

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



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  
Corrected  
FEBRUARY 2, 1994

**ONEIDA BUSINESS COMMITTEE MEETING - REGULAR  
WEDNESDAY - JANUARY 26, 1994  
BUSINESS COMMITTEE CONFERENCE ROOM  
9:00 A.M.**

**Present:** 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:** Deborah Doxtator-Chairperson, (Arrived at 10:50 a.m.)

**Others:** Pat Cornelius, Dale Wheelock, Lee McLester, Elaine Cornelius, Daniel Hawk, Mercie Danforth, Arlouine Bain, David Webster, Ted Christjohn, Lynn VandenLangenberg, Pearl McLester, Artley Skenandore, Debbie Danforth, Keith Skenandore, Barbara Schuman, Marianne Close, Chris Powless, Sharon House, Trish Farmer, Aurene Martin, Roberta Kinzhuma, Paul Hockers, Karen Cornelius

**PRAYER:** Artley Skenandore

**I. CALL TO ORDER**

Meeting called to order by Vice Chairwoman Loretta Metoxen at 9:00 a.m

**II. APPROVAL OF AGENDA**

**ADDITIONS:**

Requests for Executive Session: Gaming Commission Licensing Policies and Procedures - Gary Jordan  
Communications Department Trust Fund Establishment for New Years Baby  
Request for Executive Session from Deborah Doxtator  
Request for Executive Session from Ernie Stevens, Jr. to correct motion of 1/12/94  
Delete Jan Herwald's request for Executive Session

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

**III. NEW EMPLOYEES:**

IV. MINUTES TO BE APPROVED:

1. December 17, 1993 - Special

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

2. January 19, 1994 - Regular

MOTION BY RUSSELL METOXEN TO APPROVE AS CORRECTED, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1. Wisconsin Bell (Ameritech) Easements - Patricia Brzezinski (December 15, 1993)
2. Travel Report from Deborah J. Doxtator, Madison, WI, December 21, 1993 to meet with Governor Tommy Thompson (December 29, 1993)

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

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

3. Utilities Commission - Shirley Hill (January 5, 1994)
4. Creation of the position of Director and Secretary for the Oneida Indian Services of Southeastern Wisconsin

MOTION BY SHIRLEY HILL TO TAKE ITEM NO. 4 FROM THE TABLE, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

David Webster met with the Oneida Indian Services of Southeastern Wisconsin Board, they took action to post the two positions of Director and Secretary. David Webster is requesting we hire an Emergency Temporary person as Director until the regular process can be completed.

MOTION BY RUSSELL METOXEN TO APPROVE THE REQUEST FROM DAVID WEBSTER FOR AN EMERGENCY TEMPORARY DIRECTOR FOR OISSEW, SECONDED BY SHIRLEY HILL,

MOTIONER WITHDRAWS MOTION, SECOND AGREES.

MOTION BY LORETTA METOXEN TO APPROVE THE SECRETARY POSITION JOB DESCRIPTION AND DIRECTOR'S POSITION JOB DESCRIPTION WITH A CHANGE IN THE TITLE TO DIRECTOR OF PROGRAM SERVICES FOR THE ONEIDA INDIAN SERVICES OF SOUTHEASTERN WI, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

5. Utilities Commission Task Force Recommendations
6. F & A recommendation of 1/13/94 on Clean Water Action Council

VI. REPORTS

1. HOTEL - 1st Wednesday of Month - Pat Lassila  
APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of  
Month - Stanley Webster

MOTION BY KATHY HUGHES TO SEND A MEMO TO THE APPEALS COMMISSION REQUESTING THAT SOMEONE ATTEND THE MEETING TO PRESENT THE REPORT AND IF WE RECEIVE NO RESPONSE FROM THE CHAIRPERSON BY MARCH 31, 1994, THEIR FUNDING WILL BE WITHHELD, (AND A COPY OF THE MEMO BE SENT TO THE INDIVIDUAL MEMBERS OF THE APPEALS COMMISSION), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

