

MEMORANDUM

TO: Oneida Business Committee
FROM: Chairman Ed Delgado
DATE: April 9, 2014
RE: Set date for special GTC meeting: 6 p.m. Monday, June 16, 2014

In order to ensure that the General Tribal Council is able to address the pending business needing their consideration, I am calling a special GTC meeting for **6 p.m. Monday, June 16, 2014** at the Radisson Hotel and Conference Center.

The attached agenda includes two referendum questions, three petitions and one new business item regarding amendments to the new Judiciary to ensure the Tribe is able to meet the emerging needs from our new Family Court while staying in line with proposed budget constraints to prevent increases in spending in FY2015.

Remaining business will be addressed at the semi-annual GTC meeting 6 p.m. Monday, July 7, 2014.

Yaw^ko

**General Tribal Council Special Meeting
6 p.m. Monday, June 16, 2014**

**DRAFT AGENDA #3 as of 4-8-14
Materials due May 5**

1. Oneida Veterans Color Guard posting of the colors
2. Opening and announcements
3. Adopt the agenda
4. New Business
 - A. Judiciary transition amendments – Councilmember Melinda J. Danforth
 - B. Referendum Questions
 - a. **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*
 - b. **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*
 - C. Petitions
 - c. **Petitioner Linda Dallas** - Require Tribe to pay real estate taxes for all Tribe-owned property - *Petition submitted March 4, 2013*
 - 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*
 - i. **Genskow resolution no. 1:** Now therefore be it resolved the name and home address of people who sign petitions will not be published in the General Tribal Council meeting mail outs
 - ii. **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
 - e. **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 - Petition submitted Dec. 27, 2013*