

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 9, 1994

**ONEIDA BUSINESS COMMITTEE MEETING-REGULAR
WEDNESDAY - FEBRUARY 2, 1994
BUSINESS COMMITTEE CONFERENCE ROOM
9:00 A.M.**

- 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:** Christine Klimmek, Scott Hill, Pat Lassila, Elaine Cornelius, Attorney Gerald L. Hill, Pam LaBarge, Barb Munson, Judy Cornelius, Barbara Schuman, Arlene Danforth, Chris Powless, Lee McLester, Chas Wheelock, Gary Metoxen, Patricia Hawpetoss Brzezinski, Art Skenandore, Tom Caldie, Chris Doxtator, Lloyd Powless, Ernie Stevens, Sr.
- PRAYER:** Attorney Gerald L. Hill

I. CALL TO ORDER

- OATH OF OFFICE - ONEIDA NATION ARTS BOARD ADMINISTERED BY SANDRA NINHAM**
Kenneth B. Metoxen - Oneida Nation Arts Board - NOT PRESENT
Charlie Hornett - Oneida Nation Arts Board - PRESENT
Christine Klimmek - Oneida Nation Arts Board - PRESENT
Scott Hill - Oneida Nation Arts Board - PRESENT

II. APPROVAL OF AGENDA

ADDITIONS:

1. Retro Approval for Rick Hill Travel to Washington, D.C.
2. Oneida Gaming Commission Licensing Procedures - LOC - Shirley Hill
3. Petition for General Tribal Council Meeting - Executive Session

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

III. NEW EMPLOYEES:

- IV. MINUTES TO BE APPROVED: (PLEASE BRING YOUR MINUTES WITH YOU)**
1. January 26, 1994 - Regular - APPROVED AS CORRECTED.

V. TABLED BUSINESS:

1. Wisconsin Bell (Ameritech) Easements - Patricia Brzezinski
(December 15, 1993)

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY GARY JORDAN,
MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA METOXEN TO APPROVE OPTION TWO AS NEGOTIATED WITH THE UTILITY
PROVIDER, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

"The Second arrangement is the user fees. In this arrangement, the grantee pays
an annual fee to "use" the ground in which to bury cable. This arrangement is
usually done in long term situations by contract. (i.e. the "99" year lease).
Typically, railroads utilities this arrangement. Normal rates for the user fees
range from \$3.00 to \$300.00 per year. The norm is \$25.00 per year. Wisconsin
Bell would need to be billed yearly."

MOTION BY LORETTA METOXEN TO ASSIGN RESEARCH OF OVERLAPPING JURISDICTION AS IT
APPLIES TO ALL EASEMENTS TO THE LAW DEPARTMENT - ATTORNEY GERALD L. HILL,
SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

Recommend Parameters of negotiations. Terms to explain life expectancy of 30
years or less.

Fees - negotiations per property, low of \$25.00 per property, high of \$100 per
property and provision for re-negotiations every five years on fees.

Discussion - Utilities Commission role in User Fee as part of research.

2. Utilities Commission - Shirley Hill (January 5, 1994)
3. Utilities Commission Task Force Recommendations
4. F & A Recommendation of 1/13/94 on Clean Water Action Council

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

MOTION BY SHIRLEY HILL TO APPROVE THE DONATION OF \$2,500.00 to the Clear Water
Action Council, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

5. Monthly ORCOA Report from Lee McLester (tabled from 1/26/94)

VI. REPORTS

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

MOTION BY RUSSELL METOXEN TO APPROVE ONEIDA AIRPORT HOTEL CORPORATION REPORT AS
PRESENTED BY PAT LASSILA, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of
Month - Stanley Webster
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
ORCOA - 4th Wednesday of Month - Lee McLester

2. HUMAN RESOURCES DEPARTMENT

EMPLOYEE RECOGNITION:

A) Approval Requested for:

1. Creation of the positions of Enterprise Division Director in the Enterprise Division, Governmental Services Division Director in the Governmental Services Division, Compliance Division Director in the Compliance Division and Development Division Director in the Development Division

MOTION BY LORETTA METOXEN TO APPROVE THE CREATION OF THE POSITIONS OF ENTERPRISE DIVISION DIRECTOR IN THE ENTERPRISE DIVISION, GOVERNMENTAL SERVICES DIVISION DIRECTOR IN THE GOVERNMENTAL SERVICES DIVISION, COMPLIANCE DIVISION DIRECTOR IN THE COMPLIANCE DIVISION AND DEVELOPMENT DIVISION DIRECTOR IN THE DEVELOPMENT DIVISION WITH A CHANGE OF ALL FOUR POSITIONS ADDED TO INCORPORATE CULTURE AND HERITAGE INTO MANAGEMENT CONCEPTS FOR TRIBAL PROGRAMS AND ENTERPRISES, CHANGE COMPLIANCE DIVISION DIRECTOR TO OVERSEE THE FINANACIAL MANAGEMENT ACTIVITIES TO INCLUDE BUDGET PREPARATION, FISCAL REPORT PREPARATION AND MONITORING THE FISCAL BUDGET, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