WIGA REPORTS - 2nd Wednesday of Month - Russell Metoxen  
ORTEK - 3rd Wednesday of Month - Gary Metoxen  
OISSEW - 3rd Wednesday of Month - Madelyn Genskow  
HOUSING - 4th Wednesday of Month - Dale Wheelock

MOTION BY JULIE BARTON TO APPROVE ONEIDA HOUSING AUTHORITY REPORT AS PRESENTED BY DALE WHEELOCK, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

ORCOA - 4th Wednesday of Month - Lee McLester

MOTION BY RUSSELL METOXEN TO TABLE THIS REPORT AS PER THE REQUEST OF LEE MCLESTER, NO SECOND, MOTION FAILS

DISCUSSION:

Lee McLester stated concerns for transportation services and other necessary services to elderly.

Request that key staff assess elderly needs, Art Skenandore, Deanna Bauman, and David Webster.

David Webster - needs clarification on who ORCOA Director reports to  
Recommend LOC clarify roles with policies and procedures, by laws.

MOTION BY RUSSELL METOXEN TO MANDATE GENERAL MANAGER AND SANDRA NINHAM TO ATTEND ORCOA MEETINGS ON MONDAY, JANUARY 31, 1994, SECONDED BY KATHY HUGHES, MOTION CARRIED, SANDRA NINHAM ABSTAINED.

MOTION BY LORETTA METOXEN TO TABLE THE ORCOA REPORT, SECONDED BY KATHY HUGHES  
MOTION CARRIED UNANIMOUSLY.

REPORT FORMAT-SECRETARY

MOTION BY SHIRLEY HILL TO HAVE THE TRIBAL SECRETARY SEND A LETTER TO THE TRIBAL DEPARTMENTS FOR CLARIFICATION ON WHO WILL REPRESENT THAT DEPARTMENT FOR MONTHLY REPORTS TO THE BUSINESS COMMITTEE, SECONDED BY GARY JORDAN

SHIRLEY HILL WITHDRAWS MOTION, SECOND AGREES.

ART SKENANDORE RECOMMENDS THAT THE BOARDS, COMMITTEES, AND COMMISSIONS ESTABLISH A STANDARDIZED FORMAT FOR REPORTS TO BUSINESS COMMITTEE.

MOTION BY SHIRLEY HILL TO APPOINT ERNIE STEVENS, JR. TO CHAIR A TASK FORCE TO ADDRESS REPORTING REQUIREMENTS OF ALL ENTITIES, BOARDS, COMMITTEES, AND COMMISSIONS OF THE TRIBE AND REPORT BACK ON FEBRUARY 25, 1994, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

2. HUMAN RESOURCES DEPARTMENT  
EMPLOYEE RECOGNITION:

A) Approval Requested for:

1. Revision in Job Description of Recording Secretary for the Oneida Business Committee

MOTION BY SHIRLEY HILL TO APPROVE JOB DESCRIPTION WITH CHANGING REQUIRED TO PREFERRED AND REPOST POSITIONS, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

2. Creation of Account Clerk-Programs in the Accounting Department

MOTION BY GARY JORDAN TO APPROVE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

3. Creation of Payroll Assistant and an additional position of Payroll Clerk in the Accounting Department

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

4. DVR Procedural Exception

MOTION BY GARY JORDAN TO APPROVE THE DVR PROCEDURAL EXCEPTION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

B) Hiring Information: FOR INFORMATION ONLY. . .

1. Amy J. Manders (O) - Tour Guide
2. Patricia Harms (O) - Retail
3. Curtis Danforth (O) - Retail
4. Maureen Metoxen (O) - Office Manager/Compliance
5. Corina Bucholtz (O) - Retail
6. Jacqueline L. Webster (O) - Communications Clerk/OHC
7. Kelly Moore (O) - Cashier/Retail
8. Carl Melchert (O); Timothy Ninham (O); Bonnie Delfosse (O); Jamie Thomas (O); Ernie Rasmussen (O); Lyle Metoxen (O); Jeff Rasmussen (O); Daniel Danforth (O); Brian Jordan (O); - Shift supervisors/Security Dept.
9. Terri Burrows (NI) - CHR Generalist/OHC
10. Leland Danforth (O) - Community Outreach Worker
11. Chad Cornelius (O) - Retail
12. Nancy Stearns (NI); Beth Schirck (NI) - Purchasing Clerk
13. Thomas Gardner (NI) - Dean of Students/Tribal School
14. Tracey Hill (O) - Recreation Specialist/Civic Center
15. Oscar Schuyler (O) - Observation Manager/Internal Security

