

Oneida Business Committee Meeting Agenda Request Form

Deadlines

Instructions

1. Meeting Date Requested: 2 / 26 / 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:

[Empty box for session justification]

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

Land Claims Commission Quarterly Report: 11/13 to 1/31

Action requested (choose one)

Information only

Action - please describe:

[Empty box for action description]

3. Justification

Why BC action is required (see instructions):

[Empty box for justification]

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)

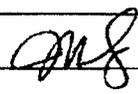
1. [Empty box]	3. [Empty box]
2. [Empty box]	4. [Empty box]

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Patty Hoeft, Tribal Secretary

Requestor (if different from above): Jennifer M. Stevens, LCC Executive Assistant
Name, Title / Dept. or Tribal Member



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

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

Save and e:mail

ONEIDA LAND CLAIMS COMMISSION
QUARTERLY REPORT
November 1-January 31, 2014

Submitted by Jennifer M. Stevens, LCC Executive Assistant I 490-3955

LAND CLAIMS COMMISSIONERS:

Chair-Amelia Cornelius, Vice-Chair-Loretta V. Metoxen, Secretary/Treasurer-None, Eric McLester, Rita Summers, Don McLester, John Powless III, and Ryan Gerhardt. Ed Delgado, BC Chair and LCC Liaison. (Note: Need to do Internal Elections)

PURPOSE:

“Make recommendations to the Business Committee on ways to foster General Tribal Council participation in the decision making process regarding the settlement of the Oneida land claims in New York State. Article I-Authority 1-b ~LCC By-Laws

- **Special Note:** The Land Claims Commission is an educational resource and liaison for the Oneida community regarding the New York Land Claims case and history. The Land Claims Commission strives to provide educational opportunities to learn more about the Upstate New York in order for the G.T.C. to make better informed and/or sound decisions. Although, there is a sensitivity and confidentiality to our case, the Land Claims Commission continues to strive to assist G.T.C. members to be interested and better informed in the New York Land Claims case to the best of our knowledge and resourced provided for us.

OBJECTIVES:

The Oneida Land Claims Commission is an elected governing body and will still strive to meet the needs of the GTC. The Land Claims Commission since has been invited to attend the BC Executive Sessions. Jennifer M. Stevens is working strategies to archive and scan the New York Land Claim Files on the On-Base searchable software. The scanner and is set up in the office for the New York Land Claims On-base Project-this project will take 2 ½ to 3 years to complete. The Land Claims Commission has not been informed of any meetings-in the meantime, focusing on organizing the office and preparing it for the On-base scanning project. Stevens is requesting a different scanner. Stevens has tried to train herself with the scans and she is discovering the Side Kick 1200 is not professional enough for this type of project-the scanning quality and the scanner scans more than one sheet at a time-missing scans, which makes even small scanning impossible to complete effectively and efficiently.

MEETINGS:

Land Claims Commission has been meeting once a month on a regular basis as scheduled, the third Thursday of every month at 5PM.

FOLLOW UP:

LCC Motions: November 13, 2013 (There was no follow up on this since last BC Quarterly Report.)

- **Rita Summers motioned to request the minutes for the last New York Land Claims Meeting (BC Chair Ed Delgado, Joanne House and Diane House was giving an update-there was supposed to be a follow up meeting?), and any minutes to a follow up meeting if there was one, seconded by Donald McLester-Motion carried.**
- **Donald McLester motioned to request to have the LCC on the BC Agenda to discuss the BC Resolution 9-4-02B, seconded by Rita Summers-motion carried. [Resolution 9-4-02B Amendment to 9-11-96A. September 4, 2002: Land Claims Negotiation Team reformatted. Identified the Chief Negotiators as the Business Committee Chairperson, Vice-Chairperson, One Council Member, General Manager, and one Land Claims Commissioner.]**