

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 04 / 22 / 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):

Report

Agenda item title (see instructions):

Accept the Oneida Powwow Committee FY '15 2nd quarter report

Action requested (choose one)

Information only

Action - please describe:

Motion to accept the Oneida Powwow Committee FY '15 2nd quarter report

3. Justification

Why BC action is required (see instructions):

Mandatory quarterly 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. <div style="border: 1px solid black; width: 100%; height: 20px;"></div>	3. <div style="border: 1px solid black; width: 100%; height: 20px;"></div>
2. <div style="border: 1px solid black; width: 100%; height: 20px;"></div>	4. <div style="border: 1px solid black; width: 100%; height: 20px;"></div>

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above): Lloyd E. Powless Jr., Chairman/Powwow Committee
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 POWWOW COMMITTEE REPORT

FY '15 2nd Quarter Report (Jan, Feb, March)

Lloyd E Powless Jr – Chairman reporting

Tonya Webster – Vice-Chairwoman

Rosa Laster – Secretary- Treasurer

OBC Liaison – Fawn Billie and alternate Melinda Danforth

MEETING REQUIREMENTS

The Powwow Committee shall be appointed by the OBC. The regular monthly meeting time, place, and agenda shall be determined by the committee. 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 monthly meeting. During powwows there is a stipend of \$200 per day for members “in charge of services”.(security, carts, parking, tabulation, admissions, registration, etc.)

MINUTES

Our monthly minutes and meeting announcements are being sent to the Powwow Committee members, Tourism Dept., and OBC Liaison and alternative.

ACTIONS TAKEN

Our bylaws are in the final stages and ready for OBC approval.

We are preparing for July 3-5, 2015 Powwow. Our theme is Honoring our Oneida Code Talkers. We have agreed upon payouts, head staff, and flyer.

We would like to request procedural exception to meet every week in June before the powwow.

FINANCIAL

We continue to do our fundraising efforts. We have completed two of our three annual powwows for FY 2015. Current budget statement will be passed at OBC meeting.

GOALS AND OBJECTIVES

Our main goal is to coordinate 3 annual powwows with budgeted allocation and fundraising activities.