



## Memorandum

TO: Oneida Business Committee

FROM: Southeastern Wisconsin Tribal Services Advisory Board

DATE: January 20, 2022

RE: 2022 1st Quarter Report

The Oneida Southeastern Wisconsin Tribal Services Advisory Board is asking the Oneida Business Committee to accept this memorandum in place of the 2022 1<sup>st</sup> Quarter Report.

### Background:

- On April 8, 2020 the Oneida Business Committee adopted BC Resolution # 04-08-20-B Placing Listed Boards, Committees, and Commissions in Temporary Closure Status for the remainder of Fiscal Year 2020 and during any continuing resolution for Fiscal Year 2021.
- On November 24, 2020 the Oneida Business Committee adopted BC Resolution # 11-24-20-C Continuation of Temporary Closure of Listed Boards, Committees and Commissions for Fiscal Year 2021.
- On April 14, 2021 the Oneida Business Committee adopted BC Resolution # 04-14-21-B Authorization for Boards, Committees, and Commissions to Meet and Superseding the Temporary Closure.
- Due to circumstances since temporary closure the Southeastern Wisconsin Tribal Services Advisory Board was unable to achieve quorum.
- On January 11, 2022 the Southeastern Wisconsin Tribal Services Advisory Board held their first official meeting. Moving forward the Southeastern Wisconsin Tribal Services Advisory Board will begin providing Quarterly Reports commencing with the 2<sup>nd</sup> Quarter Report for 2022.

### Current Southeastern Wisconsin Tribal Services Advisory Board consists of:

- Chair: Diane Hill
- Secretary: Lloyd Ninham
- Vice-Chair: Michael Coleman
- Member: Kathleen (Kitty) Hill