

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 10 / 26 / 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 motion to accept the Environmental Resource Board (ERB) FY '17 3rd and 4th quarter reports.

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.

ENVIRONMENTAL RESOURCE BOARD

FY '17 3rd Quarter Report: April, May, June

ERB MEMBERSHIP

Marlene Garvey, Chair Al Manders, Vice-Chair Nicole Steeber, Secretary
Shawn Skenandore Ted Hawk Gerald Jordan
Tom Oudenhoven Richard Baird Isaiah Skenandore
Oneida Business Committee Liaison: Councilman Tehassi Hill

MINUTES

Action Taken April 6:

- Motion to approve changes to the Hunting, Fishing, & Trapping Regulations and to the Fine Schedule for Violations.
- Motion to approve Al Manders and Megan White for Environmental Resource Board vacancies.
- Motion to allow access to Coyote Run for the purpose of annual crane count survey.

Hearing on April 20:

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

Action Taken May 4:

- Motion to approve updated draft of the Hunting, Fishing, and Trapping Regulations.
- Motion to approve letter of support for Hunter Recruitment Program and Veterans Hunt for Heroes.
- Motion to contact Risk Management regarding camping at the Quarry Park.
- Motion to approve 2nd quarter report for ERB.

Action Taken June 1:

- Motion to nominate Nicole Steeber to ERB Secretary position.
- Motion to approve ERB Semi-Annual Report FY '17.

Hearing on June 15

- Citation hearings regarding violation of Domestic Animals Ordinance.

FINANCIALS

Tribal Contribution	\$ 258,910.00
Period 07 April	\$ 14,183.00
Period 08 May	\$ 17,294.65
Period 09 June	\$ 15,576.08

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.
- Coordinate work schedule for ***transfer of hearing authority*** with LOC, Judiciary, Oneida Police Department and Conservation Department for duties and responsibilities of transferring hearing responsibilities to the Judiciary. This will include seven laws and ordinances, but with primary emphasis on the Hunting, Fishing, and Trapping Law and the Domestic Animals Ordinance.
- Finalize the ***Hunting, Fishing, and Trapping Regulations*** and fine schedule to accompany the updated Hunting, Fishing, and Trapping Law. Regulations were completed and approved in May.
- Completion of the Standard Operation Procedures, Workflows, and Resolutions for ***Constitutional Amendments Implementation Team***.
- Promotion of natural areas for community use, including creating the new designations for Prohibited Uses on Oneida Nation Cemetery properties as defined in the recently approved ***Cemetery Law amendments***.
- ***Onyota'a:ka Lake*** management activities for the 2017 season include inspection of property and monitoring activities. Additionally, planning for Phase II expansion of lake, the future addition of camping amenities, expansion of walking trail, and a review of additional recreation amenities.
- ***Silver Creek Project Team*** coordination meetings for implementation of non-point strategies to reduce phosphorous inputs to watershed and streams from agricultural fields.
- Community celebrations for the spring including ***Oneida Earth Day Clean-up and Tree Give-Away*** at Onyota'a:ka Lake and the ***Oneida Youth & Elder Fishing Day*** at Osnu'sha Lake.
- Review of trails infrastructure and ***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.
- Participation on ***Budget Development Teams*** for implementing the objectives for the FY'18 budgets.
- Creation of ***Community Outreach SOP*** detailing the new process for inviting and informing the community to participate in updates to Hunting, Fishing, and Trapping Regulations.

GOALS

#	GOAL STATEMENT
1	Completion of Hunting, Fishing, and Trapping Regulations and Fine and Penalty Schedule along with accompanying Summary Report, Financial Analysis, and Public Meeting responsibilities.
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	Approval of regulations and fine and penalty schedule to accompany the Hunting, Fishing, and Trapping law.	Approval of the regulations and fine schedule.	May, 2017	1
2	Coordinate transfer of hearing authority to the Oneida Judiciary.	Interdepartmental coordination (OPD, Judiciary, Law, & Conservation)	September, 2017	2
3	Events/Monitoring at Onyota'a:ka Lake, Central Oneida trails network, Osnu'sha lake and other natural areas.	Providing for enjoyable outdoor recreation outlets.	September, 2017	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!**

ENVIRONMENTAL RESOURCE BOARD

FY '17 4th Quarter Report: July, August, September

ERB MEMBERSHIP

Al Manders, Chair Isaiah Skenandore, Vice-Chair Marlene Garvey, Secretary
Ted Hawk Gerald Jordan Tom Oudenhoven
Richard Baird Nicole Steeber
Oneida Business Committee Liaison: Councilman Ernie Stevens III and Daniel Guzman

MINUTES

Action Taken July 6:

- No action taken

Hearing on July 20:

- Rescheduled to September due to water damage in Ridgeview suites.

Action Taken August 3:

- Motion to approve Women's Fishing Outing at Osnusha Lake for the Domestic Abuse Prevention Program.
- Motion to discuss the debt collection issue with Judiciary as part of the transition of hearing authority.
- Motion to approve nuisance permit request from the Oneida Farm.
- ERB election results: Al Mander – Chair, Isaiah Skenandore – Vice-Chair, Minnie Garvey – Secretary.

Action Taken September 7:

- Motion to accept the resignation of Shawn Skenandore and to report the ERB position to the Tribal Secretary's office.

Hearing on Sept 21:

- Citation hearings regarding violation of Domestic Animals Ordinance and the Hunting, Fishing, and Trapping Law.

FINANCIALS

Tribal Contribution	\$ 258,910.00
Period 10 July	\$ 13,901.52
Period 11 August	\$ 16,808.55
Period 12 September	Waiting on year end close.

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.

- Coordinate work schedule for **transfer of hearing authority** with LOC, Judiciary, Oneida Police Department and Conservation Department for duties and responsibilities of transferring hearing responsibilities to the Judiciary. This will include seven laws and ordinances, but with primary emphasis on the Hunting, Fishing, and Trapping Law and the Domestic Animals Ordinance.
- Coordinate work team to create an **all-inclusive citation** for the Oneida Nation with Conservation Department, Oneida Judiciary, Oneida Police Department, and Oneida Law Office. Citation will be created with the intent to accommodate all civil laws and any new laws down the road such as the future traffic code.
- Review of **Comprehensive Policy for Board, Committees, and Commissions** and participate in work meetings.
- Distribution of the **Hunting, Fishing, and Trapping Regulations** and fine schedule to accompany the updated Hunting, Fishing, and Trapping Law.
- Participation on **Budget Development Teams** for implementing the objectives for the FY'18 budgets.
- Promotion of natural areas for community use, including creating the new designations for Prohibited Uses on Oneida Nation Cemetery properties as defined in the recently approved **Cemetery Law amendments**.
- **Onyota'a:ka Lake** management activities for the 2017 season include inspection of property and monitoring activities. Additionally, planning for Phase II expansion of lake, the future addition of camping amenities, expansion of walking trail, and a review of additional recreation amenities.
- **Silver Creek Project Team** coordination meetings for implementation of non-point strategies to reduce phosphorous inputs to watershed and streams from agricultural fields.
- Evaluation of **Solar Deployment Grant** and Operating Agreement and prepare for administrative reporting responsibilities.
- Review of trails infrastructure and October RFP for **Transportation Alternative Program** funding (Surface Transportation Program) for FY2018 grants for continued community trails expansion.
- Participation on **Legal Resource Center Team** for helping create an initial needs plan for the office. Provide onsite Kronos service and temporary technical support for the office.
- Other **interdepartmental team** activities or coordination efforts that arise on a short-term basis to meet the vision of the Oneida Nation.

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