

MEMORANDUM

TO: Oneida Business Committee
FROM: Patty Hoeft, Tribal Secretary
DATE: December 15, 2013
RE: Action report for General Tribal Council special meeting Dec. 15, 2013

The Oneida General Tribal Council met Sunday, December 15, 2013 in a duly called meeting with 1,875 registered Tribal members in attendance at 1:15 p.m. The meeting was at the Radisson Hotel and Conference Center, 2040 Airport Dr., Ashwaubenon, WI, located on the Oneida Indian Reservation. Listed below are the actions taken at the meeting:

1. Oneida Veterans Color Guards posting of the colors by Wes Martin

2. Opening and announcements

Chairman Ed Delgado called meeting to order at 1:03 p.m. with 1,690 members in attendance. Council member Paul Ninham gave the opening.

3. Adoption of the agenda

- a. Approve attendance in meeting of representatives from McGladrey and Pullen who will give the financial analysis in regard to the petition

Main motion by Frank Cornelius to adopt the agenda and to be allowed 15 minutes to give his presentation uninterrupted, seconded by Kathy Mauritz. Motion approved by a show of hands.

Amendment to the main motion by Tina Danforth to allow McGladrey & Pullen to give their financial analysis of petition, seconded by Loretta V. Metoxon. **Motion approved by a hand count: 659 yes, 580 no, 56 abstained, total-1,295**

Motion by John Orie to fix the time to adjourn no later than 2:45 p.m. with 2 minutes speaker time limits and 15 minutes for presentations, seconded by Matt Johnson. **Motion approved by a hand count: 813 yes, 534 no, 45 abstained, total-1,392**

Call by Mike Debraska to appeal the decision of the Chairman. **Appeal failed by a show of hands**

4. New Business

- a. **Petitioner Frank Cornelius:** General Tribal Council directs the Business Committee to dissolve the Oneida Seven Generations Corporation based on the Law Office's March 2013 finding that the OSGC's corporate charter identifies that the shareholder (i.e. the Tribe), as represented by the Oneida Business Committee, can dissolve the corporation (petition submitted 7/9/13)

Motion by Cathy L. Metoxen to dissolve Seven Generations Corporation and for Frank Cornelius to assist and work with the Business Committee on the dissolution, seconded by Scharlene Kasee. **Motion approved by a hand count: 814 yes, 689 no, 69 abstained, total-1,572**

5. Adjournment

Motion by Allan King to adjourn at 2:52 p.m., seconded by Kathleen Mauritz. **Motion approved by a voice vote**