# 2023 4th Quarter Report

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 10/23/2023

Submitted by: Ray Skenandore, Chair

**OBC Liaison: Lisa Liggins** 

OBC Liaison: Tehassi Hill

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**

Melinda K. Danforth Member

07/31/2024

Teresa Schuman

Secretary 07/31/2024

Patricia Moore

Member 07/31/2024

Jermaine Delgado

Member 07/31/2025

Ray Skenandore

Chair

07/31/2025

Kalene White Member 07/31/2025

Vicki Cornelius

Member 07/31/2026

Tonya Webster Vice-Chair 07/31/2026

Vacant Member 07/31/2026

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

Emergency Meetings: Zero (0)

**Contact Info** 

CONTACT: Ray Skenandore

TITLE: Chair

E-MAIL: Election\_Board@oneidanation.org

MAIN WEBSITE: <a href="https://oneida-nsn.gov/government/boards-committees-and-">https://oneida-nsn.gov/government/boards-committees-and-</a>

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 4 the Oneida Election Board approved the 2023 General Election Final Report and the Oneida General Election results were ratified by the Oneida Business Committee on August 23, 2023. The new Business Committee took their oaths of office on Friday, August 25, 2023. Then all Boards, Committee and Commission newly elected people took their oaths of office on Wednesday, September 13, 2023.

## 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 4 of FY2023, the Election Board started reviewing the GTC Duties SOP, but there will be five (5) SOPs on the agenda for final review and approval in October 2023, as well as the Election Board By-laws.

#### 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> \$46,587

# Requests

None for Q4

#### Other

None for Q4