

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 01 / 27 / 16

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/Submitter: Heather Heuer, Information Management Specialist/BC Support Office
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:

The Southeastern Oneida Tribal Services Advisory Board requests the Business Committee's acceptance of the FY '16 1st quarterly report.

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

Southeastern Oneida Tribal Services (SEOTS) Advisory Board

QUARTERLY REPORT October- December 2015

Submitted by	Renee Zakhar- Secretary
Members	Dan Schiller – Chairman Jackie Zalim – Vice Chairwoman Tina Cottrell – Board Member Linda Langen - Board Member
Business Committee Liaison	Chairwoman Tina Danforth
Minute Updates	Minutes are on record.

Action Taken

Action was taken to fill one board position, and another is still unclear and possibly in dispute. We are still waiting on LOC acceptance of by law revisions.

Financial

Four (4) regular Board meetings were held this quarter. Stipend expenses were submitted, but no board members have received payment since early summer. One board member needs to submit her information for stipends.

The SEOTS Advisory Board budget is under budget.

Special Events and Travel

No special events by the Board during the quarter.

Every SEOTS event in this quarter had board representation including the building's grand opening where our Chair spoke. Four members gave building tours, handed out their biographies, and asked for feedback using questions set up by SEOTS staff. Three members attended the Christmas party, and at least one was at every SEOTS speaking event during the quarter. This is a new level of participation for day-to-day events for the SEOTS board.

Goals and Objectives

Two major initiatives were identified through the grand opening feedback: increased availability of language teachings, and a descendants scholarship. The board has determined these two initiatives as our primary objectives. The SEOTS language teacher has requested funds for Kindle Fires to assist with teaching language. The scholarship was voted on, established and included within the other local Milwaukee Indian community scholarship listings using a common application. We have a contact who can get us a good deal for the Kindles, and fundraising for the scholarship will be conducted through an online raffle.

Meeting Requirements

Twice a month (when approved by the LOC the second monthly meeting will be optional)

Follow-up

The Board has one vacancy since that appointment was later rescinded due to the time commitment necessary. Another vacancy was thought available due to another removed due to 4 or more unexcused absences (has not attended since May of 2015), but he now disputes that claim and plans on re-joining the board. If it is the case unexcused absences and an email of this circumstance was not enough to remove the member- he will rejoin.