



2014 Oneida General Tribal Council Special Meeting Minutes DRAFT

6 p.m. Monday, June 16, 2014

Radisson Hotel and Conference Center, 2040 Airport Dr., Ashwaubenon, WI

The Oneida General Tribal Council met Monday, June 16, 2014 at a duly called meeting with 1,801 registered tribal members in attendance at 6:15 p.m. The meeting was at the Radisson Hotel and Conference Center, 2040 Airport Dr.,

Ashwaubenon, WI, located on the Oneida Indian Reservation. **Oneida Business Committee attendance** — Present: Vice Chairman Greg Matson, Treasurer Tina Danforth, Secretary Patty Hoeft, Councilmembers Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens; Not Present: Chairman Ed Delgado

I. Posting of colors by Oneida veterans color guard and Opening prayer

John Brueninger introduced Oneida Nation Veterans Affairs Committee (ONVAC) members to bring in the colors. The colors were retired. Quanna Pocan, sophomore student, Oneida Nation High School to provide the opening by reciting the traditional Oneida Thanksgiving in the Oneida language. Pocan is the son of Georgia Powless-Foolbull and Jamie Pocan, grandson of Dorothy Ninham and Herb Powless.

II. Announcements and Call meeting to order

Tribal Vice Chairman Greg Matson called the meeting to order at 6:07 p.m.

III. Adopt the agenda

Motion by Brandon Stevens to approve the agenda with time limits up to 15 minutes for presentations, three minutes per individual for questions, seconded by Kathy Mauritz. **Motion approved by a show of hands**

First amendment to main motion by Madelyn Genskow to move agenda item 4 under New Business b.2. to be first on the agenda, seconded by Isiah Skenandore. **First amendment failed by a show of hands**

Second amendment to main motion by Terry Cornelius that each individual may speak once for each agenda item, seconded by Sherrole Benton. **Motion approved by a show of hand**

IV. New Business

1. Judiciary transition update and amendments

- a. Adopt resolution for Judiciary Law Amendments Re: Clarification of education requirements for Chief Judges

Motion by Loretta V. Metoxen to withdraw from this election all the judge positions to be rescheduled to a special election, seconded by Don McLester. **Motion approved by a hand count requiring a two-thirds vote: 740 yes, 300 opposed, 138 abstained, 1,178 total votes, 693 votes needed for two-thirds**

- b. Transition update: Assigning a Tribal Judge position to Family Court

Motion by Melinda J. Danforth to approve the request to withhold one (1) trial judge position from the 2014 Special Election and direct the position be re-categorized as a Family Court Judge, seconded by Howard Cooley. **Motion approved by a show of hands**

- c. Adopt resolution to set compensation for judges

Motion by Brandon Stevens to adopt the GTC resolution 06-16-14-A Adoption of Compensation for Judges for the Judiciary, seconded by Linn Cornelius. **Motion approved by a show of hands**

2. Verbal report on status of implementing GTC 12-15-13 action to dissolve the Oneida Seven Generations Corporation

Motion by Hugh Danforth to accept the verbal report on status of Oneida Seven Generations Corporation, seconded by Chad Wilson. **Motion approved by a show of hands**

IV. New Business (continued)

3. 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

Motion by Earl Smith to accept the recommendation of declining the referendum question, seconded by Ryan Gerhardt. **Motion approved by a show of hands**

- 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*

Motion by Douglas Skenandore to direct the Oneida Business Committee to develop a land use plan reflective of GTC's wishes for more residential opportunity in rural, urban (suburban) and apartment living. The Oneida Business Committee shall bring this plan for GTC for approval no later than Oct. 31, 2014, seconded by Madelyn Genskow. **Motion approved by a show of hands**

Motion by Carole Liggins to direct the Oneida Business Committee to hold community meetings to get input on the land use plan, seconded by Corrine Robelia-Zhuckkahosee. **Motion approved by a show of hands**

4. Petitions

Motion by Cathy L. Metoxen to table all petitions to the next GTC meeting, seconded by Linda Dallas. **Motion approved by a show of hands**

- a. **Petitioner Linda Dallas** - Require Tribe to pay real estate taxes for all Tribe-owned property - *Petition submitted March 4, 2013*

- b. **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. **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
2. **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

- c. **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*

6. Adjourn

Motion by Linda Dallas to adjourn at 9:12 p.m., seconded by David Jordan. **Motion approved by a voice vote**

Minutes and Transcript approved as presented to the General Tribal Council on _____

XXXXXXXX, Tribal Secretary
ONEIDA BUSINESS COMMITTEE