2023 Report Template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 05/01/2023

Submitted by: Shannon Davis, Recording Clerk

OBC Liaison: Lisa Liggins

OBC Liaison: Cristina Danforth

ONEIDA ELECTION BOARD - FY23 Q2 REPORT

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

Christina Liggins

Member 07/31/2023

Tina Skenandore

Member 07/31/2023

Tonya Webster

Vice Chair 07/31/2023

Melinda K. Danforth

Member 07/31/2024

Pamela Nohr

Chair

07/31/2024

Patricia Moore

Member 07/31/2024

Jermaine Delgado

Secretary 07/31/2025

Raymond Skenandore

Member 07/31/2025

Kalene White

Member 07/31/2025

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: Zero (0)

Meetings

Held the 2nd and 4th Monday of every month. Meetings are held in a hybrid environment via Microsoft Teams and in person at the Norbert Hill Center 2nd Floor BC Executive Conference Room.

Emergency Meetings: Zero (0)

Contact Info

CONTACT: Pamela Nohr

TITLE: Chair

E-MAIL: Election_Board@oneidanation.org

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

commissions/elected/

Status report of Two-Year Outcomes/Goals

Outcome/Goal # 1

The Election Board will conduct all 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:

The Election Board has been following Oneida Law, Policy, and/or Resolutions. This ensures the General Tribal Council an orderly and straightforward understanding of all elections.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In Quarter 2 the Oneida Election Board received GTC approval for the 2023 General Election date which included dates for the Caucus and Primary election.

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) and our By-Laws.

IS THIS A LONG-TERM OR QUARTERLY GOAL? 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:

The board is actively updating and reviewing their By-Laws and SOPs, working with the Law Office on definitions. Updating SOPs creates accountability and sets up processes for current and future board members.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In Quarter 2 of FY2023, the Election Board was able to meet with the Board attorney and finalize their review to the Election Board by-laws. The review and requested changes were completed and forwarded to Legislative Operating Committee for their review and then finally to the Business Committee for approval. There was also review and approval of one SOP.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

A continuation of reviewing their By-Laws and SOPs to ensure the boards alignment with all policies, laws and governing documents of Boards, Committees and Commissions.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 08-12-20-C sets the stipend amounts.

Budget Information

<u>FY-2023 BUDGET:</u> \$81,000

FY-2023 EXPENDITURES AS OF END OF REPORTING

<u>PERIOD:</u> \$8,100

Requests

None for Q2

Other

None for Q2