

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 01 / 14 / 15

## 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:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

Environmental Resource Board FY'14 fourth quarter report

Action requested (choose one)

☐ Information only

☒ Action - please describe:

Motion to accept the report.

## 3. Justification

Why BC action is required (see instructions):

Mandatory quarterly reporting of ERB activities.

## 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): Tehassi Hill, Council Member

Requestor (if different from above): Richard Baird, Chairman/Environmental Resource Board

Name, Title / Dept. or Tribal Member

Additional signature (as needed): Chad Wilson, Project Manager/Environmental Resource Board

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

1) Save a copy of this form in a pdf format.

2) Email this form and all supporting materials to: BC\_Agenda\_Requests@oneidanation.org

**ENVIRONMENTAL RESOURCE BOARD**  
Quarterly Report 2014: October, November, December

**NAMES**

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

Oneida Business Committee Liaison: Tehassi Hill

**MINUTES**

Action Taken October 2:

- Motion to approve ERB quarterly report
- Motion for letter of support to approve the grant funded Hunter Recruitment Program as proposed by the Conservation Department.
- Motion to approve Feast Permit

Action Taken November 6:

- Motion to approve suggested changes to Hunting, Fishing, and Trapping Law as presented by Conservation Department and thanks to LRO Attorney Lynn Franzmeier.
- Motion to approve name change recommendations for Seven Natural Areas and forward to the Land Commission.
- Motion to approve ERB Semi-Annual Report.

Action December 4:

- Motion to approve recommended changes to the Hunting, Fishing, and Trapping Law

**FINANCIAL**

2014 Tribal Contribution	\$255,858	
Current Month Transactions – October 2014		\$ 22,845.97
Current Month Transactions – November 2014		\$ 18,554.63
Current Month Transactions – December 2014		\$ TBD

Grant Contributions:

Safe Routes to School: \$64,646.66 spent of \$343,100 - Ends 6/31/15

## 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, and Onyota'a:ka Lake opening.	Provide outreach and community event for over 500 tribal members	Events planning for May & June, 2015	1
2	Implement Wis-DOT grant funded Safe Routes to School trail and other Community Trails connections	Coordination with Facilities, Engineering, and Community Trails team	Completion for June, 2015	2
3	Signage and education/outreach for the Public Use of Tribal Lands law	Completed public hearings, access maps, and land designations	Ongoing since May, 2014	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.