

# 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:

Accept Oneida Land Claims Commission FY '17 3rd 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:

EXCERPT FROM JULY 27, 2017: Motion by Tehassi Hill to defer the Oneida Land Claims Commission FY '17 3rd quarter report, seconded by Jennifer Webster. Motion carried unanimously.

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@oneidation.org](mailto:BC_Agenda_Requests@oneidation.org)

## **ONEIDA LAND CLAIMS COMMISSION**

### **3rd QUARTER REPORT**

April 30, 2017 to June 30, 2017

Submitted by Dakota Webster, LCC Secretary 920-228-0623

#### **LAND CLAIMS COMMISSIONERS:**

Officers: Chairperson- Loretta Metoxen, Vice Chair-Chris Cornelius, Secretary/Treasurer- Dakota Webster

Commissioners: Donald McLester, Tomas Escamea, Charles Wheelock

LCC Liaison: Jennifer Webster

#### **PURPOSE:**

The Oneida Land Claims Commission will make informed thoughtful recommendations to the General Tribal Council and Business Committee on issues pertaining to all Oneida land claim issues. We also encourage active participation from the membership.

#### **MISSION:**

Actively pursuing education, recommendations, and resolutions to all land claim settlement offers; honoring our ancestors, treaties, and the seven generations.

#### **MINUTES:**

April- The commission along with Tracey Cordova are working on defining the roles and responsibilities of the Land Claims Commission to help with communication between the Land Claims Commission, Land Commission, and the Business Committee. Updates to the Bylaws were approved by the Commission and sent to LOC for legal approval. RSF was submitted and completed for the office computer and software to include access for all Commission members to On Base, group wise, and website editing. A request for the MOU from the secretary's office concerning the Administrative assistant position was sent to Lisa Summers. Kalihwisaks article was sent to help educate the General Tribal Council on history of Land Claims.

May- Did not meet

June- The Commission explored temporary fix for document storage. Steve Webster in records agreed to house any sensitive documents for Land Claims in his area until adequate storage is available. Held a meeting with historical department, archivist, records and planning to talk about future office space and document storage. The Land Claims commissioners went thru OnBase training. Fixed assets requested inventory audit for Land Claims office. Inventory information was sent to Secretary's office to complete audit. Land Claims office is still waiting for confirmation that the audit was completed.

### **FINANCIAL:**

April meetings = 2 regular meetings

May meetings = no meetings

June meetings = 2 regular meetings 2 special joint meetings

### **GOALS AND OBJECTIVES:**

In this upcoming Quarter the Commission hopes to move forward with the new by-laws and start more in-depth research on land claims in not just New York but Wisconsin and Kansas. The Commission is excited to find a permanent solution to storage and office space concerns. The commission will be exploring new ways of educating the General Tribal Council on land claim issues and laws that could be helpful in any upcoming land claims.

### **MEETING REQUIREMENTS:**

The Land Claims Commission meets twice a month on a regular basis as scheduled; the first and third Thursday of every month at 5:30 p.m. Meeting location Cottage 2.

### **FOLLOW-UP:**

The Oneida Land Claims Commission is an elected governing body to meet the needs of the General Tribal Council. The Land Claims Commission is working to develop a better

understanding between themselves the Business Committee and the Land Commission. The Land Claims Commission is waiting approvals from the LOC on updates to the Land Claims Commission By-Laws. The Land Claims Commission website is available to members only finishing touches will include a time line, links to important court decisions involving land claims, and movements by the Land Claims Commission. The Land Claims Commission is working to put out another timeline for the Kalihwisaks to remind General Tribal Council of movements and people that have been involved with the land claim in New York from its inception to the present. The Land Claims Commission has been in discussion with several different departments to find a resolution to the document storage and office space for the Commission. The Commission is still waiting for the MOU from the Secretary's office that involves the new administrative assistant position for boards, committees, and commissions.