

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 10 / 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:

Agenda Header (choose one): Report

Agenda item title (see instructions):

Land Claims Commission BC Quarterly Report: 2nd and 3rd Quarterly

Action requested (choose one)

☒ Information only

☐ Action - please describe:

3. Justification

Why BC action is required (see instructions):

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. Eric McLester's Resignation Letter

3.

2.

4.

☐ Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Brandon Stevens, Council Member

Requestor (if different from above): Jennifer M. Stevens, LCC Executive Assistant

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

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

ONEIDA LAND CLAIMS COMMISSION
QUARTERLY REPORT
April1- June 30, 2014

Submitted by Jennifer M. Stevens, LCC Executive Assistant I 490-3955

LAND CLAIMS COMMISSIONERS:

Chair-Amelia Cornelius, Vice-Chair-Loretta V. Metoxen, Secretary/Treasurer-None, Eric McLester, Rita Summers, Don McLester, John Powless III, and Ryan Gerhardt. Ed Delgado, BC Chair and LCC Liaison. (Note: Need to do Internal Elections)

PURPOSE:

“Make recommendations to the Business Committee on ways to foster General Tribal Council participation in the decision making process regarding the settlement of the Oneida land claims in New York State. Article I-Authority 1-b ~LCC By-Laws

- Special Note: The Land Claims Commission is an educational resource and liaison for the Oneida community regarding the New York Land Claims case and history. The Land Claims Commission strives to provide educational opportunities to learn more about the Upstate New York in order for the G.T.C. to make better informed and/or sound decisions. Although, there is a sensitivity and confidentiality to our case, the Land Claims Commission continues to strive to assist G.T.C. members to be interested and better informed in the New York Land Claims case to the best of our knowledge and resourced provided for us.

OBJECTIVES:

The Oneida Land Claims Commission is an elected governing body and will still strive to meet the needs of the GTC. The Land Claims Commission since has been invited to attend the BC Executive Sessions. Steve Webster told Jennifer that he was too busy to train her and suggested she contact Mark Osterberg-MIS, Accounting and Land Management to train her. Stevens is waiting for the new scanner for her office. Land Claims Commission met with the Business Committee for the New York Land Claims Update.

MEETINGS:

Land Claims Commission has been meeting once a month on a regular basis as scheduled, the third Thursday of every month at 5PM.

FOLLOW UP:

Non at this time.

ONEIDA LAND CLAIMS COMMISSION
QUARTERLY REPORT
July 1 to September 30, 2014

Submitted by Jennifer M. Stevens, LCC Executive Assistant I 490-3955

LAND CLAIMS COMMISSIONERS:

Chair-Amelia Cornelius, Vice-Chair-Loretta V. Metoxen, Secretary/Treasurer-None, Eric McLester (Resigned August of 2014), Rita Summers, Terms Expired: Don McLester, John Powless III, and Ryan Gerhardt. New Elected Commissioners: Dakota Webster and Michael Hill-both did their Oath of Office. Daryl Hill-Has not done his oath of office. Ed Delgado, BC Chair and LCC Liaison. (Note: Need to do Internal Elections)

PURPOSE:

“Make recommendations to the Business Committee on ways to foster General Tribal Council participation in the decision making process regarding the settlement of the Oneida land claims in New York State. Article I-Authority 1-b ~LCC By-Laws

- Special Note: The Land Claims Commission is an educational resource and liaison for the Oneida community regarding the New York Land Claims case and history. The Land Claims Commission strives to provide educational opportunities to learn more about the Upstate New York in order for the G.T.C. to make better informed and/or sound decisions. Although, there is a sensitivity and confidentiality to our case, the Land Claims Commission continues to strive to assist G.T.C. members to be interested and better informed in the New York Land Claims case to the best of our knowledge and resourced provided for us.

OBJECTIVES:

The Oneida Land Claims Commission is an elected governing body and will still strive to meet the needs of the GTC. The Land Claims Commission since has been invited to attend the BC Executive Sessions. Jennifer M. Stevens is working with Steve Webster to develop strategies to archive and scan the New York Land Claim Files on the On-Base searchable software. Stevens has received the new scanner and still training by both Mark Osterberg-they need one more training session. Steve Webster is working on getting the files from Charles Wheelock that belong to the tribe-when he resolves that issue with Charles Wheelock Stevens and Steve Webster will be purging those files. Stevens was on vacation July 17 to August 5, 2014-Educational purposes.

MEETINGS:

Land Claims Commission has been meeting once a month on a regular basis as scheduled, the third Thursday of every month at 5PM.

FOLLOW UP:

- Who is the LCC Liaison and who is the current New York Land Claims Assistant-who replaced Diane House?
- LCC requests a BC and LCC Meeting: Agenda-New York Land Claims Update.
- LCC wants to inform the BC that Eric McLester resigned from the Land Claims Commission as of August 20, 2014: requesting to get his position posted for vacancy.
- LCC needs a status of Daryl Hill: Will he be accepting his position with the LCC and if he is not the LCC requests to have his position posted for vacancy.

ERIC MCLESTER
904 RIVERDALE DRIVE
ONEIDA WI 54155

August 11, 2014

Oneida Land Claims Commission
PO Box 365
Oneida WI 54155

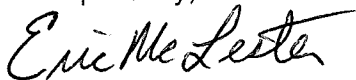
Re: Letter of Resignation from Oneida Land Claims Commission

Dear Jennifer:

Please accept this letter as my formal notice of resignation from my Land Claims Commission position effective August 20, 2014. I will be moving out of state and therefore unable to remain on the commission.

It has been a pleasure working with you and the commission and I wish you future success.

Respectfully,

A handwritten signature in cursive script that reads "Eric McLester". The signature is written in dark ink and is positioned above the printed name.

Eric McLester