


MEMORANDUM

TO: Leah Sue Dodge

FROM: Patty Hoeft, Tribal Secretary 

DATE: June 25, 2013

RE: Response to request for Oneida Sevens Generations Corporation disclosure report and status of William Cornelius member status

This is a response per our telephone conversation today, June 25, 2013 and your e:mail request to view the disclosure report for the Oneida Seven Generations Corporation (OSGC) submitted reports as required. This response was prepared after consulting with the Business Committee today, June 25. Attached is a copy of a May 3, 2013 legal opinion regarding the board membership status of William Cornelius, and the reporting requirements for Tribal Corporations.

Reporting requirements. The Oneida Seven Generations Corporation (OSGC) filed its narrative and financial reports to both the Business Committee (BC) and General Tribal Council (GTC) as required in Article 13 of the OSGC charter. The OSGC corporate charter was amended by the Oneida Business Committee (BC) by resolution on Jan. 26, 2011 enacting new reporting requirements.

Narrative reports

Narrative reports submitted quarterly to the Business Committee as part of the regular Wednesday BC meeting. Reports available in the open session section of the agenda packet or by filing a request for records with the Tribal Secretary Office. Past BC meeting packets posted on the Members-Only website.

Narrative reports were considered at the following BC meeting dates: **2011**-March 9, May 25, Sept. 28 and Dec. 14; **2012**-Feb. 22, May 23, Sept. 12; **2013**-Jan. 23 a verbal report, Feb. 27, June 12.

Financial reports

Financial reports were submitted to the BC on the same dates listed above for narrative reports, except Jan. 23, 2013. Financial reports are considered proprietary and confidential and considered by the BC in executive session. In addition, the year-end audit report were provided to the GTC in the GTC semi-annual Treasurer's Report. The semi-annual report is available only to Tribal members by going to the Members-Only web site for GTC meeting dates on July 4, 2011, July 2, 2012 and July 1, 2013.

Disclosure reports were submitted to the BC on Feb. 22, 2012 and April 19, 2013. Because the Feb. 22 disclosure report was submitted as part of the open record to the BC at its regular meeting, it was available in the BC agenda packet for that meeting as posted on the Members-Only web site. Disclosure reports submitted after Feb. 22, 2011 are maintained in accordance to the reporting requirement that they are to be proprietary and confidential.

Disclosure reports are not available to you in your role as an employee of the Tribe working for a business unit under the Tribe's Gaming Division who deals with the OSGC. In your role as an employee, it is recommended that you work through your chain of command up to the Gaming General Manager to determine if access to the disclosure report is necessary for any work-related matter. Under the disclosure rule, access is allowed only to those authorized officers, officials and personnel of the Oneida Tribe of Indians of Wisconsin with a legal or legitimate need to know such report information.

Patricia Hoeft - Fwd: OSGC's latest Disclosure Report

From: Leah Dodge <mutualturtle@me.com>
To: "phoeft@oneidanation.org" <phoeft@oneidanation.org>
Date: 6/24/2013 7:52 AM
Subject: Fwd: OSGC's latest Disclosure Report
CC: "edelgado@oneidanation.org" <edelgado@oneidanation.org>

Sec. Hoeft,

I wish to review OSGC's latest Disclosure Report this week, prior to the July 1, 2013 GTC Meeting.

As a member of General Tribal Council and an employee of the Tribe – as well as one who has noted to your Office the abject failure of OSGC to fulfill the obligations of the Corporate Report Model included in OSGC's Corporate Charter – I feel that I have entirely sufficient legal and legitimate standing to do so.

Also, how many years do you estimate it will take before the most recent version of OSGC's Corporate Charter is made available to Tribe members on the Tribe's website which continues to only host the outdated 2011 version?

Don't you think GTC has a right to have access to accurate and timely information about corporations of which they are the shareholder?

Perhaps these are matters that we should discuss in person with Chairperson Delgado.

Please, at long last, acknowledge your receipt of this time sensitive email.

Sincerely,
Leah Sue Dodge

Begin forwarded message:

From: Leah Dodge <mutualturtle@me.com>
Subject: Re: OSGC's latest Disclosure Report
Date: June 18, 2013 6:09:53 AM CDT
To: phoeft@oneidanation.org
Cc: "edelgado@oneidanation.org" <edelgado@oneidanation.org>
Bcc: ymetivier@ymail.com

Sec. Hoeft,

I was hoping that I could view OSGC's Disclosure Report sometime soon.

As a member of General Tribal Council and an employee of the Tribe, I feel I have legal and legitimate standing to do so.

Please acknowledge your receipt of this email.

Sincerely,
Leah Sue Dodge

On Jun 11, 2013, at 7:10 AM, Leah Dodge <mutualturtle@mc.com> wrote:

Sec. Hoeft,

When would be a good time for me to come to your office to review Oneida Seven Generations Corporation's latest Disclosure Report?

Sincerely,
Leah Sue Dodge