

1. Meeting Date Requested: 03 / 01 / 18

## 2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Request by OBC a Motion to accept the ERB FY '18 1st quarter report.

## 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: Albert "Al" Manders, Chairman/Environmental Resource Board  
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Chad Wilson, Project Manager/Environmental Resource board  
Name, Title / Dept.

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

**6. Cover Memo:**

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

Required reporting per BC Resolution # 09-27-17-D Oneida Business Committee Regular Meeting Schedule for Quarterly Reports

1) Save a copy of this form for your records. [Save a Copy...](#)

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](mailto:BC_Agenda_Requests@oneidanation.org)

# ***ENVIRONMENTAL RESOURCE BOARD***

*FY '18 1st Quarter Report: October, November, December*

## **ERB MEMBERSHIP**

Al Manders, Chair      Isaiah Skenandore, Vice-Chair      Marlene Garvey, Secretary  
Ted Hawk              Gerald Jordan                              Tom Oudenhoven  
Richard Baird           Nicole Steeber  
Oneida Business Committee Liaison: Councilman Ernie Stevens III and Daniel Guzman

## **MINUTES**

Action Taken October 5:

- Motion to approve non-tribal access to Coyote run for RAS program event and bergamot harvest.
- Motion recommending that access road and gate to Where the Waterbirds Nest be reopened.
- Motion to retro-approve 3<sup>rd</sup> quarter report and approve 4<sup>th</sup> quarter draft report.
- Motion to approve feast permit request
- Motion to approve EH&SD request to designate recently acquired Former Gerzek quarry as a no hunting area.

Hearing on October 19:

- Citation hearings regarding violation of Domestic Animals Ordinance.

Action Taken November 2:

- Motion that the chains be removed and road access open to Where the Waterbirds Nest via access road adjacent to Oneida Cemetery.
- Motion to approve Grandparent's Feast request.

Action Taken December 14:

- Motion to approve emergency rules and schedule for the Domestic Animals Ordinance
- Motion to approve the citation schedule for the Public Use of Tribal Lands law.
- Motion to approve the ERB Annual Report for the 1/28 GTC meeting.

Hearing on December 21:

- Citation hearings regarding violation of Domestic Animals Ordinance.

## **FINANCIALS**

Tribal Contribution	\$ 301,209
October	\$ 26,098.77
November	\$ 20,923.77
December	\$ 23,101.00

## SUMMARY OF ACTIVITIES

- Environmental Resource Board holds ***citation hearings*** to ensure the enforcement of health and safety measures for the Oneida community and by approving by decision any negotiated stipulations and agreements.
- Coordinate work schedule for ***transfer of hearing authority*** with LOC, Judiciary, Oneida Police Department and Conservation Department for duties and responsibilities of transferring hearing responsibilities to the Judiciary. This will include seven laws and ordinances, but with primary emphasis on the Hunting, Fishing, and Trapping Law and the Domestic Animals Ordinance.
- Coordinate work team to create an ***all-inclusive citation*** for the Oneida Nation with Conservation Department, Oneida Judiciary, Oneida Police Department, and Oneida Law Office. Citation to accommodate all civil laws and any new laws down the road such as the future traffic code.
- Review of ***Comprehensive Policy for Board, Committees, and Commissions*** and participate in work meetings.
- Distribution of the ***Hunting, Fishing, and Trapping Regulations and Fine Schedule*** as well as the accompanying update of the ***Hunting, Fishing, and Trapping Law***.
- New ruling making and fine schedule for the updated ***Domestic Animal Ordinance*** which goes into law on January 1, 2018.
- New fine schedule for updated ***Public Use of Tribal Lands*** law which goes into law on January 1, 2018.
- Participation on ***Budget Development Teams*** for implementing the objectives for the FY'18 budgets.
- ***Onyota'a:ka Lake*** management planning for Phase II expansion of lake, walking trail, and recreational amenities.
- ***Non-Tribal Sportmans License Harvest***: 2 bucks during gun deer season in Outagamie County and 2 bucks during bow season in Brown County.
- ***Silver Creek Watershed Team*** update meetings for implementation of non-point strategies to reduce phosphorous inputs to watershed and streams from agricultural fields.
- Work with Trust Enrollments on ***Tribal Identification / Land Use cards*** for identification of Oneida Tribal member spouses, descendants, and dependents.
- Review and development of RFP for ***Food Enterprise Center*** grant funding in coordination with Planning and Internal Services

- Participation on **Legal Resource Center Team** for helping create an initial needs plan for the office. Provide onsite Kronos service and temporary technical support for the office.

- Assist on project team planning for contract design and permitting for upcoming **Silver Creek Trail project**.

- Other **interdepartmental teams** activities or coordination efforts that arise on a short-term basis to meet the vision of the Oneida Nation.

### GOALS

#	GOAL STATEMENT
1	Maintenance of laws and regulations related hunting, wildlife, domestic animals, land access and other responsibilities, along with the associated public meeting and hearing responsibilities.
2	Monitor environmental and other projects for compliance with community goals, support Sustainable Community development projects and energy efficiency program development, and appropriate participation on intergovernmental teams.
3	Provide the Oneida community with environmental education through community events and educational outreach with emphasis on access to Oneida public lands, natural resource management and restoration, and surface water protection.

### OBJECTIVES

#	OBJECTIVE STATEMENT	MEASUREMENT	COMPLETION DATE	GOAL # (above)
1	Approval of updated citation template in coordination with OPD, Conservation, and Law Office.	Approval the citation template.	December, 2017	1
2	Coordinate transfer of hearing authority to the Oneida Judiciary.	Interdepartmental coordination (OPD, Judiciary, Law, & Conservation)	Spring, 2018	1
3	Monitoring hunting, fishing, & trapping levels for natural resource management goals and adjust rule making accordingly.	Review of deer hunting season harvest numbers	January, 2018	1

### **MEETING REQUIREMENTS**

The ERB currently holds meetings once a month. Meetings are normally held on the 1st Thursday of each month. Hearings are held as required. ERB also attends Business Committee meetings, other public meetings, and performs volunteer service in the community as required or deemed appropriate by the ERB. **Yaw^ko!**