C) Transfers/Promotions/Reassignments

1. Justine Hill (O) promoted to Assistant Store Manager
2. Wanda Webster (O) transferred to Treasurer Assistant
3. Jodi Ann Cornelius (O) reassigned to Benefits Specialist
4. Bernice Boncher (O) reassigned to Records Technician

D) Limited Term Employees (Submitted for Information Only)

1. Linda Glaser (O) - Secretary Oneida Tribal School
2. Steven Linskens (NI) - Environmental Specialist

3. Robert Kientop (NI) - Repress/Camera Operator/Printing
4. Bev Corbett (NI) - Administrative Assistant/Comm Dev.
5. James Driving Hawk (I) - Anyalyst/Administratior
6. Patrick Drew (NI) - P.C. Support Specialist/MIS
7. Joseph Godkin (NI) - Tribal Architect/Comm. Develop.
8. Rae Schnap (O) - Economic Project Mgr/Comm. Dev.
9. David L. Pendleton (I) - Groundskeeper/Bldg. & Grounds
10. Leo Matson (O) - Mechanic/Public works

3. TRAVEL REPORTS

- A. Loretta Metoxen: January 12-13, 1994 (Four State)

MOTION BY ERNIE STEVENS, JR. TO DEFER THIS REPORT UNTIL FEBRUARY 2, 1994, SECONDED BY KATHY HUGHES, MOTION CARRIED, LORETTA METOXEN AND SHIRLEY HILL ABSTAINED.

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- A. Report on Debra Danforth Contract-Attorney Gerald L. Hill

MOTION BY SHIRLEY HILL TO DEFER UNTIL ATTORNEY GERALD L. HILL IS PRESENT, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY (FEBRUARY 2, 1994)

- B. NAFTA recommendations - Art Skenandore (due from December 22, 1993 BC meeting)

PRELIMINARY REPORT RECEIVED (ADD TO EXTENDED DATE)

- C. Recommendations from Art Skenandore on Daniel Hawk's concerns

Art Skenandore recommends that this decision be on the bi weekly report to the Business Committee.

MOTION BY ERNIE STEVENS, JR TO APPOINT GARY JORDAN TO ACT AS A MEDIATOR BETWEEN DANIEL HAWK AND THE GAMING MANAGER TO TRY TO COME TO A RESOLVE REGARDING MR. HAWK'S BUSINESS REQUEST, THAT A PRELIMINARY REPORT BE SUBMITTED TO THE BUSINESS COMMITTEE IN TWO WEEKS (FEBRUARY 9, 1994), SECONDED BY KATHY HUGHES, MOTION CARRIED, GARY JORDAN, LORETTA METOXEN, SHIRLEY HILL ABSTAINED.

5. LOC MEETING MINUTES

- A. FOR INFORMATION: January 13, 1994
- B. FOR INFORMATION: January 14, 1994
- C. FOR APPROVAL: Revised Oneida Nation Arts Program

ARTICLE I - NAME

This organization shall be called "The Oneida Nation Arts Program."

ARTICLE II - PURPOSE

To provide a place and atmosphere where community artists will be encouraged to express and share their emotions through both traditional and non-traditional art, in any medium.

ARTICLE III - DUTIES

SECTION 1. Provide guidance and support for all who are interested or participate in the creation of art.

SECTION 2. Provide assistance to the program coordinator in all grant writing, exhibitions, establishment of artist co-op, consultant selections, etc.

Section 3. Report as needed to Library Director, Area Manager of Education and Training and General Tribal Council.

