

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 10 / 08 / 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:

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:

Requested motion of accepting the ERB quarterly 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): Tehassi Hill, Council Member

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.

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC\_Agenda\_Requests@oneidanation.org

ENVIRONMENTAL RESOURCE BOARD  
Quarterly Report 2014: July, August, September

NAMES

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

Oneida Business Committee Liaison: Pending

MINUTES

Action Taken July 10:

- Motion to approve ERB quarterly report.  
Motion by to move the muzzleloader season back to starting at the end of gun deer season and run through the end of December / first Sunday of January.

Action Taken July 16:

- Outreach at Just Move it Oneida event regarding Public Use of Tribal Lands law. 160 community members and staff in attendance.

Action August 6:

- Motions for elections of Richard Baird as Chairman, Marlene Garvey as Vice-Chair, and Nicole Steeber as Secretary.

Action Taken September 4:

- Motion to invite Shad Webster to discuss Hunting, Fishing, and Trapping Law seasons, fish sizes, and bag limits.

FINANCIAL

2014 Tribal Contribution	\$255,858	
Current Month Transactions – July 2014		\$ 20,817.00
Current Month Transactions – August 2014		\$ 19,697.25
Current Month Transactions – September 2014		\$ 19,369.02

Grant Contributions:

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

Safe Routes to School: \$64,646.66 spent of \$343,100 - Ends 6/31/15

## 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.