

Oneida Business Committee Agenda Request**1. Meeting Date Requested:** 09 / 27 / 17**2. General Information:**Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:Agenda Header: ☐ Accept as Information only☒ Action - please describe:

Request to post for 1 vacancy on the Oneida Gaming Commission due to a resignation and finish the term until 08/31/2022.

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:
Your Name, Title / Dept. or Tribal MemberAdditional 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:

On 09/07/17 the Oneida Gaming Commission accepted the resignation of Cristina S. Danforth effective 09/25/2017.

In accordance to the Oneida Nation Gaming Ordinance 501.6-13 the Business Committee is to appoint vacancies.

501.6-13. Vacancies. Any vacancy in an unexpired term of office, however caused, must be filled by appointment by the Oneida Business Committee of a person qualified pursuant to sections 501.6-5 and 501.6-6 pursuant to the Comprehensive Policy Governing Boards, Committees and Commissions.

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

Oneida Nation
Oneida Gaming Commission-



Oneida Gaming Commissioner Resignation

Oneida
Gaming
Commission

To: Lee Cornelius, Records Clerk
From: Tamara VanSchyndel, OGC Executive Director
Date: 09/12/17

The Gaming Commission took official action on Friday, September 7, 2017 to accept the resignation of Commissioner Cristina S. Danforth effective Monday, September 25, 2017.

The Gaming Commission would like to initiate the posting of the vacant Commissioner position. Upon closing the posting the Gaming Commission may provide their recommendation of the vacant Commissioner position.

Should you have additional questions please feel free to contact myself or Chairman Matt Denny via phone 497-5850 ext. 5667 or 5659 or via email at Tvanschy@oneidanation.org or Mdenny1@oneidation.org.

Thank you,

Tamara VanSchyndel, Executive Director
Oneida Gaming Commission

cc: OGC
OBC
William Cornelius, OGC Legal Counsel