

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 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:

Primary Requestor:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Additional Requestor:

ONEIDA ELECTION BOARD QUARTERLY REPORT
January - March 2016
April 19, 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
January	1	1	1
February	1	1	1
March	1	1	0

Highlights for the quarter:

1. Two (2) vacancies occurred. Both resulted from resignations. One (1) vacancy has a remainder of 2 years and the other ends August 2016. Filling the vacancies through the appointment process.
2. Amended bylaws continue to move forward in the Legislative Operating Committee (LOC) process. The Comprehensive Policy Governing Boards, Committees, and Commissions is being amended as well, and it is understood that the bylaws will be sent to the Business Committee for approval in conjunction with the approval of the Comprehensive Policy.
3. Standard Operating Procedures continue to be reviewed and prioritized for amendments, development, 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 had monthly special meetings to review, amend, develop, and update the SOPs before the preparation of the 2016 Special Election cycle takes precedence.

The 2016 Special Election recommended date of July 9, 2016 has been submitted to the Business Committee meeting of March 30, 2016 for approval. The focus of the Election Board will now be on the special election as much needs to be done which includes but is not limited to: developing the timetable, hosting the Caucus, review of applications, determining number of alternates needed and alternate selection, notification to candidates and those who may be deemed ineligible, possible hearings, drafting notices, memos and ballots, ordering all necessary materials, conducting travel arrangements for Milwaukee polling site, etc.