

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 24 / 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:

Approve the 2nd Quarter CDPC 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:

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:

This report is a compilation of actions taken and decisions made during the 2nd quarter for CDPC.

Requested action: To approved the 2nd Quarter CDPC 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

Community Development Planning Committee



To: Oneida Business Committee

From: Melinda Danforth, CDPC Chair

Date: June 17, 2015

Re: Community Development Planning Committee (CDPC) Quarter 2 Report - January 2015 to March 2015

The Community Development Planning Committee (CDPC) validated projects from the 2011-2014 CDPC by reviewing the final report that included 78 projects. Presenters from the projects were contacted to verify if the project was active and if it was active, they were asked to present information to the three regularly scheduled meetings. Attached is the 2014 – 2017 CDPC Active Projects Matrix that includes the status of the project, the owner and the dates the owner presented.

Some of the key information gathered from the presenters was:

- Review of the Facilities Management Process (FMT)
- Understanding the Comprehensive Plan, Vision Oneida, the Land Use Plan, the LUTU process and the Capital Improvement Process (CIP).
- The role of the Tribal Development Housing Entity (TDHE) to HUD through training
- The Indian Housing Plans

In March, a prioritization matrix was created to determine each projects relation to the Four Strategic Directions and Tribal contribution. However, this was the same time that the Treasurer's Office created a prioritization matrix for projects and services that was more comprehensive. Rather than duplicate efforts, Brian Doxtator presented the concept from the Treasurer's office and this is the direction that was taken for prioritizing projects that would be worked on for fiscal year 2016.

Additionally, in March the CDPC held a roundtable discussion to get feedback from the participants to validate if the meetings and direction given by CDPC was helpful even if there was no CDPC budget. Some of the feedback and expectations on the next page were shared with amongst the large group.

1. Great way to bounce ideas off of each other, make adjustments to projects, this was instrumental when DOT came around to be a voice for community members not just vehicles. If no CDPC, would have to bring issues to BC.
2. I like this forum for discussion of concepts & projects. If a proposal goes to the BC, they will have more educated decisions.
3. I like the open communication, understanding other projects, leveraging our assets. This is an efficient use of resources – to remember why we are here.
4. Commitment is needed by the BC to provide more resources – more staff, more money. We are good planners, but not at executing due to lack of resources – tribal contribution.
5. We can help contribute to each other's projects and get the community excited through these meetings.

The CDPC continues to meet the first Thursday of every month from 9am to 12pm. Councilman, David Jordan, has joined the team and Treasurer, Trish King, has been regularly attending the meetings. Both have been actively participating and giving valuable input.

CDPC Projects 2014 - 2017

Updated 6/08/2015

Project	Status/Priority	Contact	Notes
Airport Development Plan	Not Active	TROY	Presented 01/15
Agricultural Strategy	In Discussion	RALINDA/ JOANIE	No presentation from Ralinda, Joanie presented 6/4/15
Amphitheater - Cultural Campus	Active	MICHELLE	Presented 01/15
Barn Renovation Project	Not Active	ANITA	Presented 01/15, will budget for fy '16
Branding Initiative	In Discussion	NATE	Presented 4/23/15, will budget for fy '16
CMN in Central Oneida	In Discussion	TROY	Presented 03/15, MJD met w/Dr. Fowler in April, CDPC Work team meets July 16
Community Recreation Center	CIP Process	TROY	Presented 12/14, will budget for fy '16
Economic Development	In Discussion	TROY	Presented 6/4/15, present to OBC in July
Facilities - comprehensive maintenance plan for all Tribal buildings (incl. budget estimate)	In Discussion	JACQUE	Budget presentation 7/2/15
Facilities Management Team (charter, plan, budget)		JACQUE	Presented 5/9/15
Farm CIP Project (birthing barn)	See Agriculture Strategy	JOANIE	Presented 01/15
Fishery Project, Oneida Lake	CIP Process	PAT	Presented 01/15, Monthly Updates
Food Hub Initiative	In Discussion	JOANIE	Presented 01/15, will present to OBC & budget for fy '16

Housing	Active	DALE	Presented 12/14 by Scott, Update on 3/15 & 4/23, continue with OBC Work meetings
Land Use Directive by GTC	In Discussion	TROY	Presented 02/15, will budget for fy '16/ fy '17
Long House Village - Cultural Campus	In Discussion	MICHELLE	Presented 01/15
Museum - Cultural Campus	In Discussion	MICHELLE	Recommendation 01/07/15 meeting notes
OCIFS Projects (Market, Youth)	Active	BILL	Presented 12/14 Reports quarterly
One Stop 54 Facility	Active	MICHELE	Reports monthly
Safety Study Site One	Complete	TROY	Presented 03/15
SEOTS Building/Project Update	Complete	PAUL	Presented 12/14
Zoning Fee and Fine Schedule Resolution	Active	BILL	Presented 03/15