



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 the Oneida Chief in cementing a friendship between the six nations and the Colonists of Pennsylvania, a new nation, the United States, was made possible

Approved As
~~Read~~/Corrected
12-1-93

REGULAR MEETING

WEDNESDAY, NOVEMBER 10, 1993

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

Excused: Sandra Ninham

Others: Pat Lassila, Greg Powless, Keith Skenandore, Jessica Kachur, Sue Summers, Jackie Summers, Andy Summers, Sandra Broadbent, Arlouine Bain, Madelyn Genskow, Chris Powless, Claudia Skenandore, Lloyd Schuyler, Dave DeLeon, Cheyenne Skenandore, Chris Skenandore, Murry Skenandore, Tom Caldie, Lynn VandenLangenberg, Lloyd Powless, Ernie Stevens, Sr., Art Skenandore, Raeann Skenandore, Lois Strong, Irv John, Jerry Kurowski, David Danforth, Dennis Danforth, Aurene Martin, Pat Misikin, Barb Kolitsch

PRAYER: Lloyd Schuyler

I. CALL TO ORDER

Meeting called to order by Chairwoman Deborah J. Doxtator at 9:05 a.m.

1. Special recognition for the Youth of the Month for October 1993 - Cliff Webster

Presentation by Chairwoman Deborah J. Doxtator to Cheyenne Skenandore and Jackie Summers for their outstanding academic achievements and community service. Each was presented with a certificate and a "Year of the Oneida" jacket.

II. APPROVAL OF AGENDA

MOTION BY SHIRLEY HILL TO APPROVE AGENDA WITH CHANGES (VI.4 TO EXECUTIVE SESSION), SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

III. NEW EMPLOYEES:

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

1. November 3, 1993 - Regular - approved as corrected.

V. TABLED BUSINESS:

1. Logging Contract- 10/27/93 (to be brought back on 12/1/93)
2. Police Commission Resolution - Shirley Hill (10/27/93)

MOTION BY SHIRLEY HILL TO TAKE ITEM NO. 2 FROM TABLE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DELETE THIS ITEM FROM THE TABLE UNTIL A NEW RECOMMENDATION COMES FORWARD, SECONDED BY ERNIE STEVENS JR., MOTION CARRIED UNANIMOUSLY.

3. Creation of position of Administrative Assistant in the Development Division- HRD (11/3/93)
4. Resolution changing the Oneida Housing Authority Board Members from 5 to 7 members-Shirley Hill (11/3/93)

VI. REPORTS

1. HOTEL - 1st Wednesday of Month - Pat Lassila
APPEALS COMMISSION - 2nd Wednesday of Month - Stanley Webster (None Submitted)

Julie Barton will follow up with a memorandum to Stan Webster requesting the Quarterly Appeals Commission report.

ORTEK - 3rd Wednesday of Month - Loretta Webster
GAMING - 3rd Wednesday of Month - Lois Strong
HOUSING - 4th Wednesday of Month - Dale Wheelock
ORCOA - 4th Wednesday of Month - Roberta Kinzhuma

2. HUMAN RESOURCES DEPARTMENT

EMPLOYEE RECOGNITION:

A) Approval Requested for:

1. Clarification of BC action taken for HRD on 10/27/93

Deferred until the General Manager arrives.

2. Creation of an additional position of Purchasing Assistant and two (2) new positions of purchasing clerks in the Accounting Department

MOTION BY RUSSELL METOXEN TO APPROVE THE CREATION OF AN ADDITIONAL POSITION OF PURCHASING ASSISTANT AND TWO (2) NEW POSITIONS OF PURCHASING CLERKS IN THE ACCOUNTING DEPARTMENT, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

B) Hiring Information: FOR INFORMATION ONLY.

C) Transfers/Promotions/Reassignments

3. TRAVEL REPORTS

1. Ernie Stevens, Jr.:
 - A. October 1-4, 1993 - Colorado Springs, Colorado

MOTION BY GARY JORDAN TO APPROVE REPORT AS PRESENTED, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, ERNIE STEVENS, JR ABSTAINED.

