

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 1 / 14 / 15

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:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

Oneida Election Board 4th Quarter Report

Action requested (choose one)

Information only

Action - please describe:

Accept Report

3. Justification

Why BC action is required (see instructions):

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. OEB FY14 4th Quarter Report

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Melinda J. Danforth, Tribal Vice Chairwoman

Requestor (if different from above): Michele Doxtator Election Board Chairwoman

Name, Title / Dept. or Tribal Member

Additional signature (as needed): \_\_\_\_\_

Name, Title / Dept.

Additional signature (as needed): \_\_\_\_\_

Name, Title / Dept.

- 1) Save a copy of this form in a pdf format.
- 2) Email this form and all supporting materials to: [BC\\_Agenda\\_Requests@oneidanation.org](mailto:BC_Agenda_Requests@oneidanation.org)

**ONEIDA ELECTION BOARD QUARTERLY REPORT**  
**July – September 2014**  
**December 5, 2014**

**Report Submitted By:** Michele Doxtator, Chairperson  
920.819.5765

**Board Members:** Michele Doxtator, Chairperson  
Racquel Hill, Vice Chairperson  
Melanie Burkhart, Secretary  
Jon Frion  
Constance Danforth  
Barb Erickson  
Teresa Schuman  
Melinda K. Danforth  
Lori Elm

**BC Liaison:** Melinda J. Danforth, Vice Chairwoman  
Alternate Lisa Summers, Tribal Secretary

**Meetings:**

	Regular Meeting	Special Meeting	GTC Meeting	Caucus	Hearings	Primary Election	Special Election
July	2	4	1	1		1	
August		1			1		1
September		7	1				

**Highlights for the quarter include:**

1. General Election held on July 11, 2014. A total of 1,685 voters registered. 1,523 voted in Oneida and 162 voted in Milwaukee.
2. Preparations for the Judicial Special Election in August which was eventually held in September.
3. Special Judicial Election held on September 27, 2014. A total of 493 voters registered. 420 voted in Oneida and 73 voted in Milwaukee.
4. Preparations for the Special Election to fill 1 vacant Council position.

**Goals and Objectives:**

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

**Meeting requirements:** Currently the Board is meeting once per month; special meetings are scheduled as needed.