

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Meeting Materials August 16, 2016

Open Session

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the following 82 pages are the Open Session meeting materials presented at a meeting duly called, noticed and held on the 16th day of August, 2016.


Lisa Summers, Tribal Secretary
Oneida Business Committee



Oneida Business Committee

Special Meeting
10:00 a.m. Tuesday, August 16, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

To get a copy of the agenda, go to: oneida-nsn.gov/government/business-committee/agendas-packets/

- I. CALL TO ORDER AND ROLL CALL**
- II. OPENING**
- III. ADOPT THE AGENDA**
- IV. UNFINISHED BUSINESS**

A. Approve Special General Tribal Council FY2017 Budget meeting materials

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Sponsors: Lisa Summers, Tribal Secretary; Trish King, Tribal Treasurer

EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting with the exception of item 09.B. Approve Special General Tribal Council FY2017 Budget meeting materials and item 13.B. Approve 2016 Special Election Final Report and declare official results which are to be moved to special Business Committee meeting to be coordinated and scheduled by the Tribal Secretary for next week, seconded by Lisa Summers. Motion carried unanimously.

B. Accept 2016 Special Election Final Report and declare results official

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Chair: Vicki Cornelius, Oneida Election Board
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

EXCERPT FROM AUGUST 10, 2016: Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting with the exception of item 09.B. Approve Special General Tribal Council FY2017 Budget meeting materials and item 13.B. Approve 2016 Special Election Final Report and declare official results which are to be moved to special Business Committee meeting to be coordinated and scheduled by the Tribal Secretary for next week, seconded by Lisa Summers. Motion carried unanimously.

V. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 10:00 a.m., Friday, August 12, 2016, pursuant to the Open Records and Open Meetings Law, section 7.17-1.

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, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.

IV. UNFINISHED BUSINESS

A. Approve Special General Tribal Council FY2017 Budget meeting materials

Sponsors: Lisa Summers, Tribal Secretary; Trish King, Tribal Treasurer

This agenda item contains information for Tribal Members only. Please visit the Business Committee Support Office on the second floor of the Norbert Hill Center with Tribal I.D. to obtain full packet materials. Materials may also be obtained after logging into the Tribal Members only portal at <https://oneida-nsn.gov/members-only/gtc-portal/meeting-materials/>

For any questions, please call the Business Committee Support Office at (920)869-4364 or send an email to TribalSecretary@oneidanaiton.org. Thank you.

Oneida Business Committee Agenda Request

Excerpt from the 8/10/2016 regular Business Committee meeting minutes:

Motion by Trish King to defer the remaining agenda items to the August 24, 2016, regular Business Committee meeting with the exception of item 09.B. Approve Special General Tribal Council FY2017 Budget meeting materials and item 13.B. Approve 2016 Special Election Final Report and declare official results which are to be moved to special Business Committee meeting to be coordinated and scheduled by the Tribal Secretary for next week, seconded by Lisa Summers. Motion carried unanimously

1. Meeting Date Requested: ~~08 / 16 / 16~~
~~08 / 10 / 16~~

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

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.

Additional Requestor:

Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

In accordance with the Election Law (2.11-13), the Election Board submits this final report including Election results to the Business Committee to ratify the official results and send notices regarding when the swearing in of newly elected officials shall take place.

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

2016 Special Election July 9, 2016

The Special Election was held on July 9, 2016 at the Oneida Health Center in Oneida and at SEOTS in Milwaukee. The following report includes:

- | | |
|----------------------|---------------------------|
| 1) Narrative | 4) Final election results |
| 2) Voter statistics | 5) Requested action |
| 3) Election expenses | |

Narrative

The polls were open from 7:00 A.M. - 7:00 P.M. The ballot consisted of 23 candidates for six (6) boards, committees and commissions for the Oneida Nation: Oneida Land Commission, Oneida Land Claims, Oneida Nation Commission on Aging (ONCOA), Election Board, Trust/Enrollment Committee, School Board (Parent) and two (2) Referendum questions. Tentative election results have been posted in the prominent locations as defined by the Election Law as well as the Internet.

The following individuals were present in their official capacity as required by the Oneida Election Law:

Oneida Election Board Members:

Vicki Cornelius, Chairperson
Lori Elm, Vice-Chairperson
Melinda K. Danforth, Secretary
Sunshine Wheelock, Member
Connie Danforth, Member
Candace House, Member (Appointed)
Patricia Moore, Member (Appointed)

Alternates:

Tina Skenandore	Susan House
Gina Buenrostro	Adrian Matson
Rosa Laster	

Recused after Caucus:

Racquel Hill
Teresa Schuman

Oneida Enrollment Department:

Cheryl Skolaski	Trina Villegas
	Cindy Niesen

Oneida Police Officers:

Edward Metoxen	Lyle Metoxen
Rochel Smith	

Oneida Records Management:

Janice Decorah

The Oneida ballots were transferred by the OPD Officer and delivered to Records Management on July 9, 2016 and the SEOTS ballots were transferred by the OPD Officer and held at OPD until they were transported to Records Management for retention as defined by the Election Law.