ARTICLE IV - AUTHORITY

Section 1. There shall be seven (7) board members; four (4) who shall be of Oneida Nation heritage, and the remaining three (3) can be at-large members. There shall be three (3) ad hoc members and one (1) ex-officio positions, all are non-voting.

Section 2. The initial board will serve staggered terms of one, two , and three years, developed internally. The maximum amount of time a board member can serve will be two (2) consecutive three (3) year terms.

Section 3. If a member misses three (3) unexcused consecutive meetings that person shall be considered to have resigned from the board. A reminder will be sent to a member who misses two (2) consecutive meetings by the Board Secretary.

Section 4. Upon the appointment process of the first seven (7) member board, a policy shall be established for the election of officers, coinciding with commencement of Art Program.

Section 5. The library director shall be an ex-officio member of the Board

Section 6. Appointments to vacant Board Positions shall follow the Tribal process.

ARTICLE V. - OFFICERS

Section 1. The officers shall consist of a chairperson, vice-chairperson, and secretary/treasurer, elected from the membership of the full board. Elections are to take place at each annual meeting.

Section 2. Vacant officer positions shall be filled for its duration by remaining board member/s. Appointment for vacant officer position/s shall be processed by remainder of acting board.

Section 3. Officers shall serve a term of one year from the annual meeting at which they are elected.

Section 4. The Chairperson shall preside at all meetings of the Board, authorize special meetings, appoint all committees, execute all documents authorized by the Board, serve as an ex-officio voting member on all committees, and generally perform all duties as associated with that office. In the event where the Chairperson is absent, the Vice-President shall preside.

Section 5. The Secretary/Treasurer shall provide each member a copy of all minutes, keep a true and accurate record of all meetings of the Board, shall issue a notice of all special meetings, by the most expedient means, and shall

perform such other duties as are generally associated with this position.

Section 6. The Secretary/Treasurer shall also be knowledgeable of the budget and communicate to the board all information at each monthly meeting.

#### ARTICLE VI - MEETINGS

Section 1. The regular meetings shall be held each month, the date and the hour to be set by the board at the annual meeting.

Section 2. The annual meeting, which shall be held for the purpose of the election of officers and the adoption of the annual report, shall be held at the regular meeting in October of each year.

Section 3. The order for business for regular meetings shall include but not be limited to the following: A-Roll call for members; B-Disposition of minutes of previous meetings; regular or special; C-Oneida Nation Arts Program budget report; D-Program Coordinator's Report; E-Old business; F-New Business; G-Other; H-Adjournment

Section 4. Special meetings may be called by the Secretary at the direction of the Chairman, or at the request of two (2) Board members; one of which should be the Chairperson or the Vice-Chairperson, for the transaction of business as stated in the call for the meeting; providing a twenty-four (24) hour notice is given.

Section 5. A quorum for the transaction of business at any meeting shall consist of four (4) members of the Board present in person, one being the Chairperson or the Vice-Chairperson.

Section 6. Conduct of meetings shall be governed by Robert's Rules of Order.

#### ARTICLE VII. - COMMITTEES

Section 1. The By-Laws may be amended by the majority vote of all members of the Board provided a written notice of the proposed amendment(s) had been distributed to all Board members at least ten (10) days prior to the meeting at which such action is proposed to be taken.

Section 2. The Chairperson shall appoint the following sub-committees and may appoint additional committees at his/her discretion, with Board approval:  
A-Personnel Sub-Committee; B-Special Projects; C-Program Development;  
D-Evaluation Committee

Section 3. There shall be at least one board member on any standing committee

#### ARTICLE VIII. - ARTS PROGRAM COORDINATOR AND ARTS BOARD RELATIONSHIP

Section 1. The Oneida Nation Arts Board shall act in an advisory capacity, providing all of the support duties as listed. The Coordinator shall adhere to the job duties/responsibilities of position and keep open communication to Board at all times.

