



MEMORANDUM

TO: General Tribal Council

FROM: Oneida Business Committee

DATE: March 29, 2017

SUBJECT: Notice of reconvened special GTC meeting on Tuesday, May 16, 2017

At the special GTC meeting held on March 19, 2017, the following motions were made:

“Motion by Carole Liggins to adopt agenda with moving items IV.C. and IV.D. to the top of the agenda; and that discussion/questions from GTC be limited to three minutes and one time only until everyone has had a chance to speak.”

“Amendment to main motion by Linda Dallas that the first item will be IV.D. Employment Law, then IV.A. Election Stipends, then IV.B. Designation of the Oneida Judiciary, then IV.C. 2017 Re-organization Proposal; that the three minute limit be “per person, per topic” not “per person”; and that meeting conclude at 5 p.m. and that any remaining items are forwarded to a future date within 60 days.”

The attached agenda includes excerpts of the actions taken on March 19, 2017, as well as the one (1) remaining agenda item:

IV.C. 2017 Re-organization Proposal *(tabled)*

In order to best utilize our resources, new meeting materials are not being mailed. There are no changes to the meeting materials that were created and mailed for the special GTC meeting held on March 19, 2017. Please bring your meeting materials.

Copies of the special GTC meeting materials held on March 19, 2017, may be obtained through the Members-Only section of the Oneida Nation’s website at:

oneida-nsn.gov/members-only/

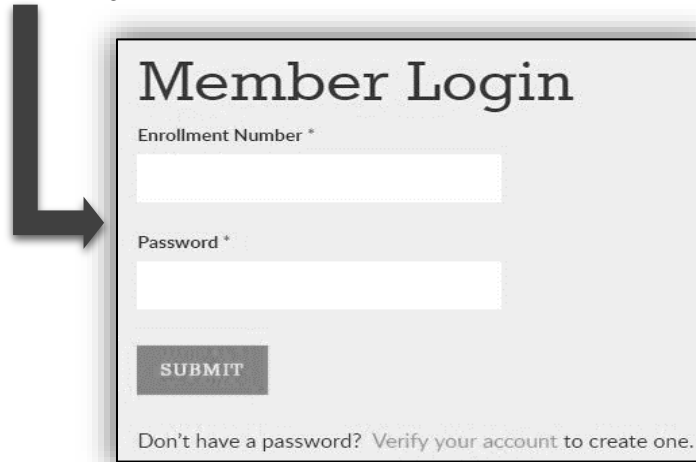
Thank you for your time and attention in this matter. If you have questions on the agenda or this letter, please contact the Business Committee Support Office at 920-869-4364.

How to Access Members Only Content

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

B. Sign In

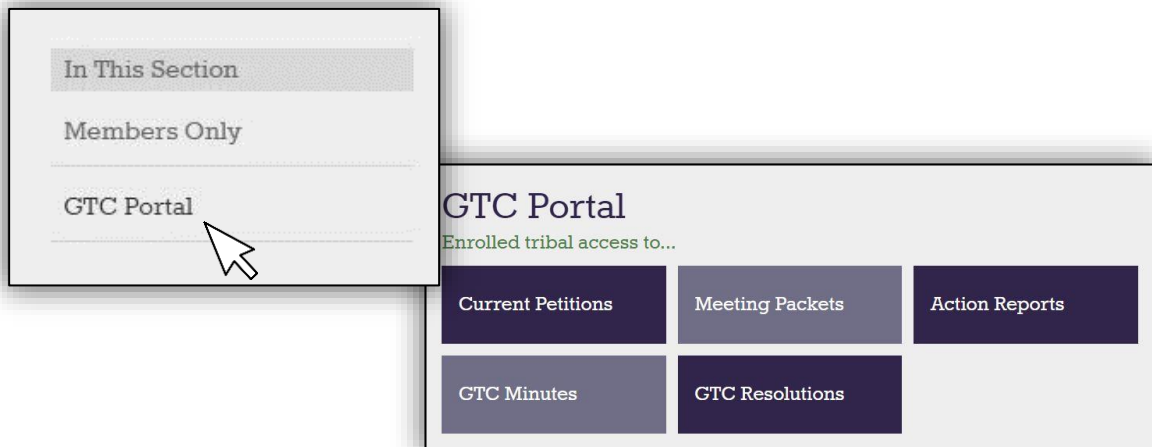
If you've signed up for access on the new version of the Oneida governmental website, enter your Enrollment Number and Password in the boxes provided.



