



2016 Annual Meeting Action Report DRAFT
6 p.m., Monday, January 4, 2016
Scheduled to reconvene: 10 a.m., Saturday, February 20, 2016
Radisson Hotel & Conference Center, 2040 Airport Dr., Green Bay, WI

The Oneida General Tribal Council met Monday, January 4, 2016, at a duly called meeting with 1606 registered Tribal members in attendance at 6:15 p.m. The Oneida General Tribal Council will reconvene on Monday, February 20, 2016.

Oneida Business Committee Attendance on January 4, 2016:

Present: Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Councilmembers Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster

Not Present: Vice Chairwoman Melinda J. Danforth

Oneida Business Committee Attendance on February 20, 2016:

Present: TBD

Not Present: TBD

1. WELCOME AND OPENING PRAYER

Chairwoman Tina Danforth introduced Oneida High School Student, Raina Flores, to provide the opening. Chairwoman Tina Danforth introduced Lloyd Powless to bring in the colors. The colors were retired.

2. ANNOUNCEMENTS AND CALL MEETING TO ORDER

Chairwoman Tina Danforth called the meeting to order at 6:17 p.m.

3. ADOPT THE AGENDA

Motion by Brad Graham to adopt the agenda with the deletion of item 4. Adopt the Rules of Decorum and Appoint Sergeant-at-Arms. Seconded by Mike Debraska. **Motion carried by show of hands**

Amendment to the main motion by Ralinda Ninham-Lamberies to allow non-enrolled members representing RSM US, LLC to present the audit and to move this item in place of item 4.

Seconded by Linda Dallas. **Motion carried by show of hands**

~~4. ADOPTION RULES OF DECORUM AND APPOINT SERGEANT-AT-ARMS~~

Item deleted at the adoption of the agenda.

5. LITIGATION UPDATE

Motion by Wes Martin to accept the litigation update. Seconded by Jacob McLester. **Motion carried by show of hands**

6. APPROVE GTC MEETING MINUTES

A. TABLED MINUTES

1. December 15, 2013 Special Meeting

Motion by Madelyn Genskow to take the December 15, 2013 Special Meeting minutes from the table. Seconded by Mike Debraska. **Motion carried by show of hands**

Motion by Madelyn Genskow to approve the December 15, 2013 Special Meeting minutes. Seconded by Nancy Skenandore. **Motion carried by hand count: 1067 support, 66 opposed, 86 abstained**

B. NEW MINUTES

1. March 28, 2015 Special Meeting

Motion by David Jordan to approve the March 28, 2015 Special Meeting minutes. Seconded by Don Miller. **Motion carried by show of hands**

2. June 1, 2015 Special Meeting

Motion by Debbie Danforth to approve the June 1, 2015 Special Meeting minutes. Seconded by David Jordan. **Motion carried by show of hands**

3. July 6, 2015 Semi-Annual Meeting

Motion by Jennifer Webster to approve the July 6, 2015 Semi-Annual Meeting minutes. Seconded by Nancy Skenandore. **Motion carried by show of hands**

7. REPORTS

A. FY2015 comprehensive annual financial audit report By RSM US, LLC

Item addressed after the adoption of the agenda

Motion by Wes Martin to approve the FY2015 comprehensive annual financial audit report by RSM US, LLC. Seconded by Sherolle Benton. **Motion carried by show of hands**

B. Tribal Treasurer's annual report for FY 2015

Motion by Mary Graves to direct the Business Committee to consider the budget modification of \$125,000 from the CEO position line to the Elder Home Repair line in the FY 2016 Budget at the next Business Committee meeting. Seconded by Cathy Metoxen. **Motion carried by hand count: 1060 support, 172 opposed, 52 abstained**

Motion by Robert Steffes to accept the Tribal Treasurer's annual report for FY 2015. Seconded by Lisa Ness. **Motion carried by show of hands**

C. Ticket and Merchandise contract report

Motion by Pat Cornelius to accept the Ticket and Merchandise Contract report. Seconded by Gina Buenrostro. **Motion carried by show of hands**

Motion by Madelyn Genskow to recess at 10:08 p.m. and to reconvene on February 20, 2016. Seconded by Nancy Barton. **Motion carried by show of hands.**

Meeting will reconvene at 10:00 a.m. on February 20, 2016.

D. Annual Report

8. NEW BUSINESS

A. Dialysis Center Update

B. Oneida Sacred Burial Grounds Update

9. ADJOURN