



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
9-8-93

REGULAR MEETING

WEDNESDAY, SEPTEMBER 1, 1993

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

Excused: Gary Jordan, Sandra Ninham - Travel

Others: Pat Lassila, Jim Curran, Lou Ann Green, Madelyn Genskow, Bernice Elm, Chris Doxtator, Diane Pochran, Gloria La Flex, Lloyd Powless, Elaine Cornelius, Attorney Gerald L. Hill, Tom Caldwell, Anna John, Lee McLester, Pearl McLester, Lois Strong, Brian Lee, Bill Brault, Marj Stevens, Trish Farmer, Dale Wheelock

I. CALL TO ORDER

II. APPROVAL OF AGENDA

Motion by Shirley Hill to approve the agenda and add the Resolution for adoption on Security Bond, seconded by Russell Metoxen, motion carried unanimously.

III. NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED: (PLEASE BRING YOUR MINUTES WITH YOU)
1. August 25, 1993 - Regular - Approved as Corrected.

Motion by Loretta Metoxen that any items for the Business Committee agenda needs to be in the Secretary's office by 4:30 on Friday, otherwise they will be submitted for the following week's agenda, seconded by Shirley Hill, motion carried unanimously.

Motion by Loretta Metoxen that any add-ons will be considered on an emergency basis by the Chairwoman, seconded by Shirley Hill, motion carried unanimously

V. TABLED 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 - (Tabled for the new Business Committee)

Motion by Shirley Hill to take item no. 3 from the table, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Shirley Hill to appoint Sandra Ninham to this position, seconded by Loretta Metoxen, motion carried unanimously.

VI. REPORTS

1. HOTEL - 1st Wednesday of Month - Pat Lassila - Attached

Pat Lassila introduced Jim Curran the newest member to the Board and went over monthly report submitted.

Motion by Russell Metoxen to accept report and compliment Pat Lassila on submitting timely and informational reports, seconded by Shirley Hill, motion carried, Kathy Hughes abstained.

ORTEK - 2nd Wednesday of Month - Jan Leaf
APPEALS COMMISSION - 3rd Wednesday of Month - Stanley Webster
GAMING - 3rd Wednesday of Month - Bobbi Webster
HOUSING - 4th Wednesday of Month - Harriet Reiter
ORCOA - 4th Wednesday of Month - Wendell McLester

2. HUMAN RESOURCES DEPARTMENT
EMPLOYEE RECOGNITION:

Chairwoman Deborah Doxtator gave special recognition to Gloria LaFlex and Diane Pochrin, on the T-5 Program, exemplary program at Seymour School.

- A) Approval Requested for:
- B) Hiring Information: FOR INFORMATION ONLY. . .
 - Brian Sengstock (N) - Office Manager/Accountant-NHC
 - Daniel King (O) - Safety Coordinator-Administration
 - Mark Kramer (N-Declined), Joseph Farrell (N) - Master Plumber
 - Frank Kahoombaush (I) - Recreational Specialist
 - Dellora Cornelius (O) - Language Culture Trainee
 - Sharon Waukau (I) & Brandon Cooper (O) - Project Manager
 - Lesley Metoxen (O) - Certified Dental Assistant
 - Theresa Skenandore (O) & Robin Taylor McNally (I) - Account Clerks
- C) Transfers/Promotions/Reassignments
 - Mary Zack (N) - Transferred to Healthworks Fitness Director
 - Lois Domencich transferred to Financial Aid Assistant
 - Lisa Metoxen (O) - Transferred to Intake Secretary/Receptionist-Social Services Department
 - Marlin Mousseau (I) - Promoted to Domestic Abuse Service Director/Social Services Dept.
 - Loretta Delarosa - Reassigned to JOBS Program Counselor

3. TRAVEL REPORTS

1. Lloyd Powless, Jr. - 8/17/93 - LDF - American Indian Study Committee

Motion by Julie Barton to approve the report as submitted, seconded by Russell Metoxen, motion carried unanimously.

