

# 2023 4<sup>th</sup> Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 10/30/2023

Submitted by: Cody Cottrell, Chair

OBC Liaison: Lisa Liggins

OBC Liaison: Jennifer Webster

## ONEIDA NATION ARTS BOARD - FY23 Q4 REPORT

### **Purpose:**

The purpose of the Oneida Nation Arts Board is to provide guidance and support to the Oneida Nation Arts Program. The Oneida Nation Arts Board performs the responsibilities granted to the Board under the Dollars for Arts Program.

### **BCC Members**

Cody Cottrell Chair 03/31/2024	Vacant Member 03/31/2025
Harmony Hill Vice-Chair 03/31/2024	Kelli Strickland Member 03/31/2026
Stacie Cutbank Member 03/31/2025	Vacant Member 03/31/2025
Christine Klimmek Member 03/31/2025	

### **Substantiated Complaints (if applicable)**

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), 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:

Zero (0)

## Meetings

2<sup>nd</sup> Tues of December, March, June, and September. Meetings begin at 5:00 PM via Microsoft Teams until further notice

Emergency Meetings: Zero (0)

## Contact Info

CONTACT: Sherrole Benton

TITLE: Arts Program Supervisor

PHONE NUMBER: 920-490-3832

E-MAIL: Sbenton@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/resources/arts-program/>

## Status report of Two-Year Outcomes/Goals

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### Outcome/Goal # 1

Successful management of the annual Wisconsin Regranting program, that involves Dollars for Arts (DAP) and Planting Seeds of Knowledge (SEEDS) grants.

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

#### GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Oneida Nation Arts Board (ONAB) was established to provide advisory guidance and support to the Oneida Nation Arts Program (ONAP), and to oversee the WI Regranting Program, funds from the Wisconsin Arts Board, Dollars for Arts Project ("DAP") in accordance with the DAP Law: "Title 1. Government and Finances – Chapter 128." The Board also oversees the Planting Seeds of Knowledge Program which is also funded by the WAB under the same grant. The Board was further established to assist in the promotion of a community that embraces art as a pathway to sovereignty, where traditional and contemporary arts are woven into the fabric of everyday life and embolden a sense of belonging, according to ONAB By-laws.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Arts Board completed the new Standard Operating Procedure for the "Planting Seeds of Knowledge" grant funded by the Wisconsin Arts Regranting Program of the

Wisconsin Arts Board. The Arts Program received a grant of \$10,930 dollars from the WAB Regranting Program in FY22. This grant requires a cash match of \$10,930 dollars. The grant funds were applied to the Dollars for Art Program (DAP) and the Planting Seeds of Knowledge program. ONAP has successfully managed this grant and grant activities and will be submitting a final grant report to WAB in February of 2023.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Moving forward the Arts Board will look at finding new ways to do fund raising and finding ways to expand grant matching.

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Outcome/Goal # 2

Review the Dollars for Arts law (Title 1. Government and Finances – Chapter 128) and clarify guidelines for applicants to the grant programs.

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

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Reviewing the DAP Law to ensure the Regranting Program guidelines are clear, valid, and applicable to arts grant applicants.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Arts Board members formed sub-committee to review the tribe's DAP law and will continue working on it during the next year.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continuation of reviewing their By-Laws and SOPs to ensure the boards alignment with all policies, laws and governing documents of Boards, Committees and Commissions.

**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-2023 BUDGET: \$4,900

FY-2023 EXPENDITURES AS OF END OF REPORTING PERIOD: \$1,125

**Requests**

None for Q4

**Other**

Two board members resigned in the 4<sup>th</sup> quarter