



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible.



Approved As
Read/Corrected
8-25-93

REGULAR MEETING

WEDNESDAY, August 18, 1993

Present: Deborah Doxtator-Chairperson, Loretta V. Metoxen-Vice Chairperson, Kathy Hughes-Treasurer, Julie Barton-Secretary, Ernest Stevens, Jr, Gary Jordan, Sandra Ninham, Shirley Hill-Council Members

Excused: Russell Metoxen-Travel WIGA Lac Du Flambeau

Others: Anna John, Mary Dodge, Janice Hirth, Elaine Cornelius, Richard Powless, Z. Ron Skenandore, Mark N. Powless, Art Skenandore, Geraldine Danforth, Sarah Plummer, Bruce King, Chris Doxtator, Pearl McLester, Kevin Cornelius, Marj Stevens, Trish Farmer, Neil Cornelius, Lee McLester, Attorney Gerald L. Hill

I. CALL TO ORDER

OATH OF OFFICE: ADMINISTERED BY SANDRA NINHAM

1. Janice Hirth - Oneida Trust Committee
2. Anna John - Oneida Trust Committee
3. Mary Dodge - Oneida Reservation Commission on Aging

II. APPROVAL OF AGENDA

ADDITIONS:

1. Lloyd Powless Committee Assignments - Debbie Doxtator
2. Procedural Exception - Legislative Operating Committee Aide
3. Finance Planning Committee Meeting
4. Executive Session - Julie Barton
5. H.C. Miller Building Report from Art Skenandore
6. Rick Hill presentation on NIGA activities oral report
7. Richard Powless - Back Pay
8. Request to move LOC Procedural Exception to Human Resources Department

DELETE:

1. Executive Session - Julie Barton

MOTION BY SHIRLEY HILL TO APPROVE AGENDA WITH ADDITIONS, SECONDED BY SANDRA NINHAM, MOTION CARRIED.

III. NEW EMPLOYEES: Introduced by Victrietta Hensley

Diane Ziemann, Scott Thomas, Robin Taylor, Beth Schepp, Jill Noffsinger, Bev McCarthy, David Ausloos, Robert Bangert Jr., Scott Bartels, Steven Boyd, Darrell

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Butt, James Capelle, Dellora Cornelius, Tracy Denn, Lois Domencich, Michael Gezella, Scott Helebrant, Anthony Irvine, Douglas Johnson, Daniel King, Tina Lagrew, Joann Lara, Daniel Lara II, Karl Lau, Priscilla Manders, Scott Mansfield, Brian McNutt, Lesley Metoxen, Frank Morella, Stephanie Poquette, David Prah, Wilbert Rentmeester, Todd Schuyler, Cheryl Skenandore, Jacqueline Smith, Edward Stevens, Fay Thornton, Tim Trepanier, Robert Yedynak, Nicole Bowman, Christine Cottrell, Laura Cornelius, Ilcna Church, Paul Luebke, Michelle Bailey, Juanita Baker, Marian Hooyman, Bob Grignon, Frank Kahoombaush, Steven Leimay, Carmen Pasquale, Jayson Villanueva.

IV. MINUTES TO BE APPROVED: (PLEASE BRING YOUR MINUTES WITH YOU)

1. July 23, 1993 - Special Deferred for clarification
2. August 11, 1993 - Regular Deferred for clarification

V. TABLED UNFINISHED BUSINESS:

1. Oneida Sportsmen's Club Charter & By-Laws - Attorney Gerald Hill (Report due from Gerald L. Hill - no deadline date)
2. Personnel Commission Board Vacancy (PC to develop policy on membership and submit thru LOC)
3. Report from Jackie Smith regarding Dept. of Health & Social Services representation - (Table this item for the new Business Committee)
4. Minutes for Approval - Amelia Cornelius (need clarification)

All Items remain on table, secretary to set time for these to come back, so they can be cleared.

VI. REPORTS

1. HOTEL - 1st Wednesday of Month - Pat Lassila
ORTEK - 2nd Wednesday of Month - Loretta Webster
APPEALS COMMISSION - 3rd Wednesday of Month - Stanley Webster (none submitted)
GAMING - 3rd Wednesday of Month - Lois Strong (none submitted)
HOUSING - 4th Wednesday of Month - Harriet Reiter
ORCOA - 4th Wednesday of Month - Wendell McLester

Appeals Commission reported last week in transition meeting.

