

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 02 / 10 / 16

## 2. General Information:

Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

☐ Accept as Information only

☐ Action - please describe:

Approve

## 3. Supporting Materials

☒ Report ☐ Resolution ☐ Contract

☐ Other:

1.

3.

2.

4.

☐ Business Committee signature required

## 4. Budget Information

☐ Budgeted - Tribal Contribution

☐ Budgeted - Grant Funded

☐ Unbudgeted

## 5. Submission

Authorized Sponsor / Liaison:

Melinda J. Danforth, Tribal Vice Chairwoman

Primary Requestor:

Racquel Hill, Election Board Chairperson

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

**ONEIDA ELECTION BOARD QUARTERLY REPORT**  
**October - December 2015**  
**February 4, 2016**

**Report Submitted By:** Racquel Hill, Chairperson  
[Election\\_Board@oneidanation.org](mailto:Election_Board@oneidanation.org)

**Board Members:** Racquel Hill, Vice Chairperson  
Teresa Schuman, Interim Vice Chairperson  
Melinda K. Danforth, Secretary  
Constance Danforth  
Lori Elm  
Vicki Cornelius  
Sunshine Wheelock

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

**Meetings:**

	Regular Meeting	Special Meeting	GTC Meeting
October	1	1	0
November	1	0	1
December	1	1	1

**Highlights for the quarter:**

1. Amended bylaws are moving forward in the LOC process. Clarifications and updates have been made to the bylaws and processes to be in compliance with the Comprehensive Policy Governing Boards, Committees, and Commissions. Written comments of the Election Board have been provided on the amendments to this Policy as well.
2. Standard Operating Procedures have been reviewed and prioritized for amendments and updating.

**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:** The Oneida Election Board is required to meet once per month with special meetings scheduled as needed. The Oneida Election Board has been having more frequent special meetings to tackle the updates of the SOPs before the preparation of the 2016 Special Election cycle takes precedence.