FY-2025 3rd (Apr - Jun) Quarter Report

Text in **orange** provides instruction in accordance with the Boards, Committees, and Commissions law section 105.12-3. Quarterly Reports to the Oneida Business Committee.

Provide the name of the entity, the member submitting the report, and the Oneida Business Committee liaison.

Oneida Election Board

Approved by official entity action on: August 4, 2025

Submitted by: Candace House, Chair

OBC Liaison: Lisa Liggins

OBC Liaison: Tehassi Hill

PURPOSE

The Board was created to carry out the provisions of the Election Law and Article III, Sections 2 & 3 of the Constitution of the Oneida Nation. The purpose of the Board is to conduct the Nation's elections in compliance with the laws of the Nation and assist with GTC meetings in reference to voting.

AUTHORITY

The Board is responsible to conduct elections and to govern all procedures used in the election process along with attending GTC meetings. The Board has all delegated authority established through the laws, policies, rules, and resolutions of the Nation, including but not limited to, the Election Law.

BCC MEMBERS

Provide a list of the members and their titles, term expiration dates and contact information.

Candace House Tonya Webster Stephanie Metoxen Chair Vice-Chair Secretary

<u>oeb-cho@oneidanation.org</u> <u>oeb-tweb@oneidanation.org</u> <u>oeb-smet@oneidanation.org</u>

July 31, 2027 July 31, 2026 July 31, 2026

Vicki CorneliusLinda DallasVacantMemberMemberMemberoeb-vcor@oneidanation.orgoeb-ldal@oneidanation.orgNo email

July 31, 2026 July 31, 2027 July 31, 2025

Teresa Schuman Member oeb-tsch@oneidanation.org July 31, 2027 Ray Skenandore Member <u>oeb-rske@oneidanation.org</u> July 31, 2025 Kalene White Member <u>oeb-kwhi@oneidanation.org</u> July 31, 2025

CONTACT INFORMATION

Provide contact information for the entity.

CONTACT: Candace House

TITLE: Chair

PHONE NUMBER: 920-869-4324

E-MAIL: <u>oeb-cho@oneidanation.org</u> or <u>Election Board@oneidanation.org</u>

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

commissions/elected/#Oneida-Election-Board

MEETINGS

List when and how often the entity is holding meetings and whether any emergency meetings have been held. If an emergency meeting was held, indicate the basis of the emergency meeting for each meeting.

2nd and 4th Monday of each month.

5:15 p.m.

Norbert Hill Center N7210 Seminary Rd., Oneida, WI. 54155 and Microsoft Teams

Emergency Meetings: None

ACCOMPLISHMENTS

Provide details of what the entity has accomplished that quarter, including any special events held during the reporting period and any travel by the members and/or staff.

ACCOMPLISHMENT #1

Summary:

The Election Board was able to fill vacancies and have the new board members sworn in compliance with Oneida law, policy, and/or resolution.

Impact:

In January 2025 a Board member resigned from the board, the Election Board Chair advised the Oneida Business Committee Secretary the Board opted not to fill the vacancy due to timing as that positions term ends in July 2025 and would be filled through the election process. The Board also submitted a Request to Post for twelve (12) Alternates for the upcoming 2025 Special Election.

ACCOMPLISHMENT #2

Summary:

Develop, adopt, review, and amend applicable standard operating procedures (SOPs) and our By-Laws.

Impact:

The new board reprioritized which SOPs would be reviewed in the first quarter of 2025. The Board has been actively working on updating and amending the Caucus SOP.

GOALS

Provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

LONG-TERM GOAL #1

The Election Board will conduct all Oneida elections in compliance with Oneida law, policy and/or regulation.

Exercising Sovereignty

Update on Goal:

The Board has prioritized SOPs that require review and update and will be focusing on the SOPs that specifically apply to election process', Reviewing and updating will begin again in the 3rd quarter.

LONG-TERM GOAL #2

Develop, adopt, review, and amend applicable standard operating procedures (SOPs) and our By-Laws.

Improving Organizational Changes

Update on Goal:

The Board has prioritized the 2nd meeting of every month to be in person to develop, adopt, and review all SOPs by year end. This is a standing agenda item. They are focusing on election process SOPs as their priority. The Election Law was also added to the active files list and will be working with LOC on amendments and using that as an opportunity to ensure the Boards by-

laws align with the Election Law. There was also an amendment to the stipend resolution regarding the cap on the election activity for election day.

QUARTERLY GOAL #1

The Election Board will conduct all Oneida elections in compliance with Oneida law, policy and/or regulation.

Exercising Sovereignty

Update on Goal:

The Board was made aware of a resignation in Judiciary and will be planning on a second Special Election to fill that vacancy in late fall.

QUARTERLY GOAL #2

Develop, adopt, review, and amend applicable standard operating procedures (SOPs) and our By-Laws.

Improving Organizational Changes

Update on Goal:

At the first September meeting that Board will be reevaluating their priorities for SOP's and their by-laws due to extenuating circumstances so ensure that all duties and responsibilities are current and in compliance with the Election Law.

BUDGET

Provide the amount of the entities budget and the status of the budget at that quarter.

FY-2025 BUDGET: \$81,000

FY-2025 EXPENDITURES AS OF END OF REPORTING PERIOD: \$23,492

List how your BCC is utilizing your budget and projected budgetary uses for the next quarter.

The 3rd quarter budget was for stipends, Election Activity, GTC Meetings.

Stipends

List the amount of each stipend a member may be eligible to receive.

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution 04-13-22-B sets the stipend amounts.

	Total dollar	Number of stipend type		
	amount paid	Regular Mtg	Emergency Mtg	Hearings/Other
April 2025	\$2,556.25	3	1	1 - Caucus
May 2025	\$3,100	2	1	3 -Hearings
June 2025	\$2,200	2	0	1 - GTC

REQUESTS

List details of any requests to the Oneida Business Committee.

None

OTHER

List any other information deemed appropriate by the entity, as well as any other information required by a law or policy of the Nation.

None