No report from Gaming

MOTION BY SHIRLEY HILL TO HAVE SECRETARY SEND MEMO TO DEPARTMENTS TO TAKE ACTION ON SUBMITTING REPORTS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

2. HUMAN RESOURCES DEPARTMENT

EMPLOYEE RECOGNITION:

A) Approval Requested for:

1. Procedural Exception - General Accountant - Accounting Department

MOTION BY KATHY HUGHES TO APPROVE THE PROCEDURAL EXCEPTION FOR THE GENERAL ACCOUNTANT, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

2. Procedural Exception - Legislative Operating Committee Aide

MOTION BY LORETTA METOXEN TO APPROVE THE PROCEDURAL EXCEPTION FOR THE LEGISLATIVE OPERATING COMMITTEE AIDE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- B) Hiring Information: FOR INFORMATION ONLY.
- C) Transfers/Promotions/Reassignments

3. TRAVEL REPORTS

4. OTHER REPORTS

5. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- A. Art Skenandore and Ernie Stevens, Sr. report back on corrective action being taken on the request for sewer and water extension down Dead End Road - See additional information Vera Wilson submitted.

Report submitted by Deanna Bauman

MOTION BY SHIRLEY HILL TO REFER BACK TO ART SKENANDORE TO RECOMMEND ALTERNATIVES AND COST ANALYSIS FOR PERMANENT SOLUTION, IN 1 WEEK, 8/24/93, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

- B. Review of request from Wisconsin Indian Gaming Association for Vendors List from Gerald L. Hill.

Attorney Gerald L. Hill recommended Business Committee consider a policy on using this list.

MOTION BY LORETTA METOXEN THAT VENDORS ORDINANCE TO BE REFERRED TO LOC FOR REVIEW AND RECOMMENDATION IN 2 WEEKS 9/1/93, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

Discussion on WIGA Structure.

MOTION BY KATHY HUGHES TO REQUEST WRITTEN REPORT FROM RUSSELL METOXEN AS CHAIRMAN OF WIGA CLARIFYING THEIR ACTIVITIES FOR FUNDRAISING RESULTING IN THE REQUEST FOR THE VENDORS LISTING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- C. Continuous Service - Politically Elected Positions report from Human Resources Department.

MOTION BY KATHY HUGHES TO ACCEPT REPORT, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA METOXEN TO SEND TO LOC FOR RECOMMENDATIONS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

6. LOC Meeting Minutes for Approval (none)

7. Finance Planning and/or F & A Recommendations

1. Finance Planning Recommendations of August 13, 1993 - Bruce King
1. Participants of the Library's Summer Reading Program.
Recommendation: Shirley Hill made a motion to donate \$1,000 to the NEW ZOO (Brown County Reforestation Park) on behalf of the Oneida Library Summer Reading Program. And also a letter be sent to Brown County challenging them to match the donation. Julie Barton seconded the motion, all in favor; motion carried.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

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2. Outagamie County Historical Society (OCHS) - (Museum).
Recommendation: Shirley Hill made a motion to donate \$500 for the restoration of the Charles A. Grignon Mansion. Julie Barton seconded the motion; all in favor; motion carried.
Julie Barton made a suggestion that the mansion should provide more history on Indian Tribes before the settlers arrive.

Suggestion that the Mansion should provide more specific Oneida history.

MOTION BY ERNIE STEVENS, JR. TO APPROVE RECOMMENDATION, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

3. City of Park City - (Info Requested) Recommendation: Shirley Hill made a motion to defer this item to Bobbie Webster, Communications Department, for the release of general information on Gaming. Kathy Hughes seconded the motion; all in favor; motion carried.

NO ACTION NEEDED

4. Lac Du Flambeau Band - (Conference) Recommendation: Kathy Hughes made a motion to contribute \$250 to the 1993 Governor's conference on Economic Development for NW Wisconsin. Shirley Hill seconded the motion; all in favor; motion carried.
NOTE: This is to show support for other tribes located in the State of Wisconsin for their efforts.

MOTION BY LORETTA METOXEN TO APPROVE RECOMMENDATION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

5. American Cancer Society - (Health) Recommendation: Shirley Hill made a motion to defer this to the August 27, 1993 Finance Planning Committee Meeting. And for the CFO to provide a master list of donations for the FY93 year. Julie Barton seconded the motion; all in favor; motion carried.

DEFERRED

6. The Pamiro Opera - (Arts) Recommendation: Shirley Hill made a motion to bring this to the Education Departments attention and for the CFO to follow up at the next scheduled meeting. Seconded by Julie Barton; all in favor; motion carried.

