

Oneida Business Committee Meeting Agenda Request Form

Deadlines

Instructions

1. Meeting Date Requested: 07 / 09 / 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): BCC Report

Agenda item title (see instructions):

Environmental Resource Board Quarterly Report

Action requested (choose one)

Information only

Action - please describe:

Motion to accept the report.

3. Justification

Why BC action is required (see instructions):

Mandatory quarterly reporting.

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):

Requestor (if different from above): Chad Wilson, Project Manager/ERB
Name, Title / Dept. or Tribal Member

Additional signature (as needed): _____
Name, Title / Dept.

Additional signature (as needed): _____
Name, Title / Dept.

ENVIRONMENTAL RESOURCE BOARD

Quarterly Report 2014: April, May, June

NAMES

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

Oneida Business Committee Liaison: Paul Ninham

MINUTES

Action Taken April 10:

- Motion to recommend Megan White and Al Manders be reappointed to the ERB.
- Motion by to approve the recommended Land Access Designations for Natural Areas developed by the ERB.
- Motion to recommend the name **Onyota'a:ka Lake** for the new Oneida Lake and to forward to the attention of the Land Commission.

Action Taken April 17:

- Citation Hearings (2) held for violations of the Domestic Animals Ordinance.

Action Taken May 1:

- Motion to approve recommendations for the Citation Schedule for the Public Use of Lands Law.
- Motion to approve the ERB budget and the Safe Routes to School grant budget for FY15.

Action Taken June 5:

- Motion to approve draft of Hunting, Fishing, & Trapping Law changes and work on rules booklet for 2015.
- Motion to approve draft of ERB By-Law changes.

Action Taken June 12:

"We Share the Responsibility" Summit meeting for Public Use of Tribal Land Law

FINANCIAL

2014 Tribal Contribution	\$255,858	
Current Month Transactions – April 2014		\$ 19,515.08
Current Month Transactions – May 2014		\$ 22,104.36
Current Month Transactions – June 2014		\$ TBD

Grant Contributions:

Energy Efficiency Audits: \$224,579.40 spent of \$227,100 - Ends 06/30/14

Safe Routes to School: \$64,646.66 spent of \$343,100 - Ends 9/31/14 (extension pending)

GOALS AND OBJECTIVES

#	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	Completion of hearing responsibilities related to the Oneida Hunting, Fishing, and Trapping Law, the Domestic Animal Ordinance, the ATV Law, the Water Resources Ordinance, and the proposed Public Use of Tribal Lands Law.

#	OBJECTIVE STATEMENT	MEASUREMENT	COMPLETION DATE	GOAL # (above)
1	Oneida Earth Day and Tree Giveaway. Oneida Youth and Elder Fishing Opener	Provide outreach and community event for over 350 tribal members	Events enjoyed in May & June, 2014	1
2	Implement grant projects such as Energy Efficiency Deployment; Safe Routes to School trail; and Community Trails connections	Coordination with Facilities, Engineering, and Community Trails team	Ongoing thru FY15	2
3	Create Land Access maps in coordination with GLIS and EH&SD as designated under the Public Use of Tribal Lands law	Complete public hearings, access maps, and land designations	Delivered to LOC: May, 2014	3

MEETING REQUIREMENTS

The ERB meets once a month per cost containment. Meetings are held on the 1st Thursday of each month. Hearings are held as required.