

# 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:

## 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:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

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

## Oneida Trust Enrollment Committee

Approved by official entity action on: November 13, 2018  
Submitted by Brent Truttman, Executive Assistant

### Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Bobbi Webster, Chairwoman	To be determined	July 2020
Dylan Benton, Vice-Chair	To be determined	July 2019
Elaine Skenandore-Cornelius	To be determined	July 2020
Norbert Hill Jr., Member	<a href="mailto:Nhill@oneidanation.org">Nhill@oneidanation.org</a>	July 2019
Loretta V. Metoxen, Member	To be determined	July 2019
Lisa Liggins, Member	<a href="mailto:Lliffin2@oneidanation.org">Lliffin2@oneidanation.org</a>	July 2021
Geraldine Danforth, Member	To be determined	July 2021
Debra Danforth, Member	To be determined	July 2021
Kirby Metoxen, OBC Liaison	<a href="mailto:kmetox@oneidanation.org">kmetox@oneidanation.org</a>	July 2020

### OBC Liaison(s)

Kirby Metoxen

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

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

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

### Meetings

Held every 4th Tuesday of the month.

Location: Archiquette Building, 210 Elm St. Oneida, WI 54155

Time: 5:00 PM

[Click here to list any Emergency Meetings that were held including the date, time, and the basis of the emergency for each meeting](#)

### Accomplishments

Please provide details of what the entity has accomplished that quarter, including any special events held during the reporting period and any travel by the members and/or staff.

### ACCOMPLISHMENT #1

Summary:

Consolidated Sustain Oneida Survey results. Finalized contract with demographer to analyze survey results and population trends.

Impact:

Once demographer has completed his analysis, we will share the results with the community. Based on their feedback, we will be able to determine if the Oneida Nation is ready for constitutional amendments or if further data is necessary.

### ACCOMPLISHMENT #2

Summary:

A Project Specialist has been hired to lead Sustain Oneida efforts.

Impact:

The Project Specialist can focus on long term projects like Sustain Oneida to engage the community from different locations and cultural backgrounds. Engaging the community will help people consider enrollment criteria, but also understand the civics of Oneida's government, its history, and identity.

### ACCOMPLISHMENT #3

Summary:

Successfully implemented the FY2018 Minors Trust Distribution.

Impact:

Recent amendments to the Per Capita Law and the Minors Trust Agreement has affected the Minors Trust Distribution process. Furthermore, there was new staff administrating the distributions. With a new process and new staff, the Trust Enrollment Department has been able to identify necessary revisions to their current standard operating procedures.

**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

To understand membership's preference on alternative enrollment criteria. This will be accomplished by community surveys, analysis of results, and presentations to the community.

By understanding majority of the membership's preference, we may be able to present recommended amendments to the Oneida Nation's Constitution that is likelier to pass.

#### Update on Goal:

A survey was sent to every eligible GTC voter to gauge their perception of enrollment criteria and Oneida identity. 14,200 total surveys were mailed, and 2,575 surveys were returned. The Trust Enrollment Department has coded the results and is ready for a detailed analysis. The Trust Enrollment Committee established a contract with a demographer who will analyze the results as well as Oneida Nation's population trends.

#### LONG-TERM GOAL #2

Establish a communication plan to engage the community on Sustain Oneida efforts as well as policy changes that affects memberships enrollment applications, per capita distributions, and other services provided by the Trust Enrollment Department.

Establishing an effective communication plan will make the membership aware of relevant policy changes that may affect their lives, create positive relations with the Trust Enrollment Department, and hopefully inspire the membership to think critically of their Oneida identity which will influence the way enrollment criteria is redefined.

#### Update on Goal:

A Project Specialist has been hired to develop and implement a communication plan. The Project Specialist will be presenting the demographer's analysis as well as engaging the community of any pertinent policy information.

#### QUARTERLY GOAL #1

To complete demographer's analysis and present results to the community.

The demographer's analysis is crucial for the membership to understand the population trends and the majority perceptions of enrollment criteria and Oneida identity.

#### Update on Goal:

The contract with the demographer was finalized in the fall of 2018. He meets with the Trust Enrollment Committee in November 2018 where he officially begins his contract.

#### QUARTERLY GOAL #2

Establish and implement communication plan of demographer results and processes for FY2019 Minors Trust Distribution.

Community needs to be aware of population trends and survey results to formulate a well-informed decision. The Trust Enrollment Department is also becoming increasingly aware that Minor Trust Beneficiaries are not

aware of the distribution process or policy changes from a Tribal and Federal level. The community needs to be aware of these processes and changes in order to make informed decisions of their distribution.

**Update on Goal:**

Trust Enrollment Department has identified potential entities we could work with in reaching the community on Minors Trust Processes. The demographer also begins his contract in November, so he and the Project Specialist will be meeting and developing the communication plan in the coming weeks.

**QUARTERLY ACTIVITIES**

Outside of regular working duties, projected quarterly activities will primarily consist of working meetings with the contracted demographer.

**Update on Activities:**

The demographer is scheduled to meet with the Trust Enrollment Committee in November to present his project plan.

**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:	\$1,010,630
Status of Budget at 4th Quarter:	Value B:	\$799,548 spent

<b>Stipend Type</b>	<b>Stipend Amount</b>
Meeting	\$1,200 total spent
Joint Meeting	\$0 (No Quorum)
Judiciary Hearings	N/A
Hearings of Boards, Committees, or Commissions	N/A
Conferences and Trainings	N/A
Miscellaneous	N/A

#### Budget Utilization

Budget used for Trust Enrollment Committee stipends, Trust Enrollment Department operations, and Sustain Oneida activities.

#### Projected budgetary uses for the next quarter

Aside from normal Trust Enrollment Department operations, next quarters budget expenses will include payments to demographer and potential expenses in hosting community events.

### Requests

[Click here to provide details of any requests to the Oneida Business Committee.](#)

### 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.](#)