



MEMORANDUM

TO: General Tribal Council

FROM: Oneida Business Committee

DATE: January 16, 2017

SUBJECT: Notice of rescheduled 2017 Annual meeting on February 13, 2017

Due to the impending winter storm predicted to bring extremely hazardous conditions and for the health and safety of our members, the 2017 Annual meeting scheduled on Monday, January 16, 2017, at 6:00 p.m. was canceled. The rescheduled date is Monday, February 13, 2017, at 6:00 p.m., at the Radisson Hotel & Conference Center, in accordance with the August 24, 2016, Business Committee meeting excerpt:

"Motion by Melinda J. Danforth to approve Monday, January 16, 2017, at 6:00 p.m. for the 2017 Annual General Tribal Council meeting; reserving February 13, 2017 at 6:00 p.m. as an alternate date in event of inclement weather, seconded by Brandon Stevens. Motion carried unanimously."

Attached is an updated agenda, with the only change being the rescheduled meeting date from January 16, 2017, to Monday, February 13, 2017.

In order to best utilize our resources, a new meeting packet is not being mailed. Please bring your meeting materials. There is no change to the actual meeting materials that were created and mailed for the 2017 Annual GTC meeting or to the 2017 Annual Report, which were accepted for processing per the November 23, 2016, Business Committee meeting excerpt:

"Motion by Tehassi Hill to enter the E-Poll results into the record for the approved 2017 Annual General Tribal Council meeting materials and reports, seconded by Brandon Stevens. Motion carried unanimously."

Copies of the 2017 Annual meeting packet or 2017 Annual Report may be obtained through the Members-Only section of the Oneida Nation's website at:

oneida-nsn.gov/members-only/

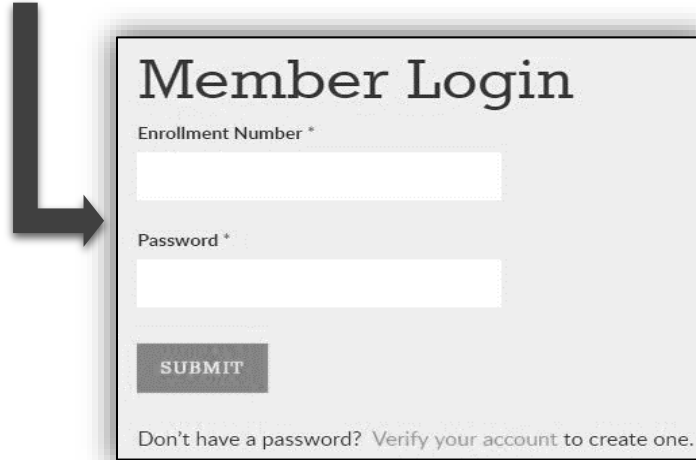
Thank you for your time and attention in this matter. If you have questions on the agenda or this letter, please contact the Business Committee Support Office at 920-869-4364.

How to Access Members Only Content

A. Go to: oneida-nsn.gov/members-only/

B. Sign In

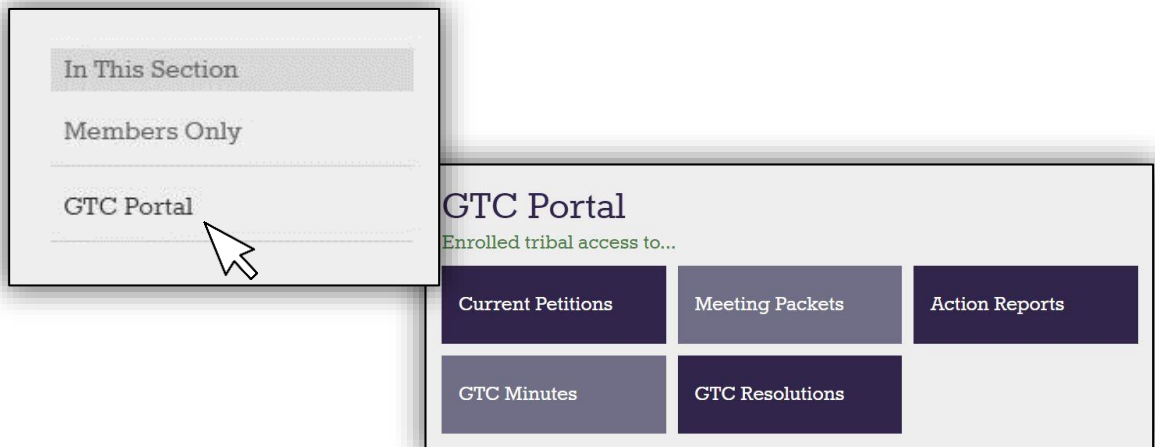
If you've signed up for access on the new version of the Oneida governmental website, enter your Enrollment Number and Password in the boxes provided.



