

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 11 / 12 / 14

## 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):

Agenda item title (see instructions):

Land Claims Commission: BC Quarterly Report: FYI (Already Submitted to BC & Discussed.)

Action requested (choose one)

Information only

Action - please describe:

## 3. Justification

Why BC action is required (see instructions):

## 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): Lisa Summers, Tribal Secretary

Requestor (if different from above): Jennifer M. Stevens, LCC Executive Assistant

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

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

**TO: Oneida Business Committee**

**FROM: Oneida Land Claims Commission**

Jennifer M. Stevens, LLC Exec. Asst.

**DATE: November 4, 2014**

**SUBJECT: Land Claims Commission BC Quarterly Report**

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The Land Claims Commission has post-submitted their 3<sup>rd</sup> BC Quarterly Report and had discussion with the BC regarding their concerns as well.

Please review the report and I note the discussion we had as reminders and accept this memo with attached report already submitted as For Your Information Only.

The Land Claims Commission still needs to have a New York Land Claims Update Meeting scheduled.

Thank you for your time concerning this matter.

CC:

LCC

BC

Enclosed:

LCC BC Quarterly Report: 3<sup>rd</sup> Quarter

**ONEIDA LAND CLAIMS COMMISSION**  
**QUARTERLY REPORT**  
July 1 to September 30, 2014

Submitted by Jennifer M. Stevens, LCC Executive Assistant I 490-3955

**LAND CLAIMS COMMISSIONERS:**

Chair-Amelia Cornelius, Vice-Chair-Loretta V. Metoxen, Secretary/Treasurer-None, Eric McLester (Resigned August of 2014), Rita Summers, Terms Expired: Don McLester, John Powless III, and Ryan Gerhardt. New Elected Commissioners: Dakota Webster and Michael Hill-both did their Oath of Office. Daryl Hill-Has not done his oath of office. Ed Delgado, BC Chair and LCC Liaison. (Note: Need to do Internal Elections)

**PURPOSE:**

“Make recommendations to the Business Committee on ways to foster General Tribal Council participation in the decision making process regarding the settlement of the Oneida land claims in New York State. Article I-Authority 1-b ~LCC By-Laws

- Special Note: The Land Claims Commission is an educational resource and liaison for the Oneida community regarding the New York Land Claims case and history. The Land Claims Commission strives to provide educational opportunities to learn more about the Upstate New York in order for the G.T.C. to make better informed and/or sound decisions. Although, there is a sensitivity and confidentiality to our case, the Land Claims Commission continues to strive to assist G.T.C. members to be interested and better informed in the New York Land Claims case to the best of our knowledge and resourced provided for us.

**OBJECTIVES:**

The Oneida Land Claims Commission is an elected governing body and will still strive to meet the needs of the GTC. The Land Claims Commission since has been invited to attend the BC Executive Sessions. Jennifer M. Stevens is working with Steve Webster to develop strategies to archive and scan the New York Land Claim Files on the On-Base searchable software. Stevens has received the new scanner and still training by both Mark Osterberg-they need one more training session. Steve Webster is working on getting the files from Charles Wheelock that belong to the tribe-when he resolves that issue with Charles Wheelock Stevens and Steve Webster will be purging those files. Stevens was on vacation July 17 to August 5, 2014-Educational purposes.

**MEETINGS:**

Land Claims Commission has been meeting once a month on a regular basis as scheduled, the third Thursday of every month at 5PM.

**FOLLOW UP: (We had the report discussion at our last BC Quarterly Report)**

- Who is the LCC Liaison and who is the current New York Land Claims Assistant-who replaced Diane House?
- **Answer: Lisa Summers alternate: Jenny Webster**
- LCC requests a BC and LCC Meeting: Agenda-New York Land Claims Update.
- **Lisa Summers, Tribal Secretary will be in contact with the LCC to set up NYLC Update Meeting.**
- LCC wants to inform the BC that Eric McLester resigned from the Land Claims Commission as of August 20, 2014: requesting to get his position posted for vacancy.
- **Lisa Summers will get the vacant position posted.**
- LCC needs a status of Daryl Hill: Will he be accepting his position with the LCC and if he is not the LCC requests to have his position posted for vacancy. **Daryl Hill did not attend the BC Meeting that day-He did not as of yet do his oath of office.**