

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 24 / 18

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 the ERB FY '18 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: Chad Wilson, Project Manager/Environmental Resource Board
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Al Baird, Chairman/Environmental Resource Board
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 reporting per BC resolution # 09-27-17-D Oneida Business Committee Regular Meeting Schedule for Quarterly reports.

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 '18 2nd Quarter Report: January, February, March

ERB MEMBERSHIP

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

MINUTES

Action Taken January 4:

- Motion to approve emergency rule and fine schedule for the Domestic Animals Ordinance.
- Outline process for newly acquired properties to be assessed by ERB for inclusion as Natural Areas as appropriate and the designation of access as directed by the Public Use of Tribal Lands law.

Action Taken February 1:

- Public Hearing for Fine Schedule and Rules for Domestic Animals Ordinance
- Motion to approve ERB 1st Quarter Report.
- Motion to approve general scope of work for the Silver Creek Pathway Project.

Action Taken March 1:

- Motion to approve Domestic Animals Fine Schedule and Rule and submit support memo to LRO for final approval.
- Motion to approve the return Turkey Season to 2011-2015 model where “sportsmen to purchase a set of tags for the harvest of one bearded and one hen, after successfully harvesting both, be allowed to purchase another set”.

FINANCIALS

Tribal Contribution	\$ 301,209
January	\$ 26,046.80
February	\$ 22,477.24
March	\$ 23,982.74

SUMMARY OF ACTIVITIES

- 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.
- Review of **Comprehensive Policy for Board, Committees, and Commissions** and participate in work meetings, review new sections regarding member expectations and reporting processes and coordinate with Board, Committees, and Commissions staff.
- New emergency ruling making and fine schedule for the updated **Domestic Animal Ordinance** which goes into law on January 1, 2018.
- Participation on **Budget Development Teams** for implementing the objectives for the FY'18 budgets and look forward to projections for the next 3 fiscal years.
- **Onyota'a:ka Lake** management planning for Phase II expansion of lake, walking trail, and recreational amenities.
- Assist in the formation of processes for the **Judicial Advocates** and the opening of their office in August, 2018. Provide onsite Kronos service and temporary technical support for the office.
- Work with Trust Enrollments on **Tribal Identification / Land Use cards** for identification of Oneida Tribal member spouses, descendants, and dependents.
- Review and development of RFP for **Food Enterprise Center** grant funding in coordination with Planning and Internal Services
- Duties as **Building Administrator** for Ridgeview Plaza in coordinating the placement of new departments and entities in renovated spaces.
- Planning for **Hunter's Community Feast** to discuss new initiatives and obtain survey feedback from Oneida's Hunting community.
- Planning for **Oneida Earth Day** activities at Onyota'a:ka Lake in May.
- Assist on project team planning for RFP review, design and permitting for upcoming **Silver Creek Trail project**.
- Coordination of **Agricultural Systems Transition** team and compilation of reporting information as part of OSRAC team activities.
- Coordination of **Industrial Hemp** team, compilation of reporting, and assistance with submittal of information in accordance with WI DATCP permitting.

- Participation on **Energy Team** and review of D.O.E. grant opportunities and begin updates to Oneida Energy Security plan.
- Begin review of process for designating new natural areas for **Land Access Map** in accordance with Public Use of Tribal Lands law and coordination with Oneida Zoning and Shoreland Protection.
- Coordination with **Boards, Committees, and Commissions** staff on reporting and record keeping for board.
- Other **interdepartmental teams** activities or coordination efforts that arise on a short-term basis to meet the vision of the Oneida Nation.

GOALS

#	GOAL STATEMENT
1	Maintenance of laws and regulations related hunting, wildlife, domestic animals, land access and other responsibilities, along with the associated public meeting and hearing responsibilities.
2	Monitor environmental and other projects for compliance with community goals, support Sustainable Community development projects and energy efficiency program development, and appropriate participation on intergovernmental teams.
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 restoration, and surface water protection.

OBJECTIVES

#	OBJECTIVE STATEMENT	MEASUREMENT	COMPLETION DATE	GOAL # (above)
1	Completion of Domestic Animal Ordinance Rule and Fine Schedule	Final Approval	Spring, 2018	1
2	Coordinate transfer of hearing authority to the Oneida Judiciary.	Interdepartmental coordination (OPD, Judiciary, Law, & Conservation)	Spring, 2018	1
3	Monitoring hunting, fishing, & trapping levels for natural resource management goals and adjust rule making accordingly.	Review of deer hunting season harvest numbers	Spring, 2018	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!**

