



## MEMORANDUM

TO: General Tribal Council

FROM: Oneida Business Committee

DATE: July 8, 2016

SUBJECT: Notice of reconvened 2016 Semi-annual Meeting on GYdHYa VYf% 2016

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At the 2016 Semi-annual GTC meeting held on July 6, 2016, the following motions were made:

*"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..."*

*"Motion by Sherrole Benton to recess at 10:06 p.m."*

The attached agenda includes excerpts of the action taken on July 6, 2016, as well as the seven (7) remaining agenda items, which include the following:

- 6.A. Semi-annual reports
- 6.B. Treasurer's semi-annual report for FY '16
- 7.A. Transfer from Elders Trust to Minors Trust
- 8.A. General Tribal Council Meetings Law update
- 9.A.1. Tribal sales tax
- 9.A.2. Airport seat tax
- 9.A.3. Robert's Rules of Order Training

In order to best utilize our resources, a new meeting packet is not being mailed. There is no change to the meeting materials that were created and mailed for the 2016 Semi-annual GTC meeting or to the 2016 Semi-annual Report. Please bring your meeting materials.

Copies of the Semi-annual meeting packet or 2016 Semi-annual Report may be obtained through the Members-Only section of the Oneida Nation's website at:

[oneida-nsn.gov/members-only/](http://oneida-nsn.gov/members-only/)

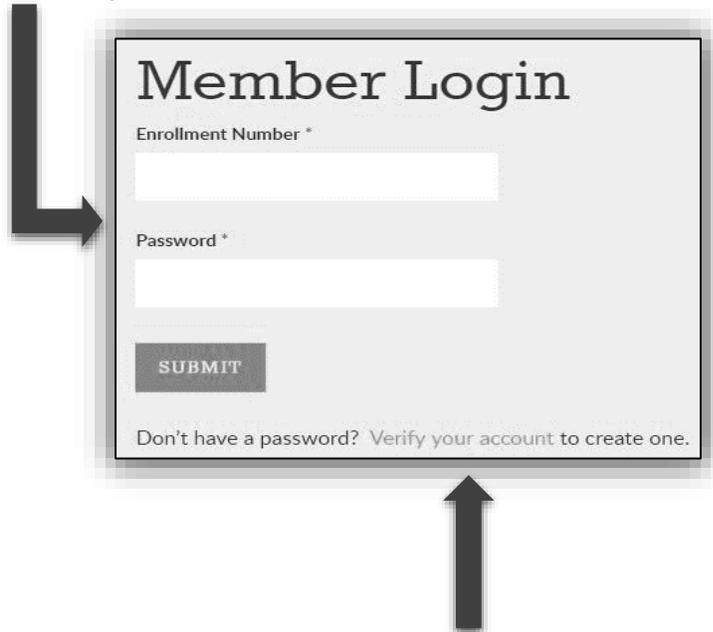
Thank you for your time and attention in this matter. If you have questions on the agenda or this letter, please contact the Business Committee Support Office at 920-869-4364.

# How to Access Members Only Content

A. Go to: [oneida-nsn.gov/members-only/](http://oneida-nsn.gov/members-only/)

B. Sign In

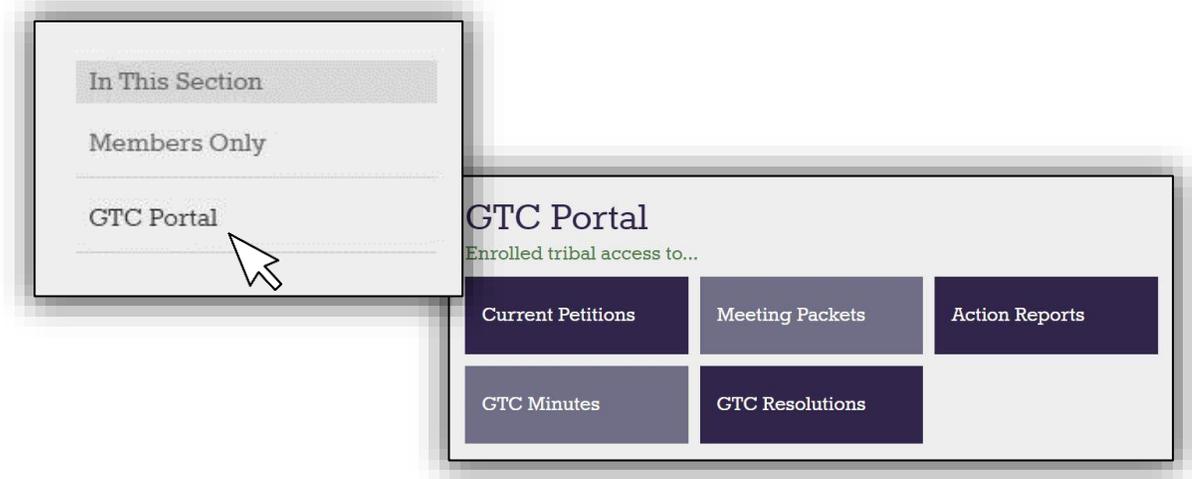
If you've signed up for access on the new version of the Oneida governmental website, enter your Enrollment Number and Password in the boxes provided.



The image shows a 'Member Login' form with two input fields: 'Enrollment Number \*' and 'Password \*'. Below the fields is a 'SUBMIT' button. At the bottom of the form, there is a link: 'Don't have a password? [Verify your account to create one.](#)'. A large L-shaped arrow points from the top left towards the input fields, and a vertical arrow points upwards from the bottom towards the form.

If you've **never** signed up for access in the past, or have not signed up on the new version of the Oneida governmental website, click on "Verify your account" link located below the submit button.

C. After you've signed in, you will have access to Members Only content after clicking on the "GTC portal" link



The image shows a navigation menu on the left with the following items: 'In This Section', 'Members Only', and 'GTC Portal'. A mouse cursor is pointing at the 'GTC Portal' link. To the right is a 'GTC Portal' content area with the text 'Enrolled tribal access to...' and five buttons: 'Current Petitions', 'Meeting Packets', 'Action Reports', 'GTC Minutes', and 'GTC Resolutions'.

Registration and/or Login issues must be directed to: [webmaster@oneidanation.org](mailto:webmaster@oneidanation.org)

# 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**

XX, XX, 2016

XX a.m./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

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