

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 04 / 27 / 17

2. General Information:

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

Agenda Header:

☐ Accept as Information only

☒ Action - please describe:

Request a motion to accept the Environmental Resource Board 2nd quarter report.

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: Marlene "Minnie" Garvey, Chairwoman/Environmental Resource Board
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Chad Wilson, Project Manager/ERB
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

Required quarterly reporting for fiscal year 2017.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

ENVIRONMENTAL RESOURCE BOARD

FY '17 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 5:

- No motions made.

Hearing on January 19:

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

Action Taken February 2:

- Motion to accept updated changes to the Hunting, Fishing and Trapping regulations & sanctions and approve to move them to public hearing after review by attorneys Krystal John and Kelly McAndrews.
- Motion to accept the draft of the Onyota'a:ka Lake Internal Security Agreement and approve moving the agreement forward with Conservation to the Law Office.
- Motion to retro approve the ERB FY '17 1st Quarter Report.
- Motion to approve a letter of support for the Twahwatshi'lay Project for at-risk youth.

Action Taken March 2

- Motion to compile/develop a presentation regarding the ERB Director position and bring back to ERB.
- Motion to support Conservation to take steps as needed regarding geese populations at Thornberry Creek in anticipation for LPGA event.

Hearing on March 16

- Citation hearings regarding violation of Domestic Animals Ordinance.

FINANCIALS

Tribal Contribution	\$ 258,910.00
Period 04 January	\$ 23,057.10
Period 05 February	\$ 16,727.38
Period 06 March	\$ 16,397.09

SUMMARY OF ACTIVITIES

- Environmental Resource Board holds ***citation hearings*** to ensure the enforcement of health and safety measures for the Oneida community and by approving by decision any negotiated stipulations and agreements.
- Continue development of ***citation database*** for improved tracking and collection of citations and associated fines related to Oneida Hunting, Fishing, and Trapping Law; Domestic Animals Ordinance, and Public Use of Tribal Lands Law.
- Finalize work on ***Hunting, Fishing, and Trapping Regulations*** to streamline law and separate regulations from the law; and attendance at public hearing for the law. Also work on revamping the ***Fine and Penalty Schedule*** for violations of regulations and law.
- Assist in creating Standard Operation Procedures, Workflows, and Resolutions for ***Constitutional Amendments Implementation Team***.
- Communication on ***Public Use of Tribal Lands*** law and promotion of natural areas for community use.
- ***Onyota'a:ka Lake*** management activities, planning for Phase II, annual report draft, and review additional recreation amenities.
- Review of ***Cemetery Law Amendments*** for promulgating rules concerning prohibited uses of Oneida Nation cemetery grounds.
- Review of ***2017 Harvest Totals*** for deer including trends for licenses, harvest ratio, elder permits, season totals, and non-member harvest.
- Develop alternatives for funding ***ERB Training*** which is mandatory according to ERB by-laws for Environmental Law; Grievance, Hearing, and Appeals; Professional Ethics, and Robert's Rules of Order.
- ***Silver Creek Project Team*** coordination meetings for implementation of non-point strategies to reduce phosphorous inputs to watershed and streams from agricultural fields.
- Planning for ***Oneida Earth Day, Oneida Youth & Elder Fishing Day***, and Just Move it Oneida walks at Onyota'a:ka Lake.
- Review of ***Transportation Alternative Program*** funding (Surface Transportation Program) for FY2018 grants for continued community trails expansion.
- Other ***interdepartmental team*** activities or coordination efforts that arise on a short-term basis to meet the vision of the Oneida Nation.

GOALS

#	GOAL STATEMENT
1	Drafting of the Hunting, Fishing, and Trapping Regulations and Fine and Penalty Schedule along with accompanying Summary Report, Financial Analysis, and Public Meeting notice.
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 commitments.
3	Provide the Oneida community with environmental education through community events and educational outreach with emphasis on access to Oneida public lands, natural resource management, and water protection.

OBJECTIVES

#	OBJECTIVE STATEMENT	MEASUREMENT	COMPLETION DATE	GOAL # (above)
1	Drafting of regulations and creation of fine and penalty schedule to accompany the Hunting, Fishing, and Trapping law.	Approval of the regulations and fine schedule.	May, 2017	1
2	Citations Database to better manage and track violations and fine payments.	Interdepartmental coordination (OPD, Law, & Conservation)	March, 2017	2
3	Hearing body for citations issued for Hunting, Fishing, and Trapping Law and Domestic Animals ordinance.	Providing a reliable and dependable hearing structure	4 citations held/ agreements signed.	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!**