

General Tribal Council 2014 Annual Meeting
6 p.m. Monday, Jan. 6, 2014

Agenda

- 1. Oneida veterans color guard posting of the colors and Opening**
- 2. Announcements and Call meeting to order**
- 3. Adopt the agenda**
 - a. Approve to allow external auditors from BDO, USA in meeting to present the external financial audit report because they are not enrolled Tribal members
- 4. Approve GTC meeting minutes**
 - a. Jan. 7, 2013 annual meeting
 - b. May 5, 2013 special meeting
 - c. July 1, 2013 semi-annual meeting
 - d. July 8, 2013 special meeting
 - e. Sept. 21, 2013 FY2014 Tribal budget meeting
 - f. Oct. 27, 2013 special meeting
- 5. Reports**
 - a. State of the Nation Oneida annual report
 - b. Tribal Treasurer's annual report for FY2013
 - c. 2013 Comprehensive Annual Financial Audit Report by BDO, USA, LLP
- 6. New Business**
 - a. Adopt 2014 dates for Tri-Annual Primary and Election
- 7. Adjourn**