MOTION BY SANDRA NINHAM TO APPROVE THE REVISED ONEIDA NATION ARTS PROGRAM,  
SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

#### 6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

VII. NEW BUSINESS

1. RESOLUTIONS

1. Not to reduce health services to the Indian Nations - Deanna Bauman

WHEREAS, the President's budget for FY '94 reflects a 1,065 full time equivalents reduction for Indian Health Service, thereby reducing services to Indian Nations; and

WHEREAS, this reduction in services is unconscionable and countermands treaties, congressional acts, Supreme Court decisions, and honorable Indian policy; now

THEREFORE BE IT RESOLVED, the Oneida Business Committee governing body for the Oneida Nation of Wisconsin hereby strongly objects to the reduction of the health services to Indian Nations and demands that the President restore and add the health personnel needed to meet the national goal of providing the highest possible health status to Indians and to provide existing health services with all resources necessary to accomplish this goal; and

BE IT FURTHER RESOLVED, the Oneida Business Committee finds it offensive that it is necessary to remind the current administration that health services to Indians are part of the trust responsibility to Indian Nations which includes legal obligation by the United States Government to protect the Indian nations in a manner that meets the highest standards of loyalty pertaining to interests of Indians; and

BE IT FURTHER RESOLVED, the Oneida Business committee reminds the present administration that Indian Nations are political entities, not "minorities" or "special interest" and fully expects to continue to deal with the United States on a government-to-government basis; and

BE IT FURTHER RESOLVED, the Oneida Business Committee requests that President Clinton affirm the Indian policies of the past two administrations which recognized the federal fiduciary responsibility to Indian Nations and to adhere to his campaign promise to provide comprehensive quality health care and services for American Indians, and Alaska Natives; and

BE IT FINALLY RESOLVED, that copies of this resolution be immediately forwarded to the Wisconsin Congressional Delegation, Appropriation Committees, the National Congress of American Indians, the National Indian Health Board, Loretta Avent, Special Assistant to the President on Inter-governmental Affairs, the Senate Committee on Indian Affairs, and the House Committee on Native American Affairs.

MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 1-26-94-A, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

1. NWTC - Food & Environmental Lab Technicians (20)

MOTION BY LORETTA METOXEN TO APPROVE BINGO PASSES AS REQUESTED, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

**3. REQUESTS**

**A. Requests regarding WIGA meeting - Russell Metoxen**

Russell Metoxen is requesting funds for GLITC and WIGA reception and travel for the Oneida Drums to Madison, Wisconsin.

Ernie Stevens, Jr. report on date of NCAI meeting in Washington, D.C., with Secretary's of State to be held on February 17, 1994 which coincides with dates of GLITC reception.

Discussion on WIGA responsibilities and coordination of February 15-16 Madison activities.

**MOTION BY KATHY HUGHES TO DEFER TO RUSSELL METOXEN TO COORDINATE CONFERENCE CALL TO FIND OUT IF WIGA WILL CONTRIBUTE TO THIS ACTIVITY, SECONDED BY LORETTA METOXEN, MOTION CARRIED, RUSSELL METOXEN ABSTAINED.**

**B. Appointment of Representative to the American Indian Sub-Committee on Alcohol and other Drug Abuse - Roberta Kinzhuma**

**COMBINE REQUESTS B, F, AND J ALL ARE ON THE AMERICAN INDIAN SUB-COMMITTEE**

Need one delegate and one alternate.

**MOTION BY SANDRA NINHAM TO APPOINT CATHY DELGADO-MCLESTER AS THE DELEGATE AND DARLENE NECONISH AS THE ALTERNATE TO THE AMERICAN INDIAN SUB-COMMITTEE, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.**

**C. Gaming Ordinance Task Force Assignment - Shirley Hill**

The LOC would like to request that the Business Committee assign Council member Gary Jordan to sit on the Gaming Ordinance Task Force.

**MOTION BY LORETTA METOXEN TO APPROVE REQUEST AND APPOINT GARY JORDAN TO SIT ON THE TASK FORCE, SECONDED BY SANDRA NINHAM, MOTION CARRIED, GARY JORDAN ABSTAINED.**

**D. Request for Legal Counsel - Gary Jordan**

Gary Jordan is seeking support from the Oneida Business Committee to direct legal counsel to investigate Keller/Day Care situation.

