

MEMORANDUM

TO: Oneida Business Committee
FROM: Patty Hoeft, Tribal Secretary
DATE: October 27, 2013
RE: Action report for Oct. 27, 2013

The Oneida General Tribal Council met Sunday, October, 2013 in a duly called meeting with 1,676 registered Tribal members in attendance at 1:00 p.m. The meeting was at the Radisson Hotel and Conference Center. Listed below are the actions taken at the meeting:

1. Oneida Veterans Color Guards posting of the colors

2. Opening and announcements

Chairman Ed Delgado called meeting to order at 1:00 p.m. with 1,676 members in attendance

3. Adoption of the agenda

Motion by Madelyn Genskow to adopt the agenda with [the Brian Doxtator petition], item 5.B.2 moved to the top of the agenda to assure that it will be dealt with today and not tabled, seconded by Kathy Mauritz. Motion approved by a show of hands.

4. Tabled Business

a. Oneida 2013 semi-annual report

Motion by David Jordan to take item 4.a off the table, seconded by Vince DelaRosa. Motion approved by a show of hands. Motion by Judy Jourdan to accept the 2013 Semi-Annual and the Corporate reports, seconded by Kathy Mauritz. Motion approved by a show of hands.

5. New Business

A. Employment Questions

1. **2012 referendum question:** Should all salaried employees punch in or out to prevent fraudulent claims of work hours?

Motion by Madelyn Genskow to support all salaried employees punch in or out to prevent fraudulent claims of work hours, seconded by Patti Stueber. Motion failed by a show of hands.

2. **2012 referendum question:** Should all managers work under performance contracts, including supervisors, managers, directors, assistant managers/directors, senior management?

Motion by Madelyn Genskow to direct the BC to come back in 90 days with a recommendation to the GTC with a policy regarding performance contracts including disciplinary actions, seconded by Charlene Kasee. Motion failed by a show of hands.

Motion by Brandon Stevens to decline the referendum question, seconded by Larry Smith. Motion carried by a show of hands.

3. **Petitioner Cathy L. Metoxen:** All supervisory, management, entry-level jobs employed by enrolled Oneidas (petition submitted 03/1/13)

Motion by Patty Hoeft to delete item 5.A.3 from the agenda, seconded by David Jordan. Motion approved by a show of hands.

B. SEOTS Questions

1. **Petitioner Carole Liggins:** Resolution for the "Dissolution of the second polling site" for tri-annual elections to be on the next GTC meeting agenda, semi-annual or special (*petition submitted 5/20/13*)

Motion by Madelyn Genskow to allow the voting process in Milwaukee to continue, seconded by Mike Debraska. Motion approved by a show of hands.

2. **Petitioner Brian Doxtator:** The GTC decision on 7-31-04 to "...Direct the BC to provide assistance to the SEOTS program to locate long term facilities for SEOTS program whether rental or purchase." Included rental or purchase, not new construction. This petition is being submitted for GTC to review and possibly amend, modify or overturn the 7-31-04 GTC decision. The petitioners request GTC to convene in executive session so that the OBC disclose to the GTC information and data relative to the construction of a SEOTS building in Milwaukee. The included the 3 bid process, compliance with Indian Preference Law, consultant contract, developer contract (and the consultant/developer relationship if any), extent of SEOTS board input/participation and financing, current enrollment statistics and projected enrollment statistics for 5 years, 10 years, and 15 years within Milwaukee County and all border counties to Milwaukee county (*petition submitted 5/20/13*)

Motion by Brian Doxtator to continue with the 2004 directive to continue on with the SEOTS facility, seconded by Carmen Flores. Motion approved by a show of hands.

6. Adjournment

Motion by Brian Doxtator to adjourn at 3:53 p.m., seconded by Loretta V. Metoxen. Motion approved by a show of hands.