

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 10 / 08 / 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:

Agenda Header (choose one): BCC Report

Agenda item title (see instructions):

Election Board Quarterly Report

Action requested (choose one)

Information only

Action - please describe:

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): Melinda J. Danforth, Tribal Vice Chairwoman

Requestor (if different from above): _____
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

ONEIDA ELECTION BOARD QUARTERLY REPORT
April – June 2014
September 19, 2014

Report Submitted By: Michele Doxtator, Chairperson
920.819.5765

Board Members: Vicki Cornelius, Chairperson
Racquel Hill, Vice Chairperson-Recused
Michele Doxtator, Interim Vice Chairperson
Lisa Liggins, Secretary
Jon Frion
Constance Danforth - Recused
Barb Erickson – Recused
Teresa Schuman
Melinda K. Danforth

Alternates:

Sunshine Wheelock	Raeann Skenandore
Susan House	Elizabeth Hopewell
Pat Moore	Karen Coffey
Shelly King	Lori Elm
Candace House	Gina Buenrostro
Bridget John	Tina Skenandore

BC Liaison: Patti Hoeft, Tribal Secretary

Meetings:

	Regular Meeting	Special Meeting	SOP Sub-Committee	GTC Meeting	Caucus	Hearings	Primary Election
April	1	2	1		1		
May	1	4					1
June		1		1		3	

Highlights for the quarter include:

1. Election caucus held on April 12, 2014, for Tribal vacancies. All candidate applications are due in to Tribal Secretary's office by close of business on April 21, 2014.
2. Three (3) Election Board Members recused themselves as they or a family member has accepted a nomination in the General and/or Judicial Elections

3. The Primary Elections were held on May 10, 2014, at the Oneida Health Center and the SEOTS building in Milwaukee. A total of 1279 of Tribal Members voted in the Primary Election, with 1153 voting in Oneida and 126 in Milwaukee.
4. The Oneida Business Committee certified the May 10, 2014 Primary results on June 11, 2014.
5. Preparations for the General Election in July.
6. Preparations for the Judicial Special Election in August.

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.