

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)

[Click here to enter BCC name.](#)

Approved by official entity action on: [Click or tap to enter a date.](#)

Submitted by [Click here to enter submitters name.](#)

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Kathryn LaRoque, Chair	To be determined	2/28/21
Arthur Elm III, Vice Chair	To be determined	2/28/19
Diane Hill, Secretary	To be determined	2/28/20
Michael Coleman	To be determined	2/28/19
Tracie Sparks	To be determined	2/29/19
Kim Reyes	To be determined	2/28/20
Lloyd Ninham	To be determined	2/28/21
	To be determined	
	To be determined	

OBC Liaison(s)

Kirby Metoxen

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

Daniel Guzman-King

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

Meetings

Held every 1st Monday of the month.

Location: 5233 W Morgan Ave, Milwaukee, WI 53220

Time: 6:00 PM

In July and August 2018 we met twice in each month. Our bylaws say that we could meet twice and any meeting after that are emergency meeting. In July and August we were acting in accordance with the bylaws. When the LOC recently did two presentations in October 2017, they clarified that we are allowed one meeting per month and anything after that is an emergency meeting. We have an emergency meeting scheduled for November 28 to update the bylaws in accordance to new information from the LOC.

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:

We caught up with the reports that the board was behind on when the new board started. We have planned on how we can be more organized so that these reports are getting finished in a timely manner.

Impact:

It is important to have these reports done thoroughly and on time because this is the main form of communication to update our Oneida government (BC and GTC) on SEOTS activities. It is our responsibility to showcase to the Oneida government all the services that SEOTS provides for the Oneida people in Milwaukee. If the Oneida government sees the impact of SEOTS on tribal members in Milwaukee, they will most likely be in support of future activities and this will benefit the tribal members of Milwaukee.

ACCOMPLISHMENT #2

Summary:

We have updated our Bylaws, which has not been done for several years. We know that this is a long process and we will be updating them again to be in accordance with the LOC. We got the process started by submitting the first draft.

Impact:

It was good for the new board to discuss what the direction and structure of the SEOTS Advisory Board should be. This led to discussions of what we want to see for the future of this board and how it should function with SEOTS and in relationship to the BC and GTC.

ACCOMPLISHMENT #3

Summary:

We have gone over the SEOTS strategic plan with Mark, the director of SEOTS. Board members expressed themselves on how they think the board can support SEOTS strategic plan. This is something we will be further discussing and brainstorming actions of the board.

Impact:

The board should know the strategic plan of SEOTS just as well as they know the bylaws of the board. We need to figure out how we can support the strategic plan now and how the future board can continue to support this. This will benefit the future tribal members of Milwaukee.

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 create a solid foundation of responsibilities of the SEOTS Advisory Board and how they function with SEOTS and in relationship with the GTC and BC.

This will support the future of the board and of SEOTS.

Update on Goal:

We are working on this as we continue to update the Bylaws and consider Oneida tribal members of Milwaukee's feedback and the SEOTS strategic plan.

LONG-TERM GOAL #2

Initiate committees, programs or fundraisers that support SEOTS in the present. These forms of support should be set up so they can be picked up by future board members where previous board members left off.

Setting up these types of organized volunteer structures will create more unity among Oneida tribal members in Milwaukee.

Update on Goal:

We are in the brainstorming phase of this process, trying to combine community input and current strategic plans to create actions that fulfill both.

QUARTERLY GOAL #1

Laying down the direction and structure of the SEOTS Advisory Board.

Update on Goal:

We are meeting next week to update Bylaws.

QUARTERLY GOAL #2

We are working on meeting and watching videos together about the Roberts Rules of Order so that we can run our meetings accordingly.

Update on Goal:

Our meeting in December will be dedicated to this.

QUARTERLY ACTIVITIES

Organize a fundraiser after brainstorming future plans on supporting community inputs and the strategic plan.

Update on Activities:

We will be revisiting the meeting we had with Mark when he went over the SEOTS strategic plan. It was a lot of information but we will be discussing how the board can create action to support this and we must consider the community input we have been asking for and receiving via our Facebook page and when community members attend meetings.

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:	19,250
Status of Budget at 4th Quarter:	Value B:	16,700

Stipend Type	Stipend Amount
Meeting	\$75
Joint Meeting	
Judiciary Hearings	
Hearings of Boards, Committees, or Commissions	
Conferences and Trainings	
Miscellaneous	

Budget Utilization

We use our budget for stipends. We also have money for trainings and board activities which we have not used or planned on using yet.

Projected budgetary uses for the next quarter

If all 7 board members attend the three scheduled meetings we will use \$1,575 of the budget for stipends. If there is an emergency meeting every month, this would change to \$3,150.

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.](#)