

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 04 / 27 / 17

2. General Information:

Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

☐ Accept as Information only

☒ Action - please describe:

Accept Election Board FY 2017 2nd 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:

Melinda J. Danforth, Tribal Vice Chairwoman

Primary Requestor:

Racquel Hill, Election Board Chairperson

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:

Accept Election Board FY 2017 2nd quarter 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

ONEIDA ELECTION BOARD QUARTERLY REPORT
January – March 2017
April 19, 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
Constance Danforth
Lori Elm
Candace House
Tonya Webster

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

Meetings:

	Regular Meeting	Special Meeting	GTC Meeting
January	1	0	0
February	1	0	1
March	1	*1	2

*Caucus of 3/25/17

Highlights for the quarter:

1. Proposed General Election date was submitted to Secretary's Office for Annual GTC meeting (per Election Law: 2.9-1. *In accordance with Article III, Section 4 of the Tribal Constitution, elections shall be held in the month of July on a date set by the General Tribal Council. The General Tribal Council shall set the election date at the January annual meeting, or at the first GTC meeting held during a given year.* GTC approved the 2017 Caucus date of March 25th, 2017 primary date of May 6th, and 2017 general election date of July 8th.
2. Election Board went into "election cycle mode" and Caucus was held March 25, 2017 at 1:00 pm at the Norbert Hill Center, Business Committee Conference Room which was very well attended. The deadline to submit applications was March 31, 2017. Election Board has been diligently reviewing applications for both the Business Committee primary ballot and all other applications submitted for the 2017 general election ballot.

Goals and Objectives (Remain consistent):

- ❖ Conduct Tribal Elections in compliance with Tribal law.
- ❖ 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. No special meetings were held for the 2nd quarter. FYI: Election Board has more regular meetings when in "election cycle mode" to prepare for elections.