Oneida Business Committee Agenda Request

1. Meeting Date Requested: 01 / 11 / 17	
2. General Information: Session: Open Executive - See instructions for the applicable laws, then choose one:	
Agenda Header: Standing Committees	
☐ Accept as Information only☑ Action - please describe:	
Motion to accept Land Commission fourth (4th) quarter report	
3. Supporting Materials Report Resolution Contract Other:	
1. Fourth (4th) quarter report 3.	
2. 4.	
☐ Business Committee signature required	
4. Budget Information	
☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted	
5. Submission	
Authorized Sponsor / Liaison: Tehassi Hill, Council Member	
Primary Requestor/Submitter: Jay Rasmussen Land Commission Secretary Your Name, Title / Dept. or Tribal Member	
Additional Requestor: Name, Title / Dept.	
Additional Requestor: Name, Title / Dept.	

LAND COMMISSION-(JULY-SEPT. 2016) 4TH QUARTER REPORT

2016 Goals

Direc on Commi ng to Build a Responsible Na on Vision Accountable & Effective Governmental Design

To support Oneida Na on business and increase revenue, the Land Commission will Iden fy and acquire strategic land purchases for Oneida Na on corpora ons and business units.

Direc on Advancing Onvyote?a.ka Principles
Vision Long Term Sustainability Plans

MISSION

"The Land Commission is an elected body of policy makers for Land issues. The Commission oversees land acquisi ons, leases, mortgage loans, land use, probates and all other tribal land issues."

The Land Commission has developed a program for a land ONLY purchase process; this allows membership more options in financing, the ability to acquire a home that fits their individual needs, maximizes the use of acquisi on funds, and reduces risk to the Oneida Na on.

Direc on Crea ng a Posi ve Organiza onal Culture
Vision Accountable & Effective Governmental Design

Recommended edits and changes for the by-laws will be submi ed to the Legisla ve Opera ng Committee regarding Land Commissioner qualifications. The by-laws will outline specifications to Real Property Law class and/or equivalent hours, specified subject matter training, or completes specified training within one year of elec on .

Oneida Land Commission Members

Rae Skenandore, Chairperson Racquel Hill, Vice-Chairperson Jay Rasmussen, Secretary Donald McLester, Commissioner Sherrole Benton, Commissioner Lloyd Powless, Jr., Commissioner Rebecca Webster, Commissioner

ACQUISITIONS—Fourth Quarter

- ♦ 8/03/2016 2778 Candle Ct—0.35 acres
- ♦ 8/31/2016 1735 Trent Circle—0.53 acres
- ♦ 9/28/2016 4362 Hillcrest Drive—6.74 acres

Oneida currently owns 26375.06 acres or 40.3% of the original reserva on.

The Oneida Land Commission is not a real estate developer. Future development decisions occur in another area of the Tribe.

Mee ngs

Regular mee ngs are the 2nd Monday monthly. Acquisi on Mee ngs are the 4th Monday monthly.

Mee ng and Hearing S pends

Mee ngs\$ 50.00Evic on Hearings\$ 50.00Probate Hearings\$ 50.00Foreclosure Hearings\$150.00

* Note a hearing body consists of 3 members

Fourth Quarter Mee ngs

6 Regular Mee ngs

2 Special Mee ngs*

Fourth Quarter Hearings

1 Evic on

2 Foreclosures

LAND COMMISSION-(JULY-SEPT. 2016)

FOURTH QUARTER SUMMARY Update on Strategic Goals

- At the request of one of the Na ons business units, the Land Commission (LC) acquired a strategic Commercial property. While the business unit's plans are in development, the Land Commission has leased the facility to an outside en ty to reimburse the acquisi on funds, cover the taxes, and generate revenue.
- ◆ The Homeownership for Independent Purchase (HIP) program rolled out and preliminary feedback is very promising. This program has created a great deal of interest. During our fourth (4) quarter two (2) Na on members u lized the HIP program which adds property to our Na ons land base and reduces the purchase price to the membership. Additional benefits include risk reduction, flexibility for members to choose a home that fits their needs, and the ability to negotiate the purchase price.
- ◆ The Land Commission, Department of Land Management, Legisla ve Opera ng Commi ee, and Legal are developing administra ve rules for a Phase II of the HIP program. Tribal Housing Reacquisi on of Individual Fee and Trust Title (THRIFTT) Program would allow Na on homeowners to sell their land to the Na on. THRIFFT will be rolled out FY 2017.
- The Land Commission By-laws are being amended as the new laws come forward for approval. The By-laws will include a required training.
- ◆ The Leasing Law revisions are awaiting final approvals from the Bureau of Indian Affairs (BIA.) A public mee ng was held on May 19, 2016.
- ◆ The Mortgage Law revisions and approvals are coming to finalization. A public meeting was held on June 30, 2016.
- ♦ The Landlord Tenant Law revisions and approvals are coming to finalization. A public meeting was held July 21, 2016

Other Highlights

- The Land Commission is in the process of examining, developing and implemen ng plans for the FY '17 budget.
- ♦ We acquired 616.57 acres in FY '16. Brown County was 542.76 acres and Outagamie County was
 66.59 acres. This includes the purchasing of four (4) commercial sites and two (2) agricultural sites.

<u>BC Action Needed:</u> Request Business Committee to accept the Land Commission 4th Quarter report for fiscal year 2016