2. Creation of the Position of Family Nurse Practitioner at the Oneida Community Health Center

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE CREATION OF THE POSITION OF FAMILY NURSE PRACTITIONER AT THE ONEIDA COMMUNITY HEALTH CENTER, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

3. Creation of the position of Assistant Director at the Healthworks Fitness Center

MOTION BY LORETTA METOXEN TO APPROVE THE CREATION OF THE POSITION OF ASSISTANT DIRECTOR AT THE HEALTHWORKS FITNESS CENTER, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- B) Hiring Information: FOR INFORMATION ONLY. . .
- C) Transfers/Promotions/Reassignments
- D) Limited Term Employees (Submitted for Information Only)

3. TRAVEL REPORTS

1. Loretta Metoxen: January 12-13, 1994 (Four State)
Deferred from 1/19/94 meeting

MOTION BY GARY JORDAN TO DEFER FOR TWO WEEKS (FEBRUARY 16, 1994), SECONDED BY ERNIE STEVENS, JR., 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
- B. Report from Attorney Gerald L. Hill on the Hidden Valley Contract (deferred from 1/26/94)

MOTION BY KATHY HUGHES TO DEFER ITEMS A AND B UNTIL ATTORNEY GERALD L. HILL IS PRESENT, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- C. Report from Gaming Commission on Employee Concerns (from 1/12/94 meeting)

MOTION BY LORETTA METOXEN TO DEFER DISCUSSION ON THIS MATTER TO EXECUTIVE SESSION, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- D. Report on the Food Wagon at the New Casino (from the 1/5/94 meeting)

MOTION BY KATHY HUGHES TO DEFER THIS ITEM TO THE GENERAL MANAGER REPORT MEETING, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- E. Report from Chas Wheelock on the Elderly needs site plan (from 1/12/94 meeting) - ATTACHED

MOTION BY KATHY HUGHES TO EXTEND REPORT TO FEBRUARY 23, 1994, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- F. Recommendation on #7 of bid openings from Kathy Hughes (from 1/19/94 meeting)

Recommendation: Kathy Hughes recommended that the 16" board and 65HP Mercury Motor be raffled.

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

5. LOC MEETING MINUTES

- A. FOR INFORMATION: January 20, 1994
- B. FOR INFORMATION: January 21, 1994

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

- A. Finance Planning Recommendations of January 27, 1994

- 1. Sign Off Authority - Accounting Manual Recommendation: Russell Metoxen made a motion to approve the sign off authority with changes made. Julie Barton seconded the motion, motion carried unanimously.

MOTION BY LORETTA METOXEN TO APPROVE THE POLICY WITH TWO CHANGES, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- 2. Rauscher Pierce Refsnes-Investment Contract Extension Recommendation: Russell Metoxen made a motion to approve the Memorandum from Kathy Hughes, Tribal Treasurer. Julie Barton seconded the motion, motion carried unanimously.

MOTION BY ERNIE STEVENS, JR. TO TABLE THIS ITEM, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

B. Finance & Appropriations Recommendations of January 27, 1994

1. Muehl Public Library building Project/Recommendation: Ernie Stevens, jr. made a motion to approve a one-thousand (\$1,000) dollar donation to the Muehl Public Library Building project and for the funds to be taken from the Educational donation line item, and also for Mr. Pierre to provide the Committee with an equipment list stating their needs. Mr. Pierre to look into the possibility of Native American Artwork/History decorating a wall within the library itself and to contact Judy Cornelius, Oneida Public Library Director, for this purpose. Russell Metoxen seconded the motion, motion carried unanimously.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION AND THAT A LETTER BE SENT STATING THAT WE WILL CONTINUE TO SUPPORT PROVIDING THERE BE NATIVE AMERICAN REFERENCE MATERIALS INCLUDING BOOKS, ARTWORK, AND HISTORY, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

2. Turtle At Niagara Falls/Recommendation: Russell Metoxen made a motion to deny this request until support can be demonstrated from other tribes or organizations. Ernie Stevens, Jr., seconded the motion, motion carried unanimously.

