

MEMORANDUM

TO: Oneida Business Committee
FROM: Patty Hoeft, Tribal Secretary
DATE: Monday, May 8, 2013
RE: GTC May 5, 2013 special meeting draft action report

This is a draft report listing actions adopted by the General Tribal Council at a special GTC meeting duly called for 1 p.m. Sunday, May 5, 2013 at the Radisson Hotel and Conference Center located on the Oneida Indian Reservation. This report does not list motions ruled out of order by the Chairman. The Election Board conducted hand counts for votes on two different actions.

The GTC convened Sunday, May 5, 2013 at a duly called meeting with 1,858 registered attendees reported at 1:15 p.m. Tribal Chairman Ed Delgado called the meeting to order at 1:11 p.m. with the introduction of the color guard.

1. Oneida Veterans Color Guard posting of the colors

2. Opening and announcements

3. Adopt the agenda

Motion by Madelyn Genskow, seconded by Linda Dallas to adopt the agenda with the time-sensitive petitions be placed first on the agenda and the petitioners will be able to respond to the questions from management so petitioners can address them. Motion approved by a show of hands.

Amendment to the main motion by Sherrole Benton, seconded by Terry Cornelius to add Seven Generations to the agenda so that we can hear both sides of the information. The amendment was withdrawn.

Motion by John Orie, seconded by Ron "Tehassi" Hill that speakers be limited to 2 minutes, presentations limited to 15 minutes, that discussion must be closed first before a motion is introduced and for the Secretary to designate a time keeper. Motion approved by a show of hands.

4. Petitions

a. Petitioner Yvonne Metivier: *The GTC directs the OBC to distribute \$1,500 per capita for 2014, 2015, 1016 per annum*

Motion by Christine Klimmek, seconded by Larry Smith to end discussion (*on Yvonne Metivier petition*). Motion approved by a show of hands.

Motion by Yvonne Metivier, seconded by Brenda Archiquette to accept the \$1,500 per cap for FY2014, FY2015 and FY2016. Motion ruled out of order by Chairman Delgado and then appealed by Yvonne Metivier asking the body to overrule the decision of the chair to rule her motion about the \$1,500 per capita plan out of order. Chairman's ruling overturned by a show of hands and the body was allowed to vote on the motion to accept a \$1,500 per capita.

Motion by Yvonne Metivier to accept the \$1,500 per cap for FY2014, FY2015 and FY2016, seconded by Brenda Archiquette. Motion failed by a hand count: Yes – 639, No – 999, Abstentions– 18, Total votes--1,656

Motion by Michelle Danforth, seconded by Loretta V. Metoxen for a \$1,000 per capita payment for three years on Oct. 1 starting in 2014. Motion approved by a show of hands.

Amendment to the main motion by Sherrole Benton, seconded by Larry Smith to make the \$1,000 per capita for 10 years. Amendment failed by a show of hands.

b. Petitioner Leah Sue Dodge: *General Tribal Council directs the Oneida Business Committee to stop Oneida Seven Generations Corporation (OSGC) from building any "gasification" or "waste-to-energy" or "plastics recycling" plant at N7329 Water Circle Place, Oneida, WI or any other location within the Oneida Tribal reservation boundaries*

Motion by Karen Skenandore, seconded by Tammy Skenandore, to end discussion. Motion approved by show of hands.

Motion by Leah Sue Dodge, seconded by Cathy L. Metoxen, to direct the Oneida Business Committee to stop Oneida Seven Generations Corporation (OSGC) from building any 'gasification' or 'waste-to-energy' or 'plastics recycling' plant at N7329 Water Circle Place, Oneida, Wisconsin or any other location within the Oneida Tribal boundaries. Motion by Loretta V. Metoxen, seconded by Larry Smith, to table (the petition submitted by Leah Sue Dodge). Motion to table failed by hand count: Yes—755, No—814, Abstentions--18, Total votes--1,587

Motion by Leah Sue Dodge, seconded by Cathy L. Metoxen, to direct the Oneida Business Committee to stop Oneida Seven Generations Corporation (OSGC) from building any 'gasification' or 'waste-to-energy' or 'plastics recycling' plant at N7329 Water Circle Place, Oneida, Wisconsin or any other location within the Oneida Tribal boundaries. Motion approved by a show of hands.

5. Unfinished Business

a. Proposed Tribal Vision and Priorities report—*No action*

Excerpt from Jan. 7, 2013 GTC annual meeting: Motion by Cathy Bachhuber to accept the Tribal Treasurer's Annual report, all board, committee and commission reports, and the Business Committee report and defer all new business items to the next available GTC meeting, seconded by Clarissa Skenandore. Motion approved by show of hands.

Excerpt from Sept. 17, 2012 GTC annual budget meeting: Motion by Melinda J. Danforth that in anticipation of the next fiscal year, GTC mandates the BC, as a whole, to develop a strong vision and clear priorities and bring back to the January 2013 GTC annual meeting for approval, seconded by Vince DelaRosa. Main motion approved by a show of hands. Motion to amend the main motion by Madelyn Genskow that all BC must attend these meetings, seconded by Cathy L. Metoxen. Amendment to the main motion approved by a show of hands.

b. Per capita options presentation - Treasurer & Finance—*No action*

Excerpt from Jan. 7, 2013 GTC annual meeting: Motion by Cathy Bachhuber to accept the Tribal Treasurer's Annual report, all board, committee and commission reports, and the Business Committee report and defer all new business items to the next available GTC meeting, seconded by Clarissa Skenandore. Motion approved by show of hands.

6. Adjourn

Motion by Larry Smith, seconded by Paul Smith to adjourn at 6:04 p.m. Motion approved by a voice vote.