

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 08 / 12 / 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:

APPROVE ELECTION BOARD

## 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: LORIELM OEB CHAIR  
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:

APPROVE THE QUARTERLY REPORT

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](mailto:BC_Agenda_Requests@oneidanation.org)

**ONEIDA ELECTION BOARD QUARTERLY REPORT**  
**April - June 2015**  
**August 3, 2015**

**Report Submitted By:** Lori Elm, Chairperson (Acting)  
920.869.6607  
[Election\\_Board@Oneidanation.org](mailto:Election_Board@Oneidanation.org)

**Board Members:**

Lori Elm, Chairperson (Acting)  
Jon Frion, Vice Chairperson (Acting)  
Constance Danforth, Secretary (Acting)  
Barb Erickson  
Michelle Doxtator

**Board Members Alternate:**

Gina Buenrostro  
Candace House  
Tina Skenandore

**Board Members Recused as of May 18, 2015 until Final Report is approved by Business Committee:**

Racquel Hill  
Teresa Schuman  
Melinda K. Danforth

**BC Liaison:**

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

<b>Meetings:</b>	Regular Meeting	GTC Meeting	SOP Meetings	Election/ Set Up Meeting/Caucus	Emergency/ Special
April	3		3	2	1
May	1			3	
June	1	1			2

**Highlights for the quarter include:**

1. The Special Election was held on April 11, 2015 at the Oneida Health Center in Oneida and at SEOTS in Milwaukee. The ballot consisted of 16 candidates for one (1) vacancy of the Oneida Business Committee.
2. The Oneida Election Board assisted with the Secretarial Election at the Oneida Health Center in Oneida and at SEOTS in Milwaukee on May 2, 2015.
3. Caucus was held on May 9, 2015 for the July, 2015 Special Election.
4. Questions and concerns regarding By-Laws, Election Law, and Comprehensive Policy Governing Boards, Committees and Commissions.
5. Recommendations and appointments of Alternates.

**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 Commission
- ❖ Strive to serve the Oneida membership fairly while being fiscally responsible.

**Meeting requirements:** In the 3<sup>rd</sup> Quarter, the Election Board was very busy with the Special Election, Secretarial Election and the Caucus for the upcoming July Special Election. Meetings were scheduled as needed to improve communication with alternates as there were 3 members whom were recused due to conflict of interest during the Election Cycle.