

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 01 / 28 / 15

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:

Agenda Header (choose one):

Agenda item title (see instructions):

Oneida Pow Wow Quarterly Report

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

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. 3.

2. 4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Joanie Buckley, Division Director/Internal Services

Requestor (if different from above): _____
Name, Title / Dept. or Tribal Member

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

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

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: BC_Agenda_Requests@oneidanation.org

ONEIDA POWWOW COMMITTEE REPORT

JANUARY 2015

Lloyd E Powles Jr – Chairman reporting
Tonya Webster – Vice- Chairwoman
Rosa Laster – Secretary/Treasurer
OBC Liaison – Fawn Billie and alternate Melinda Danforth

MEETING REQUIREMENTS

The Committee shall be appointed by the OBC. The regular meeting time, place, and agenda shall be determined by the committee. If no designation is made by the committee, the regular meeting shall be the last thursday of the month. Stipends are currently \$50 per month. During powwows there is a stipend of \$200 per day for members "in charge of services" (security, carts, parking, tabulation, registration, etc.)

MINUTES

Our monthly minutes and meeting announcements are being sent to the Powwow Committee members, tourism department, and OBC liaison and alternate.

ACTIONS TAKEN

We are currently working with the LOC on updating our by-laws.

We have completed one Powwow this fiscal year (Three Sisters in Nov). Our next Powwow will be January 31, 2015 (Honor the Youth). We began working on July 2015 Powwow this month.

We have made adjustments in our FY 2015 to comply with 12% cut. We have also raised some costs to vendors and admissions. We also put additional craft vendors on top of the hill.

We will be honoring Oneida Code Talkers as our theme for the July Powwow. We will be working with the VSO/ONVAC to coordinate this effort.

We will have a full committee when three members are sworn in January 2015.

FINANCIAL

We will continue our fundraising efforts thru bingo raffles(\$718 at last bingo sessions), raffles at other powwows, and grants. Our tribal budget was passed at the January 19 GTC meeting.

GOALS AND OBJECTIVES

Our main goal is to coordinate 3 annual powwows with resources allocated thru the annual budget process.

A second goal is to generate revenues thru raffles, concessions , admissions (July only), fundraisers, donations, and vendor booth sales.