2021 report template

For Boards, Committees, and Commissions (BCCs)

Text in **orange** provides instruction; this text will not be included in the printed report.

Approved by official entity action on: 11/16/2021

Submitted by: Venessa Cardish

OBC Liaison: Jennifer Webster

OBC Liaison: Click here to enter OBC Liaison

ONFIDA 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

Vacant Dylan Benton
Member Member
July 2024 July 2024

Sandra Skenandore

Member

July 2023

Norbert Hill Jr.

Member

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

Jennifer Webster, Member, July 2023 Enter Board Member Title, if any

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

For the purposes of the Service Groups identified under the Budget Management Control law, all Boards, Committees, and Commissions are under the Service Group entitled "Government Administration".

Government Administration's main Three-Year Outcome has been identified as:

Incorporate Good Governance Principles to: 1) Clear the path for Tribal operations; 2) Fulfill our constitutional responsibility to conserve and develop our common resources; 3) Promote the welfare of ourselves and our descendants

As such, for this section of the report each BCC is being asked to identify the following:

- 1. Which Three-Year outcome/goal does the BCC wish to report on?
 - a. This outcome/goal should come directly from the BCC's Triennial Strategic Plan (TSP).
- 2. Which of the Good Governance Principles does the outcome/goal support?
 - a. Please see attached document entitled "Good Governance Principles".
- 3. How does the outcome/goal support the good governance principle chosen?

- 4. What are the accomplishments (i.e. positives, things the BCC is proud, brags) have occurred over the first half of the fiscal year that will help the BCC reach the Three-Year outcome/goal?
- 5. What can the membership expect to see in the future (i.e. 6 months; next year; 18 months) from the BCC related to the BCC reaching the Three-Year outcome/ goal?

Please keep each of your narrative sections within the maximum word count indicated.

Space is provided for each BCC to report the status on **UP TO** three (3) outcomes/goals. If you choose to report on less than three (3) outcomes/goals, please delete the extra space.

Outcome/Goal # 1

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

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

Use the Dropdown Menu below to choose the Good Governance Principle which the Three-year outcome/goal above supports.

GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Use the space below to describe how the Three-Year outcome/goal above supports the Good Governance Principle chosen. **150 words max**

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. Lastly, Sustain is eagerly awaiting to present to GTC and receive feedback on a larger scale.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Use the space below to enter the accomplishments (i.e. positives, things the BCC is proud, brags) have occurred over the first half of the fiscal year that will help the BCC reach the Three-Year outcome/goal. 150 words max

Engagement and outreach involving the community is still ongoing. 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:

Use the space below to describe what they can expect to see in the future (i.e. 6 months; next year; 18 months) from the BCC related to the BCC reaching the Three-Year outcome/goal. For example: what will the BCC be working on to realize the SMART goals in the Triennial Strategic Plan related to the Three-Year outcome/goal above or what will the BCC be working on to reach the Three-Year outcome/goal above? **150 words max**

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. Sustain Oneida is eagerly awaiting presentation to the GTC to gather feedback on a larger scale to determine what direction to move forward. OTEC would like to continue the idea of creation of sub-committee team for preliminary roadmap for constitutional change.

Outcome/Goal # 2

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

IS THIS A LONG-TERM OR QUARTERLY GOAL?

Long-term

Use the Dropdown Menu below to choose the Good Governance Principle which the Three-year outcome/goal above supports.

GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Use the space below to describe how the Three-Year outcome/goal above supports the Good Governance Principle chosen. **150 words max**

The continued 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. The Oneida death benefit program will save in paying a monthly administrative expense to an insurance company. Additionally, the committee requested legal review by staff attorney on the language of the GTC law that approved the original life insurance benefit to see if the change would require GTC approval. Lastly, tax implications from benefit distribution to non-tribal family members is being examined.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Use the space below to enter the accomplishments (i.e. positives, things the BCC is proud, brags)

have occurred over the first half of the fiscal year that will help the BCC reach the Three-Year outcome/goal. **150 words max**

OTEC has approved the project's progress, development and timeline of transition. Current insurance policy with Epic will end September 30th, 2022. OTEC notified OBC of the update at the September Joint meeting.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Use the space below to describe what they can expect to see in the future (i.e. 6 months; next year; 18 months) from the BCC related to the BCC reaching the Three-Year outcome/goal. For example: what will the BCC be working on to realize the SMART goals in the Triennial Strategic Plan related to the Three-Year outcome/goal above or what will the BCC be working on to reach the Three-Year outcome/goal above? **150 words max**

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

Use the Dropdown Menu below to choose the Good Governance Principle which the Three-year outcome/goal above supports.

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:

Use the space below to describe how the Three-Year outcome/goal above supports the Good Governance Principle chosen. 150 words max

Due to the continued extensions Public Health State of Emergency the Trust Enrollment Department is not fully open to the public and able to service walk-ins. However, with limited staff, we have been able to provide members with 30- minute appointments times (disinfecting between customers), Monday-Friday, 8:30 am-4 pm. This assists when the nation provides a benefit, service or assistance that requires proof of Oneida enrollment.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

Use the space below to enter the accomplishments (i.e. positives, things the BCC is proud, brags) have occurred over the first half of the fiscal year that will help the BCC reach the Three-Year outcome/goal. 150 words max

Staff offering walk-up notary services outside during the summer months from 9 am-12 pm (noon) Tuesday & Thursday assisted greatly in receipt of both the Elder Per Cap and Minor Trust forms. By providing the service outside in limited close contact and the area was disinfected between customers. Additionally, it assisted in reducing an additional contact exposure for members because their form was notarized, received and a receipt issued at the same time.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Use the space below to describe what they can expect to see in the future (i.e. 6 months; next year; 18 months) from the BCC related to the BCC reaching the Three-Year outcome/ goal. For example: what will the BCC be working on to realize the SMART goals in the Triennial Strategic Plan related to the Three-Year outcome/goal above or what will the BCC be working on to reach the Three-Year outcome/goal above? 150 words max

The Trust Enrollment Department continues to provide limited services including scheduled, minimal contact appointments for new tribal ID's, land use ID's, new enrollment paperwork. Notary services outside are no longer available outside on Tuesday's & Thursdays. 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

<u>FY-2021 BUDGET:</u> \$196, 386 (July-Sept)

FY-2021 EXPENDITURES AS OF END OF REPORTING

<u>PERIOD:</u> \$159,647 (July-Sept)

If the BCC has for additional information regarding the use of the BCC budget, use the space below.

Enter budget utilization information, if needed.

Requests

If the BCC has requests, use the space below.

Enter request(s), if needed.

Other

If the BCC has for other information to share, use the space below.

Enter other information, if needed.