



## MEMORANDUM

TO: General Tribal Council

FROM: Oneida Business Committee

DATE: August 24, 2016

SUBJECT: Notice of reconvened Special meeting on October 2, 2016

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At the Special GTC meeting held on August 10, 2016, the following motions were made:

*"Motion by Madelyn Genskow that the agenda proceed with (Items 4.A. 1-5) Frank Cornelius' petition to be first; when it comes to Madelyn Genskow's petition that Item 5.B.3 Repeal the Judiciary Law resolution be first of the 3 resolutions; that the meeting will last no longer than 4 hours; that each continuation meeting will continue in 4 hour segments; and that the meeting will reconvene in 60 days or less."*

*"Motion by Nancy Barton to adjourn at 9:58 p.m.; to reconvene within 60 days, with the Tribal Secretary mailing out the meeting materials with the agenda."*

The attached agenda includes excerpts of the action taken on August 10, 2016, as well as the ten (10) remaining agenda items, which include the following:

- 4.A.1. Petitioner Frank Cornelius: OSGC Report to GTC ***(Tabled)***
- 4.A.3. Petitioner Frank Cornelius: Enforcing salaries for OSGC
- 4.A.4. Petitioner Frank Cornelius: Freedom of speech, press, and assembly
- 4.A.5. Petitioner Frank Cornelius: Imposing a tax on the OBC
- 4.B. Petitioner Nancy Barton: Open an Emergency Food Pantry
- 5.A. Petitioner Madelyn Genskow: Resolution regarding Fee-to-Trust Process
- 5.B.1. Petitioner Madelyn Genskow: Repeal Judiciary Law
- 5.B.2. Petitioner Madelyn Genskow: Business Committee Accountability
- 5.B.3. Petitioner Madelyn Genskow: Open Records and Open Meetings Law
- 5.C. Petitioner Gina D. Powless: Create support system for Tribal Members engaged with Oneida Judiciary

Copies of the Reconvened special GTC meeting materials may also 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 meeting materials, please contact the Business Committee Support Office at 920-869-4364.

# ONEIDA GENERAL TRIBAL COUNCIL

## AGENDA

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### I. WELCOME AND OPENING PRAYER

### II. ANNOUNCEMENTS & CALL MEETING TO ORDER

### III. ADOPT THE AGENDA (no action required)

EXCERPT FROM AUGUST 10, 2016, special GTC meeting: Motion by Madelyn Genskow that the agenda proceed with (Items 4.A.1-5) Frank Cornelius' petition to be first; when it comes to Madelyn Genskow's petition that Item 5.B.3 Repeal the Judiciary Law resolution be first of the 3 resolutions; that the meeting will last no longer than 4 hours; that each continuation meeting will continue in 4 hour segments; and that the meeting will reconvene in 60 days or less. Seconded by Lou Ann Green. **Motion carried by show of hands**

Amendment to the main motion by Linda Dallas to allow Attorney Joe Nicks, of Godfrey & Khan, and CPA Mark Diederich, of Schenck, to attend during the Oneida Seven Generations Corporation presentation. Seconded by Scharlene Kasee. **Motion carried by show of hands**

Amendment to the main motion by Cathy Metoxen to move Item 6.A. Petitioner Nancy Barton: To Open an Emergency Food Pantry to be second on the agenda. Seconded by Loretta Metoxen. **Motion carried by show of hands**

### IV. NEW BUSINESS

#### A. Petitioner Frank Cornelius: Report and consider four (4) resolutions

- 1) **Report to General Tribal Council regarding Oneida Seven Generations Corporation** (remove from table)
  - a) Discussion
  - c) Action

EXCERPT FROM AUGUST 10, 2016, special GTC meeting: Motion by Sherrole Benton to rescind the December 15, 2013 action dissolving the Oneida Seven Generations Corporation and restrict the corporation to commercial leasing activities. Seconded by Loretta Metoxen. Motion not voted on; item tabled.