2017-18 Hunting Seasons

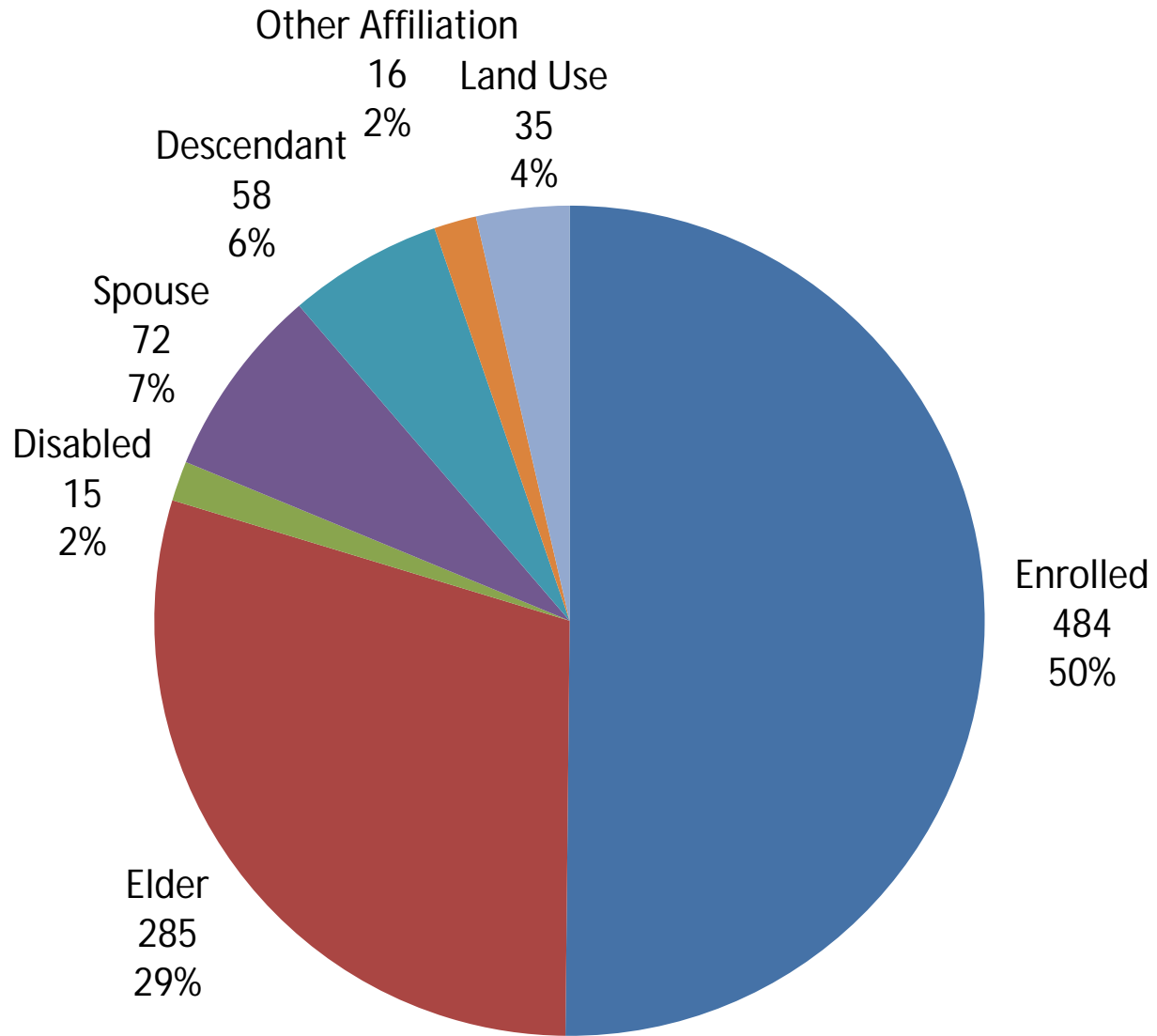
of License Issued

Enrolled	484
Elder	285
Disabled	15
Spouse	72
Descendant	58
Other Affiliation	16
Land Use	35
	965

	Bow Season		Gun Season		Muzzleloader Season	
	Buck	Doe	Buck	Doe	Buck	Doe
Enrolled	28	5	25	0	5	17
Elder	14	26	14	52		18
Disabled	2	0	5	1		1
Spouse	3	0	3	0		
Descendant	3	1	7	0		
Other Affil	3	0	0	0		
Land Use	4	1	4	0		2
Sustenance	0	0	0	3		
Total Deer Harvested	57	33	58	56	5	38
Total Deer Per Season	90		114		43	
Total Deer Harvested	247					

Number of Oneida Licenses Issued by Type in 2017-2018

965 Total Licenses



Number of Deer Harvested by Season and License Type 2017-2018

247 Deer Harvested

