Oneida Business Committee Meeting Agenda Request Form

- 1. Meeting Date Requested: 03 / 25 / 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): Quality of Life Committee

Agenda item title (see instructions):

Accept the Quality of Life Committee 1st Quarter Report

Action requested (choose one)

Information only

 \boxtimes Action - please describe:

Please accept quarter 1 report.

3. Justification

Why BC action is required (see instructions):

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4. Supporting Materials

Instructions

Memo of explanation with required information (see instructions)
Report
Resolution
Contract (check the box below if signature required)

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|-----------|-------------|--------------------|----------------------|--------------------|---------------------|
| Other - I | please list | (Note: multi-media | presentations due to | Tribal Clerk 2 day | s prior to meeting) |

| 1. | 3. | |
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| 2. | 4. | |

Business Committee signature required

5. Submission Authorization

| Authorized sponsor (choose one): | Fawn Billie, Council Member |
|--------------------------------------|--------------------------------------|
| 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 |

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

Quality of Life Committee Quarterly Report Quarter 1 Oct-Dec 2014



Committee: Fawn Billie(Chair), Tehassi Hill(Vice Chair), Jenny Webster (member), Trish King (member)

Summary

The Quality of Life Committee began meeting monthly with its newly assigned Business Committee members in November 2014. At that time, Councilwoman Fawn Billie was chosen to serve a chair of the committee along with Tehassi Hill serving as Vice Chair with Jenny Webster and Trish King as members of the Committee. Our monthly meetings through this quarter were held as work meetings to learn and review previous Quality of Life Committee projects. We also took the opportunity to meeting with the Wellness Council representatives and review their initiatives. As a standing committee with a majority of newly elected Councilmembers, we felt this was helpful in identifying direction.

Meetings this Quarter:

Nov. 13-1st Quality of Life Work Meeting

Dec. 18th-Meeting cancelled

Actions & Activities

Upon reviewing the past Quality of Life committee charter, we realized it had not adopted by the previous Business Committee. We are working to update the charter and submit to the Business Committee for adoption. We are also working with the Wellness Council to move forward on their initiatives.