



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~~
12-1-93

REGULAR MEETING

WEDNESDAY, NOVEMBER 17, 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

Others: Greg Powless, Chris Doxtator, Marianne Close, Elaine Cornelius, Madelyn Genskow, Attorney Gerald L. Hill, Z. Ron Skenandore, Loretta Webster, Dave DeLeon, Lloyd Powless, Tim Ninham, Chris Powless, Chas Wheelock, Crystal Holtz, Art Skenandore, Daniel Hawk, Mark Denning, Kim Reyes, Bill Wheelock, Roy Huff, Priscilla Zakar, Gail Weber, Michael Debraska, Dale Peters

I. CALL TO ORDER

Meeting called to order by Chairwoman Deborah J. Doxtator at 8:10 a.m.

PRAYER: Deborah J. Doxtator

APPROVAL OF AGENDA

Additions:

1. Resolution by Mike Lokensgard (This resolution needs to go out this week)
2. Request for Executive Session from Attorney Gerald L. Hill.

MOTION BY ERNIE STEVENS, JR. TO APPROVE AGENDA WITH ADDITIONS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED: (None scheduled)

V TABLED BUSINESS:

1. Logging Contract- 10/27/93 (to be brought back on 12/1/93)
2. Creation of position of Administrative Assistant in the Development Division- HRD (11/3/93)

3. Resolution changing the Oneida Housing Authority Board Members from 5 to 7 members-Shirley Hill (11/3/93)
4. Report from Security regarding the positions of Security Officers in the Internal Security Department-Dave DeLeon (11/3/93)

VI. REPORTS

1. HOTEL - 1st Wednesday of Month - Pat Lassila
APPEALS COMMISSION - 2nd Wednesday of Month - Stanley Webster
ORTEK - 3rd Wednesday of Month - Loretta Webster

MOTION BY SHIRLEY HILL TO DEFER UNTIL LORETTA WEBSTER ARRIVES, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

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. Creation of the position of Office Manager in the Education and Job Training Department

MOTION BY LORETTA V. METOXEN TO APPROVE THE CREATION OF THE OFFICE MANAGER IN THE EDUCATION AND JOB TRAINING DEPARTMENT, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

2. Creation of an additional position of Community Planner II in the Planning Department

MOTION BY LORETTA METOXEN TO REFER THIS ITEM BACK TO THE PLANNING OFFICE TO SUBMIT AN UPDATED JOB DESCRIPTION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

NEEDS CLARIFICATION ON ITEMS 1, 3, AND 8 OF THE DUTIES AND RESPONSIBILITIES.

3. Request for Pool Position-Groundskeeper/Dept. of Public Works

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE REQUEST FOR GROUNDSKEEPER POSITIONS TO BE CLASSIFIED AS POOL POSITIONS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

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

DEFERRED REPORT FROM IMAC SECURITY - DAVE DELEON

MOTION BY ERNIE STEVENS, JR. TO TAKE ITEM #4 FROM THE TABLE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

Ernie Stevens Jr. requested information on the recruitment of Oneida members for these positions.

Discussion on the need for another mass mailing to all enrolled tribal members to recruit for these positions.

MOTION BY ERNIE STEVENS, JR. TO APPROVE REPORT AND RECOMMENDS THAT ANOTHER MAILING TO ALL ENROLLED TRIBAL MEMBERS BE SENT OUT ALONG WITH THE JOB DESCRIPTION AND BEGINNING WAGE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

3. TRAVEL REPORTS

A. Deborah J. Doxtator: Wisconsin Dells-11/4/93

MOTION BY RUSSELL METOXEN TO APPROVE REPORT AS PRESENTED, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

B. Rick Hill: Vancouver, British Columbia
Minneapolis, Minnesota

MOTION BY ERNIE STEVENS, JR. TO APPROVE REPORT AND REQUEST FROM RICK HILL AN EXPLANATION ON THE BUDGET INFORMATION IN THE REPORT, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA METOXEN TO PUBLISH THE STATEMENT FROM THE HONORABLE ROGER JOURDAIN OF THE RED LAKE BAND OF CHIPPEWA INDIANS AT THE NATIONAL INDIAN GAMING ASSOCIATION MEETING IN MINNEAPOLIS, MINNESOTA ON OCTOBER 28, 1993, IN THE KALIH WISAKS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

REPORT FROM LORETTA WEBSTER ON ORTEK, WHICH WAS DEFERRED: (LORETTA WEBSTER PRESENT).

