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Oneida Business Committee Meeting Agenda Request Form

Deadlines Instructions 1. Meeting Date Requested: 6 / 12 / 13 2. Nature of request Session: X Open Executive - justification required. See instructions for the applicable laws that define what is considered "executive" information, then choose from the list below: Agenda Header (choose one): General Tribal Council Agenda item title (see instructions): Petitioner Carole Liggins: Resolution for the dissolution of second polling site for triannual elections Action requested (choose one) ☐ Information only Action - please describe: To acknowledge receipt of the petition and direct that the fiscal, legislative, legal analysis be completed and returned to the BC in 30 days which is when the BC can determine when to set date for the petition 3. Justification Why BC action is required (see instructions): This petition was submitted May 20, 2013 to the Tribal Secretary Office. 4. Supporting Materials **Instructions** ☐ Memo of explanation with required information (see instructions) ☐ Report ☐ Resolution ☐ Contract (check the box below if signature required) Other - please list (Note: multi-media presentations due to Tribal Clerk 2 days prior to meeting) 1. 3. 4. ☐ Business Committee signature required 5. Submission Authorization Patty Hoeft, Tribal Secretary Authorized sponsor (choose one): Requestor (if different from above): Name, Title / Dept. or Tribal Member Additional signature (as needed): Name, Title / Dept. Additional signature (as needed): Name, Title / Dept.

A copy of this document can be saved in a pdf format. Please e:mail this form and all supporting materials to BC Agenda Requests@oneidanation.org.

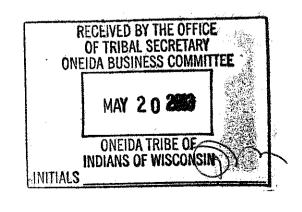
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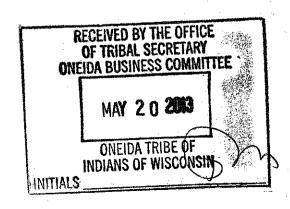
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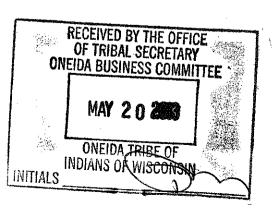
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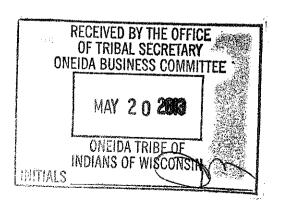
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8. Rebecca Archolas	WIDD 2 TOWN Rd De Perc, WI54116			Behen Thickeles			
9. Eldred NICHOLAS	W1002 TOWN Rd DEPER, WI 54115			Elohal Moholis			
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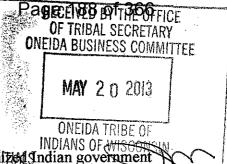


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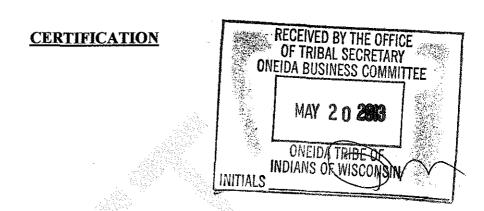
GTC Resolution	
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Dissolution of the Second Polling Site



- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS, the Oneida General Tribal Council has delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution to the Oneida Business Committee; and
- WHEREAS, the Oneida Business Committee in 2002 adopted BC Resolution # 3-13-02-0 which established a second polling site for Oneida triennial elections in Milwaukee, WI, authorized and directed the Oneida Police Chief to provide two (2) Oneida Police Officers for the second polling site, and approved Fifteen Thousand Dollars (\$15,000) from the General Fund to cover the 2002 triennial election costs; and
- WHEREAS, the Oneida Police Officers at second polling site are out of their jurisdiction and therefore have no authority; and
- WHEREAS, the 2005 General Election Final Report indicates 183 persons cast a ballot at the second polling site; and
- WHEREAS, the 2011 Primary Election Final Report indicates 136 persons cast a ballot at the second polling site with a cost of \$7,519.04; and
- WHEREAS, the 2011 General Election Final Report indicates 200 persons cast a ballot at the second polling site with a cost of \$6263.19; and
- **WHEREAS**, the Oneida Business Committee Resolution #3-13-02-O has not been ratified or endorsed by the General Tribal Council; an
- WHEREAS, the Oneida Tribe's financial state today has been dramatically diminished since the adoption of BC Resolution # 3-13-02-O; and
- WHEREAS, the cost of providing an alternative service for the second polling site yetes would be more fiscally responsible; and
- NOW THEREFORE BE IT RESOLVED: the Oneida Election Board be charged with the responsibility to develop a plan in order to assist the second polling site votes to have an opportunity to present themselves at the official polling site located within the exterior boundaries of the Oneida Tribe of Indians of WI reservation for triennial elections;

NOW THEREFORE BE IT FINALLY RESOLVED: that BC Resolution #3-13-020 is rescinded in its entirety effective upon the adoption of this GTC Resolution.



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