

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 29 / 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:

Motion to accept the ERB FY '19 4th 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: Jameson Wilson, Chairman/Environmental Resource Board
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Chad Wilson, Project Manager/Environmental Resource Board
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

2018 4th Quarter Report (Jul '18 - Sep '18)

Environmental Resource Board

Approved by official entity action on: November 1, 2018

Submitted by: Laura Manthe, Manager

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Jameson Wilson, Chair	To be determined	09/30/21
Al Manders, Vice-Chair	To be determined	05/10/20
Marlene Garvey, Secretary	To be determined	09/30/20
Weldon Hawk	To be determined	09/30/19
Nicole Steeber	To be determined	09/30/21
Gerald Jordan	To be determined	09/30/19
Isaiah Skenandore	To be determined	06/28/20
Tom Oudenhoven	To be determined	09/30/19
Megan White	To be determined	09/30/21

OBC Liaison(s)

Daniel Guzman, BC Liaison

Ernest Stevens III, BC Liaison

Jennifer Webster, BC Liaison Alternate

[Click here to enter OBC Liaison name.](#)

Meetings

Held every 1st Thursday of the month.

Location: Ridgeview Plaza - 3759 West Mason St., Suite 6, Oneida, WI 54155

Time: 6:00 PM

Accomplishments

ERB has been active in many areas including resource protection, hunting outreach, budgeting, Oneida Lake planning, legislative reviews, trail teams, agricultural planning and review, land access discussions, energy, website team and many more. Please review accomplishments and goals below.

ACCOMPLISHMENT #1

Summary:

Activities that ensure resource protection, provide outreach opportunities for the Oneida hunting community, and appropriate access to Oneida's tribal lands.

Impact:

Development of presentation for **Protection of Natural Resources** for the September 24th GTC meeting. 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. Work with Trust Enrollments on **Tribal Identification / Land Use cards** for Oneida Tribal member spouses, descendants, and dependents.

ACCOMPLISHMENT #2

Summary:

Ensure proper uses for tribal lands and their access to the Oneida community and the surrounding community. The ERB is responsible for duties regarding land under the Public Use of Tribal Lands law.

Impact:

Gathering and compiling data and documentation for the designation of new Conservancy Areas for **Land Access Map** in accordance with Public Use of Tribal Lands law and the Zoning and Shoreland Protection Ordinance. Participation on **Land Use Review Team** to assist in determining appropriate land uses for properties. Review and approval of environmental considerations for **CIP Planning**.

ACCOMPLISHMENT #3

Summary:

Gathering of plants and materials has been a growing area with Oneida's expanded natural resource footprint. Discussion is engaged at how to best manage the harvesting of materials without interfering with natural practices and cultural traditions.

Impact:

Preliminary research on policy around the **Gathering and Collection of Plant Materials** to provide guidance on sustainable harvesting.

Goals

Please provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

LONG-TERM GOAL #1

High standards for management and shared commitments at *Onyota'a:ka Lake to make it a high quality recreation site for the community and to review expansion for the future.*

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**.

Update on Goal:

Onyota'a:ka Lake had its third successful season of operation from May 1, 2018 to October 31, 2018. Events at the lake included Oneida Earth Clean-Up and Tree Give-away and two Just Move it Oneida walks. There were numerous other events, family gatherings, and also recreational activities sponsored by Oneida Experiential Adventures. ERB, EH&SD, and others worked to make sure a safe and clean environment was available to all visitors. ERB is engaged with the Onyota'a:ka Lake **Phase II Development/Expansion** efforts which should hopefully provide camping opportunities as well as an enhanced area for the harvest of fish which is a culturally important activity and tradition.

LONG-TERM GOAL #2

Support the creation and expansion of Oneida trailways for walking and biking paths for all ages to improve transportation options and availability of activities to promote health and quality of life.

Assist on project team planning for design, funding, and implementation for upcoming **Silver Creek Trail project**.