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

5. LOC Meeting Minutes of August 26, 1993 - Samantha Greendeer

1. Approval of Minutes - Due to new LOC, LOC minutes of August 6, 1993 are accepted as written.

Motion by Loretta Metoxen to approve LOC minutes of August 6, 1993, seconded by Ernie Stevens, motion carried unanimously.

Proposed Head Start Manual-Bob Borowitz: LOC reviewed the proposed Head Start Manual. Russell Metoxen made a motion to approve the Confidentiality Agreement and to forward it to the Business Committee for approval on September 1, 1993, Seconded by Sandra Ninham. Motion carried unanimously.

Motion by Kathy Hughes to approve the Confidentiality Statement as presented, seconded by Loretta Metoxen, motion carried unanimously.

3. Proposed Policy with Non-Oneidas-Jerry Hill: Jerry drafted this Policy and recommends LOC redraft policy incorporating the Tribe's Policies and Procedures. LOC will forward this proposed policy to the Business Committee for direction.

Motion by Julie Barton that Gerald L. Hill and the Business Committee meet with the LOC at one of their regular meetings to review policy, seconded by Shirley Hill, motion carried unanimously.

4. Vendor's Ordinance-Jerry Hill -- Russell Metoxen makes a motion for a legal opinion to be made from Jerry Hill regarding if the Vendors Licensing Ordinance should be placed under the Trust Committee or Government and to request an extension of the Business Committee deadline of September 1, 1993 to the LOC meeting of September 9, 1993. Seconded by Gary Jordan. Motion carried unanimously.

Motion by Loretta Metoxen to approve of obtaining a legal opinion from Attorney Gerald L. Hill to be submitted to the Business Committee within one week, seconded by Kathy Hughes, motion carried unanimously.

6. Finance Planning and/or F & A Recommendations

1. Finance Planning Committee of August 27, 1993 - Bruce King
1. 1993 Master list of Donations: For information, no recommendation needed

2. Women in Science Program/Recommendation: Julie Barton made a motion to approve the amount of \$300.00 for the Women in Science Program and for the money to come out of the Education Donation line item. Gary Jordan, seconded the motion; motion carried unanimously.

Motion by Loretta Metoxen to approve recommendation, seconded by Ernie Stevens, Jr., motion carried unanimously.

3. Fraternal Order of Eagles/Recommendation: Gary Jordan made a motion to approve the amount of three hundred (\$300.00) to the "Fraternal Order of Eagles", with no strings attached, to come out of the social donation line item. Sherry Mousseau seconded the motion, motion carried unanimously.

Motion by Shirley Hill to approve recommendation, seconded by Russell Metoxen, motion carried unanimously.

4. American Cancer Society/Recommendation: Gary Jordan made a motion to donate one thousand (\$1,000.00) to the American Cancer Society and for the Society to budget the money in their education program. The donation to come out of the education donation line item. Julie Barton seconded the motion; motion carried unanimously.

Motion by Shirley Hill to approve recommendation, seconded by Loretta Metoxen, motion carried unanimously.

5. Pamiro Opera/Recommendation: Julie Barton made a motion to approve a one thousand dollar (\$1,000.00) donation to the Pamiro Opera, and for the Oneida Tribal School Music Teacher Orientate the students who would be attending on the art of Opera. The donation to come out of the arts donation line item. Gary Jordan seconded the motion; motion carried unanimously.

Motion by Loretta Metoxen to approve recommendation, seconded by Ernie Stevens, Jr., motion carried unanimously.

2. F & A Recommendations of August 27, 1993 - Bruce King

1. Oneida Plumbing/Recommendation: Ernie Stevens Jr. made a motion to retroactively approve the amount of \$9,597.17 for the emergency purchase of equipment needed to carry out the casino project. Russell Metoxen seconded the motion; all in favor; motion carried unanimously.

Motion by Shirley Hill to approve recommendation, seconded by Russell Metoxen, motion carried unanimously.

