

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 08 / 23 / 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:

Request a motion to accept the Environmental Resource Board's FY '18 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: Albert Manders, Chair/Environmental Resource Board

Your Name, Title / Dept. or Tribal Member

Additional Requestor: Laura Manthe, Director/Environmental Resource Board

Name, Title / Dept.

Additional Requestor: _____

Name, Title / Dept.

ENVIRONMENTAL RESOURCE BOARD

FY '18 3rd Quarter Report: April, May, June

ERB MEMBERSHIP

Al Manders, Chair	Isaiah Skenandore, Vice-Chair	Marlene Garvey, Secretary
Ted Hawk	Gerald Jordan	Tom Oudenhoven
Jameson Wilson	Nicole Steeber	Megan White

Oneida Business Committee Liaison: Councilmen Ernie Stevens III and Daniel Guzman

MINUTES

Action Taken April 5:

- Motion to support access request for Dr. Casper to survey Oneida properties for wood turtle, bat, and salamander abundance over the next year.
- Motion to support request for non-tribal member access Oneida properties for crane count on April 14.
- Motion to approve access for Rights of Passage youth group to Oneida property for ceremonies and lodge building.

Action Taken May 3:

- Motion to support Richard Baird, Gerald Jordan, Tom Oudenhoven, and Nicole Steeber for ERB vacancies.
- Motion to approve ERB 2nd Quarter report.
- Motion to approve ERB Semi-Annual report.

Action Taken June 7:

- Motion to recommend to basket guild ERB's preference for their lease site not to be part of an existing Natural Area.

FINANCIALS

<i>Tribal Contribution</i>	\$ 310,209
<i>April</i>	\$ 23,724.94
<i>May</i>	\$ 24,933.67
<i>June</i>	\$ 26,384.56

SUMMARY OF ERB ACTIVITIES; April – June, 2018

- Final coordination 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.
- Review of **Comprehensive Policy for Board, Committees, and Commissions** and participate in work meetings.
- Preparation for fall **Hunting, Fishing, and Trapping** community gathering with Oneida hunter's and outdoors enthusiasts to discuss current state of hunting activities on Oneida lands.
- Final ruling making and fine schedule for the updated **Domestic Animal Ordinance** to replace emergency amendments.
- 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** planning and coordination for 2018 management, outreach activities, and general maintenance.
- Review design plan for Onyota'a:ka Lake **Phase II Development/Expansion**.
- Assist in the formation of processes for the **Judicial Advocates** and the opening of the **Legislative Resource Center** office in August, 2018.
- Work with Trust Enrollments on **Tribal Identification / Land Use cards** for Oneida Tribal member spouses, descendants, and dependents.
- Participation on **Food Enterprise Center** grant research and implementation in coordination with Planning and Internal Services.
- Preliminary research on policy around the **Gathering and Collection of Plant Materials** to provide guidance on sustainable harvesting.
- Duties as **Building Administrator** for Ridgeview Plaza in coordinating the placement of new departments and entities in renovated spaces.
- Planning for **Oneida Earth Day, Youth & Elder Fishing Day, and Just Move it Oneida** activities.
- Assist on project team planning for RFP review, design and permitting for upcoming **Silver Creek Trail project**.
- Coordination of team and compilation of reporting information for **Oneida Sustainable Resource Advisory Council**.
- Coordination of **Industrial Hemp** team, compilation of reporting, and assistance with submittal of information in accordance with DATCP permitting.

- Participation in prep work for **Managed Grazing Demo Farm** multi-million dollar project using external grant funding.
- Participation on **Energy Team** and review of D.O.E. grant opportunities and update of Oneida Energy Security plan.
- Review of **Solar Electric System** installations and on-line energy production as part of the D.O.E. Solar Deployment grant.
- Designating new natural areas for **Land Access Map** in accordance with Public Use of Tribal Lands law and the Zoning and Shoreland Protection Ordinance.
- Review of **Sanctions and Penalty Law**.
- Training on new **Triennial Strategic Plan** process.
- Assist setting up the **Tribal Action Plan** office at Ridgeview Plaza.
- Develop presentation for **2018 SAIGE Conference** at Radisson in coordination with Environmental, Health, Safety and Land Division.
- 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	Monitoring hunting, fishing, & trapping levels for natural resource management goals and adjust rule making accordingly.	Hunter's Potluck community meeting	September, 2018	1

2	Work with OSRAC on Agricultural Strategies and Industrial Hemp project application.	Successful completion of WI DATCP Industrial Hemp application	May, 2018	2
3	Education and involvement with community on natural resource, energy, and sustainability issues	Participation in community events such as Oneida Earth Day, Youth & Elder Fishing, and Just Move it Oneida	Summer, 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!**