Voter Statistics

Number of voters:	Oneida: 228	Spoiled: 4
	Milwaukee: 29	Spoiled: 0
	Total: 257	Total: 4

Election Expenses

<i>Memory Card/ballots</i>	<i>\$1,149.85</i>
<i>Printing/Mail out Notices</i>	<i>\$1187.98</i>
<i>Stipends: \$6055.00 is the total cost of Stipends from the Caucus held May 7, 2016 to the July 19, 2016 meeting; amount includes all Election Board mentioned above</i>	
<i>Food/Hotel/Per Diem</i>	<i>\$3628.01</i>
<i>TOTAL</i>	<i>\$12,020.84</i>

Requested Action on Final Results

In accordance with the Election Law (2.11-13), the Election Board submits this final report including Election results to the Business Committee to ratify the official results and send notices regarding when the swearing in of newly Elected Officials shall take place.

See next page for Final Results

Election Board Document Only

Oneida Nation

2016 Special Election Tentative Results

ONEIDA LAND COMMISSION (2)	Oneida	Milwaukee	Total
BECKY WEBSTER	119	13	132
MICHELLE (DOXTATOR) PAIDER	51	6	57
BART CORNELIUS	61	5	66
LLOYD E. POWLESS JR	74	17	91
WESLEY MARTIN JR	47	7	54
SHIRLEY M. HILL	60	7	67

ONEIDA LAND CLAIMS (4)			
TOMAS ESCAMEA	91	13	104
CHARLES F W WHEELLOCK	140	17	157
CHRIS "CHRISSY" CORNELIUS - CJ	130	21	151

ONEIDA NATION COMMISSION ON AGING (ONCOA) (3)			
MARY ANN KRUCKEBERG	126	17	143
DALE WEBSTER	155	17	172
ARLIE DOXTATER	150	18	168

TRUST/ENROLLMENT (3)			
KEITH DOXTATOR	63	9	72
NORBERT HILL	118	12	130
DYLAN BENTON	76	10	86
BRADLEY W. GRAHAM	26	4	30
TOMAS ESCAMEA	22	3	25
WESLEY MARTIN JR	67	8	75
LORETTA V. METOXEN	131	19	150
TERESA SCHUMAN	76	5	81

SCHOOL BOARD PARENT (3)			
SHANNA TORRES	140	16	156

ELECTION BOARD (3)			
BRIAN BEAULIEU	112	14	126
TERESA SCHUMAN	134	20	154

Referendum Questions

Should the Oneida Nation in Wisconsin have an agenda plan of action with time frames, due dates and assignments to address the use of tribal assets in the state of New York of \$1.5 million and the tribal investment of approximately \$35 million to address the land rights/claims component of the Wisconsin Oneida in New York?

YES	156	20	176
NO	52	4	56

Should the Oneida business committee develop a policy or law, which provides for sanctions and accompanying due process for elected officials?

YES	162	16	178
NO	49	10	59

"The election results posted here are tentative results. Final election results are forwarded by the Oneida Election Board to the Oneida Business Committee via a Final Report after time has lapsed for recount requests, or challenges or after all recounts or challenges have been completed, whichever is longer."



Oneida Nation
Oneida Business Committee
PO Box 365 • Oneida, WI 54155-0365
oneida-nsn.gov



Date

Name

Address

city, state, zip

Dear **Ms/Mr. Last name**,

Congratulations on your newly elected position to the **Board name**; your term is effective from the date you're sworn in and will expire # years after that date.

Oaths of Office must be completed within thirty (30) days of the official declaration of the results (see section 2.11-15 of the Election Law) and the Oaths must be taken at a regular or special Business Committee meeting (see section 7-3 of the Comprehensive Policy Governing Boards, Committees, and Commissions).

You are scheduled to take the Oath of Office at the next regular Business Committee meeting at 9 a.m. Wednesday, **Date** at the Norbert Hill Center.

Section 2.11-15.(a). of the Election Law states that if a newly elected official does not take their Oath in thirty (30) days, the seat goes to the next highest vote recipient, unless there is an emergency as deemed by the Business Committee.

If you have any questions about being a board member, please contact me by telephone at (920)869-4451 or by e-mail at kmetoxe1@oneidanation.org.

We look forward to your success as a newly elected member to the **Board**.

Sincerely,

Kathleen M. Metoxen, Executive Tribal Clerk
Business Committee Support Office

Cc: Board Chair