# 2020 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: Click here to enter approval date

Submitted by: Venessa Cardish

**OBC Liaison: Kirby Metoxen** 

**OBC** Liaison:

## ONEIDA TRUST ENROLLMENT COMMITTEE

#### Purpose:

Sustain the Oneida membership and protect our trust assets. To exercise stewardship over tribal enrollment and trust assets while providing leadership to sustain the tribe.

#### **BCC Members**

Debra Danforth

Chair July 2021

Barbara "Bobbi" Webster

Vice Chair July 2020

Geraldine Danforth

Secretary July 2021

Norbert Hill Jr.

Committee Member

July 2022

Loretta Metoxen
Committee Member

July 2022

Lisa Liggins

Committee Member

July 2021

Elaine Skenandore-Cornelius

Committee Member

July 2020

Pamela Ninham
Committee Member

July 2022

Enter Board Member Name Enter Board Member Title, if any

Enter term end date

Enter Board Member Name
Enter Board Member Title, if any

Enter term end date

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Enter Board Member Title, if any

Enter term end date

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Enter Board Member Title, if any

Enter term end date

## Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the <u>Boards, Committees and Commissions law</u>, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS:

#### Meetings

Held every 4<sup>th</sup> Tuesday of the month.

Emergency Meetings: January 10, 2020-Review GTC Prep

Contact Info

CONTACT: Keith Doxtator

TITLE: Trust Enrollment Department Director

PHONE NUMBER: 920-490-3934

E-MAIL: kdoxtat1@oneidanation.org

MAIN WEBSITE: https://oneida-nsn.gov/resources/enrollments/

Status report of Three-Year Outcomes/Goals

### Outcome/Goal # 1

Sustain Oneida. To gain input from the membership to determine a solution to which will ensure the Nation's survival

<u>IS THIS A LONG-TERM OR QUARTERLY GOAL?</u> Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Sustain Oneida has been ongoing project that has utilized a demographer to analyze membership information to provide current statistics and assist in future projections of the enrolled membership focusing on present day enrollment blood quantum criteria. The project continues to host multiple ongoing community meetings to provide initial demographer results and gather feedback to include membership both informing them of current data, seeing possible solutions to membership sustainability and eventually collectively deciding the future of the nation's membership.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Sustain Oneida project will be presenting final demographer results at a stipend eligible, information only Special GTC Meeting on March 16, 2020. The presentation will provide information and a plan to continue community outreach meetings with a goal to assist membership on how they would like to proceed.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A potential proposed plan will be proposed at the Sustain Oneida GTC Meeting. A time line identifying specific related subject topics that will be discussed at community meetings. With updates given to GTC and end date and goal for GTC to make a decision on how they would like to proceed.

## Outcome/Goal # 2

Continue to engage the community on identity, belonging, and citizenship

IS THIS A LONG-TERM OR QUARTERLY GOAL?

Quarterly

#### GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Providing available statistical membership information and presenting in a logical manner that encourages discussion in an open community meeting. This will provide community feedback to assist project coordinator in compiling possible solutions to bring to the larger forum at GTC.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

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The final demographer results have been received. The information has been reviewed by OTEC and being converted to easily digestible information for the upcoming GTC Meeting

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The plan being presented at the GTC Meeting will give a prepared outline of categorical topics that will be instrumental in collecting and organizing member feedback to the data that has been presented to them.

## Outcome/Goal # 3

Click here to enter a Three-Year outcome/goal from your Triennial Strategic Plan (TSP).

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources - human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Minor Trust Accounts departmental timeline process and forms are reviewed before the next projected annual distribution. Reviewing and updating as applicable assists in accurate information for preparation of processing of efficient payment distribution.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Enter the BCC's accomplishments related to the Three-year outcome/goal.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Will continue meeting with applicable departments and revise any necessary steps to ensure the minors trust accounts are maintained and disbursed efficiently.

## Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.

\$1,040,344

FY-2020 BUDGET:

FY-2020 EXPENDITURES AS OF END OF REPORTING

<u>PERIOD:</u> \$254,033

Enter budget utilization information, if needed.

## Requests

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Enter request(s), if needed.

## Other

Enter other information, if needed.