
Business Committee Agenda Request

1. Meeting Date Requested: 05/8/24

2. Session:

Open Executive – must qualify under §107.4-1.

Justification: *Choose or type justification.*

3. Requested Motion:

Accept as information; OR

Accept the Oneida Trust Enrollment Committee FY-2024 2nd quarter report

4. Areas potentially impacted or affected by this request:

Finance

Programs/Services

Law Office

DTS

Gaming/Retail

Boards, Committees, or Commissions

Other: *Describe*

5. Additional attendees needed for this request:

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

Name, Title/Entity OR Choose from List

6. Supporting Documents:

- | | | |
|---|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Fiscal Impact Statement | <input type="checkbox"/> Presentation |
| <input type="checkbox"/> Contract Document(s) | <input type="checkbox"/> Law | <input checked="" type="checkbox"/> Report |
| <input type="checkbox"/> Correspondence | <input type="checkbox"/> Legal Review | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Draft GTC Notice | <input type="checkbox"/> Minutes | <input type="checkbox"/> Rule (adoption packet) |
| <input type="checkbox"/> Draft GTC Packet | <input type="checkbox"/> MOU/MOA | <input type="checkbox"/> Statement of Effect |
| <input type="checkbox"/> E-poll results/back-up | <input type="checkbox"/> Petition | <input type="checkbox"/> Travel Documents |
| <input type="checkbox"/> Other: <i>Describe</i> | | |

7. Budget Information:

- | | |
|---|--|
| <input type="checkbox"/> Budgeted – Tribal Contribution | <input type="checkbox"/> Budgeted – Grant Funded |
| <input checked="" type="checkbox"/> Unbudgeted | <input type="checkbox"/> Not Applicable |
| <input type="checkbox"/> Other: <i>Describe</i> | |

8. Submission:

Authorized Sponsor: Jermaine Delgado, Chair/Oneida Trust Enrollment Committee

Primary Requestor: (Name, Title/Entity)

FY-2024 2nd (Jan - Mar) Quarter Report

Oneida Trust Enrollment Committee (OTEC)

Approved by official entity action on: 04/15/2024

Submitted by: John Danforth/Venessa Cardish

OBC Liaison: Jameson Wilson

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.

AUTHORITY

To maintain the official roll of the Oneida Nation and to administer exclusive control of the Oneida Nation trust funds and endowment funds a directed by the GTC. As fiduciaries over the Oneida Nation trust and endowment funds, OTEC is a long- term investor.

BCC MEMBERS

Jermaine Delgado

Chair

07/31/2022-07/31/2025

Norbert Hill Jr.

Member

07/31/2022-07/31/2025

Jennifer Hill-Kelley

Vice-Chair

07/31/2021-07//31/2024

Dylan Benton

Member

07/31/2021-07/31/2024

Geraldine Danforth

Secretary

07/31/2021-07/31/2024

Dorothy Ninham

Member

07/31/2023-07/31/2026

Pamela Ninham

Member

07/31/2023-07/31/2026

Jameson Wilson

Member/Liaison

07/31/2023-07/31/2026

Kirsten Van Dyke

Member

07/21/2022-07/31/2025

MEETINGS

3rd Monday of each month.

5 pm

Hybrid: In-person at Archiquette (Enrollment) Building or via Teams

Emergency Meetings: N/A

CONTACT INFORMATION

CONTACT: John Danforth

Title: Interim-Director

PHONE NUMBER: 920-869-6200

E-MAIL: jdanford7@oneidanation.org

MAIN WEBSITE: [Oneida Nation | Trust Enrollments \(oneida-nsn.gov\)](https://oneida-nation.gov)

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

Successful distribution of Minor Trust Funds.

Impact:

As directed by the per-capita trust agreement, the trust enrollment department and committee aim to provide a claim process that informs eligible members of all their financial options when claiming funds.

ACCOMPLISHMENT #2

Summary:

processed 47 life insurance claims

Impact:

The Oneida Life insurance plan law is in full effect and the program is completely in-house within the Oneida nation.

ACCOMPLISHMENT #3

Summary:

GWA late payment application processing and check re-issues

Impact:

GWA provides an opportunity for membership to receive more funds without IRS or State income tax implications. GWA being a relatively new program also poses new hurdles for developing rules and processes to better serve members and the nation. Checks now have definitive expiration dates and Enrollment Staff reach out to members who have not cashed theirs.

GOALS

LONG-TERM GOAL #1

Sustain Oneida membership

To protect the survival of the Oneida Nation long-term and exercise tribal sovereign in self-determination.

Update on Goal:

The Sustain Oneida Project is set to close out but efforts to find a sustainable enrollment solution are shifted to the Business Committee and the standing committee that is being developed to run the On^yote aka? ni?i Project Plan. OTEC continues to request a 'seat at the table' by having at least one member of the standing committee be a liaison from OTEC.

LONG-TERM GOAL #2

Develop electronic Members services on members only portal

Ease of access to information and document submission better serves all tribal members, especially those living further away.

Update on Goal:

DTS is assisting Trust Enrollment with a database update and continues to develop the capabilities of the members only portal to increase submission rates of GWA applications and OLIP beneficiary submissions.

QUARTERLY GOAL #1

Establish minor trust distributions as GWA

Providing enrolled young adults an opportunity to receive more of their minor trust funds and building upon financial literacy.

Update on Goal:

This goal is currently being reviewed by the Oneida Law Office and TREASURERS' office for implantation and legality.

Quarterly Goal #2

Secure CIP project for new enrollment building

All 17000 members of the Oneida Nation are serviced by Trust Enrollment. An updated, ADA compliant building, is being requested to better serve the tribes members.

Update on Goal:

A CIP request was initiated in Spring 2023 and continues to follow CIP process for review and approval.

STIPENDS

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution 04-13-22-B sets the stipend amounts.

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
January 2024	\$ 900	X		
February 2024	\$ 1200			X-New Enrollments Meeting
March 2024	\$ 500	X		

BUDGET

FY-2024 BUDGET:

January-March \$298, 323

FY-2024 EXPENDITURES AS OF END OF REPORTING

PERIOD:

January-March \$230, 262

Variance reflects unfilled budgeted position. Position was expected to be posted and filled in FY'24 Quarter 2 but was not. Goal is to have position posted and filled in Quarter 3.

REQUESTS

None currently

OTHER

None currently