DEFERRED

7. National Congress of American Indians (NCAI) - (Reception)
Recommendation: Julie Barton made a motion to donate \$300 to the NCAI reception for Ada Deer and for the monies to come out of the Business Committee line item. Shirley Hill seconded the motion; all in favor; motion carried.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

8. U.S. Oil Company, Inc. - (Tournament) Recommendation: Kathy Hughes made a motion to deny this request. Shirley Hill seconded the motion; all in favor; motion carried.

NO ACTION DEADLINE PASSED

9. National Tae Kwon Do Championships - (Sports) Recommendation: Shirley Hill made a motion to deny this request because of the missed registration deadline date. Julie Barton seconded the motion; all in favor; motion carried.

NO ACTION DEADLINE PASSED

Update on Reorganization -Sign Off Authority Recommendation: Julie Barton made a motion to defer this to the September 10, 1993 FPC meeting and to wait for comments from the CPA firm. Shirley Hill seconded the motion; all in favor; motion carried.

NO ACTION NEEDED

Fixed Interest Rate Recommendation: Julie Barton moved to table this item to the August 27, 1993 FPC meeting. Shirley Hill seconded the motion; all in favor; motion carried.

NO ACTION NEEDED

12. Religious/Spiritual Donation Policy Recommendation: Julie Barton made a motion that the tribe stand by the Religious/Spiritual Donation Policy. Shirley Hill seconded the motion; all in favor; motion carried.

NO ACTION NEEDED

VII. NEW BUSINESS

1. RESOLUTIONS

2. BINGO PASS REQUESTS

3. REQUESTS

- A. Resignation from Oneida Appeals Commission - Ernie Stevens, Jr.

MOTION BY SHIRLEY HILL TO ACCEPT RESIGNATION, SECONDED BY KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED, MOTION CARRIED.

- B. Resignation from Oneida Environmental Inc. Board - Loretta Webster

MOTION BY GARY JORDAN TO ACCEPT RESIGNATION, SECONDED BY SANDRA NINHAM, MOTION CARRIED.

C. Indian Land Consolidation Conference - Lloyd E. Powless

MOTION BY SHIRLEY HILL TO APPOINT RUSSELL METOXEN FOR LAND CONSOLIDATION CONFERENCE ASSIGNMENT, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

D. TLC Loan - Fran Baugnet

MOTION BY GARY JORDAN TO APPROVE THE TLC LOAN FOR KEVIN AND FRAUNZETTA RENTMEESTER, SECONDED BY SANDRA NINHAM, MOTION CARRIED, LORETTA METOXEN ABSTAINED.

E. Small Claims Lien - Chris Doxtator

MOTION BY SHIRLEY HILL TO SEND TO ATTORNEY PADDY BRZEZINSKY TO CLARIFY WITH GAMING AND LAND OFFICE AND REPORT TO BUSINESS COMMITTEE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

F. Land Committee Minutes of 8-9-93 - Chris Doxtator

1. Alberta Baird moved to consider the review and approval of reports by Housing Department on agenda 1st meeting of each month, provided that Celene Elm submit a list of items to be approved including the guidelines of Programs, funding information, emergency programs, administered HIP procedures, and guidelines and selection process, seconded by David "Sonny" King, Mark abstained.

NO ACTION NEEDED

2. Alberta Baird moved that we designate the homes at 3089 W. Mason and 2892 West Point for use by Human Services, contingent on zoning acceptance, approved Lease Agreement with Human Services and coordination of repairs and maintenance seconded by Pat Cornelius. Motion Carried (see attached memo dated 8/5/93).

NO ACTION NEEDED

3. Alberta Baird moved to approve the Parish Hall Proposed Budget Plan and the allocation for restoration be extended through the FY-94 Budget process, seconded by Sonny King, Motion Carried.

MOTION BY KATHY HUGHES TO APPROVE, SECONDED BY SANDRA NINHAM, MOTION CARRIED, SHIRLEY HILL ABSTAINED.

4. Mark A. Powless moved that the home located at 390 Dexter Drive remain a rental unit only on a month to month basis, seconded by Pat Cornelius, (Sonny King abstained). Motion Carried.

MOTION BY SHIRLEY HILL TO ACCEPT AND THAT PLANNING DEPARTMENT REVIEW ZONING OF THIS BUILDING, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

5. Pat Cornelius moved to approve the resolutions for the following properties for Trust Acquisition, seconded by Alberta. Motion Carried.