- Recommend Federal level market increase, sales and marketing person in complete training and is doing update of mailing.
- Recommend annual figures be put in report.

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

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

A. Commitment letter for NAPIL Fellowship - Roberta Kinzhuma

MOTION BY SHIRLEY HILL TO REFER THIS REQUEST TO THE FINANCE AND APPROPRIATIONS COMMITTEE, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

5. LOC MEETING MINUTES

A. FOR APPROVAL: November 5, 1993 (11:00 a.m.)

Personnel Commission Membership Policy has already been approved, this new one is the one that the Personnel Commission is requesting, the other one was developed by the HRD Office.

LOC WILL REVIEW, CLARIFY AND BRING BACK A RECOMMENDATION FOR THE BUSINESS COMMITTEE'S APPROVAL.

- B. FOR INFORMATION: November 5, 1993 (3:00 p.m.)
- C. FOR INFORMATION: November 9, 1993 (7:30 a.m.)
- D. FOR INFORMATION: November 5, 1993 (8:15 a.m.)

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

VII. NEW BUSINESS

1. RESOLUTIONS

- A. The Oneida Tribe of Indians of Wisconsin hereby declares its intention to pursue a Compact of Self-Governance and an Annual Funding Agreement with the U. S. Department of Health and Human Services Indian Health Service for Fiscal Year 1995. - Chris Johns

WHEREAS, it is the mission of the Oneida Nation of Wisconsin to protect and improve the resources, the standards of living, and the environment in which the Oneida people live while maintaining, enforcing, and exercising the sovereign rights of the Oneida Nation; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has negotiated a Compact of Self-Governance and an Annual funding Agreement with the U. S. Government's Department of the Interior for Fiscal year 1994; and

WHEREAS, a prerequisite for negotiating the FY 1994 Compact and Annual Funding Agreement with the Department of the Interior was the completion of a set of planning activities which determined that entering into a Self-Governance Compact and Annual Funding Agreement with the Department of Interior pursuant to Title III of P.L. 100-472 supported and enhanced the Oneida Nation's sovereignty; and

WHEREAS, the Oneida Business Committee has determined from the planning activities conducted prior to negotiating the Compact and Annual Funding Agreement with the Department of the Interior that entering into a Self-Governance Compact and Annual Funding Agreement with the Indian Health Service (IHS) of the U. S. Government's Department of Health and Human Services pursuant to Title III of P. L. 100-472 would further support and enhance the Oneida Nation's sovereignty.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby declares its intention to pursue a Compact of Self-Governance and an Annual Funding Agreement with the U. S. Department of Health and Human Services' Indian Health Service for Fiscal Year 1995.

MOTION BY LORETTA METOXEN TO ADOPT RESOLUTION 11-17-93-A, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- B. The Oneida Business Committee of the Oneida Tribe of Indians of Wisconsin agrees with all the homeownership activities delineated in the application for an implementation grant under the HOPE I homeownership program. - Dale Wheelock

Shirley Hill advised that there is Debt Forgiveness money that can be used for this, however they have not applied for it as yet.

WHEREAS, it is the policy of the locality to eliminate sub-standard and over inadequate housing, and

WHEREAS, the Oneida Business Committee does agree that there is a need to provide homeownership opportunities for their citizens,

WHEREAS, the Oneida Housing Authority is applying for an implementation grant

pursuant to the HOPE for Public and Indian Housing Program from the U. S. Department of Housing and Urban Development (HUD) for the purpose of developing a homeownership program that will provide homeownership opportunities at the Oneida Reservation.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee of the Oneida Tribe of Indians of Wisconsin agrees with all the homeownership activities delineated in the application for an implementation grant under the HOPE I homeownership program.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 11-17-93-B, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- C. That the Oneida Tribe of Indians of Wisconsin has budgeted a sum sufficient to complete the project and hereby authorized the Oneida Conservation Department to act on the behalf of the Oneida Tribe of Indians of Wisconsin to submit an application to the State of Wisconsin Conservation Corps to require a Wisconsin Conservation Crew for one (1) year. - Mike King

