

# Oneida Business Committee Meeting Agenda Request Form

[Deadlines](#)[Instructions](#)

1. Meeting Date Requested: 01 / 22 / 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 below:

Agenda Header (choose one):

Agenda item title (see instructions):

Oneida Pow Wow Quarterly Report

Action requested (choose one)

☐ Information only

☒ Action - please describe:

To accept quarterly report

## 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): Patty Hoeft, Tribal Secretary

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.

## Kathleen M. Metoxen

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**From:** sharon powless <sharon\_powless@yahoo.com>  
**Sent:** Tuesday, January 14, 2014 10:09 AM  
**To:** Kathleen M. Metoxen  
**Subject:** Fw: Quarterly report

----- Forwarded Message -----

**From:** sharon powless <sharon\_powless@yahoo.com>  
**To:** "kmetoxe1@Oneidanation.org" <kmetoxe1@Oneidanation.org>  
**Sent:** Tuesday, January 14, 2014 9:51 AM  
**Subject:** Quarterly report

### ONEIDA POWWOW COMMITTEE REPORT January 2014

Lloyd E Powless Jr. - Chairman Reporting  
Tonya Webster - Vice Chairwoman  
Rosa Laster - Secretary  
OBC Liaison - Greg Matson

#### MEETING REQUIREMENTS

The Committee shall be appointed by the OBC. The regular meeting time, place, and agenda shall be determined at a regular meeting. If no designation is made by the Committee, the regular meeting shall be the last thursday of every month. Stipends are currently \$50 per month. During Powwows there is a stipend of \$200 per day for members "in charge of services" ( security, carts, parking, tabulation, registration, etc.)

#### MINUTES

Our monthly minutes and meeting announcements are being sent to the Powwow Committee members, Tourism Department, and the OBC liaison.

#### ACTIONS TAKEN

We currently report to the Tourism Department. The Powwow advertising budget was moved to the Oneida Powwow Committee budget.

The OBC appointed new members Melanie Mehkimetas, Jeremy King, Wayne Silas, Jr, and Yasiman Metoxen. The Committee is complete again.

We have two more powwows for this fiscal year. Honor the Youth Feb 1 at the Radisson and contest July 4-6 at NHC.

We are working with ONVAC on a Veterans Powwow in May.  
FINANCIAL

We have two bingo fundraisers scheduled in Jan and May. We also will do a fundraiser in the community.

## GOALS AND OBJECTIVES

Our main goal is to coordinate 3 annual Powwows with resources allocated thru our annual budget process.

A second goal is to generate revenues thru raffles, concessions, admissions,(july only), fundraisers, donations, and vendor booth sales.