



## MEMORANDUM

TO: General Tribal Council

FROM: Oneida Business Committee

DATE: September 21, 2016

SUBJECT: Notice of 2<sup>nd</sup> reconvened 2016 Semi-annual meeting on October 30, 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."*

At the reconvened 2016 Semi-annual GTC meeting held on September 1, 2016, the following motion as made:

*"Motion by Linda Dallas to recess at 9:56 p.m..."*

The attached agenda includes excerpts of the actions taken on July 6, 2016, and September 1, 2016, as well as the five (5) remaining agenda items, which include the following:

- 7.A. Transfer from Elders Trust to Minors Trust *(Tabled)*
- 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. However, supplemental information was requested by GTC during the September 1, 2016, reconvened Semi-annual meeting and is included in this mailer.

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/)

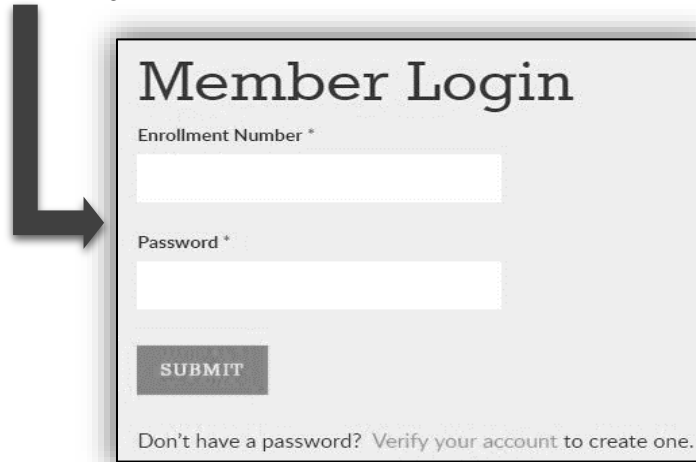
Thank you for your time and attention in this matter. If you have questions on the agenda or this letter, please contact the Business Committee Support Office at 920-869-4364.

# How to Access Members Only Content

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

B. Sign In

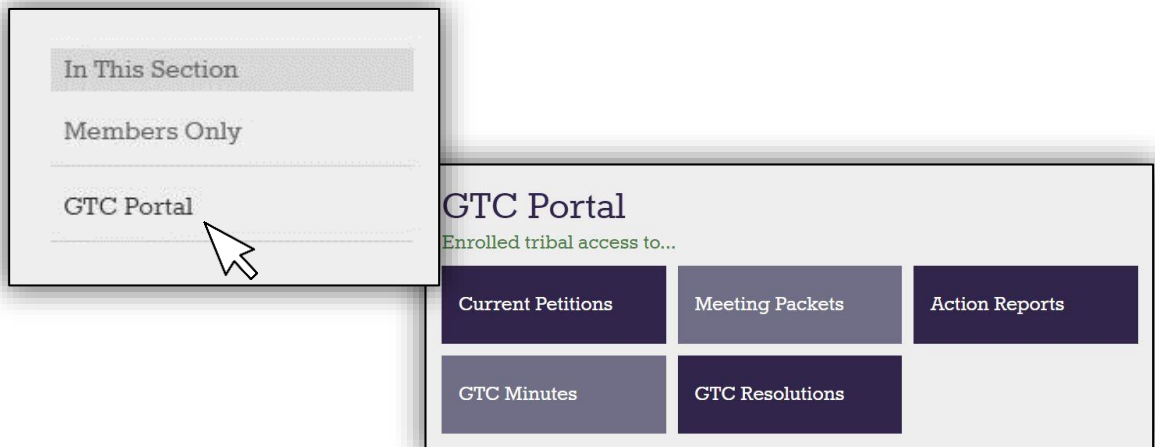
If you've signed up for access on the new version of the Oneida governmental website, enter your Enrollment Number and Password in the boxes provided.



The image shows a 'Member Login' form. It has 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 'GTC Portal' highlighted by a mouse cursor. To the right is the 'GTC Portal' content area. It features a header 'GTC Portal' and a sub-header 'Enrolled tribal access to...'. Below this are 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 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



## **2<sup>ND</sup> RECONVENED** **SEMI-ANNUAL** **MEETING**

Sunday, October 30,  
2016

1:00 p.m.

budget GTC meeting minutes. Seconded by Wes Martin. **Motion carried by show of hands**

## 6. REPORTS

### A. Semi-annual reports (no action required)

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**

EXCERPT FROM SEPTEMBER 1, 2016, reconvened semi-annual meeting: Motion by Mary Graves that all job descriptions of elected positions which result in a weekly paycheck be brought back as a handout at the Oct. 2, 2016 GTC meeting; with discussion, potential changes, and approval at the January 2017 Annual GTC meeting. Seconded by Cathy Metoxen. **Motion carried by show of hands**

EXCERPT FROM SEPTEMBER 1, 2016, reconvened semi-annual meeting: Motion by Madelyn Genskow that the GTC order the BC to replace the management at the health center within two months. **Motion ruled out of order by Chairwoman Tina Danforth**

EXCERPT FROM SEPTEMBER 1, 2016, reconvened semi-annual meeting: Motion by Linda Dallas to accept the semi-annual reports as information only, and that no action items be approved by their acceptance. Seconded by Cathy Metoxen. **Motion carried by show of hands**

Amendment to the main motion by Carole Liggins to direct the BC to bring a status report regarding the dissolution of the Land Claims Commission and recommendations for next steps to the 2017 Annual GTC meeting. Seconded by Debbie Danforth. **Amendment withdrawn**

### B. Treasurer's semi-annual report for FY '16 (no action required)

EXCERPT FROM SEPTEMBER 1, 2016, reconvened semi-annual meeting: (1) Motion by Sherrole Benton to accept the Treasurer's semi-annual report for Fiscal Year 2016. Seconded by Jacob McLester. **Motion carried by show of hands**

Amendment to the main motion by Nancy Barton that OTIE bring back a historical, chronological, and financial report to GTC within 60 days so that GTC can know how we got into doing business with OTIE and an update on the trust funds used to secure bonds, including how much money OTIE paid back to trust funds. Seconded by Cathy Metoxen. **Motion carried by show of hands**

Amendment to the main motion by Linda Dallas that we are accepting the Treasurer's semi-annual report for Fiscal Year 2016 as information only; and that any action items be brought back to GTC for approval. Seconded by Cathy Metoxen. **Motion carried by show of hands**

7. **TABLED BUSINESS**

A. **Transfer from Elders Trust to Minors Trust**

EXCERPT FROM SEPTEMBER 1, 2016, reconvened semi-annual meeting: 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**

EXCERPT FROM SEPTEMBER 1, 2016, reconvened semi-annual meeting: 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.**

EXCERPT FROM SEPTEMBER 1, 2016, reconvened semi-annual meeting: 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 SEPTEMBER 1, 2016, reconvened semi-annual meeting: Motion by Linda Dallas to recess at 9:56 p.m. Seconded by Nancy Barton. **Motion carried by voice vote**

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**