- | | |
|-----------------|----------------|
| 1) Schuh | 5) Robertson |
| 2) Vanden Eng | 6) Rajkovicz |
| 3) Kreuser | 7) Roematt |
| 4) Van Rossum | 8) E. Danforth |
| 9) Vanden Elzen | |

MOTION BY LORETTA METOXEN TO APPROVE RECOMMENDATIONS AND ADOPT 9 RESOLUTIONS 8-18-93A FOR SCHUH, 8-18-93B FOR VANDEN ENG, 8-18-93C FOR KREUSER, 8-18-93D FOR VAN ROSSUM, 8-18-93E FOR ROBERTSON, 8-18-93F FOR RAJKOVACZ, 8-18-93G FOR ROEMATT, 8-18-93H FOR E.DANFORTH, 8-18-93I FOR VANDEN ELZEN, FOR TRUST ACQUISITION SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

6. Modification of Lease, Residential; Pat Cornelius moved to approve the following modifications, seconded by David "Sonny" King, (Alberta Baird abstained). Motion Carried.

1. Leland and Sandra Ninham (delete Leland)
2. Diane Funmaker (change name and add husband)

MOTION BY LORETTA METOXEN TO APPROVE RECOMMENDATION OF ITEM 1 & 2 AND TO ADOPT RESOLUTIONS 8-18-93J FOR SANDRA NINHAM MODIFICATION, 8-18-93K FOR DIANE FUNMAKER MODIFICATION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, SANDRA NINHAM ABSTAINED.

3. Louis and Mary Danforth (delete from OHA Master Lease)

MOTION BY LORETTA METOXEN TO APPROVE RECOMMENDATION AND ADOPT RESOLUTION 8-18-93L FOR LOUIS AND MARY DANFORTH MODIFICATION, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

4. Larry and Joy Cornelius (delete from OHA Master Lease)

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION AND ADOPT RESOLUTION 8-18-93M FOR LARRY AND JOY CORNELIUS MODIFICATION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

5. Dellora Cornelius (delete from OHA Master Lease)

MOTION BY KATHY HUGHES TO APPROVE RECOMMENDATION AND ADOPT RESOLUTION 8-18-93N FOR DELLORA CORNELIUS MODIFICATION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

7. Rental renewals; Pat Cornelius moved to approve the following rental renewals for one year, seconded by Alberta Baird. Motion Carried.

1. Dean and Michelle Tubby (Highway 32)
2. Theresa Reed (Riverdale Apt.)
3. Donna Richmond (Freedom Road)
4. Maureen Metoxen (Green Earth)

MOTION BY SHIRLEY HILL TO APPROVE RENTAL RENEWALS, SECONDED BY GARY JORDAN, MOTION CARRIED, LORETTA METOXEN ABSTAINED.

8. Pat moved to approve Sadie Metoxen beneficiary (Beverly King), seconded by Alberta Baird. Motion Carried.

MOTION BY SHIRLEY HILL TO APPROVE, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

9. Pat Cornelius moved to approve the cancellation of Carlton, Judy and Christian Jordan's Residential Lease, seconded by Alberta Baird. Motion Carried.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION AND ADOPT RESOLUTION 8-18-930 FOR CANCELLATION OF CARLTON, JUDY, CHRISTIAN JORDAN RESIDENTIAL LEASE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

10. Pat Cornelius moved to approve the proposed Residential Lease of Ray and Connie Cox, seconded by Alberta Baird. Motion Carried.

MOTION BY LORETTA METOXEN TO APPROVE RECOMMENDATION AND ADOPT RESOLUTION 8-18-93P FOR RAY AND CONNIE COX RESIDENTIAL LEASE, SECONDED BY SANDRA NINHAM MOTION CARRIED UNANIMOUSLY.

11. Mark A. Powless moved to approve the following Business Leases, seconded by Phyllis Johnson. Motion Carried.

- 1) E & EE One Stop
- 2) Lucky U One Stop
- 3) Oneida One Stop Hwy 54
- 4) Westwind One Stop

MOTION BY SHIRLEY HILL TO APPROVE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

12. Pat Cornelius moved to approve the Residential Application of Doyle and Grace Jordan, seconded by Sonny King. Motion Carried.

MOTION BY LORETTA METOXEN TO APPROVE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

13. Sonny King moved to request a meeting with Jackie Smith regarding the concerns of "drainage problems", committee feels this is an Environmental problem. Meeting to be as soon as possible. (Pat Cornelius will submit the drainage info. to Land Staff for copying.

