



**2016 Special General Tribal Council Meeting Action Report DRAFT
6:00 p.m., Monday, June 13, 2016
Radisson Hotel & Conference Center, 2040 Airport Dr., Green Bay, WI**

The Oneida General Tribal Council met Monday, June 13, 2016, at a duly called meeting with 1867 registered tribal members in attendance at 6:15 p.m.

Oneida Business Committee Attendance on June 13, 2016:

Present: Vice-Chairwoman Melinda J. Danforth, Treasurer Trish King, Secretary Lisa Summers, Councilmembers: Fawn Billie, Tehassi Hill, David Jordan, Brandon Stevens, Jennifer Webster
Not Present: Chairwoman Tina Danforth

1. WELCOME AND OPENING PRAYER

Vice-Chairwoman Melinda J. Danforth introduced John Brueninger to bring in the colors. The colors were retired.

Vice-Chairwoman Melinda J. Danforth introduced Councilman Tehassi Hill to provide the opening.

2. ANNOUNCEMENTS AND CALL MEETING TO ORDER

Vice-Chairwoman Melinda J. Danforth called the meeting to order at 6:11 p.m.

3. ADOPT THE AGENDA

Motion by Jennifer Wilson to suspend the 10-day notice; to add the Mike Debraska \$3,000 and \$5,000 Per Capita petition and make it first before Yvonne Metivier's and the OBC plan Per Capita for distribution; and no OBC member may speak or make a motion unless that OBC member comes to the floor and stands at the microphone in line like everyone else so that all motions can be heard. Seconded by Mike Debraska. **Vice-Chairwoman Melinda J. Danforth ruled the motion out of order**

Motion by Mary Graves to adopt the agenda with the following changes: [To move Tabled Business item 4.A. Petitioner Gina D. Powless to the end of the agenda; and that no OBC member may use their cell phones or laptops during the meeting. Seconded by Mike Debraska. **Motion carried by show of hands**

Amendment to the main motion by Cathy Metoxen to place Madelyn Genskow's items under 5.B.1-3. And 5.C.1-2. to a special GTC meeting within sixty (60) days so that all items may be considered by all those present. Seconded by Scharlene Kasee. **Motion carried by show of hands**

Amendment to the main motion by Jennifer Webster to delete items 5.B.1-3. and 5.C.1-2. from the agenda. Seconded by Carole Liggins. **Motion failed by show of hands**

Amendment to the main motion by Anita Barber that one person cannot speak twice until everyone at the microphone has spoken once. Seconded by Howard Cooley. **Motion carried by show of hands**

4. TABLED BUSINESS

A. Petitioner Gina D. Powless

Create a support system for Tribal members engaged with the Oneida Judiciary Petitioner Presentation¹

Motion by Gina Buenrostro to take item 4.A. from the table. Seconded by Jennifer Webster. **Motion carried by show of hands**

Motion by Gina Buenrostro to defer item 4.A. to the August 10, 2016, special GTC meeting after the judiciary law item on the agenda. Seconded by David P. Jordan. **Motion carried by show of hands**

5. NEW BUSINESS

A. Per Capita

Motion by Yvonne Metivier to direct the OBC to pay \$2,000 Per Capita beginning Fiscal Year 2017 through 2021. Seconded by Scharlene Kasee. **Motion carried by hand count: 1068 support; 200 opposed; 35 abstained**

Amendment to the main motion by Nancy Skenandore to revise the Per Capita payment amount to \$1,300 instead of \$2,000. Seconded by Don Charnon. **Motion carried by hand count: 791 support; 702 opposed; 32 abstained**

Amendment to the main motion by Debra Schnell to revise the Per Capita payment plan to be in effect for the next three (3) fiscal years instead of the next five (5) fiscal years. Seconded by Linn Cornelius. **Motion failed by hand count: 642 support; 829 opposed; 52 abstained**

Amendment to the main motion by David P. Jordan to go with the OBC's plan to pay off the debt. Seconded by Chris Cornelius. **Motion carried by hand count: 697 support; 612 opposed; 87 abstained**

B. Petitioner Madelyn Genskow

Review and consider three (3) resolutions:

1) Business Committee Accountability

Item deferred to a special GTC meeting within 60 (sixty) days at the adoption of the agenda.

2) Repeal Judiciary Law

Item deferred to a special GTC meeting within 60 (sixty) days at the adoption of the agenda.

3) Open Records and Open Meetings Law

Item deferred to a special GTC meeting within 60 (sixty) days at the adoption of the agenda.

¹ This item was tabled at the June 1, 2015, special GTC meeting. Normal procedural action is that this item was final at the conclusion of the meeting. However, the Oneida Business Committee, at the request of the petitioner, brought this back to the agenda.

**C. Petitioner Madelyn Genskow
Review and consider one (1) resolution regarding Fee-to-Trust Process**

Item deferred to a special GTC meeting within 60 (sixty) days at the adoption of the agenda.

D. Business Committee Presentation – Update on Fee-to-Trust

Motion by Tehassi Hill to accept the Fee-to-Trust update as information. Seconded by Francis Huntington. **Motion carried by show of hands**

5. ADJOURN

Motion by David P. Jordan to adjourn at 9:24 p.m. Seconded Lisa Summers. **Motion carried by voice vote**