

Oneida Business Committee Agenda Request

1. Meeting Date Requested: ~~7~~ / ~~22~~ / ~~15~~ ^{8 / 12 / 15}

Motion by Jennifer Webster to defer the rest of the agenda items to the next regularly scheduled Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

2. General Information:

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

New Business/Request

Agenda Header: ONVAC 3rd Quarterly REport FY 2015

Accept as Information only

Action - please describe:

Approval of ONVAC 3rd quarterly quarterly Report

3. Supporting Materials

Report Resolution Contract

Other:

1. 3rd Quarterly Report April, May, June 2015

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Jennifer Webster, Council Member

Primary Requestor: Mike Hill, Chairman ONVAC
Your Name, Title / Dept. or Tribal Member

7-13-15

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:

Per Business Committee mandate for Quarterly Report Schedule

- 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 NATION VETERANS AFFAIRS COMMITTEE

Mike Hill, Chairman
James Martin, Vice-Chairman
John Breuninger, Secretary
Arthur Cornelius, Member
Gerald Cornelius, Member
Kenneth House, Member
Loretta V. Metoxen, Member
Nathan Smith, Member
Carol Silva, Member

onayote?a'ka
P O Box 365,
Oneida WI 54155

VSO DEPARTMENT
Kerry Metoxen, Veterans Director
Carolyn Miller, Benefits Specialist
Jennifer Webster, Liaison
Fawn Billie, Alternate

ONVAC April, May and June 2015 3rd QUARTERLY REPORT – FY 2015

SUBMITTED BY: ONVAC CHAIRMAN, Mike Hill

ONVAC MEMBERS

OFFICERS: Mike Hill - Chairman
Jim Martin – Vice Chairman,
John Breuninger, Secretary

MEMBERS: Gerald Cornelius, Member Arthur Cornelius, Member
Kenneth House, Member Carol Silva, Member
Loretta V. Metoxen, Member Nathan Smith, Board Member

OBC LIAISON: Jennifer Webster
Alternate: Fawn Billie

MINUTES

Meetings: April 13, May 12 and June 9, 2015

Summary Points for the 3rd Quarter, FY 2015

- I. ONVAC – FY 2015 Budget. The ONVAC has remained diligent with its use of the FY 2015 Budget Allocation. We currently have a positive variance within our balance and predict that we will continue to remain diligent in all of our spending.

Kerry Metoxen, Carol Silva and John Breuninger are assisting with the FY 2016 Budget preparation.
- II. Our sub-committee activities are still on the table but we have not been very active in attaining the goals we have set for ourselves. However, with additional activities being initiated, we are confident that we will meet the aforementioned goals along with those new additions, i.e., Working with the Oneida Pow Wow Committee on the Annual Pow Wow, Honoring the Code Talkers and working with the LOC on an Oneida Nation Flag Code.

- III. ONVAC Member Loretta Metoxen remains active on the Governor's State Veteran's Museum Board, which meets quarterly. Her current activities are to attempt to obtain financial support from all 11 Federally Recognized Tribes within the State for support of the Museum. The success of her efforts will allow for a Native Veteran on-going display with the museum once it is established. ONVAC supports her efforts on behalf of all tribes.
- IV. The ONVAC continues to work with the Veterans Service Office (VSO) on paver sales, reporting and monument upgrades. ONVAC continues to work with the VSO, individual Veterans Organizations and the Oneida Tourism Department to enhance our Veterans Memorial site. We would also like to thank the Grounds Keeping Department of the Department of Public Works and the Tourism Department for their assistance in maintaining the landscaping of the site.
- V. ONVAC continues to work with the VSO to have all Civil War headstones replaced at all local cemeteries. This is a continuing process.
- VI. The ONVAC and VSO continue to collaborate with all of the Oneida Veterans Organizations in serving as Honor and Color Guards for GTC and other Organizational Meetings, external Veterans Activities, meetings, funerals, etc.
- VII. ONVAC representatives continue to assist the Security Department with "exiting procedures" for GTC meetings.

SPECIAL EVENTS

- ONVAC Members supported the Pow Wow Committee with this years' annual Pow Wow event. ONVAC sponsored the recognition and honoring of all Code Talkers and their respective families and relatives with a pre-Grand Entry, Circle of Veterans and an Honor Song by the Buffalo Creek Drum.
- ONVAC Members are working with the LOC/LRO on an Oneida Nation Flag Code. We expect this work to be completed prior to the end of FY 2015 with a new law.

ISSUE FOR DISCUSSION

No new information has been received by ONVAC regarding the "Spirit of the Northwest Statue", located on the grounds of the historic Brown County Courthouse in Green Bay. This item was assigned to the Legislative Affairs Office for follow-up.

GOALS AND OBJECTIVES

It is the Mission of ONVAC to ensure the Oneida Veterans are provided with quality service and assistance in the delivery of entitlement and benefits due the Oneida Veteran and their families. ONVAC accepts the responsibility to advocate for Oneida Veterans and their families, while protecting the integrity of the Veteran Community of the Oneida Nation

MEETING REQUIREMENTS

ONVAC meetings are held the second Tuesday of each month at 5:00 pm at the Oneida Veterans Office at 134 Riverdale Drive, Oneida.

ONVAC also holds "special meetings" as appropriate, to conduct business on issues of immediate concern and/or is directed by the Oneida Business Committee.

All meetings are open to the public.

Respectfully Submitted