MOTION BY SHIRLEY HILL TO APPROVE THE REQUEST FOR THE GENERAL MANAGER TO BRING BACK A REPORT ON THE COMPREHENSIVE RECREATION PLAN AND PROGRESS REPORT IN 30 DAYS, SECONDED BY GARY JORDAN, MOTION CARRIED, ERNIE STEVENS JR. ABSTAINED.

Recommend that Ernie Stevens, Jr. be appointed to the Sports Council, and that he get a letter of request from NASC.

B. October 19, 1993 - Washington, D.C.

MOTION BY SHIRLEY HILL TO APPROVE REPORT, SECONDED BY KATHY HUGHES, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

C. October 24-27, 1993 - Richmond, VA

MOTION BY SHIRLEY HILL TO APPROVE THE REPORT AS PRESENTED, SECONDED BY KATHY HUGHES, MOTION CARRIED, ERNIE STEVENS, JR., ABSTAINED.

MOTION BY KATHY HUGHES THAT THE TRIBE DEVELOP EDUCATION MATERIAL ON GAMING AND SEND THE MATERIAL TO NAGRA AND ALSO THAT ERNIE STEVENS JR WILL SEND THIS INFORMATION TO TRIBAL ORGANIZATIONS, STATE AND NATIONAL ORGANIZATIONS ON THE IMPORTANCE OF NAGRA AND PARTICIPATION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. Clarification of BC action taken for HRD on 10/27/93 on Wells and Septic

Transfer completed through proper Administrative Channels, Art Skenandore will include this subject in his next months report.

A. Report from Art Skenandore regarding the Gathering (11/3/93)

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR A COMPREHENSIVE REPORT TO BE SUBMITTED BY GENERAL MANAGER WITHIN 30 DAYS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

B. Report from Security regarding the positions of Security Officers in the Internal Security Department

Industry Standards vary a great deal nationally. Oneida Standards are higher in comparison to averages.

Physical agility tests have been amended to allow for separate standards by gender and age categories as per Business Committee concerns.

Hiring Pool

MOTION BY ERNIE STEVENS, JR. TO TABLE THE REPORT UNTIL THE HIRING POOL IS DEFINED AND INDUSTRY STANDARDS COMPARISON IS RECEIVED, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

C. Report from Neil Cornelius on George Kurowski's request

Referred to Executive Session.

D. Time Lines and Dates on Brian Lee and Tom Caldie
contracts-Shirley Hill

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT AND APPROVE THE TIME LINES FOR BRIAN
LEE AND TOM CALDIE, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

5. LOC MEETING MINUTES

- A. FOR INFORMATION: October 28, 1993
- B. FOR INFORMATION: October 29, 1993
- C. FOR APPROVAL: November 4, 1993

A. Request for Public Hearing - Shirley Hill/LOC

Liquor Ordinance

Request the Public Hearing to be held during the regular LOC meeting time

MOTION BY LORETTA METOXEN TO APPROVE THE PUBLIC HEARING REQUEST, SECONDED BY
RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

B. Intergenerational Policy

MOTION BY LORETTA METOXEN THAT A TASK FORCE DEVELOP A FAMILY CODE AND THAT THE
LOC CHAIRPERSON BE RESPONSIBLE TO APPOINT A TASK FORCE THAT WILL DEVELOP THE
CODE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

VII. NEW BUSINESS

1. RESOLUTIONS

- 1. The Oneida Business Committee on behalf of the Oneida Tribe of
Indians of Wisconsin authorizes two of its officers to act in
its stead as signatories and bind the Oneida Tribe to the
Guaranty for the Ground Lease Agreement with Brown County for
parking.

GUARANTY TO BROWN COUNTY FOR AIRPORT PARKING LEASE

WHEREAS, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to
charter subordinate organizations for economic purposes", and

WHEREAS, the Oneida Airport Business Development Corporation ("Corporation") is
such a chartered organization authorized to enter into agreements to promote the
economic affairs for the Oneida Tribe, and

WHEREAS, the Corporation intends to enter into a Ground Lease Agreement for
parking on Airport property with Brown County and said lease requires that the
Oneida Tribe guaranty performance of said lease by the Corporation should the
Corporation be dissolved, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has entered into similar
guaranties in the past to promote the economic and business affairs of the Oneida
Tribe, and

WHEREAS, the need for parking space is essential in the operation of the new Oneida Nation Casino located across the Airport.

NOW THEREFORE BE IT RESOLVED: that the Oneida business Committee on behalf of the Oneida Tribe of Indians of Wisconsin authorizes two of its officers to act in its stead as signatories and bind the Oneida Tribe to the guaranty for the Ground Lease Agreement with Brown County for Parking.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 11-10-93-A, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, SHIRLEY HILL OPPOSED.

2. The Oneida Business Committee under the terms of the Self-Governance Compact directs the Financial Officer to deposit the full amount of the Johnson-O'Malley program funds based on the student count into the appropriate Oneida Tribal School account.

WHEREAS, the Oneida Nation is an indian Tribe and Local Education Agency eligible for program funding under 34 CFR 253.2 and has included Johnson-O'Malley program funds in the Self-Governance Compact and the Oneida Tribal School is eligible to receive funds for providing education programming under the Johnson-O'Malley Program

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee under the terms of the Self-Governance Compact directs the Financial Officer to deposit the full amount of the Johnson-O'Malley program funds based on the student count into the appropriate Oneida Tribal School account.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 11-10-93-B, AND REQUEST A REPORT BACK FROM CHRIS JOHNS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

3. Resolution in Support of Leonard Peltier - Ernie Stevens, Jr.

ONEIDA BUSINESS COMMITTEE IN SUPPORT OF LEONARD PELTIER

WHEREAS, the Oneida Business Committee supports justice and human rights for all people of all nations; and

WHEREAS, Leonard Peltier, a Chippewa-Lakota, was convicted of murder for the deaths of two Federal Bureau of Investigation agents on June 26, 1975, at the Jumping Bull Ranch, Pine Ridge, South Dakota, and

WHEREAS, Leonard Peltier has served more than seventeen years in federal prison despite the government's admitting that there is no direct evidence against him, and that he was convicted based on fabricated and coerced evidence, and evidence of his innocence was withheld in violation of his Constitutional and human rights;

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee of the Oneida Indians of Wisconsin supports justice for Leonard Peltier in an appropriate form which may include: executive clemency, a sentence commutation, a new trial, parole, or a full pardon.

BE IT FURTHER RESOLVED: that Principal Chief Deborah J. Doxtator and/or her designee be authorized to sign documents in support of justice for Leonard Peltier.

MOTION BY LORETTA METOXEN TO ADOPT RESOLUTION 11-10-93-C AND TO INCLUDE THIS WITH THE TRIBAL CONTRIBUTION TO THE LEONARD PELTIER DEFENSE FUND, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

GENERAL TRIBAL COUNCIL RESOLUTION SUBMITTED BY SHIRLEY HILL

WHEREAS, alcohol and drugs are all too prevalent and accessible in our community and surrounding border communities, and

WHEREAS, there is little or no alternative activities on the Oneida Reservation for our young adults and adults, and

WHEREAS, our young adults and adults frequent the community and border community facilities where alcohol and drugs are readily accessible, and

WHEREAS, the lack of an Oneida Nation alternative recreation facility that is alcohol and drug free is a definite contributing factor in the deaths of our young adults, and

NOW THEREFORE BE IT RESOLVED that the Oneida Nation will make every effort to protect the health, safety and welfare of this target population of young adults and adults, and

BE IT FURTHER RESOLVED that the appropriate department within the Oneida Nation be given the task to research, analyze, and create a development plan for a facility to meet the recreational needs of the target population of young adults and adults that is free from alcohol and drugs, and

BE IT FURTHER RESOLVED that the alcohol and drug free alternative recreation plan be initiated immediately to include a facility, and the facility should be budgeted for the 1995 budget, and that construction should begin concurrently, and

BE IT FINALLY RESOLVED that this be a memorial to those young adults and adults that the Creator has chosen through their spirits to brighten the future of others.

MOTION BY JULIE BARTON TO APPROVE SUBMITTING TO OFFICE MANAGER FOR INCLUSION IN THE JANUARY 1994 GENERAL TRIBAL COUNCIL PACKET FOR GTC CONSIDERATION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

Lengthy discussion on problems of alcohol and drugs and its effects on the community. Need to build on our beliefs as community and to celebrate our Nationhood, culturally and spiritually.

