

ONEIDA GENERAL TRIBAL COUNCIL

AGENDA

I. WELCOME

II. ANNOUNCEMENTS & CALL MEETING TO ORDER

III. ADOPT THE AGENDA

IV. TABLED BUSINESS

A. Accept the 2010-2016 GTC Directives update as information

EXCERPT FROM JANUARY 28, 2018, ANNUAL GTC MEETING:

Motion by Madelyn Genskow to defer the remaining agenda items to a special GTC meeting to be held on March 19, 2018. Seconded by Donald Counard. Motion carried by show of hands

EXCERPT FROM SEPTEMBER 17, 2017 SPECIAL GTC MEETING:

Motion by Madelyn Genskow to leave the 2010-2016 GTC Directives report on the table until the 2018 Annual GTC meeting. Seconded by Linda Dallas. Motion carried by show of hands

EXCERPT FROM APRIL 23, 2017, RECONVENED ANNUAL GTC

MEETING: (1) *Motion by Dylan Benton to accept the 2010-2016 GTC directives report. Seconded by Brandon Stevens. Motion not voted on; item tabled* (2) *Motion by Linda Dallas to table this item. Seconded by Cathy L. Metoxen. Motion carried by show of hands*

EXCERPT FROM FEBRUARY 12, 2017, ANNUAL GTC MEETING: *Item not addressed and was forwarded to a reconvened meeting per the motion adopting the agenda.*

V. UNFINISHED BUSINESS

A. Accept the 2018 Annual Land Acquisition report

EXCERPT FROM JANUARY 28, 2018, ANNUAL GTC MEETING: *Motion by Madelyn Genskow to defer the remaining agenda items to a special GTC meeting to be held on March 19, 2018. Seconded by Donald Counard. Motion carried by show of hands*

- a) Presentation
- b) Discussion
- c) Action

B. Adopt resolution entitled Capital Improvement Plan – Government Services for 2018-2023

EXCERPT FROM JANUARY 28, 2018, ANNUAL GTC MEETING: *Motion by Madelyn Genskow to defer the remaining agenda items to a special GTC meeting to be held on March 19, 2018. Seconded by Donald Counard. Motion carried by show of hands*

- a) Presentation
- b) Discussion
- c) Action



SPECIAL MEETING

Monday, March 19, 2018

6:00 p.m.

LOCATION

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

DIRECTIONS

Radisson Website:
goo.gl/bWyJxX

Google Maps Directions:
goo.gl/maps/Vpckysq8YJ22



AGENDA – CONTINUED

C. Accept the GTC Meetings Law update

EXCERPT FROM JANUARY 28, 2018, ANNUAL GTC MEETING: Motion by Madelyn Genskow to defer the remaining agenda items to a special GTC meeting to be held on March 19, 2018. Seconded by Donald Counard. Motion carried by show of hands

- a) Discussion
- b) Action

VI. NEW BUSINESS

A. Accept Treasurer's report regarding financial position, status, and needs of Oneida Airport Hotel Corporation

- a) Presentation
- b) Discussion
- c) Action

B. Accept Treasurer's report regarding financial position, status, and needs of Oneida Golf Enterprise Corporation

1. Thornberry at Oneida LPGA Classic

- a) Presentation
- b) Discussion
- c) Action

C. Accept Internal Services Division report regarding net yield and financials of Tsyunhehkwa

- a) Presentation
- b) Discussion
- c) Action

D. Accept Oneida Nation Arts Board report regarding Dollars for Art Grant Program

- a) Presentation
- b) Discussion
- c) Action

VII. ADJOURN