Oneida Business Committee Meeting Agenda Request Form

	<u>Deadlines</u>	Instructions
	Meeting Date Requested: 08 / 13 / 14 Nature of request Session: ☑ Open ☐ Executive - justification required (see instructions.) Choose one: Choose one:	
	Agenda header (choose one): BCC Report	
	Agenda item title (see instructions):	
	LAND COMMISSION 3RD QUARTER REPORT	
	Action requested (choose one)	
	☐ Information only	
	Action - please describe:	
	ACCEPT REPORT	
3. Justification		
	Why BC action is required (see instructions):	
4.	Supporting Materials	<u>Instructions</u>
	☐ Memo of explanation with required information (see instructions)☐ Resolution☐ Contract☐ Report☐ Other (please list):	
	1.	
	2. 4.	
	☐ Business Committee signature required	
5.	Submission Authorization	
	Authorized sponsor (choose one): David Jordan, Council Member	
	Requestor (if different from above): AMELIA CORNELIUS, LAND COMMISSION CHAIR Name, Title / Dept. or Tribal Member	,
	Additional signature (as needed):	
	Name, Title / Dept. Additional signature (as needed):	
	Name, Title / Dept.	

A copy of this document can be saved in a pdf format. Please e:mail this form and all supporting materials to BC Agenda Requests@oneidanation.org.

Save and e:mail

3rd QUARTER REPORT FY 2014 Oneida Land Commission



As of June 31, 2014 the tribe owns approximately 25,067.81 acres or 39% of the 65,400 acres of the original reservation.

"ESTABISHED FEBRUARY 28, 1941"

"The Commission is an elected body, who are the policy makers for the Division of Land Management, they oversee land acquisition, leases, loan approvals, land use, probates and all other issues related to tribal land."

3rd QUARTER REPORT FY 2014 Oneida Land Commission

Overall Impressions of the Second Quarter

The Land Commission and Land Management has received the draft audit report addressing the evaluation of the real estate acquisition function and are reviewing and updating all information needed to comply with the findings.

Oneida Land Commission Members

Officers: Amelia Cornelius, Chair; Pat Cornelius, Vice;

Lloyd Powless, Secretary

Members: Matthew Denny, Weldon, "Ted" Hawk,

Tehassi Hill, and 1 Vacancy

Newly Elected Land Commission members are:

Rae Skenandore and Sherrole Benton and will be participating in their first meeting on Monday, August 25, 2014

BC Liaison: David Jordan, OBC member– Alternate: Greg Matson, OBC Vice-Chair

The Land Commission held 3 Regular Meeting this quarter, 3 Acquisition Meetings and 1 Emergency Meeting

The Land Commission held 0 hearings this quarter:

BC Collaborations

 The next Semi Annual joint meeting with Business Committee is scheduled for September 25th, 2014, according the MOA.

Land Sovereignty

- 39% of land owned (25,067.81 acres)
- Continue to improve Acquisition process
- Reacquired 1 Home N6034 CTY "C"

Recommendation to Demolish according to April 14, 2014 Directive "Motion by Ron "Tehassi" Hill, Jr. to follow the purchasing process and approve the recommendation to demolition. Second by Matt Denny. Motion carried. Abstain Pat Cornelius."

APRIL 14, 2014

NAMING ONEIDA LAKE

MOTION TO APPROVE RESOLUTION 04-14-14-G NAMING THE (ONIEDA LAKE) ONYOTA'A:KA LAKE



APRIL 14, 2014

NEW YORK PROPERITES

MOTION TO SUPPORT THE OBC FOR FURTHER ACTION AND ALLOW LAND MANAGEMENT STAFF TO LEASE TO ONEIDA TRIBAL MEMBERS OUR NEW YORK RESIDENCES FOR SHORT TERMS PERIODS (NOT TO EXCEED 1 YEAR) IN CONFORMANCE WITH ONEIDA OF NEW YORK AND OTHER APPROPRIATE LOACAL LAWS.

MAY 12, 2014 NEW YORK CONTINUE

MOTION TO APPROVE TO
ADVERTISE 5217 BEACON LIGHT
RD, OUT FOR REANTAL AT A
RATE OF \$925.00 TO ONEIDA OF
WISCONSIN, NEW YORK AND
THAMES MEMBERS

Land Commission approves on a regular basis:

- Residential, Residential Modifications and Residential Cancellations of Leases,
- Commercial Assignment of Leases, Commercial Leases, Commercial Amendments, Commercial Cancellation
- Agricultural Leases, Agricultural Amendments, Agricultural Cancellation,
- Sublease Agreements, Land Use Agreements,
 Service Line Agreements, Request to Sell and all other requests to use land
- Approved the following:
 - o Due Process
 - Strict Foreclosure and Involuntary Lease Cancellation Enforcement
- Land Commission approved 19 loans for the 2nd
 Quarter of FY 14
 - o 1 DREAM
 - o 20 TLC
 - o 5 Outside Bank loans
 - 1 EMPO

Point of Interests

- Continue to work with the Oneida Housing Authority, Development Division, Division of Land Management, Retail and Environmental Development Division
- Working with Zoning regarding edits and changes for the Zoning Law
- Continue working on properties in New York
- Schedule Next Joint Meeting with OBC, Thursday,
 September 25, 2014 at 2:00 pm Business
 Committee & Land Commission

FY 2014 Goals

- Continue to work with communicating the Land Use Plan to community
- Continue to acquire land to enhance Oneida sovereignty and jurisdiction
- To enhance and protect our natural resources to fulfill Caretaking needs by working with OBC, Environmental

MAY 12, 2014 NAMING HENRY/MINOKA ROAD INNER CONNECT TO MARIA HINTON WAY

Motion to approve Resolution 05-12-14-G Maria Hinton Way



MAY 27, 2014 NACWA GRANT FOR FERNANDO DRIVE

Motion to approve 05-27-14-A for Wetland Protection on the former Van Landen property and to have accounting set up escrow account for the grant money to be reused again for the same kind of land(s) or similar purchases

JUNE 27, 2014 SAFE ROUTE TO SCHOOL EASEMENT

Motion to approve 06-27-14-A for Safe Route to School Easement Health and Safety, GLIS, Oneida Farms, DPW, Development Division and all other areas

- Continue to enhance policies for efficient services by reviewing and updating DOLM SOP's
- Continue to coordinate the acquisition for OHA
- Continue to review and approve probates, easements, leases and all other requests
- Continue coordinating communication with Division of Land Management staff and the Land Commission for effective and efficient services from both areas

BC Action Needed: Request BC to accept the Land Commission 3rd Quarter report

Report Submitted By:

Amelia Cornelius, Land Commission Chair

Report Created By:

Lori Elm, DOLM Office Manager