2020 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: May 16, 2020

Submitted by: Brent Truttmann

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

Kirby Metoxen

Committee Member/OBC Liaison

July 2020

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 4th Tuesday of the month.

Emergency Meetings: January 10, 2020 - Sustain Oneida 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.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Sustain Oneida project was poised to present a demographer's analysis of the Oneida Nation's population at a Special GTC Meeting originally scheduled for March 16, 2020. The presentation was to provide information and a plan to continue community outreach meetings with a goal to assist membership on how they would like to proceed. The GTC meeting was rescheduled due to an unrelated GTC motion, and then with the "Safe at Home" procedures instilled from COVID-19, the GTC Meeting and all community meetings were cancelled.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

With the social distancing measures in place and the implementation of Tier V Budget Contingency plan, the future of the Sustain Oneida Initiative is uncertain. The Trust Enrollment will be discussing this matter at their Regular Meeting in May (held via teleconference).

Outcome/Goal # 2

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

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

The final demographer results have been received. The information has been reviewed by OTEC and was being converted to easily digestible information for an upcoming GTC Meeting. With the "Safe at Home" procedures instilled from COVID-19, the GTC Meeting and all community meetings were cancelled.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

With the social distancing measures in place and the implementation of Tier V Budget Contingency plan, standard community meetings have not been scheduled. The Trust Enrollment will be discussing how to disseminate the demographer's results at their Regular Meeting in May (held via teleconference).

Outcome/Goal # 3

Implement New Minors Trust Processes

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:

The Minors Trust Distribution will continue as scheduled. The Minors Trust claim/deferral forms have been mailed to all eligible members. The Trust Enrollment Department continues to process forms as they come in and answer questions from the community.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Trust Enrollment Department had originally scheduled community meetings at the CEC, SEOTS, and meetings with high school students at the Oneida High School and local schools through the YES program. However, the "Safe at Home" measures of COVID-19 effectively cancelled all meetings. The Trust Enrollment Department is considering alternative methods of outreach for education to Minors Trust Beneficiaries of the process.

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

<u>FY-2020 BUDGET:</u> \$1,040,344

FY-2020 EXPENDITURES AS OF END OF REPORTING

<u>PERIOD:</u> \$456,670.07

Enter budget utilization information, if needed.

Requests

Other