# Oneida Business Committee Agenda Request

**1. Meeting Date Requested:** 02 / 24 / 16

**2. General Information:**

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

Agenda Header: Reports

☒ Accept as Information only

☐ Action - please describe:

ERB Quarterly Report for Oct, Nov, and Dec 2015

**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: Tehassi Hill, Council Member

Primary Requestor/Submitter: Laura Manthe, Director ERB
Your Name, Title / Dept. or Tribal Member

Additional Requestor:
Name, Title / Dept.

Additional Requestor:
Name, Title / Dept.

# *ENVIRONMENTAL RESOURCE BOARD*

***FY '16 Quarter Report: October, November, December***

## 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 October 20:

- Decision Making training with Attorney Paul Stenzel and Police Commission

Hearing October 21:

- Citation hearings regarding violations of Domestic Animals Ordinance

Hearing October 27:

- Public Hearing regarding land access designations and map defined under the Public Use of Tribal Lands law.

Action Taken November 5:

- Motion to request B.C. to remove moratorium on Where the Waterbirds Nest.
- Motion to maintain current land access designations for the Public Use of Tribal lands laws.

Action Taken December 3:

- Motion to expand recognition of affiliations in hunting law to include not only federally recognized tribes by state recognized and other tribal communities.

Hearing December 17:

- Citation hearings regarding violations of Hunting, Fishing, and Trapping Laws and the Domestic Animals Ordinance.

## FINANCIALS

| | |
|---|---|
| FY2015 Tribal Contribution - | $ 264,276 |
| Current Month Transactions – October | $18,910.67 |
| Current Month Transactions – November | $19,439.06 |
| Current Month Transactions – December | $22,082.08 |

## SUMMARY OF ACTIVITIES

■ The ERB had ***citation hearings*** on October 21 and December 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 of the Business Committee.

■ Public Hearing for access issues regarding ***Public Use of Tribal Lands law*** to continue to ensure safe and proper access to make natural areas safe and enjoyable for all.

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

■ The ***Safe Routes to School path and bridge*** 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 a new pedestrian bridge spanning Silver Creek (Bread Creek) to unify central Oneida.

■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 ***Onyota'a:ka Lake*** including interdepartmental coordination, planning for Phase II, and management planning.

■ Ongoing distribution of ***Updated Natural Areas and Trails*** **guide** featuring 20 Oneida natural areas in coordination with EH&SD, GLIS, and Health Promotions.

■ Participation in the initiatives of the ***Wellness team*** to improve nutrition, recreation, and flex-time for fitness opportunities.

■ ***Silver Creek Project Team*** coordination meetings for 2016 implementation.

■ Assist with ***DOE Solar Deployment*** technical review and RFP conference calls.

■ ***Interdepartmental team*** activities include Wellness Committee, Website Steering and the Sustainable Resource Advisory Council.

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 in November, 2015 | 2 |
| 3 | Creation of Natural Areas and Trails Guide. 2,000 deluxe color copies produced for Oneida community. | Outreach to tribal members about 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!