

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 10 / 14 / 15

## 2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Request motion to accept the Environmental Resource Board FY '15 4th quarter report.

## 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

## 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

## 5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Marlene "Minnie" Garvey, Chair/ERB  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Chad Wilson, Project Manager/ERB/OBC  
Name, Title / Dept.

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

# ***ENVIRONMENTAL RESOURCE BOARD***

*FY '15 4th Quarter Report: July, August, September*

## 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 July 2:

- Motion to approve quarterly report
- Motion to support closing On^yote?a.ka Lake for Pow-Wow weekend
- Motion to ratify and accept proposed changes for Emergency Amendment for Public Use of Land Law

Hearing July 16:

- Citation hearing regarding violation of Domestic Animals Ordinance (postponed at request of Respondent)

Action Taken August 6:

- Motion to approve various prohibited uses for Public Use of Tribal Lands law.
- Motion to approve comments in response to LRO questions regarding Hunting, Fishing, and Trapping law.
- Motion to approve ATV trail re-routing inside Foxtails Wildlife area.
- Motion to approve land access for beekeeper to perform duties.
- Motion for no gun deer hunting on Former Green property.

Hearing August 20:

- Citation hearing regarding violation of Domestic Animals Ordinance

Pre-Hearings September 17:

- 3 Citation pre-hearings were held. All 3 will be moved to an October hearing date for petitioner and respondents to state their cases.

Action September 25:

- Hearing Training presented to ERB and Police Commission by Attorney Paul Stenzel.

## FINANCIALS

FY2015 Tribal Contribution -	\$ 255,858
Current Month Transactions – July	\$ 19,236.66
Current Month Transactions – August	\$ 15,387.70
Current Month Transactions – September	\$ TBD

## SUMMARY OF ACTIVITIES

- The ERB heard *citation hearings* on July 16, August 20, and September 17 to assist in enforcing health and safety measures for the Oneida community.
- Continued work on *Hunting, Fishing, and Trapping Law* to streamline law and separate policy making and management decisions from the law as coordinated by Oneida Law office. Coordination continues on a draft to deliver to the LOC for adoption.
- Project Manager Chad Wilson job shares and provides *help to the Business Committee* for special project activities.
- Recommended prohibitions added to *Public Use of Tribal Lands law* following amendments to the law and extensive discussion with Environmental, Health, & Safety Division staff on appropriate measures to continue to make natural areas safe and enjoyable for all ages.
- The *Safe Routes to School path and bridge* being completed to link the new Green Valley Housing subdivision to Site 1 and the Oneida Schools. Walking and biking trail systems are an important part of supporting overall wellness and quality of life in Oneida. The pathway is \$443,174 project utilizing WIS-DOT and IRR funds featuring winding trails and a new pedestrian bridge spanning Silver Creek (Bread Creek) to unify the expanding central Oneida community.
- Additional signage posted to properties for Land Access Designations and other usage rules according to the Public Use of Tribal Lands law. *Access to parks, trails, and Natural Areas* in Oneida are designated under this law.
- Continued monitoring and outreach regarding *On^yote? a.k.a Lake* including interdepartmental coordination for daily clean up and garbage removal, planning for Phase II, and management planning.
- Continued distribution of *Updated Natural Areas and Trails guide* featuring 20 Oneida natural areas in coordination with EH&SD, GLIS, and Health Promotions. Outreach event at Oneida Farmer's Market on July 16<sup>th</sup>.
- Participation in the initiatives of the *Wellness team* to improve nutrition, recreation, and flex-time for fitness opportunities.
- *Silver Creek Project Team* coordination meetings and participation in *Oneida Agriculture* planning activities.
- Review of *DOE Solar Deployment* grant activities for technical review and comments on scope of project activities.
- Other *interdepartmental team* activities include Community Development Planning Committee, Quality of Life Team, Budget teams, Website Steering and the Sustainable Resource Advisory Council.
- Schedule October 09 *Domestic Animal Ordinance and Public Use of Tribal Land* law hearing process and SOP with ERB staff, LRO, OPD, and Law office.

■ Schedule October 27 public hearing on Land Access under *Public Use of Tribal Lands* law to receive community comments.

■ Comments and coordinate on updates to *Domestic Animals Ordinance*.

### 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	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 Public Use of Tribal Lands Law.

### 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 meetings with consultants and staff	1
2	Implement Wis-DOT grant funded Safe Routes to School trail and other Community Trails connections	Coordination with Facilities, Engineering, and Community Trails team	Completion for October, 2015	2
3	Creation of Natural Areas and Trails Guide. 2,000 deluxe color copies produced for Oneida community.	Outreach to tribal members about outstanding natural resources/recreation available.	Public Hearing on Land Access October, 2015	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!**