Oneida Business Committee Meeting Agenda Request Form

Deadlines <u>Instructions</u> 1. Meeting Date Requested: 7 / 23 / 14 2. Nature of request Session: ⊠ Open ☐ Executive - justification required (see instructions.) Choose one: Choose one: Agenda header (choose one): New Business/Request Agenda item title (see instructions): ONVAC Request Action requested (choose one) Information only Action - please describe: Needs Approval 3. Justification Why BC action is required (see instructions): Per Business Committee mandate for Quarterly Reports Schdule 4. Supporting Materials <u>Instructions</u> ☐ Contract ☐ Report ⊠ Other (please list): 1. Report for April, May, June 2014 3. 2. 4. ☐ Business Committee signature required 5. Submission Authorization Ed Delgado, Tribal Chairman Authorized sponsor (choose one): Requestor (if different from above): 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.

ONEIDA NATION VETERANS AFFAIRS COMMITTEE

Mike Hill, Chairman
James Martin, Vice-Chairman
John Breuninger, Secretary
Arthur Cornelius, Member
Gerald Cornelius, Member
Vacant, Member
Kenneth House, Member
Nathan Smith, Member
Carol Silva, Member

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P O Box 365,
Oneida WI 54155

ONVAC April, May, June 2014 3rdQUARTERLY REPORT Due July 15, 2014 submitted 7-14-14 VSO DEPARTMENT

Kerry Metoxen, Veterans Director Carolyn Miller, Benefits Specialist Ed Delgado, Liaison Alternate Vincent Delgado

Arthur Cornelius, Member

Nathan Smith, Member

SUBMITTED BY: Mike Hill

ONVAC MEMBERS

OFFICERS: Mike Hill - Chairman

Jim Martin – Vice Chairman, John Breuninger, Secretary

MEMBERS: Gerald Cornelius, Member

Vacant, Member

Kenneth House, Member Carol Silva, Board Member

OBC LIAISON: Edward Delgado Vincent DelaRosa

MINUTES

Meetings: April 8, 2014

May 13. 2014 June 10, 2014

Some Summary points April 2014 through June 2014

- I. ONVAC FY 2015 budget. Board members met with the Business Committee on June 23,2014 to review our proposed budget for FY 2015. We are requesting General Tribal Council to approve \$32,000 budget for ONVAC.
- II. Color Guard: ONVAC is presently working on Protocol for Honor/Color Guard.
- III. Wisconsin Veterans Museum.

Chairwoman Metoxen is on the board and attends meeting 4 times per year. To date, Loretta has attended 2 meeting in 2014 and will bring back valuable information.

- IV. Continuing to work with the Veterans Service Office (VSO) on paver sales, reporting and monument upgrades. As of 7-11-14 there is a total of 160 pavers sold. We will continue to advertise in the Kalihwisaks.
- V. All Monument projects. ONVAC working with VSO and paver sales in order to proceed with monument projects such as:
 - a. Boulder engraving;
 The boulder will has been moved to the flag pole area. Veterans Department has received the bids and a vendor has been selected. We are recommending putting on boulder: "Oneida Nation Veterans, On^yote>a'ka People of the Standing Stone." This item has been completed in April and will be removed from our agenda.
 - b. Monument signage; We have been trying to have State Green Highway signs put up for the Veterans Memorial prior to October 14, 2008. To date, we are still working on this project! VSO Director contacted the Rodney Hamilton, Department of Transportation requesting how to go about putting up signs identifying Oneida Nation Veterans Memorial Park. The State of Wisconsin stated they did not have jurisdiction. VSO officer then contacted the county and they stated they did not have jurisdiction. The signs have been reassigned to John Breuninger to work on. In June 2013, requested Tourism to work on having the high way signs put up.

We would like to thank the Director of Tourism for all the work that the Department has done on improving the wall. Tourism will be putting up an eagle that looks like it is flying off the end of the wall with the wampum strings. This may be completed in the spring of 2014. Tourism is working with NWTC and the Botanical Garden to have a landscaping design created for the area and have some of the students move the plants. We are presently working with Tourism Department on the memorial site.

- VI. ONVAC working with Veterans Service Office to have Civil War headstones replaced at all local cemeteries. This is a continuing process.
- VII. ONVAC Members
 ONVAC has one term that needs to be filled. Presently, the Secretary's office is has posted the position which closed on July 11, 2014.

VIII. Honoring the Oneida Code Talkers & Veterans Pow Wow
ONVAC participated in Honoring the Oneida Code Talker Ceremony on May 23, 2014.
ONVAC provided Tee shirts for the Code Talkers event.

The purpose of the Event was to move towards a community wide initiative to focus on two things:

- Recognizing and Honoring our Oneida Code Talkers and their descendants
- The Oneida Language

This item will be removed from ONVAC's agenda.

SPECIAL EVENTS AND TRAVEL

Due to budget constraints, ONVCA has cancelled the Veteran's Pow-Wow for 2014.

PERSONAL/PUBLIC COMMENTS

All Oneida veteran associations should work together. Discussion on all organizations utilizing the VFW building. We believe the Business Committee should consider discussing this with all the veteran organizations.

GOALS AND OBJECTIVES

Some current goals and objectives ONVAC has worked on in the past few months: -Improve Oneida Veterans Services for Oneida Veterans

-Meet monthly with Oneida Nation's Veteran Service Director regarding Veterans issues and concerns

It is the Mission of ONVAC to ensure the Oneida Veterans are provided with quality service and assistance in the delivery of entitlement and benefits due the Oneida Veteran and their families. ONVAC accepts the responsibility to advocate for Oneida Veterans and their families, while protecting the integrity of the Veteran Community of the Oneida Nation

MEETING REQUIREMENTS

ONVAC meetings are held the second Tuesday of each month at 5:00 pm at the Oneida Veterans Office at 134 Riverdale Dr, Oneida. ONVAC continues to hold special meeting in order to address veteran or committee issues, even though we are not being reimbursed for a second meeting or special meetings. All meetings are open to the public.