



Oneida Business Committee

Special Meeting
8:30:AM Tuesday, September 18, 2018
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

II. OPENING

III. ADOPT THE AGENDA

IV. OATH OF OFFICE

- A. Oneida Election Board - Vicki Cornelius**
Sponsor: Lisa Summers, Secretary
- B. Oneida Land Commission - Michael Mousseau**
Sponsor: Lisa Summers, Secretary
- C. Oneida Nation Commission on Aging - Marlene Summers**
Sponsor: Lisa Summers, Secretary
- D. Oneida Nation School Board - Tracy L. Metoxen**
Sponsor: Lisa Summers, Secretary

V. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 11:30 a.m. on Monday, September 17, 2018, and noticed 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

Oneida Business Committee Agenda Request

Oneida Election Board - Vicki Cornelius

1. Meeting Date Requested: 09 / 18 / 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:

Administer Oath of Office to Vicki Cornelius for the 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, BCC 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:

The 2018 Special Election was held on July 14, 2018.

The Oneida Business Committee declared the 2018 Special Election final results on August 22, 2018.

Oaths of office for the elected officials was scheduled for September 12, 2018.

On September 11, 2018, Jennifer L. Hill, one of the Election Board winners declined her position.

According to the Election Law 102.5-14. Candidate Withdrawal After Winning an Election.

(a) In the event a candidate declines an office after winning an election, the Election Board shall declare the next highest vote recipient the winner. This procedure shall be repeated as necessary until a winner is declared.

(b) If all vote recipients decline or are otherwise unable to be declared the winner, then a Special Election shall be held.

According to the Final Special Election Results, Vicki Cornelius is the next highest vote recipient, therefore the Election Board has declared Vicki the winner.

According to the Election law section 102.11-15:

"Except in the event of an emergency, as determined by the Business Committee, newly elected officials shall be sworn into office no later than thirty (30) calendar days after the official results of an election are declared by the Business Committee. If a newly elected official is not sworn in within thirty (30) calendar days, the seat shall be considered vacant and the Election Board shall declare the next highest vote recipient the winner. This procedure shall be repeated as necessary until a winner is declared."

According to the Comprehensive Policy Governing Boards, Committees and Commissions section 105.7-3:

"All elected positions are official upon taking an oath at a regular or special Oneida Business Committee meeting and all rights and delegated authorities of membership in the entity shall vest upon taking the oath."

1) Save a copy of this form for your records.

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3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

Brooke M. Doxtator

From: Patricia M. Garvey
Sent: Wednesday, September 12, 2018 12:58 PM
To: Brooke M. Doxtator
Subject: RE: Election Board

Brooke I see Rocky sent you the final report. I believe that would be enough to contact Vicki about the oath.

From: Brooke M. Doxtator
Sent: Tuesday, September 11, 2018 4:07 PM
To: Racquel L. Hill <rhill2@oneidanation.org>; Teresa J. Schuman <tschuman@oneidanation.org>; Patricia M. Garvey <pgarvey@oneidanation.org>
Cc: Lee J. Cornelius <lcornel6@oneidanation.org>
Subject: RE: Election Board

I believe I need something from the Election Board declaring the new winner before I can contact them regarding their oath.

Pat, could you please advise on how this should be handled. Jennifer Hill has decided not to take her oath of office for the Oneida Election Board.

The following section states the same thing as section 102.11-15 but specifically refers to a candidate declining.

102.5-14. *Candidate Withdrawal After Winning an Election.*

(a) In the event a candidate declines an office after winning an election, the Election Board shall declare the next highest vote recipient the winner. This procedure shall be repeated as necessary until a winner is declared.

(b) If all vote recipients decline or are otherwise unable to be declared the winner, then a Special Election shall be held.

From: Racquel L. Hill
Sent: Tuesday, September 11, 2018 3:50 PM
To: Brooke M. Doxtator <bdoxtat1@oneidanation.org>
Subject: RE: Election Board

Will you be contacting the next highest vote recipient?

Racquel Hill, Chairperson
Election Board

From: Brooke M. Doxtator
Sent: Tuesday, September 11, 2018 3:18 PM
To: Racquel L. Hill; Teresa J. Schuman
Cc: Boards; Lee J. Cornelius
Subject: FW: Election Board

Good Afternoon,

Jennifer Hill has decided not to take the Oath of Office for the Election Board. (see email below) Since Jennifer is not taking the Oath, I believe the Election Law determines how this vacancy will be filled.

According to the Election law section 102.11-15:

(a) Except in the event of an emergency, as determined by the Business Committee, newly elected officials shall be sworn into office no later than thirty (30) calendar days after the official results of an election are declared by the Business Committee. If a newly elected official is not sworn in within thirty (30) calendar days, the seat shall be considered vacant and the Election Board shall declare the next highest vote recipient the winner. This procedure shall be repeated as necessary until a winner is declared.”