2. Human Resources/Recommendation: Russell Metoxen made a motion to approve the internal cost of \$6,077. Ernie Stevens Jr. seconded the motion; all in favor; motion carried unanimously.

Motion by Loretta Metoxen to approve recommendation, seconded by Shirley Hill, motion carried unanimously.

3. Printing Purchase Requisition/Recommendation: Ernie Stevens Jr. made a motion to approve the purchase of the 3M Onyx Platemaker at the cost of \$11,764. Russell Metoxen seconded the motion; all in favor; motion carried.

Motion by Shirley Hill to approve recommendation, seconded by Russell Metoxen, motion carried unanimously.

4. Finance Office Administrative Position/Recommendation: Ernie Stevens Jr. made a motion to make the position a permanent position. Russell Metoxen seconded the motion; all in favor; motion carried unanimously.

Motion by Shirley Hill to defer to Human Resources for review, seconded by Loretta Metoxen, motion carried unanimously.

5. Self-funded Insurance/Recommendation: None

6. Workers Compensation Insurance/Recommendation: Russell Metoxen made a motion to approve the casualty plan for Worker's Compensation. Ernie Stevens Jr. seconded the motion; all in favor; motion carried unanimously.

Motion by Loretta Metoxen to approve recommendation, seconded by Shirley Hill, motion carried unanimously.

7. Purchase of Tribal Vehicles/Recommendation: Ernie Stevens Jr. made a motion to approve the purchase the vehicles with the exception of the 1993 Chevrolet 3/4 ton, to defer to the next scheduled meeting for more informational backup from Ken Webster. Russell Metoxen seconded the motion; all in favor; motion carried unanimously.

Motion by Shirley Hill to approve recommendation, seconded by Julie Barton, motion carried unanimously.

Anna John expressed concern on not enough transportation for the elderly. Elderly concerns were deferred to Art Skenandore to report back to the Business Committee on September 14, 1993. Recommend that Lee McLester and Anna meet with Art to include their concerns in Art's report.

Motion by Shirley Hill that Art Skenandore provide an analysis on tribal vehicles, broken down by Departments and how they are used, seconded by Russell Metoxen, motion carried unanimously.

VII. NEW BUSINESS

1. RESOLUTIONS

- A. Supports the Oneida Tribal School in its efforts to seek funding from the Hearst Foundation for planning, development, and implementation of an academic program for the Oneida High School.

WHEREAS, the Oneida Nation has established the education of our children to be a priority and supports the continued efforts of developing an Oneida High School Program, and

WHEREAS, the Oneida Nation is an Indian Tribe and Local Education Agency eligible for program funding under 34 CFR 253.2

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby supports the Oneida Tribal School in its efforts to seek funding from the Hearst Foundation for planning, development, and implementation of an academic program for the Oneida High School.

Motion by Loretta Metoxen to adopt Resolution 9-1-93-A, seconded by Ernie Stevens, Jr., motion carried unanimously.

2. BINGO PASS REQUESTS

A. RETRO: Oneida Housing Authority (50)

Motion by Kathy Hughes to approve request for bingo passes, seconded by Russell Metoxen, motion carried unanimously.

3. REQUESTS

Motion by Shirley Hill to move Bill Brault's request on the Arena issue, and Visitor Convention Bureau from Item S to Item A, seconded by Kathy Hughes, motion carried unanimously.

S. Presentation on Room Tax Issue - Bill Brault

Radisson room tax is 12% of room tax contribution and is a major contributor from Ashwaubenon Hotels. Requesting increase of 1% room tax from Oneida/Radisson which is critical to construction of Arena. A decision needs to be made as soon as possible.

Motion by Julie Barton to defer the Room Tax issue to the Room Tax sub committee and Hotel Board for a meeting to be scheduled with the Business Committee as soon as possible, seconded by Shirley Hill, motion carried unanimously.