**MOTION BY ERNIE STEVENS, JR. TO DIRECT ATTORNEY GERALD L. HILL TO INVESTIGATE KELLER STRUCTURES/DAY CARE SITUATION AND TO CONSULT WITH GENERAL MANAGER WITH A REPORT IN 45 DAYS, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.**

**E. Board Vacancies for Oneida Housing Authority - Shirley Hill**

**MOTION BY LORETTA METOXEN TO REPOST THE THREE ONEIDA HOUSING AUTHORITY VACANT POSITIONS**

**CHAIRPERSON DOES NOT RECOGNIZE MOTION**

MOTION BY RUSSELL METOXEN TO REPOST THE THREE VACANT POSITIONS FOR THE ONEIDA HOUSING AUTHORITY BOARD, SECONDED BY KATHY HUGHES, MOTION CARRIED, SHIRLEY HILL AND ERNIE STEVENS, JR. ABSTAINED.

F American Indian Sub-Committee Recommendations - Art Skenandore  
ALREADY TAKEN CARE OF.

G. Request for Legal Opinion - Kathy Hughes

Kathy is requesting a legal opinion on the legality of the \$225.00 distribution, and compliance with Indian Gaming Regulatory Act.

MOTION BY GARY JORDAN TO APPROVE REQUEST AND ASSIGN TO ATTORNEY GERALD L. HILL, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

H. Request for endorsement for application to the American Indian Ambassador Program - Deborah J. Doxtator

MOTION BY KATHY HUGHES TO APPROVE DEBORAH DOXTATOR APPLICATION TO THE AMERICAN INDIAN AMBASSADOR PROGRAM, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

I. Requests for Sponsors for the NIGA Awards Dinner - Deborah Doxtator

MOTION BY ERNIE STEVENS, JR. TO SEND TO F & A FOR REVIEW AND RECOMMENDATIONS SECONDED BY SANDRA NINHAM, MOTION CARRIED, KATHY HUGHES AND SHIRLEY HILL OPPOSED.

J. Requests from the State of Wisconsin's American Indian Sub Committee

TAKEN CARE OF WITH ITEM "B"

K. AmerIndian Center FY 94 Allocation - Kathy Hughes

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

MOTION BY ERNIE STEVENS, JR. TO ADJOURN UNTIL 1:30 P.M., MOTION SECONDED AND CARRIED, GARY JORDAN OPPOSED.

MEETING RECONVENED AT 1:35 P.M.

PRESENT: Loretta Metoxen-Vice Chairperson, Julie Barton-Secretary; Kathy Hughes-Treasurer, Sandra Ninham, Shirley Hill, Gary Jordan, Russell Metoxen

Excused: Deborah J. Doxtator-Chairperson

L. Communications Department Request - Keith Skenandore

Request to establish a Trust Fund regarding New Years Baby Contest winner.

MOTION BY SANDRA NINHAM TO GIVE DIRECTION TO THE CFO TO ESTABLISH A TRUST FUND FOR THE NEW YEARS BABY, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

4. CONTRACTS

A. FOR DISCUSSION: Hidden Valley Electric - Shirley Hill  
Art Skenandore reported that Attorney Gerald L. Hill has all information in place for a report.

MOTION BY SHIRLEY HILL THAT ATTORNEY GERALD L. HILL REPORT TO THE BUSINESS COMMITTEE ON FEBRUARY 2, 1994, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

1:50 p.m. Deborah Doxtator arrives.  
1:50 p.m. Ernie Stevens, Jr. arrives.

B. FOR INFORMATION: Deborah Martin

C. FOR APPROVAL: Career Center Lease/Sureguard  
DISCUSSION ON IF FUNDS ARE TO COVER THE COST OF REMODELING, REQUESTED TO GO TO F & A.

