

Memo

To: Oneida Business Committee
From: Chairman Edward Delgado
Date: December 17, 2013
Re: Calling for Special General Tribal Council Meeting/Subject: Reconsideration of December 15, 2013 GTC Dissolution Action against the Seven Generations Corporation

Pursuant to authority granted in Article III, Section 4 of the Oneida Constitution, I am exercising my authority as Chairman of the Business Committee to call a Special GTC meeting to reconsider the Seven Generations Corporation dissolution action taken on December 15th and to:

- 1) Reaffirm GTC Resolutions 11-15-08-B *Directing Review of Corporate Charters*, and 11-15-08-C *Treasurer's Report to include all Receipts and Expenditures and the Amount and Nature of all Funds in the Treasurer's Possession and Custody*, and that the Business Committee come back to GTC in six (6) months with a proposal that will provide more transparency in the activities of our corporations;
- 2) Limit future activities of the Seven Generations Corporation to acting in the capacity as a commercial real estate holding company; and
- 3) If this reconsideration request fails at this duly called GTC meeting, that GTC directs the following:
 - a) FY2014 budget be modified to allow for dissolution expenses to be incurred up to the amount of 25.6M and
 - b) Government Executive Contingency Fund access requirements be modified to allow these fund to help cover expenses associated with this dissolution process.

The recent corporate dissolution action taken by General Tribal Council is not in the best interest of the Tribe and will result in a detrimental impact on our finances, future bargaining position, and business reputation of the tribe.