(b) If all vote recipients decline or are otherwise unable to be declared the winner, then a Special Election shall be held.

The thirty (30) calendar day deadline is September 21, 2018.

According to the Comprehensive Policy Governing Boards, Committees and Commissions section 105.7-3:

“All elected positions are official upon taking an oath at a regular or special Oneida Business Committee meeting and all rights and delegated authorities of membership in the entity shall vest upon taking the oath.”

If you have any questions, please let me know.

Brooke Doxtator
BCC Supervisor
Business Committee Support Office (BCSO)



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

office 920.869.4452
fax 920.869.4040

CONFIDENTIALITY NOTICE: This message and any included attachments are intended only for the addressee. This message may contain privileged, confidential, or proprietary information. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you have received this message in error, please inform us promptly by reply e-mail, then delete the e-mail and destroy any printed copy.

From: Jennifer Hill
Sent: Tuesday, September 11, 2018 10:41 AM
To: Brooke M. Doxtator <bdoxtat1@oneidanation.org>
Subject: Election Board

Morning Brooke

I have decided to not take the oath of office for the Election Board. I’m actually resigning from the Library Board and the Land Commission as well. [REDACTED]

Is there anything I need to do in terms of paperwork? Just let me know.

Thanks

Jenni Hill Family Service Worker
Head Start



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

Office: 920.490.3943
P.O. Box 365, Oneida, WI 54155

Confidential Disclaimer: *The information contained in this e-mail is confidential and privileged. If you are not the intended recipient, please be advised that any unauthorized use, copying, or dissemination of this information is prohibited. Please destroy this e-mail and immediately notify me of the erroneous transmission.

3. FINAL SPECIAL ELECTION RESULTS

Winners are highlighted

ONEIDA NATION 2018 VOTE TOTAL RESULTS									
Original tentative results:									
ELECTION BOARD	ONEIDA	MILW	TOTAL	test ballots	tentive minus test ballots	7/19 Recount	8/09 mach 1	8/09 mach 2	
MIKE DENNY	147	18	165	9	156	156	156	156	
CANDACE (CANDY JOURDAN) HOUSE	159	16	175	8	167	167	167	167	
SHANNON METOXEN	206	26	232	7	225	225	225	225	
MELINDA K. DANFORTH	315	29	344	6	338	338	338	338	
JENNIFER L. HILL	200	32	232	5	227	227	227	227	
VICKI CORNELIUS	193	23	216	4	212	212	212	212	
GLADYS DALLAS	88	20	108	3	105	105	105	105	
GAMING COMMISSION									
MARK A. POWLESS SR.	99	20	119	2	117	117	117	117	
MELISSA ALVARADO (KOEHLER)									
LARRY B. SMITH	49	0	49	2	47	47	47	47	
MICHAEL J. JOURDAN	24	1	25	1	24	24	24	24	
ROD HILL	60	5	65	2	63	63	63	63	
JASON KUROWSKI	34	3	37	1	36	36	36	36	
JODI M. SKENANDORE	79	4	83	2	81	81	81	81	
JONAS HILL	98	11	109	1	108	108	108	108	
GLADYS DALLAS	39	13	52	2	50	50	50	50	
LAND CLAIMS COMMISSION									
DONALD D. MCLESTER	366	36	402	10	392	392	392	392	
DAKOTA A. WEBSTER	352	46	398	9	389	389	389	389	
GLADYS DALLAS	134	21	155	8	147	147	147	147	
LAND COMMISSION									
SHERROLE BENTON	248	27	275	9	266	266	266	266	
MIKE MOUSSEAU	224	20	244	8	236	236	236	236	
DONALD D. MCLESTER	228	17	245	7	238	238	238	238	
DAN HAWK	134	18	152	6	146	146	146	146	
TANYA KRUEGER (SKENANDORE)	187	21	208	5	203	203	203	203	
DAKOTA W. WEBSTER	131	26	157	4	153	153	153	153	
LINDA (BUFFY) DALLAS	161	25	186	3	183	183	183	183	
ONEIDA NATION COMMISSION ON AGING									
RITA MAY SUMMERS	122	14	136	6	130	130	130	130	
VICTRIETTA A. HENSLEY	120	12	132	5	127	127	127	127	
PAT LASSILA	205	15	220	4	216	216	216	216	
LOIS J. POWLESS	213	22	235	6	229	229	229	229	
WINNIFRED (WINNIE) THOMAS	132	18	150	5	145	145	145	145	
MARLENE SUMMERS	205	18	223	4	219	219	219	219	
DONALD D. MCLESTER	80	12	92	5	87	87	87	87	
JULIE BARTON	181	25	206	4	202	202	202	202	
CATHY L. METOXEN	95	22	117	3	114	114	114	114	