The image shows a 'Member Login' form. It has two input fields: 'Enrollment Number *' and 'Password *'. Below the fields is a dark grey button labeled 'SUBMIT'. At the bottom of the form, there is a link that says 'Don't have a password? [Verify your account to create one.](#)' A large black arrow points from the top left towards the form, and another black arrow points from below the form towards the 'Verify your account' link.

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 two overlapping screenshots of a website. The left screenshot shows a sidebar menu with the heading 'In This Section' and two items: 'Members Only' and 'GTC Portal'. A mouse cursor is pointing at the 'GTC Portal' link. The right screenshot shows the 'GTC Portal' page content. It has the heading 'GTC Portal' and a sub-heading 'Enrolled tribal access to...'. Below this are five dark blue buttons with white text: 'Current Petitions', 'Meeting Packets', 'Action Reports', 'GTC Minutes', and 'GTC Resolutions'.

Registration and/or Login issues must be directed to: webmaster@oneidanation.org

ONEIDA GENERAL TRIBAL COUNCIL

AGENDA

- I. WELCOME AND OPENING PRAYER
- II. ANNOUNCEMENTS & CALL MEETING TO ORDER
- III. ADOPT THE AGENDA
- IV. APPROVE GTC MEETING MINUTES
 - A. December 14, 2015, Special Meeting
 - B. January 4, 2016, Annual Meeting
 - C. February 20, 2016, Reconvened Annual Meeting
 - D. April 11, 2016, Special Meeting
 - E. June 13, 2016, Special Meeting
- V. REPORTS
 - A. FY2016 Comprehensive Annual Financial Audit Report by RSM US, LLC.
 - B. Tribal Treasurer's Annual Report for FY2016
 - C. 2017 Annual Ticket and Merchandise Contract Report
 - D. Annual Reports
- VI. TABLED BUSINESS
 - A. 2016 Semi-Annual Ticket and Merchandise contract update
 1. **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***
 - B. **Transfer from Elders Trust to Minors Trust**
*Excerpt from October 30, 2016 2nd reconvened semi-annual meeting: Motion by Carole Liggins to remove item 7.A. Transfer from Elders Trust to Minors Trust from the table. Seconded by Norbert Hill. **Motion failed by show of hands***



RESCHEDULED **ANNUAL MEETING**

Monday, February 13,
2017

6:00 p.m.

LOCATION

Radisson
Hotel & Conference
Center
2040 Airport Dr.,
Green Bay, WI

DIRECTIONS

Radisson Website:
goo.gl/bWyJxX

Google Maps Directions:
<https://goo.gl/maps/Vpckysq8YJ22>

AGENDA – CONTINUED

Excerpt from September 1, 2016 1st reconvened semi-annual meeting: (1) Motion by Nancy Barton to take 7.A. Transfer from Elders to Trust Minors Trust from the table. Seconded by Mike Debraska. **Motion carried by show of hands**; (2) Motion by Nancy Barton to transfer \$5 million from the trust funds to be deposited and managed by Bay Bank; to direct Trust/Enrollment Committee bring back a complete financial report in 60 days including who created the Standing Stone LLC, the amount of the investment, and all activities that occurred before & after Standing Stone LLC was dissolved; and for Bay Bank to bring back a plan in 60 days on options that can be considered based on the transfer. Seconded by Cathy Metoxen. **Motion not voted on, item tabled**; (3) Motion by Linda Dallas to table item 7.A. Transfer from Elders to Trust Minors Trust. Seconded by Mike Debraska. **Motion carried by show of hands**

Excerpt from July 6, 2016 semi-annual meeting: **Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item forwarded to a reconvened meeting as directed in the motion to adopt the agenda.**

Excerpt from February 20, 2016 reconvened annual meeting: (1) Motion by Nancy Barton that the \$5 million in the Standing Stone LLC account be transferred to the Minor's Children Fund and that all the Minor's Trust Accounts be managed by Bay Bank in interested bearing accounts and that all the same provisions apply. Seconded by Nancy Skenandore. **Motion not voted on, item tabled**; (2) Amendment to the main motion by Cathy Metoxen to conduct an independent investigation, from an outside entity, into Standing Stone LLC and Trust/Enrollment Committee members regarding all of the presented questions raised. Seconded by Nancy Barton. **Motion failed by show of hands**; (3) Motion by Wes Martin to table the previous motion. Seconded by Loretta Metoxen. **Motion carried by show of hands**

VII. NEW BUSINESS

- A. Approve dates for 2017 Tri-Annual Primary and General Elections
- B. Adopt resolution entitled Election Law Permanent Amendments
- C. Accept Re-org Update
- D. Accept Employment Law Update
- E. Accept 2010–2016 GTC directives report
- F. Review job descriptions of elected positions
- G. Status update regarding Oneida Total Integrated Enterprise (OTIE) Board

VIII. ADJOURN