



Special General Tribal Council Meeting Action Report DRAFT
6:00 p.m., Wednesday, August 10, 2016
Radisson Hotel & Conference Center, 2040 Airport Dr., Green Bay, WI

The Oneida General Tribal Council met Wednesday, August 10, 2016, at a duly called meeting with 1,767 registered tribal members in attendance at 6:15 p.m.

Oneida Business Committee Attendance on August 10, 2016:

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

Not Present: Vice-Chairwoman Melinda J. Danforth (vacation), Councilman David Jordan (personal)

1. WELCOME AND OPENING PRAYER

Chairwoman Tina Danforth introduced Lloyd Powless to bring in the colors. The colors were retired.

Chairwoman Tina Danforth introduced Miss Oneida, Katy Bermke; Jr. Miss Oneida, Kaylee Schuyler; and Lil Miss Oneida, Avery Nooyen to provide the opening.

2. CALL MEETING TO ORDER

Chairwoman Tina Danforth called the meeting to order at 6:00 p.m.

3. ADOPT THE AGENDA

Motion by Madelyn Genskow that the agenda proceed with (Items 4.A.1-5) Frank Cornelius' petition to be first; when it comes to Madelyn Genskow's petition that Item 5.B.3 Repeal the Judiciary Law resolution be first of the 3 resolutions; that the meeting will last no longer than 4 hours; that each continuation meeting will continue in 4 hour segments; and that the meeting will reconvene in 60 days or less. Seconded by Lou Ann Green. **Motion carried by show of hands**

Amendment to the main motion by Linda Dallas to allow Attorney Joe Nicks, of Godfrey & Khan, and CPA Mark Diederich, of Schenck, to attend during the Oneida Seven Generations Corporation presentation. Seconded by Scharlene Kasee. **Motion carried by show of hands**

Amendment to the main motion by Cathy Metoxen to move Item 6.A. Petitioner Nancy Barton: To Open an Emergency Food Pantry to be second on the agenda. Seconded by Loretta Metoxen. **Motion carried by show of hands**

4. NEW BUSINESS

A. Petitioner Frank Cornelius: Report and consider four (4) resolutions

1) Report to General Tribal Council

Motion by Sherrolle Benton to rescind the December 15, 2013 action dissolving the Oneida Seven Generations Corporation and restrict the corporation to commercial leasing activities. Seconded by Loretta Metoxen. *Motion not voted on; item tabled.*

Amendment to the main motion by Allen R. King to approve all of the BC recommendations for Items 4.A.1-4. **Chairwoman Tina Danforth ruled this motion out of order.**

Amendment to the main motion by Nancy Skenandore that we as GTC want to know who are the leaders; who are the investors; who are the attorneys; who are the stockholders; who are the owners; who are the board members; how are they paid; what do they use for collateral; for this information be provided for the last 10 years; and to be reported at the next meeting. Seconded by Cathy Metoxen. **Motion carried by show of hands**

Amendment to the main motion by Dan Hawk to allow Oneida Seven Generations Corporation to continue litigation with the City of Green Bay. Seconded by Sherrole Benton. **Motion carried by show of hands**

Motion by Frank Cornelius to table this item. Seconded by Linda Dallas. **Motion carried by hand count: 845 support; 395 opposed; 16 abstentions**

Recess called by Chairwoman Tina Danforth at 8:57 p.m.

Meeting called to order by Chairwoman Tina Danforth at 9:02 p.m.

2) Investigation into Oneida Seven Generations Corporation

Motion by Sherrole Benton to reject resolution titled Investigation in Oneida Seven Generations Corporation. Seconded by Donna Metoxen. **Motion carried by hand count: 655 support; 347 opposed; 69 abstentions**

Motion to vote on the call for the question by Linda Dallas. **Motion failed by show of hands**

3) Enforcing salaries for Oneida Seven Generations Corporation

Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item will be forwarded to a special General Tribal Council meeting as directed in the motion to adopt the agenda and to adjourn.

4) Freedom of speech, press, and assembly

Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item will be forwarded to a special General Tribal Council meeting as directed in the motion to adopt the agenda and to adjourn.

5) Imposing a tax on the OBC

Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item will be forwarded to a special General Tribal Council meeting as directed in the motion to adopt the agenda and to adjourn.

B. Petitioner Nancy Barton: To Open an Emergency Food Pantry

Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item will be forwarded to a special General Tribal Council meeting as directed in the motion to adopt the agenda and to adjourn.

5. OLD BUSINESS

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

Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item will be forwarded to a special General Tribal Council meeting as directed in the motion to adopt the agenda and to adjourn.

B. Petitioner Madelyn Genskow: Review and consider (3) resolutions

1) Business Committee Accountability

Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item will be forwarded to a special General Tribal Council meeting as directed in the motion to adopt the agenda and to adjourn.

2) Open Records and Open Meetings Law

Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item will be forwarded to a special General Tribal Council meeting as directed in the motion to adopt the agenda and to adjourn.

3) Repeal Judiciary Law

Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item will be forwarded to a special General Tribal Council meeting as directed in the motion to adopt the agenda and to adjourn.

C. Petitioner Gina D. Powless: To Create a support system for Tribal members engaged with the Oneida Judiciary

Item not addressed. Time limit for meeting, which was set at the adoption of the agenda, was met. Item will be forwarded to a special General Tribal Council meeting as directed in the motion to adopt the agenda and to adjourn.

6. ADJOURN

Motion by Nancy Barton to adjourn at 9:58 p.m.; to reconvene within 60 days, with the Tribal Secretary mailing out the meeting materials with the agenda. Seconded by Cathy Metoxen. **Motion carried by voice vote**