

Oneida Business Committee Quality of Life Committee Charter

Business need: The Quality of Life Committee is standing committee of the Oneida Business Committee that will have oversight of health, wellness and social issues of the following areas of the Nation: Language, Culture, Health, Environmental Issues, Housing and Food Security and Sovereignty.

Objectives:

Business Objectives: The Quality of Life Committee will provide oversight developed in the Charter and provide recommendations of improvement.

Task Objectives: The Quality of Life Committee will meet on a monthly basis and review the items stated in the deliverables. Responsibilities outlined in the charter will provide a baseline in guiding team decision.

Deliverables: The following areas will deliver results related to quality of life

- A) Quality of Life Survey – Annually
- B) Readiness Survey from TAP – Monthly
- C) Oneida Native American Drug and Gang Initiative – Quarterly
- D) COVID-19 Report from Health Dept – Monthly
- E) Housing Needs of the Nation – Monthly
- F) HR Unemployment Rate – Monthly
- G) Environmental Issues – Monthly
- H) Wellness Council – Quarterly
- I) Live, Sustain, Grow – Annually
- J) Food Security and Sovereignty Update – Monthly
- K) Recreation Integration – Quarterly
- L) Language & Culture – Bi Monthly
- M) Oneida Behavioral Health Report - Quarterly

Team Structure:

- A) The Quality of Life committee shall be comprised of four (4) Oneida Business Committee members appointed by the BC. The remaining five (5) business committee members shall be ad hoc.
- B) Three (3) members shall make a quorum. A quorum is required at all meetings in order to be considered a formal meeting of the Quality of Life Committee.
- C) If necessary, an ad hoc member can fill in for a regular member in order to meet the quorum.
- D) All decisions made by majority vote.
- E) Direct reports along with appropriate staff shall be directed to attend the Quality of Life Committee meetings with relevant agenda topics.
- F) Chair of the committee will review agenda items prior to the meeting. Chair will also break any tie in voting. The Vice Chair will stand in for the Chair in the event the chair is unavailable.

Responsibilities and Rules

- A) The Quality of Life Committee is responsible for making policy recommendations to the Business Committee concerning areas outlined in the deliverables. The Business Committee will determine whether to accept the Quality of Life Committee's recommendations.

- B) Committee meetings will be held monthly with a prescribed agenda that will align with one or all four of the current OBC strategic directions.
 - *Advancing On^yote?aka principles
 - *Committing to building a responsible nation
 - *Creating a positive organizational culture
 - *Implementing Good Governance process
- C) Coordinate all policy matters relating to the Quality of Life Committee in cooperation with any Department.
- D) Monitor activity and strategies with regards to areas of policy oversight assigned to this committee and align with strategic direction of the Business Committee
- E) Make recommendations to the Business Committee.
- F) Meeting may be held virtually with a quorum.

Process:

- A) Meetings shall be held on the 3rd Thursday of each month
- B) The BCSO will prepare the meeting packets, minutes, recordings, and track all issues.
- C) A list of business unit representatives and boards/committee/commissions will be provided by direct reports.
- D) The Quality of Life Committee shall provide the OBC with the following per month: Meeting minutes, specific action items that may require OBC approval, quarterly reports.

Charter QOL Approved:
January 14, 2021

OBC Approved:
January 27, 2021

Updated Charter OBC Approved:
October 27, 2021