MOTION BY GARY JORDAN TO HAVE THE GENERAL MANAGER ASSIGN A PERSON TO INVESTIGATE THE TURTLE MUSEUM AT NIAGARA FALLS FINANCIAL SITUATION AND COME BACK WITH A REPORT IN 60 DAYS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

3. Curative Workshop Rehabilitation Center/Recommendation: Ernie Stevens, Jr. made a motion to approve a twenty-five (\$25.00) dollar donation to the Curative Workshop Rehabilitation Center and for the funds to be taken from the social donation line item. Russell Metoxen seconded the motion, motion carried unanimously.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

4. National Railroad Museum/Recommendation: Ernie Stevens, jr. made a motion to deny this request. Russell Metoxen seconded the motion, motion carried unanimously.

MOTION BY GARY JORDAN TO APPROVE RECOMMENDATION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

5. Walk American 1994 (March of Dimes)/Recommendation: Ernie Stevens, Jr. made a motion to deny this request based on the fact that our Policy doesn't allow us to donate to this level. Russell Metoxen seconded the motion, motion carried unanimously.

MOTION BY SANDRA NINHAM TO APPROVE RECOMMENDATION, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO AMEND MOTION TO ATTACH A 1,000 DONATION , SECOND DOES NOT AGREE, AMENDMENT FAILS.

MOTION BY SHIRLEY HILL TO AMEND THE MOTION TO RESEARCH WHAT WE HAVE GIVEN THE MARCH OF DIMES THIS FISCAL YEAR 1994, SECONDED BY KATHY HUGHES, MOTION CARRIED MAIN MOTION CARRIED.

6. AmerIndia Nation/Recommendation: Ernie Stevens, Jr. made a motion to donate five-hundred (\$500) dollars to the AmerIndia Nation and for the funds to come from the Political Donation line item. Russell Metoxen seconded the motion, motion carried unanimously.

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

7. Outagamie County Historical Society/Recommendation: Ernie Stevens, Jr. made a motion to deny this request because the committee had approved a five hundred dollar donation previously. Russell Metoxen seconded the motion, motion carried unanimously.

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

8. Wisconsin Rural Leadership Program/Recommendation: Russell Metoxen made a motion to approve a two hundred and fifty (\$250) dollar donation to the Wisconsin Rural Leadership program to be taken from the Education Donation Line Item. Ernie Stevens Jr. seconded the motion, motion carried unanimously.

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

9. Bong Memorial Foundation/Recommendation: Ernie Stevens, Jr. made a motion to approve a five hundred (\$500) dollar donation to the Bong Veterans Memorial Foundation to be taken from the Social Donation Line item. Russell Metoxen seconded the motion, motion carried unanimously.

MOTION BY LORETTA METOXEN TO INCLUDE A NATIVE AMERICAN EXHIBIT AND WITH A CONTINGENCY THAT WE ARE CONSIDERED ON THE DISPLAY, SECONDED BY RUSSELL METOXEN MOTION CARRIED UNANIMOUSLY.

10. Madre for the Children/Recommendation: Russell Metoxen made a motion to approve a two hundred and fifty (\$250) dollar donation to the Madre for the Children to be taken from the Social Donation Line item. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

MOTION BY LORETTA METOXEN TO APPROVE RECOMMENDATION, SECONDED BY ERNIE STEVENS JR. MOTION CARRIED, GARY JORDAN OPPOSED.

11. St. John the Baptist Church Youth Activity Center/Recommendation: Russell Metoxen made a motion to table this item and ask how many Oneida Youth this would serve. Ernie Stevens, Jr. seconded the motion, motion carried unanimity.

NO ACTION, TABLED BY F & A.

12. Native American Chemical Abuse Group/Recommendation: Russell Metoxen made a motion to approve a two-hundred and fifty (\$250) dollar donation to the Native American Chemical Abuse Group at Sanger B. Powers Correctional Center to be taken from the Social donation Line item. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

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

13. Chuck and Debbie Vande Hei Request/Recommendation: Russell Metoxen made a motion to approve a one-hundred (\$100) dollar donation to Chuck and Debbie Vande Hei to be taken from the Social Donation line item. Ernie Stevens, Jr., seconded the motion, motion carried unanimously.

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

14. Literacy Council of Brown County/Recommendation: Ernie Stevens, Jr. made a motion to approve a one-hundred (\$100) dollar donation to the Literacy Council of Brown County to be taken from the education donation line item. Russell Metoxen seconded the motion, motion carried unanimously.

MOTION BY JULIE BARTON TO APPROVE RECOMMENDATION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

15. Wisconsin Geriatric Education Center/Recommendation: Russell Metoxen made a motion to deny this request because it is out of the service area. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

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

16. Wisconsin Public Radio/Recommendation: Russell Metoxen made a motion to approve a fifty (\$50) dollar donation to the Wisconsin Public Radio to be taken from the Social Donation line item. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

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

17. Wisconsin Safety Patrol Tour to Washington, D.C./Recommendation: Russell Metoxen made a motion to table and for staff to find out how many tribal students would attend. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

NO ACTION TAKEN ITEM TABLED BY F & A.

