

# 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:

Accept SEOTS Advisory Board FY '17 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:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

Accept SEOTS Advisory Board FY '17 2nd quarter report

- 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](mailto:BC_Agenda_Requests@oneidanation.org)

Southeastern Oneida Tribal Services (SEOTS) Advisory Board  
QUARTERLY REPORT  
January 2017- April 2017

Submitted by Peter Stevens-Interim Chairperson

**Members**

Peter Stevens – Interim Chairman  
Tina Cottrell – Board Member  
Linda Langen - Board Member  
Felicia Bernhardt-Board Member  
Katie LaRoque-Board Member  
Lloyd Ninham-Board Member

Business Committee Liaison Chairwoman Tina Danforth

**Minute Updates**

Minutes are on record.

**Action Taken**

Action was taken to fill two board position by Katie LaRoque and Lloyd Ninham with one open advisory board position remaining.

**Financial**

Three (3) regular Board meetings were held this quarter. Stipend expenses were submitted. The SEOTS Advisory Board budget is under budget.

**Special Events and Travel**

The Board will assist SEOTS with the Fry bread sale in April and the BC elections in June and July.

**Goals and Objectives**

The main objective of the Advisory Board was to support SEOTS with the possible creation of a pharmacy at its location.

**Meeting Requirements**

Twice a month (when approved by the LOC the second monthly meeting will be optional)

**Follow-up**

The Board has one vacant position at the end of this quarter.

**New Business**

The children's area at SEOTS has been completed via donations form the community.

The decadency scholarship will be tabled until the board gains further information regarding the proper set up of such funds.

The board will contact Kathy Metoxen regarding committee training to be a more effective resource for SEOTS and the community.