Amendment to the main motion by Nancy Skenandore that we as GTC want to know who are the leaders; who are the investors; who are the attorneys; who are the stockholders; who are the owners; who are the board members; how are they paid; what do they use for collateral; for this information be provided for the last 10 years; and to be reported at the next meeting. Seconded by Cathy Metoxen. **Motion carried by show of hands**

Amendment to the main motion by Dan Hawk to allow Oneida Seven Generations Corporation to continue litigation with the City of Green Bay. Seconded by Sherrole Benton. **Motion carried by show of hands**

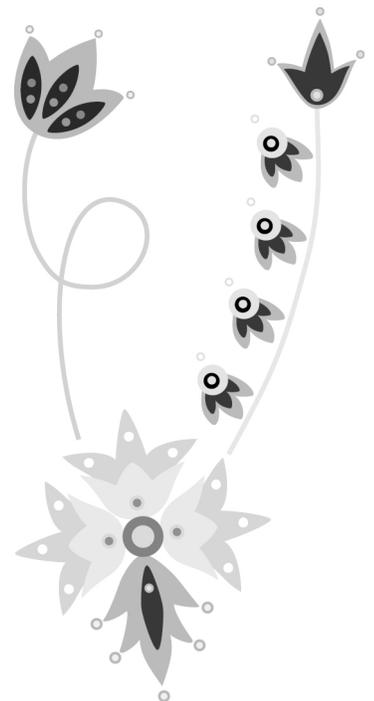
EXCERPT FROM AUGUST 10, 2016, special GTC meeting Motion by Frank Cornelius to table this item. Seconded by Linda Dallas. **Motion carried by hand count: 845 support; 395 opposed; 16 abstentions**



## **SPECIAL MEETING**

Sunday, October 2, 2016

1:00 p.m.



## AGENDA – CONTINUED

### 2) Investigation into Oneida Seven Generations Corporation (no action required)

*EXCERPT FROM AUGUST 10, 2016, special GTC meeting: Motion by Sherrole Benton to reject resolution titled Investigation in Oneida Seven Generations Corporation. Seconded by Donna Metoxen. **Motion carried by hand count: 655 support; 347 opposed; 69 abstentions***

### 3) Enforcing salaries for Oneida Seven Generations Corporation

- a) Presentations
  - i. Petitioner
  - ii. Business Committee
- b) Discussion
- c) Action

### 4) Freedom of speech, press, and assembly

- a) Presentations
  - i. Petitioner
  - ii. Business Committee
- b) Discussion
- c) Action

### 5) Imposing a tax on the OBC

- a) Presentations
  - i. Petitioner
  - ii. Business Committee
- b) Discussion
- c) Action

## V. OLD BUSINESS

### A. Petitioner Madelyn Genskow: Review and consider one (1) resolution regarding Fee-to-Trust Process

- 1) Business Committee Recommendation
- 2) Discussion
- 3) Action

### B. Petitioner Madelyn Genskow: Review and consider three (3) resolutions

#### 1) Business Committee Accountability

- a) Presentations
  - i. Petitioner
  - ii. Business Committee
- b) Discussion
- c) Action

#### 2) Open Records and Open Meetings Law

- a) Presentations
  - i. Petitioner
  - ii. Business Committee
- b) Discussion
- c) Action

#### 3) Repeal Judiciary Law

- a) Presentations
  - i. Petitioner
  - ii. Business Committee
- b) Discussion
- c) Action

## AGENDA – CONTINUED

### C. Petitioner Gina D. Powless: Create a support system for Tribal members engaged with the Oneida Judiciary<sup>1</sup>

- 1) Judiciary Update re: Self-Representing Litigants
- 2) Discussion
- 3) Action

## VI. NEW BUSINESS

### B. Petitioner Nancy Barton: Open an Emergency Food Pantry

- 1) Presentations
  - a) Petitioner
  - b) Business Committee
- 2) Discussion
- 3) Action

## VII. ADJOURN

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<sup>1</sup> EXCERPT FROM JUNE 1, 2015 SPECIAL GTC: (1) Motion by Gina Powless to establish a fully funded and staffed Office of Public Defender by FY2016 to be composed of Oneida Tribal Members, Lay Advocates, Employee Relations Representatives, Paralegals, Equal Employment Opportunity Officers and Staff Attorney, who have previously worked on cases before the Oneida Appeals Commission and Oneida Judiciary, seconded by Judy Cornelius. **Item tabled; no action taken on this motion.**

(2) Motion by Madelyn Genskow to table this item, seconded by Scharlene Kasee. **Motion carried by show of hands.**

EXCERPT FROM JUNE 13, 2016 SPECIAL GTC: (1) Motion by Gina Buenrostro to take this item from the table, seconded by Jennifer Webster. **Motion carried by show of hands.**

(2) Motion by Gina Buenrostro to defer this item to the August 10, 2016, special GTC meeting after the Judiciary Law item on the agenda, seconded by David P. Jordan. **Motion carried by show of hands.**