



Oneida Business Committee

Emergency Meeting
10:00 AM Monday, May 18, 2020
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

Meeting agenda is available here: oneida-nsn.gov/government/business-committee/agendas-packets/. Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the BC Support Office, 2nd floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.

NOTICE

All regular, special, and emergency Business Committee meetings in the months of March, April and May will be closed to the public. This is preventative measure as a result of the COVID-19 pandemic. Audio recordings are made of all meetings of the Business Committee. Video recordings are made of regular meetings of the Business Committee. All recordings are available on the Nation's website at: <https://oneida-nsn.gov/government/business-committee/recordings/> If you have comments regarding open session items, please submit them to TribalSecretary@oneidanation.org no later than close of business the day prior to a Business Committee meeting. Comments will be noticed to the Business Committee.

I. CALL TO ORDER

II. OPENING

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Alternates - Oneida Election Board
Sponsor: Lisa Summers, Secretary

V. APPOINTMENTS

- A. Determine next steps regarding ten (10) Alternates - Oneida Election Board
Sponsor: Lisa Summers, Secretary

VI. EXECUTIVE SESSION

A. NEW BUSINESS

1. **Review application(s) for ten (10) Alternates - Oneida Election Board**
Sponsor: Lisa Summers, Secretary

VII. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov pursuant to the Open Records and Open Meetings law (§ 107.14.)

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: oneida-nsn.gov/government/business-committee/agendas-packets/

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

Alternates - Oneida Election Board

Business Committee Agenda Request

1. Meeting Date Requested: 05/18/20

2. General Information:

Session: Open Executive – must qualify under §107.4-1.
Justification: *Choose reason for Executive.*

3. Supporting Documents:

- Contract Document(s) Legal Review Resolution
- Correspondence Minutes Statement of Effect
- Fiscal Impact Statement Report Travel Documents
- Other: *Describe*

4. Budget Information:

- Budgeted Budgeted – Grant Funded Unbudgeted
- Not Applicable Other: *Describe*

5. Submission:

Authorized Sponsor: Lisa Summers, Secretary

Primary Requestor: _____

Additional Requestor: (Name, Title/Entity)

Additional Requestor: (Name, Title/Entity)

Submitted By: LLIGGINS

A good mind. A good heart. A strong fire.



Business Committee Agenda Request – Cover Memo

From: Brooke Doxtator, BCC Supervisor
Date: 05/15/2020
RE: Oaths of Office for Oneida Election Board Alternates

PURPOSE

Oaths of Office need to be administered for the Oneida Election Board alternates

BACKGROUND

The application deadline was Friday, May 15, 2020. Applications will be reviewed in executive session at an emergency meeting scheduled for Monday, May 18, 2020. After review, appointments will be made in open session at that same meeting. The final step will be to administer the oaths of office.

REQUESTED ACTION

Administer oaths of office to the newly appointed Oneida Election Board alternates.

Oneida Business Committee Agenda Request

Determine next steps regarding ten (10) Alternates - Oneida Election Board

1. Meeting Date Requested: 05 / 15 / 20

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Determine next steps regarding ten (10) Alternates - Oneida 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/Submitter: Brooke Doxtator, Boards, Committees, and Commissions Supervisor
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:

Ten (10) vacancy(ies) was posted for Oneida Election Board Alternate.

The application deadline was May 15, 2020 and six (6) application(s) was received for the following applicant(s):

Lisa Duff
Danielle White
Kimberly Ninham
Margaret King
Stephen Webster
Terry Thomas
Twylite Moore
Wayne Cornelius Jr.

Select action(s) provided below:

(1) accept the selected the applicant(s) and appoint them to terms that will end after the 2020 General Election Results are ratified; OR

(a) reject the selected applicant(s) and oppose the vote**; OR

(2) repost the vacancy(ies) in accordance with § 105.5-5. due to an insufficient number of applicants; OR

(3) request the Secretary to re-notice the vacancy(ies) in accordance with §105.7-1.(c)(2) due to ineligible, unqualified, or under qualified applicants

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

