

Oneida Business Committee Meeting Agenda Request Form

[Deadlines](#)[Instructions](#)

1. Meeting Date Requested: 01 / 08 / 14

2. Nature of request

Session: ☒ Open ☐ Executive - justification required. See instructions for the applicable laws that define what is considered "executive" information, then choose from the list below:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

Environmental Resource Board Quarterly Report

Action requested (choose one)

☒ Information only

☐ Action - please describe:

3. Justification

Why BC action is required (see instructions):

N/A

4. Supporting Materials

[Instructions](#)

☐ Memo of explanation with required information (see instructions)

☒ Report ☐ Resolution ☐ Contract (check the box below if signature required)

☐ Other - please list (**Note:** multi-media presentations due to Tribal Clerk 2 days prior to meeting)

1.

3.

2.

4.

☐ Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Paul Ninham, Council Member

Requestor (if different from above): Chad Wilson, Project Manager & Richard Baird, ERB Chair

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

ENVIRONMENTAL RESOURCE BOARD
Quarterly Report 2013: October, November, December

NAMES

Richard Baird, Chair	Tom Oudenhoven, Vice-Chair	Marlene Garvey, Secretary
Gerald Cornelius, Member	Ted Hawk, Member	Gerald Jordan, Member
Al Manders, Member	Nicole Steeber, Member	Megan White, Member

Oneida Business Committee Liaison: Paul Ninham

MINUTES

Action Taken October 10:

- Motion to review survey for Hunting, Fishing, and Trapping Laws to gather information for reviewing potential changes to the law.
- Motion to support the Bluebird Restoration Association of Wisconsin and forward recommendation to Land Commission to support access to select tribal properties.

Action Taken November 7:

- Motion to approve two turkeys for DOLM dinner and request info on hunter and hunting times for the turkeys.
- Motion to work with Conservation on notice for Kaliwisaks about no rifle and shotgun only for gun deer season.

Action Taken December 5:

- No motions

Action Taken December 12:

- Hearing on five citations issued under Oneida Hunting, Fishing, and Trapping Law.

FINANCIAL

2012 Tribal Contribution	\$255,858
Current Month Transactions – October 2013	\$ 19,055.34
Current Month Transactions – November 2013	\$ 20,232.35
Current Month Transactions – December 2013	\$ N/A

Grant Contributions:

Energy Efficiency Audits: \$222,445.32 spent out of \$227,100 - Ends 06/30/14

Safe Routes to School: \$56,815.34 spent out of \$343,100 .00 - Ends 9/31/14

GOALS AND OBJECTIVES

#	GOAL STATEMENT
1	To provide the Oneida community with environmental education through community events, workshops, and educational materials. These will include local, regional, and national issues.
2	Monitor environmental and other projects for compliance with community goals, support Sustainable Community development projects and energy efficiency program development, and appropriately manage grant and bonding commitments.
3	Completion of hearing responsibilities related to the Oneida Hunting, Fishing, and Trapping Law, the Domestic Animal Ordinance, the ATV Law, the Water Resources Ordinance, and the proposed Public Use of Tribal Lands Law.

#	OBJECTIVE STATEMENT	MEASUREMENT	COMPLETION DATE	GOAL # (above)
1	Oneida Earth Day and Tree Giveaway. Oneida Youth and Elder Fishing Opener	Provide outreach and community event for over 350 tribal members	May 11, 2013 and May 18, 2013	1
2	Implement grant and bonding projects such as EECBG; Safe Routes to School trail; Energy Team; and Community Trails connections	Ability to work with Engineering, Community Trails team, CDPC, Energy Team and others	Ongoing thru FY14	2
3	Create Land Access maps in coordination with GLIS and EH&SD as designated under the Public Use of Tribal Lands law	Completion of 3 public hearings	Ongoing	3

MEETING REQUIREMENTS

The ERB meets once a month per cost containment. Meetings are held on the 1st Thursday of each month. Hearings are held as required.