

# GENERAL TRIBAL COUNCIL

## AGENDA

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1. WELCOME AND OPENING PRAYER
2. ANNOUNCEMENTS & CALL MEETING TO ORDER
4. ADOPT THE AGENDA (no action required)

*EXCERPT FROM JULY 6, 2016, semi-annual meeting: Motion by Madelyn Genskow to adopt the agenda, that the meeting will last until 10 p.m., to reconvene in 60 days or less to address any remaining agenda items, and to allow two non-GTC members (Jacqueline Johnson and Jeff Bowman) to enter meeting for their respective presentations. Seconded by Scharlene Kasee. **Motion carried by hand count: 1106 support; 227 opposed; 61 abstained***

*Amendment to the main motion by Mary Graves to move Old Business item "Ticket and Merchandise contract update: Internal Audit presentation" to be first on the agenda and Old Business item "Ticket and Merchandise contract update: Gaming Administration presentation" to be second on the agenda. Seconded by Cathy Metoxen. **Motion carried by show of hands***

*Amendment to the main motion by Sherrole Benton to allow each person to talk one time per issue and that they cannot speak again until all speakers have spoken once. Seconded by Nicole Nicholas. **Motion carried by show of hands***

5. APPROVE GTC MEETING MINUTES (no action required)
  - A. September 12, 2015 special

*Excerpt from July 6, 2016, semi-annual meeting: Motion by Tehassi Hill to approve the September 12, 2015, special GTC meeting minutes. Seconded by Loretta Metoxen. **Motion carried by show of hands***

- B. September 21, 2015 FY '16 budget

*Excerpt from July 6, 2016, semi-annual meeting: Motion by Sherrole Benton to approve the September 21, 2015, FY '16 budget GTC meeting minutes. Seconded by Pat Cornelius. **Motion carried by show of hands***

- C. November 14, 2015 reconvened FY '16 budget

*Excerpt from July 6, 2016, semi-annual meeting: Motion by Sherrole Benton to approve the November 14, 2015, reconvened FY '16 budget GTC meeting minutes. Seconded by Wes Martin. **Motion carried by show of hands***



## **RECONVENED SEMI-ANNUAL MEETING**

Thursday, September  
1, 2016

6:00 p.m.

6. REPORTS

A. Semi-annual reports

*Excerpt from July 6, 2016, semi-annual meeting: Motion by Gina Buenrostro that the Business Committee create a CEO position for Direct Reports and the position to be hired for FY 2017. Seconded by Mike Debraska. **Motion failed to meet 2/3 majority by hand count: (1079 total yes/no votes, 719 required for majority) 570 support: 509 opposed: 109 abstentions***

*Amendment to main motion by Madelyn Genskow that the CEO or General Manger be an elected position, serve a three year term, be an enrolled Oneida tribal member, have a Master's or Doctorate's in Business Administration, and reports directly to GTC. Seconded by Scharlene Kasee. **Motion failed by show of hands***

*Excerpt from July 6, 2016, semi-annual meeting: Motion by Sherrole Benton to recess at 10:06 p.m. Seconded Loretta Metoxen. **Motion carried by voice vote***

B. Treasurer's semi-annual report for FY '16

7. TABLED BUSINESS

A. Transfer from Elders Trust to Minors Trust

8. OLD BUSINESS

A. General Tribal Council Meetings Law update

B. Ticket and Merchandise contract update (no action required)

- 1) Gaming Administration presentation

*Excerpt from July 6, 2016, semi-annual meeting: Motion by Karen Skenandore to accept the Gaming report as information. Seconded by Sherrole Benton. **Motion carried by show of hands***

*Amendment to the main motion by Madelyn Genskow that the provisions in the contract shall be followed, but that all other Packers items be used for community fundraising only. Seconded by LouAnn Green. **Motion failed by show of hands***

*Excerpt from July 6, 2016, semi-annual meeting: Motion to table this item by Corrine Robelia-Zhuckkahosee. **Motion failed for lack of support***

- 2) Internal Audit presentation

*Excerpt from July 6, 2016, semi-annual meeting: Motion by Wes Martin to table this item until the next Annual GTC meeting. Seconded by Madelyn Genskow. **Motion carried by show of hands***

9. NEW BUSINESS

A. Referendum questions

- 1) Tribal sales tax

- 2) Airport seat tax

- 3) Robert's Rules of Order Training

10. ADJOURN