the Art Show, June 8-14. A monthly stipend of \$500/month before taxes and end of service cash gift will be provided.

We are looking for students studying business, communications, mar-

keting, arts administration, or arts. Students should have excellent communication skills and strong computers, database software, and organizational skills.

The Woodland Indian Arts Show and Market working with the Oneida Nation Arts Program provides a supportive work environment where creativity and personal initiative are appreciated. You will work with 6 Native professionals who donate their time and expertise to the project as well as many Native artists and volunteers.

For complete job description, application or more information, please contact the Oneida Nation Arts Program at (490) 490-3833 or stop in to the Arts Program Cottage, 1270 Packerland.

Seeking Photographic Services

The Woodland Indian Arts Show and Market (WIASM) is seeking a professional photographer for services needed on June 12, 2015. Photographer should have experience in portrait/commercial/fine art photography. The photographer will provide photos of the art, artists, the event and the board to create promotional materials and advertising for the Woodland Indian Art Show and Market. Estimated work time is approximately 4 hours.

Details are available at: <http://www.woodlandindianart.com>

Interested professional photographers must submit:

- A letter of interest
- Current professional resume
- Digital portfolio of photography work samples (10 to 12 images)
- Line item budget quote.
- Minimum of three client references related to previous photographic jobs performed

Deadline: Submittals must be received by Woodland Indian Art Show and Market by **5:00 PM on May 1, 2015.**

Email submittal materials and portfolio samples to:

info@bearpawartgallery.com
Subject line: "Photographic Services"
Questions can be directed to **Loretta Webster** at: **920-713-8030**

LEGAL NOTICE

Oneida Judiciary Oneida Family Court Notice of Hearing

RE: Docket #10-CS-567, Diane G. Moore v Gordon W. Harrison

A diligent attempt was made to notify the above individual of a claim filed by the Respondent, Gordon W. Harrison, for a Notice of Motion & Motion to Modify Child Support. A hearing shall take place on Tuesday, April 14, 2015 at 9:00 a.m. in the above captioned case at the Oneida Family Court; located at 2630 West Mason Street, Green Bay, WI 54303.

Inquiries for additional information may be directed to:

Clerk of Family Court
Oneida Family Court
P.O. Box 19
Oneida, WI 54155
(920) 496-7200

LEGAL NOTICE

Oneida Family Court Original Hearing Body Notice of Hearing

RE: Docket #12CS173, Oneida Tribe Child Support Agency and Petitioner AISHA L LAROCK vs. Respondent JUSTIN LEE DICKENSON

A diligent attempt is made to notify the above individuals of an action filed by the Oneida Tribe Child Support Agency for an Order to Show Cause. A hearing shall take place on Wednesday, May 20, 2015 at 9:00 a.m. in the above captioned case at Oneida Family Court; located at 2630 W. Mason St, Green Bay, WI 54303.

Inquiries for pleadings and/or additional information may be directed to:

Clerk of Family Court
Oneida Family Court
P.O. Box 19
Oneida, WI 54155
(920) 496-7200



Good News Submissions

Submissions are accepted **Mon.-Fri. 8AM-4:30PM** at the Kalihwisaks Office which is located at the **Skenandoah Complex 909 Packerland Dr. • Green Bay, WI**

*** NOTICE ***

2015 SPECIAL ELECTION To Fill OBC Vacancy

SCHEDULED FOR: SATURDAY – April 11, 2015 7:00 A.M TO 7:00 P.M.

ONEIDA COMMUNITY HEALTH CENTER 525 AIRPORT DR. ONEIDA WI 54155

SEOTS 5233 W. MORGAN AVE. MILWAUKEE WI 53220

PLEASE NOTE: MUST BE AGE 21 OR OVER TO VOTE PICTURE IDENTIFICATION REQUIRED FOR VOTING NO CHILDREN ALLOWED IN VOTING AREA

ONEIDA TRIBE OF INDIANS OF WISCONSIN OBC VACANCY SPECIAL ELECTION BALLOT

BUSINESS COMMITTEE COUNCIL PERSON Choose ONE (1)

- LINDA (BUFFY) DALLAS
- MARK A. POWLESS SR.
- KIRBY METOXEN
- DAVID P. (FLEET) JORDAN
- AMANDA J. GERONDALE
- CATHY BACHHUBER
- MIKE MOUSSEAU
- DAN G. SKENANDORE
- CLIFFORD DANFORTH
- LEE NINHAM
- MICHAEL B. (TEACHER) KING
- JUSTINE HILL
- ALAN R. (BUMPER) KING
- ANTHONY (TEE) FRANCO
- DANELLE WILSON
- THOMAS ESPINOSA

