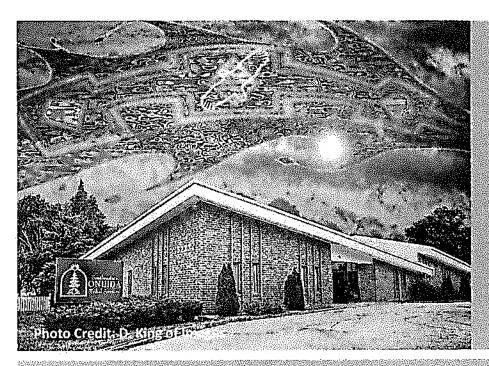
# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 01 / 18
2. General Information: Session: ☑ Open ☐ Executive - See instructions for the applicable laws, then choose one:
Agenda Header: Reports
★ Accept as Information only
Action - please describe:
3. Supporting Materials    Report   Resolution   Contract     Other:
1
2.
Business Committee signature required  Business Committee signature required
4. Budget Information
☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted
5. Submission
Authorized Sponsor / Liaison: Kirby Metoxen, Council Member
Primary Requestor/Submitter: Mark W. Powless / Manager SEOTS  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: 1st Quarter Report - Southeastern Oneida Tribal Services Advisory Board (SEOTS)

- 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



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It shall be the purpose of the Southeastern Oneida Tribal Services (SEOTS) Advisory Board to provide advice and constructive input to the SEOTS Director in order that the SEOTS office can formulate social services and programs for the Oneida people residing in Southeastern Wisconsin. Each member of the Board shall act as an ambassador for the SEOTS program by promoting its mission whenever possible; shall review the program's budget; shall guide and advise SEOTS administration and shall adhere to the appropriate chain of command in any and all relative communications with the Oneida Business Committee.

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Name	Officer Term Expires
Diane Hill	2/28/20
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Due to the terms of two Board members' terms ending in November of 2017 and three more Board members' terms ending in January 2018, the SEOTS Board is currently at one member. This is a unique situation not experienced by the Board in the past. New applicants have applied and are awaiting a date to be sworn in. This report has been prepared and submitted by the SEOTS Manager. Diane Hill is a new Board member who has not yet attended a meeting.

### States and a second of the content of the second of the se

SEOTS' Mission is strengthening our cultural connection and providing services and programs to enhance the well-being of On^yote?a-ka living in southeastern Wisconsin.

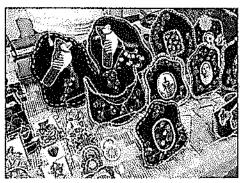
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Service Area Population: 2,143 (December 31, 2017 – Oneida

Enrollments Department)

Incoming Phone Calls: 2,585

Notable Events: Native American Craft Fair and Soup Sale (November 2017 – 196 Attendees), SEOTS Community Holiday Party (December 2017 – 133 Attendees



Iroquois Raised Beadwork by Gloria Lusis for sale at the Native American Craft Fair.

### Light of the state of the control of

- Seeking to establish Board training.
- Board was in the process of revising their Board by-laws when the Board lost quorum due to terms ending.

### Nicerotae Discontinue Vinato

- Young Women's Group, Third Saturday of each month, 1:00pm-4:00pm
- Community Suicide Prevention Training, Saturday, January 27, 1:00pm-2:30pm
- Empower You: Cancer Prevention, Saturday, March 24, 11:00am-3:00pm