

## MEMORANDUM

TO: Oneida Business Committee  
FROM: Patty Hoeft, Tribal Secretary  
DATE: July 1, 2013  
RE: Action report for July 1, 2013

The Oneida General Tribal Council met Monday, July 1, 2013 in a duly called meeting with 1,952 registered Tribal members in attendance at 6:15 p.m. The meeting was at the Radisson Hotel and Conference Center. Listed below are the actions taken at the meeting:

1. Chairman Ed Delgado called meeting to order at 6:15 p.m. with 1,932 members in attendance

### 2. Adoption of the agenda

Motion by Linda Dallas to adopt the agenda, seconded by Paul Smith. Motion approved by a show of hands.

Motion by John Orie that speakers be limited to 2 minutes, presentations to 5 minutes, and power points to 10 minutes, that the Secretary shall be designated timekeeper, and that discussion must be closed first before motions are introduced, seconded by Sherrole Benton. Motion approved by a hand count: 860 yes, 540 no, 43 abstained.

### 3. Approve meeting minutes

a. July 2, 2012 semi-annual

Motion by Melinda J. Danforth to approve July 2, 2012 semi-annual meeting minutes, seconded by Larry Smith. Motion approved by a show of hands.

b. Sept. 17, 2012 FY2013 budget

Motion by Hugh Danforth to approve Sept. 17, 2012 FY2013 budget meeting minutes, seconded by Earl Smith. Motion approved by a show of hands.

c. Nov. 19, 2012 special

Motion by Larry Smith to approve Nov. 19, 2012 special meeting minutes, seconded by Wendell McLester. Motion approved by a show of hands.

### 4. Tribal Treasurer's FY2013 semi-annual report

Motion by Earl Smith to close the discussion, seconded by Larry Smith. Motion approved by a show of hands.

Motion by John Orie to accept the Treasurer's report, seconded by Ron McLester. Motion approved by a show of hands

### 5. Oneida 2013 semi-annual report

Motion by Judy Jourdan to end the discussion, seconded by Bernie Stevens. Motion approved by a show of hands.

Motion by Judy Jourdan to table until the GTC meeting scheduled Oct. 12 to give people a chance to review the semi-annual and corporate report, seconded by Kathy Mauritz. Motion approved by a show of hands.

### 6. Unfinished business

a. *Excerpt from Nov. 19, 2012 GTC special meeting:* Motion by Jessica Wallengang to direct the Oneida Business Committee to review, amend and implement a new parent communications and grievances process for the Oneida Childcare Department, which includes requested actions by March 1, 2013 and a final update shall be brought back to GTC at the July 2013 Semi-Annual meeting, seconded by Bernie John Stevens. Motion approved by a show of hands.

Motion by John Orie to accept the update, seconded by Francis Huntington. Motion approved by a show of hands

### 7. New business

a. Report on status of conducting a US Dept. of Interior Secretarial election to vote on changes to the Tribe's Constitution

Motion by Vince DelaRosa to accept the report, seconded by Hugh Danforth. Motion approved by a show of hands

b. Report on efforts for implementing new Judiciary Act by November 2014

- i. Adopt resolution Corrective Amendments to the Oneida Code of Laws and Oneida Tribal Policies Regarding References to the Oneida Appeals Commission and/or Oneida Tribal Judicial System

Motion by Earl Smith to end the discussion, seconded by Larry Smith. Motion approved by a show of hands.

Motion by Melinda J. Danforth to accept the update as information and adopt the resolution on page 87 and 88 that authorizes the BC to make corrective amendments to the Oneida Code of Laws and Tribal Policies, seconded by Jackie Zalim. Motion approved by a two-thirds vote by a show of hands.

- c. *2012 Referendum Question 1:* Should there be term limits for all board, committee and committee positions, including the Business Committee?

Motion by Linda Dallas to end discussion, seconded by Don McLester. Motion approved by a show of hands.

Motion by Carole Liggins to disregard the referendum question and accept as for your information, seconded by Ron McLester. Motion approved by a show of hands.

- d. *2012 Referendum Question 2:* Should school board members have educational backgrounds?

Motion by Debra Danforth to close discussion, seconded by Earl Smith. Motion approved by a show of hands.

Motion by Debra Danforth to deny this referendum question, seconded by Carmen Florres. Motion approved by a show of hands.

- e. *Petitioner Linda Dallas:* Direct that all elected and appointed positions for all Boards, Committees and Commissions, excluding the Oneida Business Committee, shall be for a four (4) year term, with a term limit of two terms (totaling eight years), a two (2) year waiting period before running for the same Board, Committee or Commission, and shall be effective for the elections of 2013 and all future elections.

f.

Motion by Linn Cornelius to end the discussion, seconded by Francis Huntington. Motion approved by a show of hands.

Motion by Linda Dallas to direct that all elected and appointed positions for all Boards, Committees and Commission, excluding the Oneida Business Committee, the Oneida Arts Board and the Oneida Nation Commission on Aging, shall be for a four (4) year term, with a term limit of two terms (totaling eight years), a two (2) year waiting period before running for the same board, committee or commission, and shall be effective for the elections of 2014 and all future elections, seconded by Kathy Mauritz. Motion failed by a show of hands

## **7. Adjournment**

Motion by David Jordan to adjourn at 9:19 p.m., seconded by Kathy Mauritz. Motion approved by a show of hands.