Oneida Business Committee Agenda Request

1. Meeting Date Requested: 5 / 24 / 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: Approval of of Report. A quarterly report is required of the Oneida Veteran Affairs Committee to the Oneida Business Committee.
3. Supporting Materials Report Resolution Contract Other: 1. 2nd Quarterly Report Jan, Feb, Mar 2018 3.
2. 4.
☐ Business Committee signature required
4. Budget Information Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted
5. Submission
Authorized Sponsor / Liaison: Jennifer Webster, Council Member
Primary Requestor/Submitter: James Martin, Chairman Your Name, Title / Dept. or Tribal Member
Additional Requestor: Gerald Cornelius, Vice Chairman Name, Title / Dept.
Additional Requestor: John Brueninger, Secretar Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo: Describe the purpose, background/history, and action requested: Purpose: Per Business Committee Mandate attached is the 2nd Quarterly Report for your approval.

- 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



James Martin, Chairman Gerald Cornelius, Vice Chairman John L. Breuninger, Secretary Arthur Cornelius Floyd J. Hill II Kenneth House Benjamin Skenandore Dale Webster Carol Silva A good mind. A good heart. A strong fire.

Kerry Metoxen — Veterans Service Officer
Jennifer Webster — Primary Liaison
Lisa Summers — Alternate

Daniel Guzman — Alternate

MEETINGS: Jan 9, 2018

Feb 13, 2018 Mar 13, 2018

Purpose: The purpose of the Oneida Veterans Advisory Committee (ONVAC) is to serve as an advisory body to the Oneida Veterans Service Office in all matters related to the Oneida Tribe Veteran's rights and benefits and veterans affairs issues, and to protect the honor and integrity of the Oneida Tribe and all veterans who served honorably in the United States Armed Forces. It shall be the purpose of the ONVAC to provide advice and constructive input to the veterans Service Office Director on all veterans' affairs and/or issues in order that the Office can formulate veteran services and programs for the Oneida Veterans. ONVAC coordinates veteran events with the assistance of the Veterans Service Office and other organized groups that are representatives of Oneida Veterans and the Oneida Tribe.

Summary Points: 2nd Quarterly Report: January 2018 thru March 2018 ONVAC is requesting to participate in the National Native American Memorial Dedication in Washington DC in 2020. Per Business Committee member request, this item will be brought up at every quarterly meeting for the purpose of notification that we (ONVAC) will be requesting additional resources in our FY 2020 Budget request. We will obtain cost estimates for trip for our nine member Committee and include them in our next Quarterly Report.

BUDGET: As of March 2018, ONVAC has spent approximately \$3,653.00 which is in compliance with our approved budget. Majority of our spending is in the 3rd and 4th quarter. ONVAC member attended the requested budget meetings.

JOSIAH POWLESS MEMORIAL: The ONVAC has included the grandchildren of Dr. Powless (Roy Huff and Betty Bins) in several meetings within which the proposed memorial has been discussed.

John Breuninger is following up with 2-3 monument companies to get bids for a comparable marker. Once the costs, location and proposed implementation are completed, the family will be notified and invited back to our next ONVAC meeting for their input on the inscription. Furthermore, we are still working on the previous medal to upgrade to Medal of Honor for Dr. Josiah Powless, this is a very timely process which may take approximately 5 years to complete. Kerry Metoxen, VSO reported that the Application Process for the "upgrade" of the Dr. Powless Award was submitted and the application was returned because it did not fall within the original timeline. Mr. Metoxen resent the application to start the process over. The request went to the

Records Retrieval storage area in St. Louis. Regarding the proposed "monument" Mr. Breuninger will get a final bid from Mark Pasowicv and then we can start raising the necessary funding for the monument. The family members will be invited to the next meeting to discuss the location and the wording and picture to be placed on the memorial stone. The ONVAC voted to locate the monument adjacent to the Memorial Wall and will finalize this discussion with the family. All members of the ONVAC will be "sketching out" an individual plan proposal for the future development of the Memorial Wall site.