A. Land Acquisition Meeting Minutes of August 23, 1993 - Chris Doxtator

1. Vann Property: Patricia Cornelius made a motion to provide \$18,800 to complete Phase I - site Engineering for the Vann Property on Hwy. 172, seconded by Sonny King, passed unanimously, motion carried.

Motion by Kathy Hughes to approve the \$18,800 for the Engineering Study, seconded by Russell Metoxen, motion carried unanimously.

2. Appleton: Patricia Cornelius made a motion to send to Negotiations, seconded by Phyllis Johnson, passed unanimously, motion carried.

Motion by Kathy Hughes to approve sending to negotiations, seconded by Russell Metoxen, motion carried unanimously.

3. Begotka: Marge Stevens made a motion to send to negotiations, seconded by Patricia Cornelius, passed unanimously, motion carried.

Motion by Kathy Hughes to approve sending to negotiations, seconded by Russell Metoxen, motion carried unanimously.

4. Vandehey: Patricia Cornelius made a motion to send to negotiations, seconded by Sonny King, passed unanimously, motion carried.

Motion by Russell Metoxen to approve sending to negotiations, seconded by Kathy Hughes, motion carried unanimously.

5. Marge Stevens made a motion to allocate \$1,000 for Oneida Reservation signs and have the Planning Department post the signs on tribally owned land, seconded by Patricia Cornelius, passed unanimously, motion carried.

Motion by Julie Barton to approve request, seconded by Kathy Hughes, motion carried unanimously.

Motion by Loretta Metoxen that Bill Gollnick work with the lobbyist to get the Oneida Reservation back on the Wisconsin Map, seconded by Ernie Stevens, Jr., motion carried unanimously.

6. Hwy. 54 Patricia Cornelius made a motion to send to negotiations, seconded by Marge Stevens, passed unanimously, motion carried.

Motion by Ernie Stevens, Jr., to approve sending to negotiations, seconded by Russell Metoxen, motion carried unanimously.

- 7 Lambie Rd: Marge Stevens made a motion to send to negotiations, seconded by Patricia Cornelius, passed unanimously, motion carried.

Motion by Russell Metoxen to approve sending to negotiations, seconded by Ernie Stevens, Jr., motion carried unanimously.

8. Revised the Dream Program to include tribal members who already have owned homes/trailers including TLC applicants. Patricia Cornelius made a motion to approve the changes. Seconded by Marge Stevens, passed unanimously, motion carried.

Motion by Kathy Hughes to approve the DREAM program change, seconded by Julie Barton, motion carried unanimously.

Concern that DREAM program was published in the Kali Wisaks without permission of the Land Committee.

Motion by Loretta Metoxen that Art Skenandore evaluate the current Editorial Board and that recommendations are to be brought back to the Business Committee in three weeks, and to include the issue of the review of the reprint of articles in Kali Wisaks by other newspapers from the Kali Wisaks, seconded by Kathy Hughes, motion carried unanimously.

9. Approve the Revised Lease for Robertson Bros. Sonny King made a motion to approve the Revised Lease for the Robertson Brothers, seconded by Phyllis, 3 in favor, 1 opposed, motion carried.

Motion by Shirley Hill to approve, seconded by Kathy Hughes, motion carried unanimously.

10. Patricia Cornelius made a motion to approve a 30 year mortgage for P.T., seconded by Sonny King, passed unanimously, motion carried.

Deferred to Executive Session.

Motion by Loretta Metoxen to approve the meeting of the Business Committee with the Land Committee on September 13, 1993 at 4:00 p.m., seconded by Ernie Stevens, Jr., motion carried unanimously.

B. Land Claims Meeting Minutes - Marj Stevens

Deferred to Executive Session.

C. Request for Extension from National Indian Justice Center
Julie Barton

Motion by Kathy Hughes to approve extension, seconded by Shirley Hill, motion carried unanimously.

Attorney Gerald L. Hill recommends that Business Committee hold a special meeting to coordinate a Comprehensive plan on codification.

