

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 08 / 22 / 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.

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Name, Title / Dept.

ONEIDA ELECTION BOARD FY2018 THIRD QUARTER REPORT
April - June, 2018

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

Officers: Teresa Schuman, Vice Chairperson
 Sunshine Wheelock, Secretary

Members: Vicki L. Cornelius (recused in May)
 Patricia Lassila (recused in May)
 Christina Liggins (recused in May)
 Tina Skenandore
 Tonya Webster

Alternates: Suzette Beau, Paula Fish, Shelly King, Katherine LaRoque, Patricia Moore, Stephanie Metoxen, Kalene White

BC Liaisons: Tehassi Hill, BC Chairman
 Alternate: Lisa Summers, BC Secretary

Meetings:

	Regular	Special	GTC	Other
April	1	0	0	0
May	3	0	1	1*
June	1	0	1	0

*Caucus

Highlights for the quarter:

1. Caucus held at 1:00 pm on May 5, 2018 at the Norbert Hill Center, Business Committee Conference Room for the numerous vacancies in the following Boards, Committees & Commission:
 - Election Board – 3 vacancies
 - Gaming Commission – 1 vacancy
 - Land Claims Commission – 2 vacancies
 - Land Commission – 3 vacancies
 - Oneida Nation Commission on Aging – 3 vacancies
 - Oneida School Board - At Large 2 vacancies & Parent 2 vacancies
 - Trust Enrollment Committee – 3 vacancies
 - GTC Legal Resource Center Attorney – 1 vacancy (no applicants)
2. Election Board regular meetings focused on preparing and planning for the July 14th special election scheduled to be held at polling locations in Oneida and Milwaukee.

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. Two (2) special meetings were held in the FY2018 second 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 in the upcoming third and fourth quarters.