ONEIDA SCHOOL BOARD (AT LARGE)									
LISA LIGGINS	383	44	427	14	413	413	413	413	413
TRACY L. METOXEN	355	41	396	13	383	383	383	383	383
ONEIDA SCHOOL BOARD (PARENT)									
DEBRA J. DANFORTH									
MELINDA K. DANFORTH	409	42	451	12	439	439	439	439	439
TRUST ENROLLMENT COMMITTEE									
DEBRA J. DANFORTH	235	25	260	9	251	251	251	251	251
CHAD WILSON	200	29	229	8	221	221	221	221	221
LISA LIGGINS	315	25	340	7	333	333	333	333	333
GERALDINE R. DANFORTH	237	24	261	6	255	255	255	255	255
CATHY L. METOXEN	109	20		5	124	124	124	124	124
TRACY L. METOXEN	130	15	145	4	141	141	141	141	141
GLADYS DALLAS	95	18	113	3	110	110	110	110	110

4. TOTAL COSTS

Caucus Expenses:

TYPE	AMOUNT
Printing	\$ 946.82
Stipends	500.00
Total	\$1,446.82

Special Election Expenses:

TYPE	AMOUNT
Ballots/Flash Drives	\$ 1,439.48
Printing	1,070.90
Travel	2,952.00
Meals	958.00
Stipends	2,740.00*
Subtotal	9, 160.48
Caucus Total	1,446.82
TOTAL	\$10,607.30

*This amount includes only the stipends for the prep meeting of July 13 and July 14 election day. Please note there are Election Board meetings called as necessary to prepare for elections.

5. ISSUES OF CONCERN/PARKING LOT ISSUES

- a) Election Law states: *102.10. Tabulating and Securing Ballots Section A. Machine Counted Ballots 102.10-2. At least six (6) Election Board members shall sign the election totals, which shall include the tape signed by the members of the Nation before the polls were opened per section 102.9-3(a).*

Election Board recommends reducing number of Election Board members needed to five (5) in Oneida and four (4) in Milwaukee which will produce a cost savings and eliminate the need for alternates except when needing to replace those Board members needing to recuse themselves or posting for alternates to work shifts on election days.

Oneida Business Committee Agenda Request

Oneida Land Commission - Michael Mousseau

1. Meeting Date Requested: 09 / 18 / 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:

Administer Oath of Office to Michael Mousseau for the Oneida Land Commission.

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="Final Special Election Results"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

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Oneida Business Committee Agenda Request

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Oneida Nation Commission on Aging - Marlene Summers

1. Meeting Date Requested: 09 / 18 / 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:

Administer Oath of Office to Marlene Summers for the Oneida Nation Commission on Aging.

3. Supporting Materials

Report Resolution Contract

Other:

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Primary Requestor/Submitter: Brooke Doxtator, BCC Supervisor
Your Name, Title / Dept. or Tribal Member

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CHAD WILSON	200	29	229	8	221	221	221	221	221
LISA LIGGINS	315	25	340	7	333	333	333	333	333
GERALDINE R. DANFORTH	237	24	261	6	255	255	255	255	255
CATHY L. METOXEN	109	20		5	124	124	124	124	124
TRACY L. METOXEN	130	15	145	4	141	141	141	141	141
GLADYS DALLAS	95	18	113	3	110	110	110	110	110

4. TOTAL COSTS

Caucus Expenses:

TYPE	AMOUNT
Printing	\$ 946.82
Stipends	500.00
Total	\$1,446.82

Special Election Expenses:

TYPE	AMOUNT
Ballots/Flash Drives	\$ 1,439.48
Printing	1,070.90
Travel	2,952.00
Meals	958.00
Stipends	2,740.00*
Subtotal	9, 160.48
Caucus Total	1,446.82
TOTAL	\$10,607.30

*This amount includes only the stipends for the prep meeting of July 13 and July 14 election day. Please note there are Election Board meetings called as necessary to prepare for elections.

5. ISSUES OF CONCERN/PARKING LOT ISSUES

- a) Election Law states: *102.10. Tabulating and Securing Ballots Section A. Machine Counted Ballots 102.10-2. At least six (6) Election Board members shall sign the election totals, which shall include the tape signed by the members of the Nation before the polls were opened per section 102.9-3(a).*

Election Board recommends reducing number of Election Board members needed to five (5) in Oneida and four (4) in Milwaukee which will produce a cost savings and eliminate the need for alternates except when needing to replace those Board members needing to recuse themselves or posting for alternates to work shifts on election days.

