

2019 4th Quarter Report (Jul '19 - Sep '19)

Oneida Trust Enrollment Committee

Approved by official entity action on: October 22, 2019
Submitted by Venessa Cardish

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Debra Danforth, Chair	Otc-ddan@oneidanation.org	July 2021
Barbara "Bobbi" Webster, Vice Chair	Otc-bwebst@oneidanation.org	July 2020
Geraldine Danforth, Secretary	Otc-gdan@oneidanation.org	July 2021
Norbert Hill Jr., Member	nhill@oneidanation.org	July 2022
Loretta Metoxen, Member	Otc-lmet@oneidanation.org	July 2022
Lisa Liggins, Member	Otc-lliggin2@oneidanation.org	July 2021
Elaine Skenandore-Cornelius	Otc-eske@oneidanation.org	July 2020
Pamela Ninham	Otc-pnin@oneidanation.org	July 2022
Kirby Metoxen, Business Committee Member	kmetox@oneidanation.org	July 2020

OBC Liaison(s)

Kirby Metoxen

Meetings

Held every 4th Tuesday of the month.

Location: Regular Meetings: 210 Elm Street, Oneida, WI 54155. Oneida, WI 54155

Time: 5:00 PM

Emergency Meeting was held September 19th at 5:00 PM to prepare for Dispute Resolution with the Business Committee.

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: Preliminary Data from the demographer have been received.

The data will help the membership understand future projections of Oneida's population using various blood quantum criteria scenarios. In turn we anticipate will create meaningful conversation from General Tribal Council on their preferences for enrollment criteria.

ACCOMPLISHMENT #2

Summary: Successful payment distribution of FY2019 Per Capita

Impact: A fully staffed department ensured the membership received their per capita distributions timely with minimal disruptions.

ACCOMPLISHMENT #3

Summary:

Successfully implemented the FY2019 Minors Trust Distribution

Impact:

New processes were implemented to the Minors Trust Fund Distribution with minimal disruption to the community and within deadlines set within the Per Capita Trust Agreement.

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

Review current processes and update processes if needed.

Update on Goal:

Trust Enrollment Committee reviewing and amending Bylaws; Department will review outcome of FY2019 Minors Trust Distribution to determine new process was effective and efficient.

LONG-TERM GOAL #2

Analyze final demographer data results

Finalizing the data for community consumption will assist in educating membership on the future of the Nation's population to be presented at a Special General Tribal Council Meeting.

Update on Goal:

Preliminary results received from demographer in September 2019. Special General Tribal Council Meeting scheduled for March 2020.

QUARTERLY GOAL #1

Review FY2019 Per Capita & Minors Trust Distributions

Addressing and remedying any issues that occurred with FY2019 Per Capita and Minors Trust distributions will assist the department in identifying possible changes to future distributions.

Update on Goal:

At the present time reissue requests are following current department processes. A per capita debrief meeting with other internal tribal departments is scheduled for October 25, 2019.

QUARTERLY GOAL #2

Finalize demographer's analysis for Special General Tribal Council Meeting

This information is crucial for the General Tribal Council to understand how blood quantum as an enrollment criterion may affect the Nation's future population.

Update on Goal:

The Trust Enrollment Director and Project Specialist have met with the demographer and approved the variables used in their projections and are waiting for the projections.

QUARTERLY ACTIVITIES

Outside of regular work duties, projected quarterly activities will be focused on working meeting with demographer and team meetings to finalize data in conjunction with preparation for presentation for a General Tribal Council meeting.

Update on Activities:

Report to Trust Enrollment Committee in November 2019. Joint Report to Business Committee and Trust Enrollment Committee in December 2019. The identified date for the Special stipend eligible GTC Meeting is March 16, 2020

Budget

Please provide the amount of the entity's budget, the status of the budget at that quarter, the total amount of stipends paid for the quarter, how the budget is being utilized by the entity and projected budgetary uses for the next quarter.

Total Budget for FY-2019: Value A: 985,629
Status of Budget at 4th Quarter: Value B: 874,726 spent
Outs

Stipend Type	Eligible Stipends	Total Stipend Amounts Received in Quarter
Meeting	\$100	\$3,000
Joint Meetings with the OBC	\$100	\$1,100
Oneida Judiciary Hearings	\$50	\$
Hearings of Boards, Committees, or Commissions	\$50	\$
Conferences and Trainings	\$100	\$
Miscellaneous - Choose an item.	Choose an item.	\$

Budget Utilization

The budget is being used to pay for staff, mailings to the Oneida membership, demographer, and other regular administrative expenses.

Projected budgetary uses for the next quarter

Next quarter expenses will be used to pay for staff, mailing to the Oneida membership, training opportunities, and other regular administrative expenses.

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.](#)