

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 8 / 26 / 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:

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: Jennifer M. Stevens, LCC Exec. Assistant
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

Land Claims Commission-BC Quarterly Report, 3rd Quarter 2015

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

**ONEIDA LAND CLAIMS COMMISSION
QUARTERLY REPORT**

3rd Quarter: April 1, 2015 to June 31, 2015

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

LAND CLAIMS COMMISSIONERS:

Chair-Amelia Cornelius, Vice-Chair-Loretta V. Moxen, Secretary/Treasurer-Rita Summers, Commissioner: Dakota Webster and Donald McLester. (Recently Elected: Jay Rasmussen-Needs Cath of Office.) Brandon Stevens (1st) and Jenny Webster (2nd), BC: LCC Liaisons.

(Note: Need to do Internal Elections when we have a full board-waiting for another BC appointment to be completed after July 2015 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 resources provided for us.

Oneida Land Claims Commission By-Laws: Purpose

Article II: Officers 2-6 Duties

c: “The Oneida Land Claims Commission will review proposed settlement terms and advise the Oneida Business Committee regarding the best settlement terms that may be acceptable to the General Tribal Council.

d: “At least one member of the Oneida Land Claims Commission will participate, in an advisory capacity, at all meetings and events regarding Oneida Land Claims issues.”

e: “The Oneida Land Claims Commission shall advise and assist the Oneida Land Claims Business Committee in the development of communication and Public Relation services about the settlement efforts.”

General Tribal Council and BC Directives:

Resolution 3-21-77A, March 21, 1977: Oneida Litigation Committee was established. This is now known as the Oneida Land Claims Commission.

GTC Directive July 6, 1998: GTC directive; “Motion that the LCC become part of the Negotiating Committee and work to increase the communication and education of the NY Land

Claims Area with a status report quarterly to the GTC and the By-Laws to be approved by the GTC and brought forward at the FY99 Budget Meeting." Motioned by Celene Elm and seconded by Noreen Smith-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.

OBJECTIVES:

The Onida Land Claims Commission is an elected governing body and will still strive to meet the needs of the GTC. LCC continues to show interest in any BC meetings regarding the New York Land Claims Issues. LCC continues to aim to have their files put on On-base and Jennifer Stevens is striving to put articles in the Kaihwisaks-our last article was about the New York Land Claims Update. Jennifer Stevens was appointed by the LCC Chair, to assist in the New York Land Summit to be scheduled for spring of 2015.



PERSONAL COMMENTS: The Land Claims Commission will be meeting with the Business Committee, Scheduled for August 31, 2015. The Agenda Items are; Land Claims Commission Roles and Responsibilities and BC Report-New York Land Claims Update. LCC invited both Brandon Stevens and Jenny Webster to attend their June 18, 2015 meeting-Brandon Stevens was unable to attend. The LCC was not able to cover the history of the Land Claims Commission and would like to reschedule a meeting with Brandon Stevens and Jenny Webster so they are able to update them on the history of the Land Claims Commission-since they are the Liaisons, they should be updated on that.

ACTIVITIES:

April: Review of Stockbridge-Munsee Case Update, BC Quarterly Report, NYLC On-Base Project, Land Claims Commission Liaison Clarification addressed-Brandon Stevens and Jenny Webster Alternate, an Laura Cornelius Kellogg research done by Krstie Ackely.

May: Review Reports: Work Force HRD Report, Program Inventory Priority, Semi-Annual Report, BC Quarterly Report-2nd Quarter, Budget FY2016/17/18, Operational Plan, and NYLC On-Base Project.

June: Review of LCC History, Overview and status, LCC and BC Meeting request-discuss New York Land Claims Status and LCC Roles and Responsibilities, NYLC On-Base Project, and meeting scheduled with BC-LCC Liaisons-Brandon Stevens and Jenny Webster-Lisa Summer attended meeting and gave a brief update on the BC; LCC was not able to meet with Brandon Stevens, although Jenny Webster attended the LCC Regular Meeting-LCC was not able to give a historical overview of the Land Claims Commission at that time.

MEETINGS:

Land Claims Commission has been meeting once a month on a regular basis as scheduled, the third Thursday of every month at 5PM. The LCC Meetings were held on April 2, May 21, and June 18, 2015. Minutes have been approved for June 18, 2015 and stipends are up to date.

FOLLOW UP:

LCC & BC Joint Meeting: August 31, 2015: Land Claims Commission Confirmation.

Request for the LCC Liaisons; Brandon Stevens and Jenny Webster to attend the next ICC Regular Meeting-Land Claims Commission Historical Overview.