Oneida Business Committee Agenda Request

Oneida Nation School Board - Tracy L. Metoxen

1. Meeting Date Requested: 09 / 18 / 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:

Administer Oath of Office to Tracy L. Metoxen for the Oneida Nation School 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, BCC 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:

The 2018 Special Election was held on July 14, 2018.

The Oneida Business Committee declared the 2018 Special Election final results on August 22, 2018.

According to the Election law section 102.11-15:

"Except in the event of an emergency, as determined by the Business Committee, newly elected officials shall be sworn into office no later than thirty (30) calendar days after the official results of an election are declared by the Business Committee. If a newly elected official is not sworn in within thirty (30) calendar days, the seat shall be considered vacant and the Election Board shall declare the next highest vote recipient the winner. This procedure shall be repeated as necessary until a winner is declared."

According to the Comprehensive Policy Governing Boards, Committees and Commissions section 105.7-3:

"All elected positions are official upon taking an oath at a regular or special Oneida Business Committee meeting and all rights and delegated authorities of membership in the entity shall vest upon taking the oath."

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

3. FINAL SPECIAL ELECTION RESULTS

Winners are highlighted

ONEIDA NATION 2018 VOTE TOTAL RESULTS									
Original tentative results:									
ELECTION BOARD	ONEIDA	MILW	TOTAL	test ballots	tentive minus test ballots	7/19 Recount	8/09 mach 1	8/09 mach 2	
MIKE DENNY	147	18	165	9	156	156	156	156	
CANDACE (CANDY JOURDAN) HOUSE	159	16	175	8	167	167	167	167	
SHANNON METOXEN	206	26	232	7	225	225	225	225	
MELINDA K. DANFORTH	315	29	344	6	338	338	338	338	
JENNIFER L. HILL	200	32	232	5	227	227	227	227	
VICKI CORNELIUS	193	23	216	4	212	212	212	212	
GLADYS DALLAS	88	20	108	3	105	105	105	105	
GAMING COMMISSION									
MARK A. POWLESS SR.	99	20	119	2	117	117	117	117	
MELISSA ALVARADO (KOEHLER)									
LARRY B. SMITH	49	0	49	2	47	47	47	47	
MICHAEL J. JOURDAN	24	1	25	1	24	24	24	24	
ROD HILL	60	5	65	2	63	63	63	63	
JASON KUROWSKI	34	3	37	1	36	36	36	36	
JODI M. SKENANDORE	79	4	83	2	81	81	81	81	
JONAS HILL	98	11	109	1	108	108	108	108	
GLADYS DALLAS	39	13	52	2	50	50	50	50	
LAND CLAIMS COMMISSION									
DONALD D. MCLESTER	366	36	402	10	392	392	392	392	
DAKOTA A. WEBSTER	352	46	398	9	389	389	389	389	
GLADYS DALLAS	134	21	155	8	147	147	147	147	
LAND COMMISSION									
SHERROLE BENTON	248	27	275	9	266	266	266	266	
MIKE MOUSSEAU	224	20	244	8	236	236	236	236	
DONALD D. MCLESTER	228	17	245	7	238	238	238	238	
DAN HAWK	134	18	152	6	146	146	146	146	
TANYA KRUEGER (SKENANDORE)	187	21	208	5	203	203	203	203	
DAKOTA W. WEBSTER	131	26	157	4	153	153	153	153	
LINDA (BUFFY) DALLAS	161	25	186	3	183	183	183	183	
ONEIDA NATION COMMISSION ON AGING									
RITA MAY SUMMERS	122	14	136	6	130	130	130	130	
VICTRIETTA A. HENSLEY	120	12	132	5	127	127	127	127	
PAT LASSILA	205	15	220	4	216	216	216	216	
LOIS J. POWLESS	213	22	235	6	229	229	229	229	
WINNIFRED (WINNIE) THOMAS	132	18	150	5	145	145	145	145	
MARLENE SUMMERS	205	18	223	4	219	219	219	219	
DONALD D. MCLESTER	80	12	92	5	87	87	87	87	
JULIE BARTON	181	25	206	4	202	202	202	202	
CATHY L. METOXEN	95	22	117	3	114	114	114	114	

ONEIDA SCHOOL BOARD (AT LARGE)									
LISA LIGGINS	383	44	427	14	413	413	413	413	413
TRACY L. METOXEN	355	41	396	13	383	383	383	383	383
ONEIDA SCHOOL BOARD (PARENT)									
DEBRA J. DANFORTH									
MELINDA K. DANFORTH	409	42	451	12	439	439	439	439	439
TRUST ENROLLMENT COMMITTEE									
DEBRA J. DANFORTH	235	25	260	9	251	251	251	251	251
CHAD WILSON	200	29	229	8	221	221	221	221	221
LISA LIGGINS	315	25	340	7	333	333	333	333	333
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