

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 10 / 22 / 20

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:

Pow wow Committee Quarterly Report

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):
Pow Wow Committee Quarterly Report

Action requested (choose one)

Information only

Action - please describe:

Looking for approval

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): Fawn Billie, Council Member

Requestor (if different from above): Rosa Laster, Pow wow Committee Secretary
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

Oneida Pow-wow Committee
October 2014

Lloyd E Powless Jr. – Chairman
Vice Chair & Treasurer-Tonya Webster
Secretary-Rosa Laster
OBC Liaison: Fawn Billie

MEETING REQUIREMENTS

The Powwow 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 Powwow Committee, the regular meeting shall be the last Thursday of the month. Stipends are currently \$50 per month. During Powwows there is a stipend of \$200 per day for members in charge of or working at services. (Security, carts, parking, tabulations, registration, admissions, concessions, etc.)

MINUTES

Our monthly minutes and meeting announcements shall be sent to the Powwow Committee, Tourism, OBC Liaison and alternate.

ACTIONS TAKEN

Fundraising will become a priority throughout the fiscal year.
We have been working with the budget process.
Our committee is at full membership. Two terms will end in early 2015.
We have responded to two powwow food booth complaints from July.

FINANCIAL

July Powwow went over 7,000 admissions for the first time.
We were on the top ten list of events in NE Wisconsin on the July 4th weekend.
We come within budget for FY 2014

GOALS AND OBJECTIVE

Our main goal is to coordinate three annual powwows with from our approved tribal budget and fundraising efforts.
A second goal is to generate revenues thru raffles, concessions, admissions, (July only), donations, and vendor booth sales.

A long term goal is to resurrect the need for a new powwow grounds for the July Powwow. We had another incident this year where it was very difficult for an ambulance to enter, pickup, and leave. We also have parking issues each year and no room for expansion.