

Oneida Business Committee Meeting Agenda Request Form

Deadlines

Instructions

1. Meeting Date Requested: 08 / 13 / 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):

2nd Quarterly Report FY 2014 Oneida Election Board

Action requested (choose one)

Information only

Action - please describe:

Accept quarterly 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. _____	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.

ONEIDA ELECTION BOARD QUARTERLY REPORT
Second Quarter (Jan-March)
August 13, 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: Feb. 6th, March 6th

GTC Meeting: Feb. 16th

Highlights for the quarter include:

- 1) Prepare for the caucus for the 2014 General Election.
- 2) Continued to work with the LOC regarding Election Law Amendments.
- 3) Election Board budget is \$69,000 and expenses as of March 31, 2014 is \$9,872.
- 4) Collaborated with the Judicial Transition Team for the election of the Judiciary.

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.