The image shows a 'Member Login' form. It has two input fields: 'Enrollment Number *' and 'Password *'. Below the fields is a '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 text below 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

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 March 19, 2017, special meeting: (1) Motion by Carole Liggins to adopt agenda with moving items IV.C. and IV.D. to the top of the agenda; and that discussion/questions from GTC be limited to three minutes and one time only until everyone has had a chance to speak. Seconded by Terry Cornelius. **Motion carried by show of hands** (2) Amendment to main motion by Linda Dallas that the first item will be IV.D. Employment Law, then IV.A. Election Stipends, then IV.B. Designation of the Oneida Judiciary, then IV.C. 2017 Re-organization Proposal; that the three minute limit be “per person, per topic” not “per person”; and that meeting conclude at 5 p.m. and that any remaining items are forwarded to a future date within 60 days. Seconded by Corinne Robelia-Zhuckkahosee. **Amendment carried by hand count: 860 support; 366 opposed; 45 abstained**

IV. NEW BUSINESS

- A. **Petitioners Madelyn Genskow and Yvonne Metivier: Incentive Stipends for Oneida Elections**
(No Action Required)

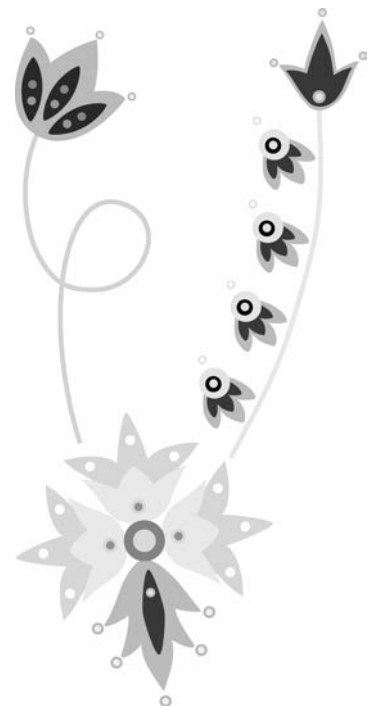
Excerpt from March 19, 2017, special meeting: (1) Motion by Yvonne Metivier to direct the Oneida Business Committee to pay \$100.00 to all Oneida tribal members who vote in all Elections (General, Special, Judiciary, and Primary) held under the Oneida Nation Election Law with the onset of the 2017 Primary. Seconded by Bernice Besch. **Motion failed for lack of support by show of hands** (2) Amendment to main motion by Madelyn Genskow that in future elections, the \$100.00 stipend for the debate before the elections and the provision that would allow candidates to have articles in the



SPECIAL MEETING **(RECONVENED)**

Tuesday, May 16, 2017

6:00 p.m.



AGENDA – CONTINUED

newspaper, would go forward for the next round of elections; and that in the debate before the elections, candidates will be asked: 1) “What do you see as the three (3) most important problems in the Oneida Nation based in WI?” and 2) “What will you do to specifically address those problems?”. Seconded by Sandy Dennet. **Amendment failed by show of hands**

B. Adopt resolution entitled Designation of the Oneida Judiciary as the Judiciary Authorized Pursuant to Article V – Judiciary of the Oneida Nation Constitution (No Action Required)

Excerpt from March 19, 2017, special meeting: Motion by Dylan Benton to adopt the resolution found on Page 31 of the meeting materials entitled “Designation of the Oneida Judiciary as the Judicial Authorized Pursuant to Article V – Judiciary of the Oneida Nation Constitution”. Seconded by Sherrole Benton. **Motion carried by hand count: 643 support; 387 opposed; 158 abstained**

C. 2017 Re-organization Proposal

Excerpt from March 19, 2017, special meeting: (1) Motion by Dylan Benton to defer item IV.C. to the semi-annual or upcoming GTC meeting. Seconded by Lisa Summers. **Motion not voted on, item tabled** (2) Motion by Cathy L. Metoxen to table item IV.C. Seconded by Stacey Grignon. **Motion carried by voice vote**

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

D. Adopt Employment Law (No Action Required)

Excerpt from March 19, 2017, special meeting: Motion by Madelyn Genskow to table this item until the next Business Committee has been elected; the next Business Committee has the chance to review it; and that the Oneida Personnel Commission has the opportunity to provide input. Seconded by Nancy Cook. **Motion carried by show of hands**

V. ADJOURN