

2019 1st Quarter Report (Oct '18 - Dec '18)

ONEIDA NATION ARTS BOARD

Approved by official entity action on: Retro-approval planned for 3/12
Submitted by Desirae Hill

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Desirae Hill	To be determined	2/28/20
Dawn Walschinski	To be determined	2/28/19
Susan Danforth	To be determined	02/28/21
Mary Vvalter	To be determined	02/28/21
Beth Bashara	To be determined	ONAP Director
Melis Arik	To be determined	02/28/22

OBC Liaison(s)

Kirby Metoxen

Daniel Guzman-King

Jennifer Webster

Meetings

Held every 2nd Tuesday of the month in 2018. 2019 Meeting schedule TBC.

Location: Community Education Center

Time: 5:30 PM

There were no emergency meetings held.

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:

ONAB completed work to review bylaws for a Q2 revision.

Impact:

ONAB bylaws need to be reviewed in accordance with LOC directive. Additionally, an update to the bylaws will support in accurately reflecting changes made over the past year to meet Performance Assurance standards.

ACCOMPLISHMENT #2

Summary:

ONAB recruited new members.

Impact:

ONAB struggles with attrition. New members who are enthusiastic support the evolution of the Board.

ACCOMPLISHMENT #3

Summary:

The Board adopted changes made to complete Performance Assurance; specifically, to adopt a new vision for the Board.

We envision a community that embraces art as a pathway to sovereignty, where traditional and contemporary arts are woven into the fabric of everyday life and embolden a sense of belonging.

Impact:

A new vision for the Board and program's overall impact in the community is one that can be a beacon for community-wide efforts.

Goals

LONG-TERM GOAL #1

Improve engagement and participation through DAP program.

Advancing Onvvote?a.ka Principles and Promoting Positive Community Relations – will promote open communication in an atmosphere of trust, collaboration, and positive relationships.

Update on Goal:

DAP continues to be implemented by ONAP staff. DAP guidelines are reviewed each year in Q2.

LONG-TERM GOAL #2

Strengthen ONAB leadership and governance.

Improving Organizational Changes – promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB continues to work on Performance Assurance. The next area of focus is to revise Bylaws and creating SOPs where needed. The Board also is recruiting to form a sound Board.

QUARTERLY GOAL #1

Improving Organizational Changes – promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB is actively recruiting to create a leadership team to improve org changes.

QUARTERLY GOAL #2

Complete Triennial Strategic Plan.

Improving Organizational Changes – promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB currently does not have a Triennial Strategic Plan. This work is on hold as Board restructures. Triennial Strategic Plan may be informed by upcoming Creative Placemaking Summit.

QUARTERLY ACTIVITIES

ONAB needs to establish a strong board to complete work to 1) create measurement tools system and process to record productivity records in line with Performance Assurance expectations 2) determine existing SOPs and specific list of necessary (if any) SOPs for ONAB in 2019.

Update on Activities:

ONAB is currently recruiting to fill Board seats and is exploring possibilities for the future of the Board. While a new member joined the Board, other members resigned. Attrition continues to be an issue for the Board.

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:

[Click here to enter total budget for FY-2018](#)

Status of Budget at 4th Quarter:

Value B:

[Click here to enter 4th quarter budget status](#)

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

Budget Utilization

Click here to explain how the budget is being utilized by the entity.

Projected budgetary uses for the next quarter

Click here to provide the projected budgetary uses for the next quarter.

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.