

General Tribal Council Special Meeting
6 p.m. Monday, July 7, 2014
AGENDA – draft 1

1. Oneida Veterans Color Guard posting of the colors
2. Opening and announcements
3. Adopt the agenda
4. Approve meeting minutes
 - a. Dec. 15, 2013 special
 - b. Feb. 16, 2014 annual
5. Tribal Treasurer's FY2014 semi-annual report
6. Oneida 2014 semi-annual report
7. New Business
 - A. **Referendum Questions**
 1. **2012** - 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*
 2. **2013** - 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*
 - B. **Petitions**
 1. **Petitioner Linda Dallas:** Require Tribe to pay real estate taxes for all Tribe-owned property - *Petition submitted March 4, 2013*
 2. **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*
 - a. **Genskow resolution no.1** - 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*
 - b. **Genskow resolution no. 2** - *Now therefore be it resolved – presenters who submitted petitions may respond to questions and comments from the floor at GTC meetings*
 3. **Petitioner Loretta V. Metoxen** - To request the General Tribal Council (GTC) to overturn the motion on December 15th, 2013 to dissolve the Oneida Seven Generation Corporation (OSGC). Rationale: Huge financial losses of property & services causing lack of credibility of the Oneida Nation for future ventures. *Petition submitted Dec. 18, 2013*
 4. **Petitioner Lizzie "Laurie" Mouse** - to request the Oneida General Tribal Council to overturn the 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. *Petition submitted Jan. 20, 2014*
 - C. **Other**
 1. **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