NO ACTION NEEDED

G. Development/Feasibility Study - Trish Farmer

MOTION BY LORETTA METOXEN THAT BUSINESS COMMITTEE MEET WITH UTILITIES COMMISSION TO RESOLVE ISSUES RELATING TO DEVELOPMENT/FEASIBILITY, SECONDED BY SANDRA NINHAM. MAIN MOTION CARRIED.

MOTION BY SHIRLEY HILL TO AMEND MOTION TO INCLUDE A REPORT ON SOURCES AND APPLICATION FOR WHAT IS AVAILABLE FROM PHASE I & II, SECONDED BY KATHY HUGHES. MOTION CARRIED

H. Legal Assistance - Trish Farmer

MOTION BY SHIRLEY HILL TO MEET WITH ATTORNEYS PRIOR TO MEETING WITH UTILITIES COMMISSION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO REQUEST A SPECIAL ATTORNEY MEETING TO UPDATE ALL LEGAL ISSUES WITH BUSINESS COMMITTEE AND NEW BUSINESS COMMITTEE MEMBERS WITHIN 2 WEEKS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

4. CONTRACTS/AGREEMENTS

- A. For Information Only: Scott Hill
- B. For Information Only: Edward J. Johnson, M.D.
- C. For Information Only: Thomas Caldie
- D. For Information Only: Brian Lee

MOTION BY SHIRLEY HILL TO REFER TO GENERAL MANAGER THAT BUSINESS COMMITTEE RECEIVE CONSULTANT CONTRACT PRIOR TO IMPLEMENTATION, SECONDED BY LORETTA METOXEN, JULIE BARTON, LORETTA METOXEN, SHIRLEY HILL APPROVED, GARY JORDAN, KATHY HUGHES, ERNIE STEVENS, JR., SANDRA NINHAM OPPOSED, MOTION FAILS.

- E. Approval to purchase system software & software license agreement - Dave Cluckey

MOTION BY SHIRLEY HILL TO APPROVE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

5. TRAVEL REQUESTS

- A. National Conference of State Legislatures, August 30, to September 1, 1993 - Bill Gollnick

MOTION BY LORETTA METOXEN TO APPROVE TRAVEL, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- B. WIGA August 17 & 18, 1993 - Russell Metoxen

MOTION BY KATHY HUGHES TO APPROVE RETRO TRAVEL REQUEST AUGUST 17-18 TO LAC DU FLAMBEAU FOR RUSSELL METOXEN, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

6. VACATION REQUESTS

VIII. OTHER

- 1. Lloyd Powless Committee Assignments

MOTION BY LORETTA METOXEN TO APPROVE ALL RECOMMENDATIONS WITH EXCEPTION OF I.A THAT A BUSINESS COMMITTEE MEMBER BE APPOINTED TO AMERICAN INDIAN STUDY COMMITTEE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED.

MOTION BY SHIRLEY TO AMEND TO HAVE CHAIRWOMAN DEBORAH DOXTATOR TO DISCUSS WITH GOVERNOR THE TRANSFERRING OF THIS APPOINTMENT TO A NEW BUSINESS COMMITTEE MEMBER. SECONDED BY GARY JORDAN, SANDRA NINHAM ABSTAINED, MOTION CARRIED.

- 2. Procedural Exception - Legislative Operating Committee Aide

Taken Care Of Previously

- 3. Finance Planning Committee Meeting

Taken Care Of Previously

- 4. H.C. Miller Building report from Art Skenandore

Report will be sent by Tuesday of next week.

5. Rick Hill presentation on NIGA Activities oral report

MOTION BY ERNIE STEVENS, JR., TO ENDORSE TIM WAPATO AS PERMANENT DIRECTOR AND GAY KINGMAN AS PUBLIC RELATIONS PERSON FOR THE REST OF RICK'S TERM OR 4/94, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

6. Richard Powless - Back Pay

Chairwoman Deborah Doxtator recommended that Art Skenandore get this done with Human Resources Department today. Separate issues of COLA and apprenticeships.

IX. EXECUTIVE SESSION

A. Approval of Oneida Land Claim Minutes

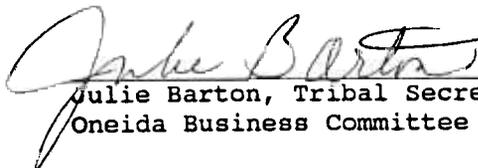
MOTION BY SANDRA NINHAM THAT MARK N. POWLESS REMAIN ON LAND CLAIMS COMMISSION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

MOTION BY SHIRLEY HILL TO ADJOURN, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

Meeting recessed at

Respectfully Submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee