

Oneida Business Committee Meeting Agenda Request Form

Deadlines

Instructions

1. Meeting Date Requested: 05 / 14 / 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 below:

Agenda Header (choose one): Report

Agenda item title (see instructions):

Oneida Arts Board 2nd Quarter Report

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

No action required.

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): Ed Delgado, Tribal Chairman

Requestor (if different from above): Nicolas A. Reynolds (Oneida Arts Board Chair)

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

Save and e:mail



Oneida Business Committee

Quarterly Board Report – 2nd Quarter (Jan, Feb, March 2014)

April 22, 2014

NAME

Oneida Nation Arts Board

Submitted by:

Nic Reynolds, Chair (Exp. 2015)

Kelly Skenandore-Holtz, Past Chair (Exp. 2013)

Dawn Walschinski, Chair Elect (Exp. 2015)

Sylvia Cornelius, Secretary (Exp. 2015)

Pat Moore (Exp. 2015)

Sapatis Menomin (Exp. 2017)

MISSION STATEMENT

To promote diverse artistic expression within the community reflecting our heritage and spirit for future generations.

MEETING REQUIREMENTS

Oneida Nation Arts Board meets three times per quarter. The Committee is allowed to call special and/or emergency meetings as needed.

Stipends: \$0.00

Meeting Expense: \$0.00

MEETING DATES:

January 21, 2014

January 24, 2014

February 4, 2014

March 25, 2014

MINUTES

Approved minutes attached for: January 21, 24

Board Chair Update

One of the main functions of ONAB is to manage the re-granting program, Dollars for Arts. For 15 years, ONAB has provided grants to community groups and artists working in the Oneida community. In the last year, we have also begun working on the SEEDS program, a state-wide