WHEREAS, it shall be the mission of the Oneida Nation of Wisconsin to protect and improve the resources, the standards of living, and the environment in which the Oneida people live while maintaining, enforcing, and exercising the sovereign rights of the Oneida Nation; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is committed to enhancement of it's shared natural resources and the positive employment environment facilitated by the Wisconsin Conservation Corps application; and

WHEREAS, financial aid is required to carry out this project.

NOW THEREFORE BE IT RESOLVED; that the Oneida Tribe of Indians of Wisconsin has budgeted a sum sufficient to complete the project and hereby authorized the Oneida Conservation Department to act on the behalf of the Oneida Tribe of Indians of Wisconsin to submit an application to the State of Wisconsin Conservation Corps to require a Wisconsin Conservation Crew for one (1) year.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin will comply with state and federal rules for the Wisconsin Conservation Corps Crew: and specifically directs the Oneida Conservation Department to use all the resources of this Department to comply with standards and requirements of being a Wisconsin Conservation Corps Crew sponsor to result in a highly functioning Wisconsin Conservation Corps Crew in Oneida.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 11-17-93-C, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- D. The Oneida Tribe of Indians of Wisconsin hereby declares its intention to seek litigation support funds from the Bureau of Indian Affairs in the amount of \$50,000.00 for the purpose of aiding in the vindication of the Tribe's long-uncontested right to fish in Duck Creek. - Mike Lokensgard

WHEREAS, the Wisconsin Department of Natural Resources first asserted that a portion of Duck Creek, which runs the length of the Oneida Indian Reservation is "off of the Reservation" for purposes of state jurisdiction over enrolled Oneida fishermen, and

WHEREAS, Oneida people have used Duck Creek, including that portion identified by the DNR as "off the Reservation" as a usual and accustomed fishing place since 1822 and pursuant to the Oneida/Menominee Treaties of 1821 and 1822, the Menominee Treaty of 1831, and the Oneida Treaty of 1838, without challenge until 1992, and

WHEREAS, the Oneida Tribe regards its right to fish in the contested areas as a lawful right protected by the treaties referred to, and

WHEREAS, continued DNR and state intransigence has forced the Oneida Tribe to consider vindicating its the aforementioned right in the federal courts, and

WHEREAS, a great amount of historical and background research will be required to successfully vindicate the Oneida Tribe's treaty right to fish in the usual and accustomed places along Duck Creek,

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin hereby declares its intention to seek litigation support funds from the Bureau of Indian Affairs in the amount of \$50,000.00 for the purpose of aiding in the vindication of the Tribe's long-uncontested right to fish in Duck Creek.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 11-17-93-D, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

- A. Hobart Fire Department (20)
- B. Inter Tribal Student Council-UWGB (10)
- C. Women's Auxiliary (20)

MOTION BY KATHY HUGHES TO APPROVE ALL THREE REQUESTS FOR BINGO PASSES, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

3. REQUESTS

- A. Regular Land Committee Meeting of November 8, 1993 - Chris Doxtator

1. Purchase a mobile home for A. Cornelius from HIP funds 1993

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

2. To offer a land trade with G. Doxtator of equal value, other stipulations included.

MOTION BY SHIRLEY HILL TO APPROVE, SECONDED BY GARY JORDAN, MOTION CARRIED, SANDRA NINHAM ABSTAINED.