MOTION BY SHIRLEY HILL TO APPROVE THE LEASE FOR SUREGUARD, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

5. TRAVEL REQUESTS

A. Attorney Gerald L. Hill: April 7 & 8, 1994 - Albuquerque, NM to attend the Indian Law Conference  
MOTION BY GARY JORDAN TO APPROVE TRAVEL FOR ATTORNEY GERALD L. HILL, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

B. Loretta Metoxen: February 15-22, 1994 - Washington, D.C 2nd Continental Congress of Women of the Americas  
MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR LORETTA METOXEN, SECONDED BY GARY JORDAN, MOTION CARRIED, LORETTA METOXEN ABSTAINED.

MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR LORETTA METOXEN AND ERNIE STEVENS, JR. TO ATTEND THE NCAI EXECUTIVE COUNCIL MEETING IN WASHINGTON DC ON FEBRUARY 15, 16, 1994, SECONDED BY GARY JORDAN, MOTION CARRIED, ERNIE STEVENS, JR., LORETTA METOXEN AND SANDRA NINHAM ABSTAINED.

C. February 7 - 8, 1994, Palm Springs CA NIGA Awards Dinner (Need to assign someone to attend)  
MOTION BY LORETTA METOXEN TO AUTHORIZE GARY JORDAN TO ATTEND THIS MEETING AND ACCEPT THE AWARD ON THE TRIBE'S BEHALF, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, KATHY HUGHES OPPOSED AND GARY JORDAN ABSTAINED.

D. Rick Hill: January - March travel Plans  
MOTION BY LORETTA METOXEN TO APPROVE RICK HILL'S TRAVEL SCHEDULE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

6. VACATION REQUESTS

VIII. OTHER

IX. EXECUTIVE SESSION

1. Request from Margaret Danforth for Executive Session
2. Request from Kevin Cornelius-Economic Development
3. Follow up request from Kathy Hughes
4. Request from Jan Herwald
5. Recommendations from Deborah Doxtator
6. Request from Loretta Metoxen
7. Request from Ernie Stevens, Jr.

2. REQUEST FROM KEVIN CORNELIUS

MOTION BY KATHY HUGHES TO SUPPORT THE RECOMMENDATION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

1. CODE 01

MOTION BY KATHY HUGHES TO RECOMMEND SUPPORT OF THE LAND CLAIMS COMMISSION PRESENTING A STATEMENT OF EFFECT AND REQUEST FOR EXTENSION TO DELAY THE IMPLEMENTATION OF THE NOVEMBER 22 RESOLUTION AT THE JANUARY 31, 1994 GTC MEETING SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

3. SPECIAL LEGAL COUNSEL CONTRACT (DORSEY & WHITNEY)

MOTION BY LORETTA METOXEN TO APPROVE THE CONTACT WITH \$21,000.00 CAP FOR THE PURPOSE OF OBTAINING LEGAL COUNSEL FOR REVIEW OF INTERNATIONAL AGREEMENTS WITH SUPPORT FROM TRIBAL LEGAL COUNSEL, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

5. PARDON SCREENING COMMITTEE RECOMMENDATION:

MOTION BY LORETTA METOXEN TO ASSIGN TO ERNIE STEVENS, JR. TO WORK WITH THE GAMING COMMISSION ON SECURITY ISSUES, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO HOLD A SPECIAL BUSINESS COMMITTEE MEETING ON THE LICENSING PROCESS WITH SIGNATURES OF FIVE (5) BUSINESS COMMITTEE MEMBERS AS PER THE CONSTITUTION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

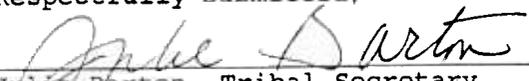
7 REQUEST FROM ERNIE STEVENS, JR. TO AMEND MOTION OF JANUARY 12, 1994

MOTION BY GARY JORDAN TO AMEND MOTION OF JANUARY 12, 1994 TO READ: MOTION BY ERNIE STEVENS, JR TO RESCIND ACTION OF NOVEMBER 4 REGARDING THE RAINBOW SPRINGS PROJECT, SECONDED BY KATHY HUGHES, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

X. RECESS/ADJOURN

Meeting recessed at 5:30 P.M.

Respectfully Submitted,

  
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Julie Barton, Tribal Secretary  
Oneida Business Committee