Update on Goal:

Oneida has implemented several hard surface trails in the Central Oneida area over the past 10 years. These include the trails implemented as part of the new Duck Creek bridge install and also a Safe Routes to School grant from Wis-DOT which crosses Silver Creek. These were very detailed and multi-year projects which the ERB was a central figure in bringing to realization. These trails are very popular with the community and have dramatically improved safety for pedestrians as well as expanding healthy recreation options. The ERB believes the money is well spent on these community enhancements that are in balance with natural resource protection goals and the promotion of healthy lifestyles.

QUARTERLY GOAL #1

Appropriate management of tribal funds, budgeting, and strategic planning for the future. Making sure online daily operations are in-line with goals and assisting the new departments at Ridgeview Plaza.

ERB is committed to assisting with budget development processes, following guidelines, improving the Triennial Planning process; and also assisting transitioning departments now utilizing Ridgeview Plaza.

Update on Goal:

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. Implementation of the **Triennial Strategic Plan** process. Assist in the formation of processes for the **Judicial Advocates** and the opening of the **Legislative Resource Center** office on August 1, 2018. Duties as **Building Administrator** for Ridgeview Plaza in coordinating the placement of new departments and entities in renovated space

QUARTERLY GOAL #2

ERB prides itself on collaboration on interdepartmental teams and creating strong relationships throughout the many Divisions of the Oneida Nation.

This goal reflects the emphasis on consensus building and utilizing out strengths to work together on projects and having a Good Mind reflecting the values of the Oneida Nation.

Update on Goal:

Participation on **Food Enterprise Center** grant research and implementation in coordination with Planning and Internal Services. Coordination of team and compilation of agricultural land reporting information for **Oneida Sustainable Resource Advisory Council**. Coordination of **Industrial Hemp** team, compilation of reporting, and planning for 2019 implementation. Coordination activities for the **Website Steering Team**. Participation on **Energy Team** and review of D.O.E. grant opportunities, update of Oneida Energy Security plan, and Strategic Energy Training. Other **Interdepartmental Teams** activities or coordination efforts that arise on a short-term basis to meet the vision of the Oneida Nation.

QUARTERLY ACTIVITIES

ERB will continue or work on resource protection, hunting oversight, land access, Oneida Lake planning, legislative reviews, trail teams, agricultural planning and review, gathering and harvest discussions, energy planning, website team and much, much more.

Update on Activities:

Our office team will continue to work collaboratively with other Oneida Nation staff and external staff and partners on; **Protection of Natural Resources, Hunting, Fishing, and Trapping, Budget Development Teams, Triennial Strategic Plan, Onyota'a:ka Lake, Tribal Identification / Land Use cards, Food Enterprise Center, Gathering and Collection of Plant Materials, Ridgeview Building Administration, Silver Creek Trail project, Oneida Sustainable Resource Advisory Council, Industrial Hemp, Website Steering Team, Energy Team, Land Access Map/Conservation Lands, Land Use Review Team, CIP Planning, and other Interdepartmental Teams.**

Budget

Please provide the amount of the entity's budget, the status of the budget at that quarter, the amount of each stipend a member may be eligible to receive, how the budget is being utilized by the entity and projected budgetary uses for the next quarter.

Total Budget for FY-2018:	Value A:	301,209
Status of Budget at 4th Quarter:	Value B:	292,420

Stipend Type	Stipend Amount
Meeting	12
Joint Meeting	0
Judiciary Hearings	0
Hearings of Boards, Committees, or Commissions	3
Conferences and Trainings	0
Miscellaneous	0

Budget Utilization

The budget is being used with best practices to achieve the Nations goals and vision.

Projected budgetary uses for the next quarter

The budget uses for next quarter will be to ensure the Board's Triennial Strategic Plan goals and objectives are met.

Requests

No requested action.

Other

[Click here to provide any other information deemed appropriate by the entity, as well as any other information required by a law or policy of the Nation.](#)