

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 08 / 15

## 2. General Information:

Session:  Open  Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

## 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

## 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

## 5. Submission

Authorized Sponsor / Liaison:

Primary Requestor: Laura Manthe, Director/Environmental Resource Board  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

Describe the purpose, background/history, and action requested:

Mandatory quarterly reporting.

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](mailto:BC_Agenda_Requests@oneidanation.org)

# ***ENVIRONMENTAL RESOURCE BOARD***

***FY '15 3<sup>rd</sup> Quarter Report: April, May, June***

## ERB MEMBERSHIP

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

Oneida Business Committee Liaison: Councilman Tehassi Hill

## MINUTES

Action Taken April 2:

- Motion to approve concepts and draft letter of support for Foxtails Natural Area habitat improvement concepts.
- Motion support the Silver Creek (Bread Creek) watershed concepts/pilot projects recommended by EH&SD in coordination with external partners.
- Motion to support Richard Baird, Tom Oudenhoven, Nicole Steeber and Gerald Jordan for the ERB vacancies.
- Motion to approve ERB quarterly report.

Action Taken May 7:

- Motion to work with L.O.C. to complete the changes to the Hunting, Fishing, and Trapping Law as soon as possible.

Action June 10:

- Special meeting with Police Commission about monitoring and enforcement at the new **Onyota'a:ka Lake** and collaborating on trainings for hearings.

Hearing June 18:

- Citation hearing regarding violation of Domestic Animals Ordinance

## FINANCIALS

FY2015 Tribal Contribution -	\$ 255,858
Current Month Transactions – April	\$ 17,165.37
Current Month Transactions – May	\$ 16,572.57
Current Month Transactions – June	\$ TBD

Grant Contributions:

Safe Routes to School: \$343,100

## SUMMARY OF ACTIVITIES

- The ERB held a *citation hearing* June 18 to assist in enforcing health and safety measures for the Oneida community.
- Continued work on *Hunting, Fishing, and Trapping Law* to streamline law and separate policy making and management decisions from the law as coordinated by Oneida Law office. Coordination continues on a draft to deliver to the LOC for adoption.
- Project Manager Chad Wilson provided *extensive help to the Business Committee* for coordinating the general activities, meetings, minutes, packet planning, and other essential activities of the Business Committee.
- Advisory comments for EH&SD on important *restoration and ecosystem enhancement* projects including aquatic ecosystem health, native plant communities, wetland initiatives, tree reforestation, and monitoring of non-point pollution threats.
- The *Safe Routes to School path and bridge* is being completed to link the new Green Valley Housing subdivision to Site 1 and the Oneida Schools. Walking and biking trail systems are an important part of supporting overall wellness and quality of life in Oneida. The pathway is \$443,174 project utilizing WIS-DOT and IRR funds featuring winding trails and a new pedestrian bridge spanning Silver Creek (Bread Creek) to unify the expanding central Oneida community.
- Additional signage posted to properties for Land Access Designations and other usage rules according to the Public Use of Tribal Lands law. *Access to parks, trails, and Natural Areas* in Oneida are designated under this law.
- Extensive coordination for *Onyota'a:ka Lake opening* including interdepartmental coordination, planning opening, creation of management plan and brochures, and future management considerations and outreach to Oneida community. Presentation at Elderly Services monthly staff meeting in June. Met with Police Commission on June 10 to discuss proper monitoring of Lake and other properties.
- Comprehensive activities around assisting in agriculture and land/stream stewardship opportunities regarding the project management of the *Silver Creek Watershed Project*, new grazing ventures, and a collaborative sustainable farm concept with NWTC.
- Creation of an *Updated Natural Areas and Trails guide* featuring 20 Oneida natural areas in coordination with EH&SD, GLIS, and Health Promotions. 2,000 deluxe color copies are being distributed to guide membership in recreation, exercising, and relaxation activities on these beautiful natural landscapes in Oneida.
- Assist in coordination and moderator duties for *Great Lakes Intertribal Agriculture Council meeting* at Radisson April 14-16.
- Conduct TOPS training for *Website Steering Team* and plan next steps for Oneida's perform updates to Oneida internet, Oneida intranet, and other communication venues.

■ Participation in the initiatives of the *Wellness team* to improve nutrition (food sovereignty), recreation (systems of walking trails), flex-time for fitness (tribal employee opportunities), and much more.

■ Other interdepartmental team activities include Community Development Planning Committee, Quality of Life Team, Budget teams, and the Sustainable Resource Advisory Council.

### GOALS

#	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 Public Use of Tribal Lands Law.

### OBJECTIVES

#	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 held April 25, May 16, and May 30	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 August, 2015	2
3	Creation of Natural Areas and Trails Guide. 2,000 deluxe color copies produced for Oneida community.	Outreach to tribal members about outstanding natural resources/recreation available.	May, 2015	3

### MEETING REQUIREMENTS

The ERB currently holds meetings once a month. Meetings are normally held on the 1st Thursday of each month. Hearings are held as required. ERB also attends Business Committee meetings, other public meetings, and performs volunteer service in the community as required or deemed appropriate by the ERB. **Yaw^ko!**