3. To extend D. Powless' Residential Lease 6 more months.

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

4. To reject G. Thompson's request for adding 5 more persons to household.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION OF REJECTION, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

5. To set aside 2.7 acres of land on Packerland & 172 for a lease to a bank

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

6. Resolution 11-17-93-E to cancel H. Melchert Lease.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 11-17-93-E, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

7. Resolution 11-17-93-F to modify J. Danforth Lease/delete Albert.

MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 11-17-93-F, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

8. To approve beneficiaries of J. Danforth.

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

9. Assignment of Lease for C. Vandenberg to Bank I for \$14,500.00

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

10. To renew lot lease of Cheryl Skolaski

MOTION BY ERNIE STEVENS, JR. TO APPROVE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

11. Resolution 11-17-93-G for bingo expansion lease.

12. Resolution 11-17-93-H for Trust Acquisition for Krueger, 1334 Baumgart.

13. Resolution 11-17-93-I for Trust Acquisition for Shay, Highway 54.

14. Resolution 11-17-93-J for Trust Acquisition for Mullen, LaCount Rd.

15. Resolution 11-17-93-K for Trust Acquisition for Green, West Mason.

16. Resolution 11-17-93-L for Trust Acquisition for Konop, West Mason.

17. Resolution 11-17-93-M for Trust Acquisition for VandeHei, West Mason.

MOTION BY GARY JORDAN TO ADOPT RESOLUTIONS 11-17-93-G THROUGH 11-17-93-M, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

B. Recommendation on Oneida Tribal Logo - Art Skenandore

MOTION BY SHIRLEY HILL TO REJECT THIS LOGO AND HAVE A SPECIAL MEETING WITH CRYSTAL TO DISCUSS THIS MATTER AT THE NOVEMBER 22, 1993 UPDATE BETWEEN THE BUSINESS COMMITTEE AND COMMUNICATIONS DEPARTMENT TO IMPLEMENT A LOGO BY JANUARY 1, 1994, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

C. ORTEK Board Appointments - Deborah Doxtator

MOTION BY KATHY HUGHES TO APPROVE THE APPOINTMENT OF DALE WHEELOCK AND TERRY POULIQUEN FOR THE VACANT BOARD POSITIONS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

D. Ad HOC Appointment to Oneida Airport Business Development Corporation - Deborah Doxtator

MOTION BY SHIRLEY HILL TO APPROVE THE APPOINTMENT OF RUSSELL METOXEN AS THE AD HOC LIAISON BETWEEN THE ONEIDA AIRPORT BUSINESS DEVELOPMENT CORPORATION AND THE ONEIDA BUSINESS COMMITTEE, SECONDED BY KATHY HUGHES, MOTION CARRIED, RUSSELL METOXEN ABSTAINED.

E. Letters of Support for Amendment to Crime Legislation Bill - Deborah Doxtator

MOTION BY ERNIE STEVENS, JR. TO APPROVE LETTERS OF SUPPORT, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

F. Area Police Department Treatment of Oneidas - Lloyd Powless

Request review-investigation into incidents.

Discussion: - Meet with Brown County Citizens Board Advisory Commission and do a presentation
- If all attempts fail, could have a press release
- Discuss issues at meeting with Green Bay Police Department heads
- Education for the Green Bay Police Department on minority/Indian sensitivity
- Local units of Governments Training improvement
- Recruit Schools needs to deal with these issues also

Recommend tribal assessment of the problems.

MOTION BY SHIRLEY HILL TO HAVE A MEETING WITH CITY OF GREEN BAY POLICE CHIEF BOB LANGAN, ONEIDA POLICE DEPARTMENT CHIEF JIM DANFORTH, GREG POWLESS, MAYOR SAM HALLOIN, LLOYD POWLESS, CHAS WHEELOCK, ERNIE STEVENS AND ENTIRE BUSINESS COMMITTEE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

Lloyd Powless recommends that budget cuts Ashwaubenon and Green Bay Police Departments. Suggest that Tribe fill these positions with tribal members and fund, put this topic on the agenda for discussion with the Green Bay Police Department and Business Committee meeting.

G. Request on the Private Sector Initiative Revenue Reconciliation Act of 1993 - Daniel D. Hawk

Requesting space at new casino for gift shop. Art recommends a bid opportunity for everyone and meeting with Oneida PSI, Economic Development, Kevin Cornelius, Neil Cornelius, Jim Van Stippen, Gaming and Retail.