Deborah Doxtator recommends task force: Julie Barton, Shirley Hill, Lloyd Powless, Gerald L. Hill and Jo Anne House to develop a plan.

Motion by Ernie Stevens, Jr. to approve Chairwoman's recommendation, seconded by Kathy Hughes, motion carried unanimously.

D. Request from Communications Dept. regarding Indian Summerfest

Request is for all Business Committee members to attend. Mr. & Mrs. Krawczyk have volunteered to participate.

Motion by Russell Metoxen that as many Business Committee members as possible should attend this event, seconded by Ernie Stevens, Jr., motion carried unanimously.

Attorney Gerald L. Hill recommends the Business Committee develop a video tape on the Committee that can be displayed at different functions.

Motion by Loretta Metoxen to refer the possibility of developing a professional video tape on the Business Committee to be used at events, such as the request for the Business Committee to be at the Indian Summerfest to the Public Relations Department, seconded by Russell Metoxen, motion carried unanimously.

E. Request from Madelyn Genskow

1. Request is for the Tribe to purchase a Franklin Language Master Model LM 2015 at \$79.99 for all fifth grade and above Oneida students (nationwide).

Motion by Loretta Metoxen to defer to Art Skenandore to request Thelma McLester and the Oneida Tribal School Board for recommendation, seconded by Shirley Hill, motion carried unanimously.

2. Request is on the Oneida Cemetery.

Ernie Stevens, Sr., stated that he has appointed Chris Doxtator, Claudia Skenandore, Chas Wheelock and Bruce Danforth to the Cemetery Task Force, they will have a report back to him by September 3, 1993 and the project will be completed by October 1, 1993. He will keep Madelyn informed of the progress.

3. Request is on behalf of the Methodist and Assembly of God Churches.

Motion by Julie Barton to send a letter to the Administration Board of the Methodist Church for their recommendation as soon as possible in order to meet budget deadlines and submit request to Bruce King, Julie Barton will write letter, seconded by Ernie Stevens, Jr., motion carried unanimously.

F. Request for Pardons/Waivers - Shirley Hill

Motion by Russell Metoxen to extend the pardon waiver to three months and request monthly reports from the LOC, seconded by Loretta Metoxen, motion carried unanimously.

G. Request for assistance for oral testimony and resolution - Pat Cornelius

Motion by Kathy Hughes to approve request from Pat Cornelius, seconded by Julie Barton, motion carried unanimously.

Motion by Loretta Metoxen to adopt Resolution 9-1-93-B with the Oneida Nation format, and assign to Bill Gollnick to prepare the resolution, seconded by Ernie Stevens, Jr., motion carried unanimously.

H. Drainage District within Reservation Boundaries - Michael Finney

Motion by Russell Metoxen to assign to Sandra Ninham to review and take care of, seconded by Loretta Metoxen, motion carried unanimously.

I. Request from Eagle Associates

Fourteen (14) Yanomami Indians in Brazil, near the Venezuela border, were killed by gold miners on Wednesday, August 17th, including seven (7) children, who were decapitated.

Motion by Loretta Metoxen to request Bill Gollnick to write the letter and recommend any other necessary action, seconded by Ernie Stevens, Jr., motion carried unanimously.

J. Request from Leonard Peltier Defense Committee

Motion by Ernie Stevens, Jr., that the Tribal Secretary and Bill Gollnick draft the letters of support, prepare the adopted resolution 9-1-93-C specific to Oneida, and that Government persons represent the Tribe at the November 1993 March, seconded by Shirley Hill, motion carried unanimously.

Motion by Loretta Metoxen that Julie Barton research the minutes on what things have been done for Leonard Peltier by the Oneida Tribe, seconded by Ernie Stevens, Jr., motion carried unanimously.

K. Request from Oneida Gaming Commission

NO ACTION NEEDED. ALREADY TAKEN CARE OF.