MOTION BY JULIE BARTON THAT ART SKENANDORE AND THE ADMINISTRATIVE COUNCIL EVALUATE OUR SERVICES AS IT RELATES TO THE POPULATION GROWTH AND TO REVIEW BUSINESS COMMITTEE ACTION OF AUGUST 1992 IN AN OUTLINE REPORT TO BE READY FOR THE BUSINESS COMMITTEE RETREAT ON DECEMBER 6, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO REQUEST FROM JIM DANFORTH A REPORT ON OUR RELATIONSHIP WITH THE SURROUNDING POLICE DEPARTMENTS ON THE POLICY OF INFORMING THE ONEIDA POLICE DEPARTMENT OF ANY INCIDENCES INVOLVING TRIBAL MEMBERS, THIS REPORT BE SUBMITTED IN TWO WEEKS (NOVEMBER 24, 1993), SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

3. REQUESTS

- A. Request for Public Hearing - Shirley Hill/LOC

TAKEN CARE OF PREVIOUSLY

- B. TLC Loan for D. J. Webster - Fran Baugnet

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TLC LOAN FOR D. AND J. WEBSTER, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- C. Request from Daniel K. Inouye regarding the American Indian Heritage Month Resolution-Deborah J. Doxtator

Joint resolution to authorize and request the President to proclaim each of the months of November 1993 and 1994 as "National American Indian Heritage Month."

MOTION BY LORETTA METOXEN TO APPROVE REQUEST AND TO CALL OUR SENATORS FOR THEIR SUPPORT ON INOUE'S RESOLUTION, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- D. Request to amend Smoke Free Policy for the Archiquette Building - Debra Powless

MOTION BY SHIRLEY HILL THAT THIS BE REFERRED TO THE LOC AGENDA AND TO REQUEST A SAFETY COORDINATOR AND SOMEONE FROM SANITATION TO EVALUATE THE SAFETY ISSUE AT THE ARCHIQUETTE BUILDING, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

- E. Request to serve on the Tribal Governance Task Force of the National Indian Policy Center - Deborah J. Doxtator

MOTION BY LORETTA METOXEN TO APPROVE DEBORAH J. DOXTATOR SERVING ON THE TRIBAL GOVERNANCE TASK FORCE OF THE NATIONAL INDIAN POLICY CENTER, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- F. Request from the Native American Center for the Living Arts, Inc. regarding the Turtle at Niagara Falls - Loretta V. Metoxen

MOTION BY LORETTA METOXEN TO REFER TO THE GENERAL MANAGER FOR RECOMMENDATION WITHIN ONE MONTH, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- G. Request on accrued Vacation/PDO - Lloyd Powless

MOTION BY ERNIE STEVENS, JR. TO REVERSE BUSINESS COMMITTEE DECISION IN RELATIONSHIP TO PAST PRACTICES AND THAT THIS ACTION APPLY TO ALL OTHER BUSINESS COMMITTEE MEMBERS, SECONDED BY JULIE BARTON

MOTIONER WITHDRAWS MOTION, SECOND AGREES.

KATHY HUGHES AND GARY JORDAN HAVE BEEN PREVIOUSLY DIRECTED BY THE BUSINESS COMMITTEE TO A DEVELOP BENEFITS PACKAGE WHICH WILL CONSIDER BUSINESS COMMITTEE BENEFITS AND PAST PRACTICES.

MOTION BY LORETTA METOXEN THAT THE WORK GROUP BE RESPONSIBLE FOR DEFINING THE BENEFITS PACKAGE AND ADDRESS ALL BUSINESS COMMITTEE IMPACTED BY PAST PRACTICES, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, SR. TO RECESS FOR LUNCH, SECONDED BY LORETTA METOXEN MOTION CARRIED.

MEETING RECESSED AT 12:10 TO 1:30 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBORAH DOXTATOR AT 1:45 P.M

BUSINESS COMMITTEE PRESENT, EXCEPT SANDRA NINHAM AND KATHY HUGHES WHO WERE EXCUSED.

