

# 2020 Quarterly Report

## For Boards, Committees, and Commissions (BCCs)

2020 1st Quarter Report (Nov '19 - Jan '20)

Southeastern Oneida Tribal Services Advisory Board

Approved by official entity action on: February 18, 2020

Submitted by: Michael Coleman

OBC Liaison: Daniel Guzman

OBC Liaison: Kirby Metoxen

### **Purpose:**

The Board was established for purposes of providing advice and constructive input to the Southeastern Wisconsin Oneida Tribal Services (SEOTS) Director working in partnership to formulate social services programs for the Oneida people residing in Southeastern Wisconsin by, including, but not limited to:

1. Acting as an ambassador for the SEOTS program by promoting its mission whenever possible;
2. Reviewing the SEOTS program's budget;
3. Guiding and advising the SEOTS administration;
4. Adhering to the appropriate chain of command in any and all relative communications with the Oneida Business Committee; and
5. Carrying out all other powers and/or duties delegated to SEOTS by the laws and/or policies of the Nation.

### ***Board, Committee, or Commission Members***

***Name and Title Oneida Nation Email Term Expiration Date***

***Kathryn LaRoque, Chair seo-klar@oneidanation.org 2/28/22***

***Arthur Elm III, Vice Chair seo-aelm@oneidanation.org 2/28/22***

***Diane Hill, Secretary seo-dhil@oneidanation.org 2/28/20***

***Michael Coleman seo-mcol@oneidanation.org 2/28/22***

***Tracie Sparks seo-tspa@oneidanation.org 2/29/22***

***Lloyd Ninham seo-lnin@oneidanation.org 2/28/21***

***Kitty Hill Kittyhill0320@gmail.com 2/28/20***

## Substantiated Complaints (if applicable)

N/A

## Meetings

Held every 2nd Monday of the month.

Location: 5233 W Morgan Avenue, Milwaukee WI, 53220

Time: 6:00 PM

[Click here to list any Emergency Meetings that were held including the](#)

N/A

## Status report of Three-Year Outcomes/Goals

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### Outcome/Goal # 1

Meeting with the Director of SEOTS to share our ideas on how we can make connections to the Southeastern Tribal membership and provide a continuous improvement to services.

Impact:

This is collaborative and insightful to work with the Director of SEOTS and exchange ideas as we move forward in our understanding of the community needs. This is an ongoing part of the boards purpose to be the 'eyes and ears' of the community, something that has been said about the SEOTS Advisory Board since it was created.

Please provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly

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

**Promote the welfare of ourselves and our descendants.**

GOOD GOVERNANCE PRINCIPLE:

**Transparency - Open communication about actions taken and decisions made ensuring access to information is clear**

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

*Our governance is continuously improving as the SEOTS Board increases it's understanding of the Business Committee and the SE Tribal needs.*

Enter how the Three-year outcome/goal supports the Good Governance Principle.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

*Within the last quarter, SEOTS has sponsored two events. The annual Craft Fair and the Indian Community School Christmas party. Advisory Board members were in attendance at both events to help with the set-up, provide any needed assistance and show active involvement. The Board members also provided a bake sale at the Craft Fair to generate monies for future event needs.*

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

*Improve awareness of ancestry/lineage that is available with the Oneida History Department. Job information that can be received from Spotted Eagle Inc. Trust fund informational presentations.*

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## Outcome/Goal # 2

Finding ways that we can reach Oneida Tribal members in SE Wisconsin to engage them in SEOTS services and activities. Plan other board events that will make connections to Oneida Nation and other Milwaukee organizations.

Currently our agenda includes a possible community Halloween dance in fall. Our Goal is to integrate any opportunity with SEOTS to hold fundraisers and support these events.

IS THIS A LONG-TERM OR QUARTERLY GOAL?

Long-term

GOOD GOVERNANCE PRINCIPLE:

**Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public**

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

*By making use of the SEOTS facility to bring members together, we can reach out and try to engage members who are disenfranchised. We can achieve this by making events that cater to different age groups and needs. The end goal is improve membership involvement.*

Enter how the Three-year outcome/goal supports the Good Governance Principle.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

*Yet to be determined*

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

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

*As the planning stages progress we are aware of the need to have timelines. This way we can measure the ongoing progress and next steps.*

Enter what the membership can expect in the future from the BCC related to the Three-year outcome/goal.

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### Outcome/Goal # 3

#### **Improve voting turn-out for tribal elections**

IS THIS A LONG-TERM OR QUARTERLY GOAL?

**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:

*The goal is to increase voting turn-out, so the SE membership can express their interest by electing officials that best reflect their needs*

Enter how the Three-year outcome/goal supports the Good Governance Principle.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

**To be determined**

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

*The Board members have recently discussed this matter and have reached out to the Election board to determine what is allowed. We have seen specific rules for candidates, but no guidelines specific for board membership. Once that is determined we will move forward with engaging the community as to ways to make elections accessible.*

#### **Stipends**

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

#### **Budget Information**

FY-2020 BUDGET: 19,250

FY-2020 EXPENDITURES AS OF END OF REPORTING

PERIOD: \$1,350