

Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 02 / 11 / 15

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): Report

Agenda item title (see instructions):

Oneida Election Board Quarterly Report

Action requested (choose one)

Information only

Action - please describe:

Approve Report

3. Justification

Why BC action is required (see instructions):

Required reporting schedule

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. Oneida Election Board Q1 Report

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): Michele Doxtator, Oneida Election Board Chairwoman

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
October - December 2014
January 27, 2015

Report Submitted By: Michele Doxtator, Chairperson
Election_Board@oneidanation.org

Board Members: Michele Doxtator, Chairperson
Racquel Hill, Vice Chairperson
Melanie Burkhart, Secretary
Jon Frion
Constance Danforth
Barb Erickson - *Recused*
Teresa Schuman
Melinda K. Danforth
Lori Elm

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

Meetings:

	Regular Meeting	GTC Meeting	Judicial Recount
October	1	1	1
November	2	1	N/A
December	2	0	N/A

Highlights for the quarter include:

1. There was a request for a recount from the Special Judicial Election; there were no changes to the outcome of the Election.
2. Preparations for a Special Election to fill one (1) vacant Council position.
 - a. Was originally scheduled for November 22, 2014; however, a complaint (Case #14-TC-1920) was filed and a stay on the Special Election was ordered by the Oneida Appeals Commission. The stay was lifted on December 15, 2014.

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 meeting more frequently do to the Special Election process.