

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 01 / 18

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.

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6. Cover Memo:

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

- 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 October – December, 2017

Report Submitted By: Racquel Hill, Chairperson
Election_Board@oneidanation.org

Board Members: Teresa Schuman, Vice Chairperson
Sunshine Wheelock, Secretary
Gina Buenrostro
Vicki L. Cornelius
Patricia Lassila
Christina Liggins
Tina Skenandore
Tonya Webster

Alternates: Melinda K. Danforth
Paula Fish
Shannon Metoxen
Patricia Moore
Kalene White

BC Liaison: Ronald W. Hill, BC Chairman
Alternate Lisa Summers, BC Secretary

Meetings:

	Regular	Special	GTC	Other
October	1	0	1	1 [^]
November	2	0	1	0
December	2	1	0	1 [*]

*Special Election -Recounts ^Caucus

Highlights for the quarter:

1. Proposed Special Election date of December 2, 2017 for vacancy of Appellate Court Judge within the Judiciary and Attorney within GTC Legal Resource Center was submitted to the Business Committee (per Election Law: 102.12-6. Dates of all Special Elections shall be set, as provided for in this law, by the Business Committee as recommended by the Election Board or as ordered by the Judiciary in connection with an election challenge.)
2. On October 14, 2017 a Caucus was held at 1:00 pm at the Norbert Hill Center, Business Committee Conference Room. The deadline to submit applications was October 20th. Election Board diligently reviewed the two (2) applications for Appellate Court Judge and prepared for the special election to be held in Oneida and Milwaukee.
 - a. There were no applicants for the Attorney position within the GTC Legal Resource Center.
3. 2017 Special Election was held December 2, 2017 at Ridgeview Plaza, Suite #4 as the Oneida Health Center was being utilized for a holiday craft sale. There were no challenges filed and final report was submitted and ratified by the Business Committee on December 27th.

Goals and Objectives (Remain consistent):

- ❖ Conduct the Nation's elections in compliance with the Nation's laws and Election Board processes and procedures. .
- ❖ 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. One (1) special meeting were held in the FY2018 first quarter to address parking lot issues and amend and/or develop standard operating procedures. FYI: Election Board has more regular meetings when in "election cycle mode" to prepare for and conduct elections.