# 2020 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 02/04/2020

Submitted by: Aliskwet Ellis, Recording Clerk

**OBC Liaison: Tehassi Hill** 

**OBC Liaison: Lisa Summers** 

ONEIDA ELECTION BOARD

## Purpose:

Responsible for conducting fair and orderly elections for the Oneida Nation, and responsible to count hand and/or ballot votes at General Tribal Council (GTC) meetings.

## **BCC Members**

Vicki Cornelius Tina Skenandore

Chair Member 7/31/2021 8/31/2020

Christina Liggins Shannon Metoxen

 Vice Chair
 Member

 8/31/2020
 7/31/2021

Melinda K. Danforth

Secretary

7/31/2021

Lisa John

Member

7/31/2022

Patricia Moore Tracy Smith Member Member 7/31/2022 7/31/2020

Racquel Hill Member 7/31/2022

## Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the <u>Boards, Committees and Commissions law</u>, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

Number of Substantiated Complaints:

## Meetings

Held every 2<sup>nd</sup> Monday of the month.

**Emergency Meetings: 0** 

Contact Info

CONTACT: Vicki Cornelius

TITLE: Chair

PHONE NUMBER: 920-869-4364

E-MAIL: Election\_Board@oneidanation.org

MAIN WEBSITE: https://oneida-nsn.gov/government/boards-committees-and-

commissions/elected/

Status report of Three-Year Outcomes/Goals

## Outcome/Goal # 1

Conduct Oneida Elections in compliance with Oneida Law, Policy and/or Resolution.

<u>IS THIS A LONG-TERM OR QUARTERLY GOAL?</u> Long-term

#### GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Being compliant with Oneida Law, Policy, and/or Resolutions gives General Tribal Council orderly and easily understood elections.

## EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The membership can expect efficient, orderly elections.

# Outcome/Goal # 2

Develop, adopt, review, and amend applicable standard operating procedures (SOPs).

IS THIS A LONG-TERM OR QUARTERLY GOAL?

Quarterly

#### GOOD GOVERNANCE PRINCIPLE:

Accountability - The acknowledgement and assumption of responsibility for decisions and actions as well as the applicable rules of law

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The board is updating and reviewing SOP's on a monthly basis, working with the Law Office on definitions. Creating and updating SOP's creates accountability and sets up processes for current and future board members.

## ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The board has reviewed three (3) SOP's during this quarter including and Alternates SOP, Recounts SOP, and Emergency SOP.

#### EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continuation of reviewing Election processes to conduct efficient and orderly elections.

## Outcome/Goal # 3

Conduct the count of hands and/or ballot votes at General Tribal Council (GTC) meetings effectively.

IS THIS A LONG-TERM OR QUARTERLY GOAL?

Quarterly

#### GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources - human, technological, financial, natural and environmental

#### HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Enter how the Three-year outcome/goal supports the Good Governance Principle.

#### ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The board put the Ad Hoc Committee in place. A committee specifically made up of members to assist at General Tribal Council Meetings and to be compensated for it. The board was able to get this accomplished and post for vacancies.

#### EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Election Board is expecting more members to be sworn in for the Ad Hoc Committee so there can be an adequate number of hand counters at General Tribal Council Meetings.

# Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.

# **Budget Information**

FY-2020 BUDGET: \$81,200

FY-2020 EXPENDITURES AS OF END OF REPORTING

<u>PERIOD:</u> \$20, 297

Enter budget utilization information, if needed.

## **Requests**

Enter request(s), if needed.

#### Other

Enter other information, if needed.