H. Commitment letter for NAPIL Fellowship - Roberta Kinzhuma

MOTION BY SHIRLEY HILL TO DEFER THIS TO THE ATTORNEY MEETING ON NOVEMBER 16, 1993 AND FOR THE BUSINESS COMMITTEE AGENDA ON NOVEMBER 17, 1993, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

I. Promissory Note and Loan Covenant for Hotel Expansion - Julie Barton

MOTION BY LORETTA METOXEN TO APPROVE THE PROMISSORY NOTE FOR ONE MILLION DOLLARS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, GARY JORDAN AND ERNIE STEVENS, JR. ABSTAINED.

LOAN COVENANT FOR HOTEL

MOTION BY LORETTA METOXEN TO APPROVE FOR ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000.00) EQUITY LOAN AND THAT ITEM A BE FOR A TOTAL OF 80% OF NET PROFIT OR IN ANY CASE NOT LESS THAN \$1,180,000.00 TO BE DEPOSITED TO THE LENDOR ANNUALLY BEGINNING ON OCTOBER 1, 1994, SECONDED BY JULIE BARTON, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

J. Radisson Expansion Project - Pat Lassila

SUBMITTED FOR INFORMATION ONLY.

4. CONTRACTS/AGREEMENTS

5. TRAVEL REQUESTS

A. Deborah Doxtator: Washington, D.C. - November 23, 1993
EPA Presentation

MOTION BY ERNIE STEVENS, JR. TO APPROVE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- B. Sandra Ninham: Washington, D.C. - November 30-December 2, 1993
Second National Child Care Conference

MOTION BY GARY JORDAN TO APPROVE, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

- C. Kathy Hughes: Wausau, WI - November 15, 1993
Meeting with Arthur Anderson & Company to develop Internal Control Standards

MOTION BY LORETTA METOXEN TO APPROVE, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- D. Loretta Metoxen: Washington, D.C. - November 10-12, 1993
Dedication of the Vietnam's Women's Memorial

MOTION BY ERNIE STEVENS, JR. TO APPROVE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- E. Rick Hill: Reno, Nevada - November 29-December 3, 1993
Panelist Speaker at NCAI Conference
- F. Rick Hill: Denver, CO - November 29 - December 3, 1993
Caucus of State Legislators Speaker
- G. Rick Hill: San Diego, CA - November 16-19, 1993
California-Nevada Indian Gaming Association, Annual Convention

MOTION BY SHIRLEY HILL TO APPROVE ALL TRAVEL REQUESTS FOR RICK HILL, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

6. VACATION REQUESTS

VIII. OTHER

KATHY HUGHES ARRIVES AT 2:45 P.M.
LORETTA METOXEN EXCUSED AT 2:45 P.M

IX. EXECUTIVE SESSION

1. Request from Margaret Danforth for Executive Session
2. Request from General Manager - Art Skenandore

OUT OF SESSION:

BAY BANCORPORATION

MOTION BY GARY JORDAN TO APPROVE ITEM NO. 1, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE RECOMMENDATION NO. 2, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE RECOMMENDATION NO. 3, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION #4 TO APPOINT BRUCE KING AND NEIL CORNELIUS, AND SHIRLEY JEAN SCHUYLER AS AN ALTERNATE, SECONDED BY KATHY HUGHES, MOTION CARRIED, ERNIE STEVENS, JR., OPPOSED TO SELECTION PROCESS.

CODE 01 (Classified)

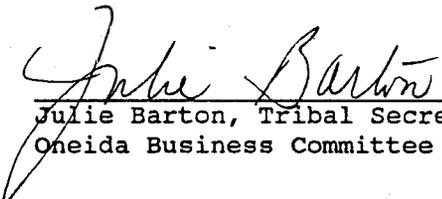
MOTION BY SHIRLEY HILL THAT PRINCIPAL NO. 3 AND 7 BE TAKEN TO JOINT MEETING ON NOVEMBER 13 AND 14 AND TO BE BROUGHT BACK IN TWO WEEKS OR ON NOVEMBER 24, 1993, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

MOTION BY SHIRLEY HILL TO ADJOURN, SECONDED BY GARY JORDAN, MOTION CARRIED.

Meeting recessed at 5:00 P.M.

Respectfully Submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee