

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 25 / 16

2. General Information:

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

Agenda Header:

☒ Accept as Information only

☐ Action - please describe:

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:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Additional Requestor:

ENVIRONMENTAL RESOURCE BOARD

FY '16 2nd Quarter Report: January, February, March

ERB MEMBERSHIP

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

Oneida Business Committee Liaison: Councilman Tehassi Hill

MINUTES

Action Taken January 7:

- Motion of support to explore ONVAC's request for new hunting opportunities for elderly/disabled tribal members.

Hearing January 21:

- Citation hearings regarding violations of Domestic Animals Ordinance & Hunting, Fishing, and Trapping Law

Action Taken February 4:

- ERB staff to meet with Conservation and attorney Krystal John to review Hunting, Fishing, and Trapping law and develop the new regulations booklet.
- Motion to approve quarterly report.

Hearing February 18:

- Citation hearing regarding violations of Domestic Animals

Action Taken March 3:

- Motion of support for EH&SD projects including Foxtails public space and wildlife habitat, Former State Farm wetland and grassland restoration proposal, and native pollinator program.
- Motion of support for Crane study in Coyote Run natural area.

Hearing March 17:

- Citation hearings regarding violations of Hunting, Fishing, and Trapping Laws and the Domestic Animals Ordinance.

FINANCIALS

FY 2016 Tribal Contribution		\$ 258,910.00
Expenses	January	\$ 17,778.38
Expenses	February	\$ 14,889.92
Expenses	March	\$ 19,352.08

SUMMARY OF ACTIVITIES

- ERB held *citation hearings* on January 21, February 18 and March 17 to assist in enforcing health and safety measures for the Oneida community.
- Continue work on *Hunting, Fishing, and Trapping Law* to streamline law and separate regulations from the law as coordinated by Oneida Law office. Final draft will be delivered to the LOC for adoption shortly.
- Comments and review regarding the updates to the *Domestic Animals Ordinance*.
- Close-out of *Safe Routes to School path and bridge* linking the new Green Valley Housing subdivision to Site 1 and the Oneida Schools. This \$443,174 project utilized a WIS-DOT and TPP grant funds featuring a new pedestrian bridge spanning Silver Creek (Bread Creek) to unify central Oneida.
- Additional signage for Land Access Designations and other usage rules according to the Public Use of Tribal Lands law. *Access to parks, trails, and Natural Areas* in Oneida are designated under this law.
- Outreach at GTC and Just Move It events regarding *Onyota'a:ka Lake* including surveys for camping amenities, planning for Phase II, and management planning.
- Ongoing distribution of *Updated Natural Areas and Trails guide* featuring 20 Oneida natural areas in coordination with EH&SD, GLIS, and Health Promotions.
- Participation in the initiatives of the *Wellness team* to improve nutrition, recreation, and flex-time for fitness opportunities.
- *Silver Creek Project Team* coordination meetings for 2016 and 2017 implementation on non-point strategies to reduce phosphorous inputs to streams from agricultural fields.
- Multi-year planning for *Former State Farm property* via inter-departmental collaboration that promotes environmental quality and economic vitality on Oneida lands
- Participate with *DOE Solar Deployment* grant technical review and project team.
- *Interdepartmental team* activities include Wellness Committee, Website Steering 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	To continue updates and reviews of the Hunting, Fishing, and Trapping regulations, the Domestic Animals Ordinance, the ATV Law, the Water Resources Ordinance, the Public Use of Tribal Lands Law, and other policies regarding environmental stewardship.

OBJECTIVES

#	OBJECTIVE STATEMENT	MEASUREMENT	COMPLETION DATE	GOAL # (above)
1	Community outreach regarding Onyota'a:ka Lake management and planning Phase II activities.	Provide coordination with Planning and EH&SD	Ongoing with community, staff, and consultants	1
2	Implement of Safe Routes to School trail and planning for additional Community Trails connections.	Coordination with Facilities, Engineering, and Community Trails team	Completion in March, 2015	2
3	Hearing body for citations issued for Hunting, Fishing, and Trapping Law and Domestic Animals ordinance.	Providing a reliable and dependable hearing structure	Ongoing, 3 hearing dates completed this quarter.	3

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!**