MOTION BY ERNIE STEVENS THAT MR. DANIEL HAWK PROVIDE THE GENERAL MANAGER WITH HIS PLANS AND CONCERNS AND BEGIN THE PROCESS OF DEALING WITH THE PRIVATE SECTOR INITIATIVE PROGRAM AS SOON AS POSSIBLE, SECONDED BY GARY JORDAN, MOTION CARRIED, SHIRLEY HILL AND LORETTA METOXEN ABSTAINED.

MOTION BY SHIRLEY HILL TO ASSIGN THE LOC THE DEVELOPMENT OF THE ENTIRE PRIVATE SECTOR INITIATIVE POLICY, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- H. Amendments for Policies and Procedures for Capital Improvements and Construction - Ernie Stevens, Sr.

Request to amend resolution to assist needs immediately.

Recommend that the CFO, the Treasurer, the General Manager and Ernie Stevens, Sr. bring together common issues on tribal laws.

MOTION BY KATHY HUGHES TO APPROVE SENDING THE AMENDING AND UPDATING OF THE RESOLUTION TO THE LOC, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY

- I. Request on the Police Hiring Supplement Program - Sgt. Martin J. Antone/OPD

MOTION BY SHIRLEY HILL TO APPROVE THE REQUEST, SECONDED BY SANDRA NINHAM, MOTION CARRIED, GARY JORDAN ABSTAINED.

SANDRA NINHAM WILL PREPARE THE LETTER.

- J. Request for OBC Representative to attend the International Testimonial in Albuquerque, NM - Chas Wheelock

Recommend that Gary Jordan and Attorney Gerald L. Hill attend. Gary Jordan is to look into the possibility of a youth and elder attending also, and that they develop testimony (Patti Hoeft to assist Gary in coordinating the testimony).

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION, SECONDED BY SANDRA NINHAM, MOTION CARRIED, GARY JORDAN ABSTAINED.

4. CONTRACTS/AGREEMENTS

5. TRAVEL REQUESTS

- A. RETRO: Deborah Doxtator: Stockbridge Munsee - November 16, 1993 for GLITC Meeting

Deborah Doxtator requested that Loretta Metoxen attend the GLITC meeting in her place.

MOTION BY KATHY HUGHES TO APPROVE LORETTA METOXEN TO GO, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, SHIRLEY HILL AND LORETTA METOXEN ABSTAINED.

- B. Kathy Hughes: Madison, WI - December 9, 1993
Council on Small Veteran & Minority Business opportunities

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

6. VACATION REQUESTS

- A. Deborah J. Doxtator: December 27-30, 1993

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

VIII. OTHER

IX. EXECUTIVE SESSION

1. Request from Margaret Danforth
2. Request from Deborah J. Doxtator
3. Request from Loretta V. Metoxen
4. Request from Artley Skenandore
5. Request from Kathy Hughes

OISSEW:

MOTION BY LORETTA METOXEN TO ASSIGN ART SKENANDORE AND ATTORNEY GERALD L. HILL AND MADELYN GENSLOW OF THE OISSEW TO REDRAFT THE MEMORANDUM OF AGREEMENT FOR REVIEW AT THE NEXT BUSINESS COMMITTEE MEETING ON NOVEMBER 24, 1993, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO SEND BY-LAWS TO THE LOC FOR REVIEW, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

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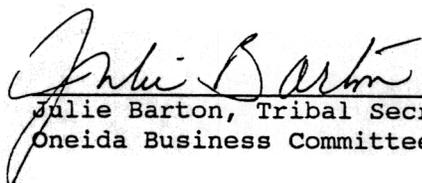
MOTION BY RUSSELL METOXEN TO REFER THE NINE PRINCIPLES TO ATTORNEY FRANCIS R. SKENANDORE AND DUE BACK ON THE BUSINESS COMMITTEE AGENDA ON DECEMBER 15, 1993, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA METOXEN TO REFER THE PROPOSED ECONOMIC VENTURE TO ECONOMIC DEVELOPMENT WITH THE OPTION TO BE BROUGHT BACK IN ONE MONTH (DECEMBER 15, 1993), SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

Meeting recessed at

Respectfully Submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee