

ONEIDA GENERAL TRIBAL COUNCIL

AGENDA

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
 - b) 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**

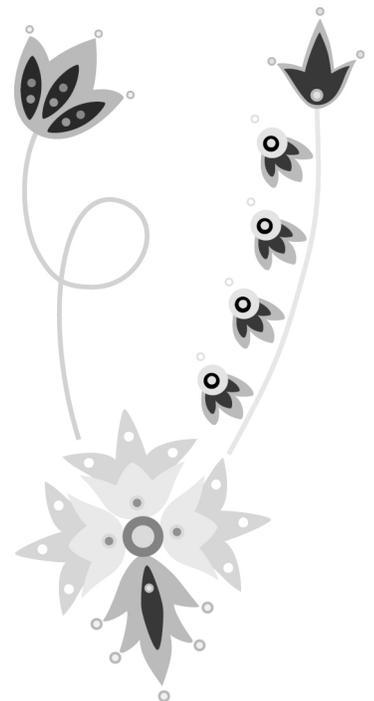
EXCERPT FROM AUGUST 10, 2016, special GTC meeting: Motion by Frank Cornelius to table this item. Seconded by Linda Dallas. **Motion carried by hand count: 845 support; 395 opposed; 16 abstentions**



2ND RECONVENED SPECIAL MEETING

Monday, November 14,
2016

6:00 p.m.



AGENDA – CONTINUED

EXCERPT FROM OCTOBER 2, 2016 reconvened GTC meeting: Motion by Melinda J. Danforth to take the motion related to item 4.A.1. from the table. Seconded by Allen King. **Motion failed by show of hands**

- 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 (no action required)

EXCERPT FROM OCTOBER 2, 2016 reconvened GTC meeting: Motion by Tehassi Hill to reject item 4.A.3. Resolution entitled “Enforcing salaries for Oneida Seven Generations Corporation”. Seconded by Howard Cooley. **Motion carried by show of hands**

- 4) Freedom of speech, press, and assembly (no action required)

EXCERPT FROM OCTOBER 2, 2016 reconvened GTC meeting: Motion by Madelyn Genskow to adopt item 4.A.4. Resolution entitled “Freedom of speech, press, and assembly”. Seconded by Nancy Skenandore. **Motion failed by show of hands**

- 5) Imposing a tax on the OBC (no action required)

EXCERPT FROM OCTOBER 2, 2016 reconvened GTC meeting: Motion by Becky Webster to reject item 4.A.5. Resolution entitled “Imposing a tax on the OBC”. Seconded by Sherrole Benton. **Motion carried by show of hands**

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 Judiciary¹

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

VI. NEW BUSINESS

B. Petitioner Nancy Barton: Open an Emergency Food Pantry (no action required)

EXCERPT FROM OCTOBER 2, 2016 reconvened GTC meeting: Motion by Nancy Barton to open an emergency food pantry at the former Tower Foods building; that it be opened in 45 days; that the following be donations – buffalo, grass fed beef, apples, corn; that all food line items budgeted for programs, Boards, Committees, and Commissions be directed to the food pantry; to hire a manager and 2 warehouse workers for the pantry who are enrolled Oneida members; that the manager report quarterly to the OBC and directly to GTC at the Semi-Annual and Annual meeting; to reinstate the 2008 budget for this food pantry when the program was terminated; their supplies listed in the petition (a van for delivery and pick up, a fork lift, 2 dollies, computer software, office supplies, freezers, and refrigerators; and that one of the requirements to be eligible for food pantry would be that at least one member of the household is an enrolled Oneida member. Seconded by Mike Debraska. **Motion carried by hand count: 651 support; 387 opposed; 41 abstentions**

VII. ADJOURN

¹ 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.**