

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 29 / 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:

Motion to accept Election Board's 4th Quarter Report.

## 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: Vicki Cornelius Election Board Chairperson

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

\_\_\_\_\_  
Name, Title / Dept.

Additional Requestor:

\_\_\_\_\_  
Name, Title / Dept.

# 2018 4th Quarter Report (Jul '18 - Sep '18)

## Election Board

Approved by official entity action on: November 15, 2018  
Submitted by Vicki Cornelius

## Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Vicki Cornelius-Chair	<a href="mailto:vcornel3@oneidanation.org">vcornel3@oneidanation.org</a>	7/31/2021
Christina Liggins-Vice Chair	<a href="mailto:cliggin1@oneidanation.org">cliggin1@oneidanation.org</a>	8/31/2020
Melinda K. Danforth-Secretary	<a href="mailto:mdanfor2@oneidanation.org">mdanfor2@oneidanation.org</a>	7/31/2021
Teresa Schuman	<a href="mailto:Tschuman@oneidanation.org">Tschuman@oneidanation.org</a>	8/24/2019
Tonya Webster	<a href="mailto:twebster@oneidanation.org">twebster@oneidanation.org</a>	7/31/2019
Tina Skenandore	<a href="mailto:tskena11@oneidanation.org">tskena11@oneidanation.org</a>	8/31/2020
Pat Lassila	<a href="mailto:purtyverty@aol.com">purtyverty@aol.com</a>	8/31/2020
Shannon Metoxen	<a href="mailto:Shannonmetoxen@yahoo.com">Shannonmetoxen@yahoo.com</a>	7/31/2021
Peril Huff	<a href="mailto:phuff@oneidanation.org">phuff@oneidanation.org</a>	7/31/2019

## OBC Liaison(s)

Tehassi Hill

[Click here to enter OBC Liaison name.](#)

Lisa Summers

[Click here to enter OBC Liaison name.](#)

## Meetings

Held every 2nd Monday of the month.

Location: Ridgeview Plaza Suite 4 3758 W. Mason St, Oneida WI 54155

Time: 5:00 PM

No emergency meeting held.

## Accomplishments

Please provide details of what the entity has accomplished that quarter, including any special events held during the reporting period and any travel by the members and/or staff.

### ACCOMPLISHMENT #1

Summary:

Held 2018 Special Elections July 14, 2018 in Milwaukee and Oneida. There were six (6) Election Board members, one (1) Enrollment Staff, and One (1) OPD officer traveled to Milwaukee.

Impact:

Uphold the integrity of all Tribal Elections

### ACCOMPLISHMENT #2

Summary:

Assist at four (4) GTC meetings.

Impact:

Conduct hand vote counts as needed.

### ACCOMPLISHMENT #3

Summary:

[Click here to enter Accomplishment #3– Brief Summary of 25 words or less](#)

Impact:

[Click here to enter how Accomplishment #3 will support your Triennial Strategic Plan – 50 words or less](#)

## Goals

Please provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

### LONG-TERM GOAL #1

Plan and prepare for the 2019 Special Election.

Click here to enter how your long-term goal supports the Triennial Strategic Plan

Update on Goal:

We are currently updating our SOPs to address any concerns from the last election.

**LONG-TERM GOAL #2**

Update the Board’s By-laws and SOPs.

Click here to enter how your long-term goal supports the Triennial Strategic Plan

Update on Goal:

We are currently holding one meeting a month to work on our bylaws and SOP based upon the new Boards, Committees and Commissions Law and amendments to the Election Law.

**QUARTERLY GOAL #1**

Click here to enter how this goal supports the Triennial Strategic Plan

Update on Goal:

**QUARTERLY GOAL #2**

Click here to enter a goal for the next quarter – 25 words or less

Click here to enter how this goal supports the Triennial Strategic Plan.

Update on Goal:

**QUARTERLY ACTIVITIES**

Reviewing and revising the Election Board’s By-Laws and SOPs.

Update on Activities:

We will be meeting monthly to meet the six-month deadline of the BC Resolution # 09-26-18-C.

**Budget**

Please provide the amount of the entity’s budget, the status of the budget at that quarter, the amount of each stipend a member may be eligible to receive, how the budget is being utilized by the entity and projected budgetary uses for the next quarter.

Total Budget for FY-2018:	Value A:	\$79,000
Status of Budget at 4th Quarter:	Value B:	\$49,598

<b>Stipend Type</b>	<b>Stipend Amount</b>
Meeting	\$100.00
Joint Meeting	
Judiciary Hearings	\$100.00
Hearings of Boards, Committees, or Commissions	\$100.00
Conferences and Trainings	
Miscellaneous (hourly wage) for Working Election Functions	\$10.00 hourly for each worker

#### Budget Utilization

Budget dollars are used to conduct all Tribal Election functions and assist at all General Tribal Council meetings

Projected budgetary uses for the next quarter

\$5400.00 = Six regular meetings with a 9 member Board at \$100.00 each

\$1800.00 = Two General Tribal Council Meetings with a 9 member board at \$100.00

Total: \$7200.00

#### Requests

[Click here to provide details of any requests to the Oneida Business Committee.](#)

#### Other

Shannon Metoxen, Melinda K. Danforth, Christina Liggins, Pat Lassila, and Vicki Cornelius were recused and/or elected during the 2018 Special Election and was not active during the first two months of the quarter.