

## Oneida Business Committee Meeting Agenda Request Form

**Deadlines**

**Instructions**

1. Meeting Date Requested: 2 / 26 / 14

2. Nature of request

Session:  Open     Executive - justification required. See instructions for the applicable laws that define what is considered "executive" information, then choose from the list below:

Agenda Header (choose one): General Tribal Council

Agenda item title (see instructions):

Set special GTC meeting April 6 and approve agenda, cancel March 22, 2104 date

Action requested (choose one)

Information only

Action - please describe:

To set and approve agenda for special GTC meeting 1 pm Sunday, April 6, 2014, and cancel March 22 date

3. Justification

Why BC action is required (see instructions):

4. Supporting Materials

**Instructions**

Memo of explanation with required information (see instructions)

Report     Resolution     Contract (check the box below if signature required)

Other - please list (**Note:** multi-media presentations due to Tribal Clerk 2 days prior to meeting)

1. Memo	3.
2. draft agenda for April 6 meeting	4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Patty Hoeft, Tribal Secretary

Requestor (if different from above): \_\_\_\_\_  
Name, Title / Dept. or Tribal Member

Additional signature (as needed): \_\_\_\_\_  
Name, Title / Dept.

Additional signature (as needed): \_\_\_\_\_  
Name, Title / Dept.

## MEMORANDUM

**TO:** Oneida Business Committee  
**FROM:** Patty Ninham Hoeft, Tribal Secretary  
**DATE:** Feb. 19, 2014  
**RE:** Approve agenda for GTC special meeting April 6 and cancel March 22 date

**Purpose:** To set the agenda for a special GTC meeting April 6 and cancel the March 22 date that has been on hold pending a possible meeting that day.

**Situation:** Pending business for GTC consideration - 6 petitions, 2 referendum questions and 1 BC initiative. 2 of 6 petitions may be addressed at or after July semi-annual meeting.

1. **Retro-approve e-poll to cancel March 22 date.** The Tribal Chairman asked to delay his call for a special GTC meeting to reconsider action adopted at a special GTC meeting Dec. 15, 2013 to dissolve the Oneida Seven Generations Corporation. Chairman Delgado called for the special meeting but decided Feb. 12 to pull his request to allow more time to evaluate the proposed dissolution plan being created by the new OSGC agent that may provide a way to comply with the GTC directive without creating liabilities to the Tribe. E-poll 2-19-14 results: Greg Matson, Patty Hoeft, Vince DelaRosa, Brandon Stevens, Paul Ninham, David Jordan, yes; Tina Danforth, Melinda J. Danforth, Ed Delgado, not voting.
2. **Set agenda to call a special GTC meeting for 1 p.m. Sunday, April 6, 2014**  
*(See attached agenda)* Upon approval of this agenda, pending business remaining will include 4 petitions:

**Petitioner Frank Cornelius** Because the Business Committee has not set a date for my petition submitted to them on July 8, 2013, containing over 360 signatures and because our Oneida Constitution does NOT require a legal opinion nor a fiscal analysis before a General Tribal Council meeting. In compliance with Article III, Section 4 of our Oneida Constitution, where only 50 qualified voters may, by written notice, call a special meeting of the General Tribal Council. The below listed signatures respectfully request a special meeting to be held within the next 20 days to dissolve Seven Generations. We do not want any other subject(s) to be on the agenda. (submitted 09/16/13)

**Petitioner Loretta V. Metoxen:** To request the General Tribal Council (GTC) to overturn the motion on December 15th, 2013 to dissolve the Oneida Seven Generatio Corporation (OSGC). Rationale: Huge financial losses of property & services casuing lack of credibility of the Oneida nation for future ventures (submitted 12/18/13)

**Petitioner Yvonne Metivier:** The GTC directs the OBC to create a "Stall Mall" for Oneida Tribal members, small businesses and vendors, at the empty former grocery store on Water Circle in Oneida (submitted 12/27/13)

**Petitioner Lizzie "Laurie" Mouse:** to request the Oneida General Tribal Council to overturn Nov. 19 2013 decision of the Oneida Appeals Commission, commonly referred to as the "Oneida Tribal Judicial System", regarding the matter of Docket #13-AC-009 Mouse, Looney & Lizzie vs. Oneida Land Commission Board and direct Oneida Land Management Division to work with the petitioner to return the home. Should the GTC uphold the Oneida Appeals Commission decision dated Nov. 19, 2013, the GTC direct that the petitioner shall have sixty (60) calendar days from the date of the GTC meeting/decision regarding this matter to vacate the home. (submitted 1/20/14)

**Requested Actions:**

1. To retro-approve e-poll to cancel March 22, 2014 as date for a special GTC meeting
2. To set agenda to conduct a special GTC meeting for 1 p.m. Sunday, April, 6, 2014

**General Tribal Council Special Meeting**  
**1 p.m. Sunday, April 6, 2014**  
Radisson Hotel & Conference Center  
2040 Airport Dr., Ashwaubenon, WI

**AGENDA – draft**

1. **Oneida Veterans Color Guard posting of the colors**
2. **Opening and announcements**
3. **Adopt the agenda**
4. **New Business**
  - A. **2012 referendum question:** When a thorough audit is completed, should this Audit Committee include any names of individuals, amounts of missing monies, etc., be included in each audit report? *July 7, 2012 special election 320 yes, 127 no*
  - B. **Petitioner Linda Dallas:** Require Tribe to pay real estate taxes for all Tribe-owned property - *Petition submitted March 4, 2013*
  - C. **2013 referendum question:** Should the land use plan be brought before GTC for approval to be changed or reversed? *July 6, 2013 special election 239 yes, 81 no*
  - D. **Petitioner Madelyn Genskow:** To review and consider the attached resolutions. In the event that public hearings are a requirement, we direct the Business Committee to hold the required public hearings and bring these resolutions to the GTC intact - *Petition submitted July 10, 2013*
    1. **Resolution no. 1:** Now therefore be it resolved the name and home address of people who sign petitions will not be published in the General Tribal Council meeting mail outs
    2. **Resolution no. 2:** Now therefore be it resolved – presenters who submitted petitions may respond to questions and comments from the floor at GTC meetings
  - E. **General Tribal Council Meetings Law – Councilmember David Jordan**

To create a schedule of GTC meeting dates, set a general agenda for those meetings, outline the petition process, set standards of conduct for those attending meetings, outline the duties of those preparing and assisting with the meetings