

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 08 / 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): BCC Report

Agenda item title (see instructions):

Accept the Environmental Resource Board FY '15 2nd Quarter Report

Action requested (choose one)

Information only

Action - please describe:

Motion to Accept the Environmental Resource Board FY '15 2nd Quarter Report

3. Justification

Why BC action is required (see instructions):

Mandatory reporting

4. Supporting Materials

[Instructions](#)

Memo of explanation with required information (see instructions)

Report     Resolution     Contract (check the box below if signature required)

Other - please list (**Note:** multi-media presentations due to Tribal Clerk 2 days prior to meeting)

1.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): Laura Manthe, Director

Name, Title / Dept. or Tribal Member

Additional signature (as needed): Richard Baird, Chairman

Name, Title / Dept.

Additional signature (as needed):

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

# ***ENVIRONMENTAL RESOURCE BOARD***

***2<sup>nd</sup> Quarter Report FY '15: January, February, March***

## ERB MEMBERSHIP

Richard Baird, Chair	Marlene Garvey, Vice-Chair	Nicole Steeber, Secretary
Gerald Cornelius	Ted Hawk	Gerald Jordan
Al Manders	Tom Oudenhoven	Megan White

Oneida Business Committee Liaison: Tehassi Hill

## MINUTES

Action Taken Jan 15:

- Motion to recommend that Nicole Steeber be reappointed for the Environmental Resource Board.

Action Taken February 6:

- No Motions

Hearing on February 19:

- Citation regarding the Domestic Animal Ordinance

Action March 6:

- Motion to not approve CIP-#14-013 based on the current information.

## FINANCIALS

2014 Tribal Contribution	\$255,858	
Current Month Transactions – January 2015		\$19,533.48
Current Month Transactions – February 2015		\$16,129.67
Current Month Transactions – March 2015		\$

Grant Contributions:

Safe Routes to School: \$64,646.66 spent of \$343,100 - Ends 6/31/15

## SUMMARY OF ACTIVITIES

■ The ERB holds *citation hearings* every month as needed to assist in enforcing health and safety measures for the Oneida community. A hearing was held on 2/19/15

■ Submission of changes to *Hunting, Fishing, and Trapping Law* to streamline law and separate policy making and management decisions from the law to avoid bi-yearly updates to law. The LOC is currently reviewing the law and had an update on 3/18/15

■ The *Safe Routes to School path* will be completed this summer to link the new Green Valley Housing subdivision to Site 1 and the Oneida Schools. Walking and biking trail systems are an important part of supporting overall wellness and quality of life in Oneida.

■ Additional signage is being posted to properties for Land Access Designations and other Usage Rules for the Public Use of Tribal Lands law. *Access to Parks, Trails, and Natural Areas* in Oneida are designated under this law. The goal is to invite a broad community to Oneida lands while reserving special areas only for the Oneida tribal member community.

■ *New Grant activities* include assisting in the development of U.S. Department of Energy and ArtPlace America grant applications.

■ Other interdepartmental team activities include *Onyota'a:ka Lake planning*, Community Development Planning Committee, Website Steering Team, Updated Natural Areas and Trails guide, and the Sustainable Resource Advisory Council.

### GOALS

#	GOAL STATEMENT
1	To provide the Oneida community with environmental education through community events, workshops, and educational materials. These will include local, regional, and national issues.
2	Monitor environmental and other projects for compliance with community goals, support Sustainable Community development projects and energy efficiency program development, and appropriately manage grant and bonding commitments.
3	Completion of hearing responsibilities related to the Oneida Hunting, Fishing, and Trapping Law, the Domestic Animal Ordinance, the ATV Law, the Water Resources Ordinance, and the proposed Public Use of Tribal Lands Law.

### OBJECTIVES

#	OBJECTIVE STATEMENT	MEASUREMENT	COMPLETION DATE	GOAL # (above)
1	Oneida Earth Day and Tree Giveaway. Oneida Youth and Elder Fishing Opener, and Onyota'a:ka Lake opening.	Provide outreach and community event for over 500 tribal members	Events planning for April, May & June, 2015	1
2	Implement Wis-DOT grant funded Safe Routes to School trail and other Community Trails connections	Coordination with Facilities, Engineering, and Community Trails team	Completion for July, 2015	2

<b>3</b>	Signage and education/outreach for the Public Use of Tribal Lands law	Completed public hearings, access maps, and land designations	Ongoing since May, 2014	<b>3</b>
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### MEETING REQUIREMENTS

The ERB meets once a month per cost containment. Meetings are held on the 1st Thursday of each month. Hearings are held as required.