

## MEMORANDUM

TO: Oneida Business Committee  
FROM: Patty Ninham Hoefft, Tribal Secretary  
DATE: Feb. 16, 2014  
RE: Action report for 2014 General Tribal Council annual meeting Feb. 16, 2014

The Oneida General Tribal Council met Sunday, Feb. 16, 2014 at a duly called meeting with 1,502 registered Tribal members in attendance at 1:15 p.m. The meeting was at the Radisson Hotel and Conference Center, 2040 Airport Dr., Ashwaubenon, WI, located on the Oneida Indian Reservation. Listed below are the actions taken at the meeting:

**1. Oneida Veterans Color Guards posting of the colors** introduced by Kerry Metoxen

**2. Opening and announcements**

Traditional Oneida opening prayer of thanksgiving provided by students of Oneida Nation Elementary School. Chairman Ed Delgado called meeting to order at 1 p.m.

**3. Adoption of the agenda**

Motion by Linda Dallas to adopt the agenda as presented and to allow the external auditors from BDO to present and to do their audit first, seconded by Kathy Mauritz. **Motion approved by a show of hands**

**4. Reports**

- a. 2013 Comprehensive Annual Financial Audit Report by BDO, USA, LLP

Motion by Kathy Mauritz to accept the 2013 Comprehensive Annual Financial Audit Report by BDO, USA, LLP, seconded by Pat Cornelius. **Motion approved by a show of hands**

**5. 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

Motion by Madelyn Genskow that in the future all minutes must be submitted for approval at the next annual or semi-annual meeting that takes place and that the dialogue that took place during the meeting be included, seconded by Vince DelaRosa. **Motion approved by a show of hands**

Motion by Carole Liggins to deny approval of the Jan. 7, 2013 annual meeting minutes, seconded by Don McLester.

**Motion failed by a show of hands**

Motion by Carole Liggins to table all minutes until they are brought back in compliance with Madelyn's motion, seconded by Scharlene Kasee. **Motion failed by a hand count: 407 yes, 467 no, 39 abstained, 913 total votes**

Terry Cornelius to accept all the minutes presented in the packet, seconded by Vince DelaRosa. **Motion approved by a show of hands**

**6. Reports**

- a. State of the Nation Oneida annual report

Motion by Vince DelaRosa to accept the State of the Nation Oneida annual report, seconded by Racquel Hill. **Motion approved by a show of hands**

- b. Tribal Treasurer's annual report for FY2013

Motion by Nanette Stevens to accept the Tribal Treasurer's annual report for FY2013, seconded by Sandy Schuyler.

**Motion approved by a show of hands**

**7. New Business**

- a. Adopt 2014 dates for Tri-Annual Primary and Election

Motion by Linda Mercier to accept the recommendation of option no. 2 – caucus Saturday, April 12, primary election Saturday, May 10, general election Saturday, July 12 - for 2014 dates for Tri-Annual Primary and Election, seconded by Matt Johnson. **Motion approved by a show of hands**

**8. Adjournment**

Motion by Chad Wilson to adjourn at 4:02 p.m., seconded by Kathy Mauritz. **Motion approved by a show of hands**