

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 10 / 15

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: LORI ELM, ELECTION BOARD CHAIRPERSON
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

According to Reporting Schedule.

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

ONEIDA ELECTION BOARD QUARTERLY REPORT
January -March 2015
May 28, 2015, 2015

Report Submitted By: Lori Elm, Chairperson as of May 18, 2015
920.869.6607

Board Members: Racquel Hill, Chairperson
Melinda K. Danforth, Vice Chairperson
Lori Elm, Secretary
Melanie Burkhart (Resigned March 4, 2015)
Jon Frion
Constance Danforth
Barb Erickson - *Recused*
Teresa Schuman

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

Meetings:

	Regular Meeting	GTC Meeting	Officers Meeting	SOP Meetings	Emergency/Special
January	1	1		2	
February	1	1		1	1
March	2	1	1	2	

Highlights for the quarter include:

1. The Oneida Election Board is assisting the Secretarial Election Board with the upcoming Secretarial Election scheduled on May 2, 2015, with up to six (6) Election Board Members in Oneida and Milwaukee during the....
2. At the March 4, 2015 Oneida Election Board Meeting Melanie Burkhart resigned. We than requested to post One (1) vacancy to the Oneida Business Committee to be appointed for remainder of term.
3. Update the following SOP's: Alternate Board Member, SOP/Sub Committee SOP, Roles and Responsibilities, Caucus and submitted recommendations for edits and changes to the LRO concerning the By-Laws

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: In the 2nd Quarter, the Board was meeting once per month with special meetings scheduled as needed and to improve communication there was an Officers Meeting and SOP Meetings to clarify duties during Caucus, Election and etc..