

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 8 / 24 / 16

## 2. General Information:

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

Environmental Resource Board - 3rd Quarter Report

Agenda Header: Reports

Accept as Information only

Action - please describe:

## 3. Supporting Materials

Report  Resolution  Contract

Other:

1. ERB 3rd Quarter Report

3.

2.

4.

Business Committee signature required

## 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

## 5. Submission

Authorized Sponsor / Liaison: Tehassi Hill, B.C. Council Member

Primary Requestor/Submitter: Eugene Schubert, Policy Analyst, ERB  
Your Name, Title / Dept. or Tribal Member

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

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

# ***ENVIRONMENTAL RESOURCE BOARD***

***FY '16 3<sup>rd</sup> Quarter Report: April, May, June***

## ERB MEMBERSHIP

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

Oneida Business Committee Liaison: Councilman Tehassi Hill

## MINUTES

Action Taken April 7:

- Motion to approve ERB report; 2<sup>nd</sup> Quarterly.
- Motion to support Solar Electric developments for renewable energy on Oneida's buildings.
- Motion of support for Phase II Onyota'a:ka Lake concepts, including a secondary access road to the expanded site.

Hearing April 21:

- Citation hearings regarding violations of Domestic Animals Ordinance & Hunting, Fishing, and Trapping Law.

Action Taken May 5:

- Motion to approve wetlands club tour for UW-Stevens Point students to visit Coyote Run natural area.

Action Taken June 2:

- No meeting

## FINANCIALS

FY2016 Tribal Contribution -	\$ 258,910
Current Month Transactions – April	\$ 20,754.92
Current Month Transactions – May	\$ 21,150.38
Current Month Transactions – June	\$ 18,555.65

## SUMMARY OF ACTIVITIES

- ERB holds *citation hearings* to ensure the enforcement of health and safety measures for the Oneida community.
- Continue work with Conservation and attorney Krystal John on *Hunting, Fishing, Trapping, and Gathering law* to streamline law and separate regulations from the law.
- Community activities including *Oneida Earth Day* at Onyota'a:ka Lake and *Youth & Elder Fishing Day* at Osnuhsa Lake.
- *Onyota'a:ka Lake* summer management activities, planning for Phase II, and maintaining recreational calendar.

- Promotion of *Natural Areas and Trails guide* featuring 20 Oneida natural areas in coordination with EH&SD, GLIS, and Health Promotions.
- Collaboration on *Website Steering Committee* regarding the roll-out and ongoing training and updates for the new Oneida Nation webpage.
- Participation in the initiatives of the *Wellness team* to improve nutrition, recreation, and flex-time for fitness opportunities.
- *Silver Creek Project Team* meetings to reduce phosphorous inputs to streams from agricultural fields.
- Multi-year planning for *Former State Farm property* via Oneida Sustainable Resource Advisory Council (OSRAC) promoting environmental quality and economic vitality on Oneida lands.
- Support for DOE grant to install *Solar Electric Energy* systems on Oneida Tribal buildings.
- Other *interdepartmental team* activities or coordination efforts that arise on a short-term basis to meet the vision of the Oneida Nation.

### 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	To continue updates and reviews of the Hunting, Fishing, and Trapping regulations, the Domestic Animals Ordinance, the ATV Law, the Water Resources Ordinance, the Public Use of Tribal Lands Law, and other policies regarding environmental stewardship.

### OBJECTIVES

#	OBJECTIVE STATEMENT	MEASUREMENT	COMPLETION DATE	GOAL # (above)
1	Community outreach regarding Onyota'a:ka Lake management and planning Phase II activities.	Provide coordination with Planning and EH&SD	Ongoing	3
2	Oneida Earth Day at Onyota'a:ka Lake and Youth & Elder Fishing Day at Osnuhsa Lake.	Community participation	April and May, 2016	1
3	Hearing body for citations issued for Hunting, Fishing, and Trapping Law and Domestic Animals ordinance.	Providing a reliable and dependable hearing structure	Ongoing, 4 citations heard this quarter.	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!**