



# Oneida Business Committee

Special Meeting  
8:15 a.m. Tuesday, Mar. 3, 2015  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Agenda

To get a copy of the agenda, go to: <http://oneida-nsn.gov/>

- I. **Call to Order and Roll Call**
- II. **Opening**
- III. **Adopt the agenda**
- IV. **New Business**
  - A. **Approve April 11, 2015 date for the Special Election**  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman
- V. **Executive Session**
  - A. **Unfinished Business**
    1. **Discussion regarding acreage in Brown County**  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman  
**Excerpt from February 25, 2015: (1) Motion by Trish King to accept the Gaming Division and Intergovernmental Affairs and Communications reports as information and request Gaming Division and Intergovernmental Affairs and Communications to follow-up, seconded by Jennifer Webster. Motion carried unanimously. (2) Motion by Lisa Summers to schedule a special Business Committee meeting on or before March 04, 2015 to address the follow-up on this this item, seconded by Trish King. Motion carried unanimously.**  
**Excerpt from the February 11, 2015: Motion by Melinda J. Danforth accept the item as information and request that, at the next Business Committee meeting, the Intergovernmental Affairs and Communications Department and the Gaming Division provide the Business Committee with an update on the five (5) acres, seconded by Lisa Summers. Motion carried unanimously.**
    2. **Family Care Implementation**  
Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman  
**Excerpt from February 25, 2015: (1) Motion by Tehassi Hill to accept the update on the Family Care Implementation report and request the capacity numbers and additional information the Business Committee had requested be brought back, seconded by Brandon Stevens. Motion carried unanimously. (2) Amendment to the main motion by Lisa Summers that the Family Care Implementation report and update be placed on the agenda for the special Business Committee meeting that will be scheduled on or before March 04, 2015, seconded by Jennifer Webster. Motion carried unanimously.**  
**Excerpt from February 11, 2015: Trish King to accept the update and direct the Tribal Secretary to schedule a debriefing for next week following the conference call with the State that is being held on Friday, seconded by Tehassi Hill. Motion carried unanimously.**

3. **Approve Limited Waiver of Sovereign Immunity for Vision Oneida, LLC, Contract #2015-0110**  
Sponsor: Tehassi Hill, Councilman  
*Excerpt from February 25, 2015: Motion by Melinda J. Danforth to move this agenda item to the special Business Committee meeting that will be scheduled on or before March 04, 2015, and to direct Law Office to provide the necessary follow-up information, seconded by Lisa Summers. Motion carried unanimously.*

## VI. Adjourn

Posted on the Tribe's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov), at 12:00 p.m. Saturday, February 28, 2015, pursuant to the Open Records and Open Meetings Law, section 7.17-1. For additional information, please call the Business Committee Support Office at (920) 869-4364.

The meeting packet of the open session materials for this meeting is available to Tribal members by going to the Members-Only section of the Tribe's official website at: [www.oneida-nsn.gov/MembersOnly](http://www.oneida-nsn.gov/MembersOnly)

For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.

# Oneida Business Committee Meeting Agenda Request Form

1. Meeting Date Requested: 03 / 03 / 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):

Agenda item title (see instructions):

Action requested (choose one)

Information only

Action - please describe:

## 3. Justification

Why BC action is required (see instructions):

## 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.

3.

2.

4.

Business Committee signature required

## 5. Submission Authorization

Authorized sponsor (choose one):

Requestor (if different from above):

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](mailto:BC_Agenda_Requests@oneidanation.org)

# MEMORANDUM

**To:** Business Committee

**From:** Michele Doxtator, Oneida Election Board Chairperson

**Subject:** Oneida Business Committee Vacancy Special Election

**Date:** February 26, 2015

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The Oneida Election Board (OEB) is recommending that the Special Election to fill the Oneida Business Vacancy be held on April 11, 2015 in Oneida and Milwaukee.

The April 11<sup>th</sup> time line would have the final report submitted to the Oneida Business Committee on April 22, 2015.

## OBC VACANCY SPECIAL ELECTION TIME TABLE

DAY	DATE	TIME	PURPOSE
Mon	3/2/15	9:00 a.m.	Submit recommendation date for the Special Election of April 11, 2015 date to OBC for approval.
Mon	3/2/15	5:00 p.m.	Request <ul style="list-style-type: none"> <li>• polling sites, request to</li> <li>• OPD,</li> <li>• Enrollments, Records Management</li> <li>• Alternates,</li> </ul> Post Election notice and Ballot <ul style="list-style-type: none"> <li>• NHC,</li> <li>• 6 One Stops,</li> <li>• Oneida Library</li> <li>• OHC &amp; Intranet).</li> </ul>
Wed	4/1/15		Send notice and ballot to membership via Printshop/Mail Center
Sat	4/11/15	7a -7p	Polls open in Oneida and Milwaukee
Tues	4/14/15	4:30 p.m.	Request recount deadline
Fri	4/17/15		Deadline for OEB - Recount(s) conducted if necessary.
Tues	4/21/15		Submit results to OBC Agenda to certify results
Wed	4/22/15		Attend BC Mtg re: certification of election results

Should you have any question the Oneida Election Board can be reached at [election\\_board@oneidanation.org](mailto:election_board@oneidanation.org)

Cc Oneida Election Board