2021 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 07/27/2021

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OBC Liaison: Jennifer Webster

OBC Liaison: Click here to enter 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 "Debbie" Danforth Geraldine Danforth

Chair Member
July 2021 July 2021

Vacant Norbert Hill Jr.
Vice-Chair Member
July 2023 July 2022

Pamela Ninham Jennifer Hill-Kelley

Secretary Member
July 2022 July 2021

Barbara "Bobbi" Webster William "Bill" Gollnick

Member
July 2023

Member
July 2022

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

4th Tuesday.

Emergency Meetings:

Contact Info

CONTACT: Keith Doxtator

TITLE: Trust Enrollment Director

PHONE NUMBER: (920)869-6200 or 1-800-571-9902

E-MAIL: kdoxtat1@oneidanation.org

MAIN WEBSITE: TrustEnrollments@oneidanation.org

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

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

<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 continues to inform the membership with statistics on the previous, current and future potential growth of the membership through weekly podcasts. Simultaneously

gathering community feedback. Monthly updates are reported to Trust Enrollment Committee. Quarterly updates are given to OBC and request united support in moving forward with presenting the issue to GTC to gather an understanding of a path on how or if they would like to proceed with any potential action.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Engagement and outreach involving the community is still ongoing. Podcasts and live stream videos are held (2) two times a week and geared towards including the community OTEC has requested to hold a Special Sustain Oneida GTC meeting when allowed due to the Public Health Emergency.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Sustain Oneida Project Specialist continues to follow a project communication strategy. It involves engaging the community on different platforms via online, social media, written articles, video presentations and mailings are planned to be utilized. Pending the information gathered at a future GTC meeting it will assist in what direction to move forward in and provide more results of potential changes.

Outcome/Goal # 2

Developing and transitioning from insurance provider distributing death benefit for deceased tribal members to an Oneida distributed death benefit.

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

The goal of this consolidated process, once it has transitioned, is to expedite the process and distribute the allocated funds to the deceased members designated beneficiary efficiently. Furthermore, the Oneida distributed program will save in paying a monthly membership premium.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

OTEC has approved the project's progress, development and timeline of transition. OTEC updated OBC of this change at the June quarterly joint meeting.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Efficient distribution of the deceased members death benefit. Projected savings in the new Fiscal year.

Outcome/Goal # 3

Transition and adaptation to virtual environment and services to membership

IS THIS A LONG-TERM OR QUARTERLY GOAL?

Quarterly

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

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

OTEC members continue to attend meetings virtually.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Trust Enrollment Department still continues to provide limited services including scheduled, minimal contact appointments for new tribal ID's. Additionally, the department has made a notary is available outside on Tuesday & Thursday for limited hours to assist with elder per capita and minor trust forms. Staff will continue to clean and disinfect in between appointments to ensure a clean, safe environment for customer safety. When it is approved for the nation to move forth with reopening the Trust Enrollment Department and Trust Enrollment Committee will adhere accordingly.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

FY-2021 BUDGET: \$589, 159(April-June)

FY-2021 EXPENDITURES AS OF END OF REPORTING

<u>PERIOD:</u> \$459,701 as of 06/30

Requests

Resubmission of Stipend Request for OTEC Emergency Meeting on 05/22/2021.

Other