

Oneida Business Committee Meeting Agenda Request Form

Deadlines

Instructions

1. Meeting Date Requested: 03 / 26 / 14

2. Nature of request

Session: Open Executive - justification required. See instructions for the applicable laws that define what is considered "executive" information, then choose from the list below:

Agenda Header (choose one): Report

Agenda item title (see instructions):

1st Quarterly Report FY 2014 Oneida Election Board

Action requested (choose one)

Information only

Action - please describe:

3. Justification

Why BC action is required (see instructions):

Accept Quarterly Report

4. Supporting Materials

Instructions

Memo of explanation with required information (see instructions)

Report Resolution Contract (check the box below if signature required)

Other - please list (Note: multi-media presentations due to Tribal Clerk 2 days prior to meeting)

1.

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Patty Hoeft, Tribal Secretary

Requestor (if different from above): Vicki Cornelius, OEB Chairperson
Name, Title / Dept. or Tribal Member

Additional signature (as needed):
Name, Title / Dept.

Additional signature (as needed):
Name, Title / Dept.

MEMO:

To: Oneida Business Committee

From: Vicki Cornelius, OEB Chairperson

CC:

Date: March 17, 2014

RE: Quarterly Report

Attached is the First Quarterly Report of Oneida Election Board for Fiscal year 2014.

ONEIDA ELECTION BOARD QUARTERLY REPORT
First Quarter (October-December 2013)
March 26, 2014

Report Submitted By: Vicki Cornelius-Chairperson

Board Members: Vicki Cornelius, Chairperson
Racquel Hill, Vice Chairperson
Lisa Liggins, Secretary
Connie Danforth
Michele Doxtator
Melinda K. Danforth
Jon Frion
Teresa Schuman
Barbara Erickson

BC Liaison: Patti Hoeft, Tribal Secretary

Meeting Dates:

Regular: Oct. 15th, Nov. 12th, Dec. 12th

GTC Meeting: Oct. 27th, Dec 15th

Highlights for the quarter include:

- 1) Draft timetables for the 2014 General Election.
- 2) Put a plan in place for potential ballot voting at GTC meetings with BC, Security, and Enrollments.
- 3) Continued to work with the LOC regarding Election Law Amendments.
- 4) Election Board budget is \$69,000 and expenses as of December 31, 2013 is \$5,844.

Goals and Objectives:

- ❖ Conduct Tribal Elections in compliance with Tribal law.
- ❖ Develop, adopt and review applicable standard operating procedures.
- ❖ Serve the Oneida membership fairly while being fiscally responsible.