

ONEIDA GENERAL TRIBAL COUNCIL

AGENDA

I. WELCOME

II. ANNOUNCEMENTS & CALL MEETING TO ORDER

III. ADOPT THE AGENDA

EXCERPT FROM MARCH 19, 2018, SPECIAL GTC MEETING: (1) Motion by Madelyn Genskow to adopt the agenda with the following amendment: that we start with item V.A. Accept the 2018 Land Acquisition report and then continue with the special reports: item VI. A. Accept the Treasurer's report regarding financial position, status, and needs of Oneida Airport Hotel Corporation and item VI.B. Accept the Treasurer's report regarding financial position, status, and needs of Oneida Golf Enterprise Corporation; and that there be no three (3) minute limit; and that Josh Doxtator, Justin Fox, Kelly Losey, and Kevin Vandyke be allowed into the meeting to present their respective reports [as amended]. Seconded by Kathy Maurtiz. Motion carried by hand count. (A1) Amendment to the main motion by Racquel Hill to limit the speakers to three (3) minutes and once until everyone has had a chance to speak; that any accusations or allegations against any individuals or entities within the organization have the appropriate factual backup provided at this meeting and, if not, they be ruled out of order; that presentations be limited to ten (10) minutes. Seconded by Sherrole Benton. Motion carried by show of hands.

IV. TABLED BUSINESS

COMPLETED ITEM 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.

EXCERPT FROM MAY 12, 2018, 1st RECONVENED SPECIAL GTC MEETING: (1) Motion by Loretta V. Metoxen to take item IV.A. from the table. Seconded by David P. Jordan. Motion carried by show of hands. (2) To accept the 2010-2016 GTC Directives update as information. Seconded by Stacy Grignon. Motion carried by show of hands.



2ND RECONVENED SPECIAL MEETING

Sunday, July 1, 2018

5:00 p.m.

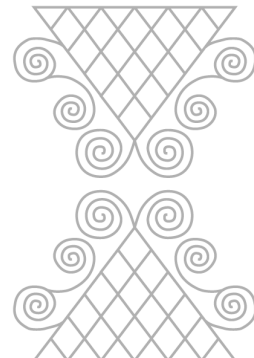
LOCATION

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

V. UNFINISHED BUSINESS

COMPLETED ITEM 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.

EXCERPT FROM MARCH 19, 2018, SPECIAL GTC MEETING: (1) Motion by Nancy Barton that documentation/information/resolution/contract about Gaming restrictions and property taxes for Thornberry Creek at Oneida golf course be brought back to General Tribal Council at the 2018 semi-annual meeting in July [as amended]. Seconded by Cathy L. Metoxen. Motion carried by show of hands. (A1) Amendment to the main motion by Mary Graves for the Oneida Land Commission to come back with a plan at the 2018 semi-annual meeting for the development of an LLC for the purpose of developing and building apartments/condos/townhouses that are one, two, and three bedrooms to begin development in FY-2019. Seconded by Mike Debraska. Motion carried by show of hands. (A2) Amendment to the main motion by Linn Cornelius to accept the 2018 annual Land Acquisition report. Seconded by Shawn Lake. Motion carried by show of hands.

A. 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) Discussion
- b) Action

B. 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

COMPLETED ITEM A. Accept Treasurer's report re: financial position, status, and needs of Oneida Airport Hotel Corporation

EXCERPT FROM MARCH 19, 2018, SPECIAL GTC MEETING: (1) Motion by Sherrole Benton to extend the presentation time for item VI.A. for ten (10) minutes. Seconded by Nancy Skenandore. Motion carried by show of hands. (2) Motion by Rene Skenandore Korth to adjourn. Seconded by Lori Elm. Motion failed by show of hands. (3) Motion by Sherrole Benton to accept the Treasurer's report regarding financial position, status, and needs of Oneida Airport Hotel Corporation [as amended]. Seconded by Nic Reynolds. Motion carried by show of hands. (A1) Amendment to the main motion by Cathy L. Metoxen for all of Cristina Danforth's questions to be answered in a report by Oneida Airport Hotel Corporation and for the report to be brought back in sixty (60) days to General Tribal Council. Seconded by Kim Powless. Motion carried by show of hands. (A2) Amendment to the main motion by Nancy Skenandore for a review of the completed, un-redacted audits for the past five (5) years on the Oneida Airport Hotel Corporation be brought back in sixty (60) days. Seconded by Brad Graham. Motion carried by show of hands.

EXCERPT FROM MAY 12, 2018, 1st RECONVENED SPECIAL GTC MEETING: Motion by Kerry Cornelius to accept the Oneida Airport Hotel Corporation report and to move on to the next agenda item [as amended]. Seconded by Sherrole Benton. Motion carried by show of hands. (A1) Amendment to the main motion by Nancy Skenandore that following the investigation and audit, that a General Tribal Council meeting is held and that full details be brought as to who is responsible and for what. Seconded by Cathy L. Metoxen. Motion carried by show of hands.

AGENDA – CONTINUED

COMPLETED ITEM B. Accept Treasurer's report re: financial position, status, and needs of Oneida Golf Enterprise Corporation

1. Thornberry at Oneida LPGA Classic

EXCERPT FROM MARCH 19, 2018, SPECIAL GTC MEETING: Motion by Madelyn Genskow to accept the Treasurer's report regarding financial position, status, and needs of Oneida Golf Enterprise Corporation; to recess this special GTC meeting for sixty (60) days; and to continue where we left off. Seconded by Nic Reynolds. Motion carried by hand count. EXCERPT FROM MAY 12, 2018, 1st RECONVENED SPECIAL GTC MEETING: **(1)** Motion by Kathy Mauritz to go back and address New Business items A & B. Seconded by Tina Danforth. Motion passed 2/3 majority vote requirement. **(2)** Motion by Patti Stueber to see the documentation and proof for the answers to the questions that were asked [as amended]. Seconded by Madelyn Genskow. Motion not voted on; item tabled. **(A1)** Amendment to the main motion by Nancy Skenandore that following the investigation and audit, that a General Tribal Council meeting is held and that full details be brought as to who is responsible and for what. Seconded by Ralinda Ninham-Lamberies. Motion carried by show of hands. **(A2)** Amendment to the main motion by Kerry Cornelius to table this item until the documentation can be verified to ensure accuracy and can be trusted by the GTC. Seconded by Sherrole Benton. Motion carried by show of hands.

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