

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 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/Submitter:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

ONEIDA ELECTION BOARD QUARTERLY REPORT
July - September 2015
October 19, 2015

Report Submitted By: Racquel Hill, Chairperson
 920.869.4388
[Election Board@oneidanation.org](mailto:ElectionBoard@oneidanation.org)

Board Members: Racquel Hill, Chairperson
 Jon Frion, Vice Chairperson
 Melinda K. Danforth, Secretary
 Vicki Cornelius
 Constance Danforth
 Lori Elm
 Barb Erickson
 Teresa Schuman
 Sunshine Wheelock

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

Meetings:	Regular Meeting	GTC Meeting	Emergency/ Special
July	3	1	1
August	1		
September	1	2	

Highlights for the quarter include:

1. The 2015 Special Election for all vacancies on the various boards, committees, and commissions was held on July 11, 2015 at the Oneida Health Center in Oneida and at SEOTS in Milwaukee. This election was first to allow 18-21 year olds to vote per results of the Secretarial Election.
2. Worked with the Legislative Operating Committee (LOC) on concerns and questions regarding utilization of alternates, the amended Election Board Bylaws, along with the Comprehensive Policy Governing Boards, Committees, and Commissions.

Goals and objectives:

- ❖ Conduct Tribal Elections in compliance with Tribal law.
- ❖ Develop, adopt, and review applicable standard operating procedures in compliance with By-Laws, Election Law, and Comprehensive Policy Governing Boards, Committees and Commissions
- ❖ Strive to serve the Oneida membership fairly while being fiscally responsible.

Meeting information: In the 4th quarter of FY2015, the Election Board was very busy with the 2015 Special Election. Meetings were scheduled as needed to plan, prepare, and conduct the special election in July, 2015; conduct a recount per candidate request, and complete and approve the final report for submission. There was an issue surrounding delegating alternates due to recusals of Board Members and requiring additional alternates for the Milwaukee polling site and GTC meetings which has been resolved.