L. Self-Governance Compact Language modifications - Chris Johns

Motion by Loretta Metoxen to approve the compact language modifications submitted by Chris Johns, seconded by Russell Metoxen, motion carried unanimously.

M. Report on Casino Development - Julie Barton

N. Progress Update on Casino Project - Dan Skenandore

Motion by Kathy Hughes to approve the updated reports on the Casino development roads, expenses and building progress as per previous request by Business Committee and next report should include compensation figures, budget to contract awards and cumulative progress payments to date, seconded by Shirley Hill, motion carried unanimously.

O. Request from William J. Roe - The Town and Country Planning Association of America

Motion by Shirley Hill to have Julie Barton follow-up on this project and report back in two weeks, seconded by Russell Metoxen, motion carried unanimously.

P. Request for Letters of Support for HUD - Dale Wheelock

Motion by Ernie Stevens, Jr. to approve request and adopt resolutions 9-1-93-D and 9-1-93-E, seconded by Loretta Metoxen, motion carried unanimously.

Q. Variance Request from Utility Commission - David Skenandore

Motion by Shirley Hill to grant a one month waiver for Fr. Dolan to remain on the Utilities Commission, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Loretta Metoxen to request that the Town Board of Oneida and Hobart recommend representative from Utilities Commission, seconded by Kathy Hughes, motion carried unanimously.

Motion by Loretta Metoxen to request a special F & A meeting to address the Development and Feasibility Study issue of \$8,000, seconded by Kathy Hughes, motion carried unanimously.

Motion by Shirley Hill that Art Skenandore prepare a full report on Phase I & II of the Services and applications by September 14, 1993, seconded by Julie Barton, motion carried unanimously.

Julie Barton excused at 12:25 p.m. Pat Moore appointed recording secretary.

R. Retail Education Specialist Position - Lois Strong

Motion by Kathy Hughes to approve the Retail Education Specialist position, seconded by Ernie Stevens, Jr., motion carried unanimously.

4. CONTRACTS/AGREEMENTS

- A. FOR DISCUSSION: Evaluation of Legal Services - Gerald L. Hill
- B. FOR INFORMATION: Richard Vial
- C. FOR INFORMATION: STS Consultants, LTD.
- D. FOR INFORMATION: Roger Young
- E. FOR APPROVAL: Limited Term Employee Contract - Compliance Division

Motion by Ernie Stevens, Jr., to approve limited term employee contract for Lloyd Powless, seconded by Kathy Hughes, motion carried unanimously.

Discussion on benefit section of contract

Loretta Metoxen excused at 12:40 p.m.

Motion by Shirley Hill that the Secretary review the past minutes (of two weeks ago) regarding the benefit package for Business Committee members and to report and communicate with Art Skenandore, by next meeting, NO SECOND MOTION FAILS.

Lloyd Powless wants to change the policy. Chairwoman feels the policy should be referred to the LOC. The benefit package for outgoing Business Committee members needs to be changed.

Motion by Shirley Hill to research the minutes for past practices and to get a legal opinion from Attorney Gerald L. Hill regarding the benefit packages offered to outgoing Business Committee members, (including sick time), seconded by Ernie Stevens, Jr., motion carried unanimously.

5. TRAVEL REQUESTS

- A. Forum on Sovereignty III - November 30-December 2, 1993

Ernie Stevens, Jr., will prepare the abstract for submission.

This item will be resubmitted if anyone wants to attend.

6. VACATION REQUESTS

- A. Russell Metoxen - December 15, 1993 - January 15, 1994

Motion by Kathy Hughes to approve two weeks vacation and two weeks personal, seconded by Shirley Hill, motion carried, Russell Metoxen abstained.

- B. Debbie Doxtator - September 3, 1993

Motion by Ernie Stevens, Jr. to approve, seconded by Shirley Hill, motion carried unanimously.

- C. Loretta Metoxen - October 4 - 9, 1993

Motion by Russell Metoxen to approve, seconded by Kathy Hughes, motion carried, Shirley Hill abstained.

