2022 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: April 26, 2022

Submitted by: Venessa Cardish

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

Jennifer Hill-Kelley Chair 07/31/2024

William "Bill" Gollnick Vice-Chair 07/31/2022

Pamela Ninham Secretary 07/31/2022

Barbara "Bobbi" Webster Member 07/21/2023 Norbert Hill Jr. Member 07/31/2022

Sandra Skenadore Member 07/31/2023

Dylan Benton Member 07/31/2024

Geraldine Danforth Member 07/31/2024

Jennifer Webster/Member/07/31/2023

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the <u>Boards</u>, <u>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.

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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 of the Month.

Emergency Meetings: None

Contact Info

CONTACT:	Keith Doxtator
TITLE:	Trust Enrollment Director
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Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Sustain Oneida

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

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:

Sustain Oneida has remained consistent with providing information and statistics on past, current, and future tribal membership statistics to the membership. Additionally, updates on the open current survey results that have come in have been provided at the most recent Joint OBC-OTEC Meeting.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The slowing down of Covid-19 cases has resulted in the progress of the nation opening up

the opportunities of holding events for tribal members. The Sustain Oneida presentation is back on the GTC meeting agenda for June 2022. The presentation will include the statistics from the demographer, and final feedback from the current survey that was rolled out by the Project Analyst in March.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Sustain Oneida is looking to hearing feedback on the direction that the tribal membership would like to see with this project.

Outcome/Goal # 2

Transition from an insurance company providing death benefits (OLIPP) to an Oneida GWE program providing death benefits.

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

GOOD GOVERNANCE PRINCIPLE:

Consensus Oriented - Consultation is required to understand diverse interests (Membership, Employee, Community) in order to reach a broad consensus of what is in the best interest of the Nation and how this can be achieved in a sustainable and prudent mann

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The goal continues to be supporting the principle by streamlining the process of the death benefit payout in-house rather than filing paperwork and submitting to a third party. Therefore, the program is being thoroughly analyzed to understand the financial impact on the designated beneficiary that receives the benefit. Specifically, non- tribal members. Again, ensuring the original intent of the benefit is carried out for the decedent.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

An in-house distribution plan is presently being developed is still under review by department staff attorney.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL: The roll out of this program is targeted for the beginning of fiscal year 2023.

Outcome/Goal # 3

Development of services to membership

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:

The pandemic has brought about a new set of challenges in providing services to membership with limited in- person contact. Contact restrictions have significantly eased therefore the return of providing all in person services commenced in January 2022. However, using the challenge as an opportunity to work on development alternative methods for delivery of services was taken. Focus is on reducing the requirement to come to the Trust Enrollment office. This will beneficial and provides more accessibility to meet the needs of members not living within reservation boundaries.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

On February 22, 2022, the Trust Enrollment Committee decided to move forth with necessary software to expand and meet the needs of Trust Enrollment department to assist in providing tribal ID services not primarily at the Enrollment department at alternative dates/times. The service would expand to include Oneida and SEOTS during the polling hours of the tribal annual elections.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The committee's goal is to assist the tribal membership with services who have limited opportunities to travel Oneida reservation or cannot come during the departments normal operating business hours.

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-2022 BUDGET:	YTD: \$477, 118
FY-2022 Expenditures as of end of reporting period:	YTD: \$380, 316

Enter budget utilization information, if needed.

Requests

For OBC to designate Trust Enrollment as the department administering GWA distributions.

Other

Enter other information, if needed.