VETERAN SERVICE OFFICE: ONVAC continues to work with the VSO on the following items:

- 1. The development and implementation of an Oneida Veteran Data Base. Our intent is to get an accurate as possible listing of all of our Oneida Veterans. The Trust/Enrollment Committee denied our request to add a box on the Per Capita forms. Therefore, ONVAC & the Veterans department will be working on a mail out to all 18 years and older Tribal members requesting their response of the individually and/or any household members who may have served in any of the United States Armed Services and can prove so by providing a DD-214 (discharge paper).
- 2. Assisting our Communities' Veterans and Veteran Organizations.
- 3. Continuous upgrading and maintenance on the Veteran's Memorial Site along HWY 54. The ONVAC wishes to thank the Department of Public Works (DPW) and the Tourism Department for their continued support with our efforts. We would also like to recognize Mick Davister a non-Native Veteran who assists with maintaining the park site on a voluntary basis.
- 4. Selling and acquiring and installation of "pavers" for Veterans at the Memorial Site. As of 10-10-17 we have a total of 279 pavers.
- 5. ONVAC continues to work with the VSO to have all Civil War headstones replaced at all local cemeteries. This is a continuing process.
- 6. The ONVAC and VSO continue to collaborate with all of the Oneida Veterans Organizations in serving as Honor and Color Guards for GTC and other Organizational Meetings, external Veterans Activities, meetings, funerals, etc.
- 7. ONVAC and the VSO are also communicating and coordinating Veteran Events with the SEOTS Veterans organization.
- 8. ONVAC is working on updating the bylaws due to the new Comprehensive Policy Governing Boards, Committees and Commission.

SPECIAL EVENTS

ONVAC remains engaged in extracurricular activities within our Oneida Community and have assisted the Veterans Service Officer with Veterans Meetings, celebration meals, etc. Attendance at these events have been very good and it is great to have our Community Veterans participating in these events, along with their respective families.

• Color Guard Requests: On February 21, 2018 Color guard for dedication of Ho-Chunk new building. On February 17, 2018 attended the Honor the Youth Pow Wow.

- On Feb 7, 2018 ONVAC member assisted Vets Office host first taco luncheon to celebrate the first harvesting of tilapia from aquaponics system.
- ONVAC member attended the State of the Tribes Address on February 13, 2018.
- Honor Flights: Badger Honor Flights from Green Bay and Milwaukee will continue later in the year and the Organization is requesting someone from Oneida to sit on the Honor Flights Board. ONVAC felt that Kerry Metoxen should be the Oneida Representative.
- In January 2018 a new ONVAC member, Dale Webster was appointed to the Committee.
- The Oneida Community lost two Oneida Veterans in January 2018 with the passing of Dean Smith and Reginald Baird. Mr. Baird was the oldest Oneida Veteran and the VFW & WIVA Color Guards provided the Veteran's Ceremony.
- Three ONVAC members attended Training "Connect to Courage" at Fox Valley on March 20th in 2018. There was no cost for the training.
- Four ONVAC members attended the February 22, 2018 Boards, Commissions and Committee meeting at NHC.
- The ONVAC will once again host the Annual Code Talkers Day (Holiday) Golf Tournament at Thornberry Creek at Oneida Golf Course. We anticipate an outstanding community celebration and event centered around the game of golf. Marketing and advertising for the "outing" is already in the communication channels within the community. The event is scheduled for 8:00 AM on Friday, May 25th 2018. Anyone who may want to play is welcome to participate (maximum field 144 on first come first served basis).

GOALS AND OBJECTIVES

It is the Mission of ONVAC to ensure the Oneida Veterans are provided with quality service and assistance in the delivery of entitlement and benefits due the Oneida Veteran and their families. ONVAC accepts the responsibility to advocate for Oneida Veterans and their families, while protecting the integrity of the Veteran Community of the Oneida Nation

MEETING REQUIREMENTS

ONVAC meetings are held the second Tuesday of each month at 5:00 pm at the Oneida Veterans Office at 134 Riverdale Drive, Oneida.

ONVAC also holds "special meetings" as appropriate, to conduct business on issues of immediate concern and/or is directed by the Oneida Business Committee.

All meetings are open to the public.