VIII. OTHER

Motion by Shirley Hill to recess until 2:00 p.m., seconded by Russell Metoxen, motion carried unanimously.

IX. EXECUTIVE SESSION

MEETING RECALLED TO ORDER AT 2:25 P.M. BY CHAIRWOMAN, DEBORAH DOXTATOR.

Present: Deborah Doxtator, Shirley Hill, Russell Metoxen, Ernie Stevens, Jr.,
Kathy Hughes

Others: Pat Moore, Paddy Brzezinski, Ernie Stevens, Sr., Kevin Cornelius, Sharon
Waukau

OUT OF SESSION AT 4:05 P.M.

1. Land Committee request

Motion by Kathy Hughes to approve the 30 year mortgage for P. T., seconded by
Shirley Hill, motion carried, Loretta Metoxen abstained as she was not present
for the discussion.

Motion by Shirley Hill to have Art Skenandore direct Ernie Stevens Sr., to start
the process to recover past HIP funds that were lost in previous transactions,
seconded by Ernie Stevens, Jr., motion carried unanimously.

2. Agreement with Village of Ashwaubenon - Kevin Cornelius

Motion by Shirley Hill to approve the Education packet presented by Kevin and
Sharon and to include changes discussed, seconded by Russell Metoxen, motion
carried unanimously.

3. Request from Somerville Associates - Russell Metoxen

Motion by Shirley Hill that the Secretary draft a letter to Sommerville
Associates thanking them for the offer, but decline and to state that if they
want to make a contribution, they can contribute to the Day Care Program,
seconded by Loretta V. Metoxen, motion carried unanimously.

Motion by Shirley Hill that all other requests of the same nature offered to
Business Committee or Program Manager/Supervisors/Directors should be handled in
the same fashion, seconded by Ernie Stevens, Jr., motion carried unanimously.

4. Airport Business Development - Debbie Doxtator

Easement:

Motion by Loretta Metoxen to authorize Deborah Doxtator as sign off, seconded by
Kathy Hughes, motion carried unanimously.

5. Minutes for Approval - Julie Barton

Motion by Shirley Hill to approve minutes as presented and to hold as CLASSIFIED,
until the LOC develops a policy on releasing classified information, seconded by
Ernie Stevens, Jr., motion carried unanimously.

6. Land Claims Minutes - Marj Stevens

Operational Plan

Motion by Kathy Hughes to table the Land Claims Operation Plan until the Land Claims Commission furnishes the Business Committee information on the budget and the plan is presented as a tribal program, seconded by Shirley Hill, motion carried unanimously.

NEWS RELEASE

Motion by Ernie Stevens, Jr., to approve releasing upon receiving a legal opinion from Francis R. Skenandore, seconded by Kathy Hughes, motion carried, Shirley Hill abstained.

Letter to 20/20

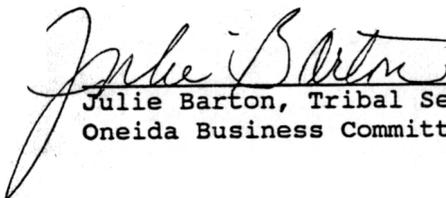
Motion by Kathy Hughes to approve release of the letter as written to 20/20 seconded by Ernie Stevens, Jr., motion carried unanimously.

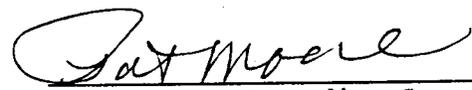
Motion by Shirley Hill to adopt Resolution 9-1-93-F, authorizing Loretta Metoxen and Deborah Doxtator as sign off on sub-lease between Oneida Tribe and Utilities Commission, seconded by Kathy Hughes, motion carried unanimously.

X. RECESS/ADJOURN

Motion by Russell Metoxen to recess, seconded by Loretta Metoxen, motion carried unanimously. Meeting recessed at 4:35 p.m.

Respectfully Submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee


Pat Moore - Recording Secretary