

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 08 / 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:

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/Submitter:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

ONEIDA ELECTION BOARD QUARTERLY REPORT
April - June 2016
July 18, 2016

Report Submitted By: Vicki L. Cornelius, Interim Chairperson
Election_Board@oneidanation.org

Board Members: Vicki L. Cornelius, Interim Chairperson
 Lori Elm, Interim Vice Chairperson
 Melinda K. Danforth, Secretary
 Constance Danforth
 Sunshine Wheelock
 Candace House (Appointed)
 Patricia Moore (Appointed)

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

Meetings:

	Regular Meeting	Special Meeting	GTC Meeting
April	1	0	1
May	3	2 (1 Caucus)	
June	2	0	1

Highlights for the quarter:

Preparation of the 2016 Special Elections held on July 9, 2016 which includes, but not limited to: review of applications, determining number of Alternates needed and alternate selection, notification to candidates who may be deemed ineligible, possible hearings, drafting notices, memos and ballots, ordering all necessary materials, conducting travel arrangements for Milwaukee polling site, etc.

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 more regular meetings in May to prepare for the 2016 Special Election held on July 9, 2016.

Due to the request of two (2) Election Board Member recusals the Board requested to post for more Alternates/GTC Officials. The 2016 Special Election recommendation date of July 9, 2016 was approved by the Business Committee on March 30, 2016. The focus of the Election Board has been the special election.