18. Girls Metro Soccer Conference/Recommendation: Ernie Stevens, Jr. made a motion to approve a one-hundred (\$100) dollar donation to the Girls Metro Soccer conference to be taken from the Social Donation Line item. Russell Metoxen seconded the motion, motion carried unanimously.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION, SECONDED BY SANDRA NINHAM

MOTION CARRIED UNANIMOUSLY.

19. Revitalization Project - Crystal Holtz/Lloyd Powless/Recommendation: Russell Metoxen made a motion to do a budget modification of \$20,803 from the Year of the Oneida Budget to the Revitalization Budget. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

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

20. Funding for Renovations at the Oneida Career Center/Recommendation: Russell Metoxen made a motion to approve the amount of \$24,328 for the renovation of the Oneida Career Center and for the Funds to be taken from Program Savings identified by Bruce A. King, CFO. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

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

21. Norbert Hill Center Security Proposal - Vern Doxtator/Recommendation: Russell made a motion to approve the amount of \$157,090 for the Norbert Hill Center Security proposal and for the funds to be taken from program savings identified by Bruce A. King, CFO. Ernie Stevens, Jr., seconded the motion, motion carried unanimously.

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

22. NIGA Awards Dinner/Recommendation: Ernie Stevens, Jr. made a motion to approve a one-thousand (\$1,000) dollar donation for the NIGA Awards Dinner to be taken from the Business Committee expense line item. Russell Metoxen seconded the motion, motion carried unanimously.

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

23. Clerk-Typist Position-Law Office/Recommendation: Ernie Stevens, Jr. made a motion to approve the amount of \$13,905.10 for the Clerk-Typist position in the Law Office and for the funds to be taken from program savings identified by Bruce A. King, CFO. Russell Metoxen seconded the motion, motion carried unanimously.

MOTION BY GARY JORDAN TO APPROVE RECOMMENDATION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

24. Karen Antone-Fire Victim/Recommendation: Ernie Stevens, Jr. made a motion to approve a one-thousand (\$1,000) dollar donation to the Karen Antone Family and for the funds to be taken from the Catastrophic Accident/Illness fund. Also for Ms. Antone to provide the committee with receipts as soon as possible. Russell Metoxen seconded the motion, motion carried unanimously.

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

VII. NEW BUSINESS

1. RESOLUTIONS

1. Resolution for R. Summers residential lease (the lease was approved on 1/19/94, however the resolution was not adopted at that time

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 2-2-94-A, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA METOXEN TO REQUEST ART SKENANDORE TO HAVE THE SELF-GOVERNANCE DIRECTOR CHRIS JOHNS AND CHRIS DOXTATOR WORK ON PROPER PROCEDURES UNDER THE SELF-GOVERNANCE CONTRACT ON LAND TRANSITION FOR DEVELOPING AND APPROVING LEASES, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

- A. Oneida Headstart Parent Policy (20)

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

3. REQUESTS

- A. Request from the Wisconsin Winnebago Business Committee

MOTION BY GARY JORDAN THAT THE ONEIDA BUSINESS COMMITTEE MEET WITH THE WISCONSIN WINNEBAGO BUSINESS COMMITTEE WITHIN 45 DAYS, THAT GARY JORDAN WILL COORDINATE THE MEETING, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- B. Newspaper Article on Columbia Massacre - Judy Cornelius

MOTION BY GARY JORDAN TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS FOR DISCUSSION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

Recommend to further plan a one day meeting to discuss support of situations of Native peoples internationally when their rights are being violated.

- C. Nominations to position of Director of Indian Affairs - Deborah Doxtator

MOTION BY KATHY HUGHES TO DEFER TO BILL GOLLNICK, DIRECTOR OF LEGISLATIVE AFFAIRS, FOR FURTHER INFORMATION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- D. Clarification on action regarding the lease between 1st American Games and the Oneida Airport Hotel Corporation - Deborah Doxtator

MOTION BY SHIRLEY HILL TO REQUEST ATTORNEY GERALD L. HILL ISSUE A LEGAL OPINION FOR DEFINITION REGARDING WHAT TAKES PRECEDENCE, RESOLUTIONS OR CONTRACTS, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DEFER FOR A REPORT FROM THE TASK FORCE ON FEBRUARY 9, 1994, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

E. Request on GLIS Issues - Chas Wheelock

MOTION BY JULIE BARTON TO DEFER TO THE GENERAL MANAGER FOR A REPORT IN THREE MONTHS ITEMS 1-5, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO RECESS UNTIL 1:30 P.M., SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

F. Request from Chas Wheelock

MOTION BY RUSSELL METOXEN TO TABLE CHAS WHEELOCK'S REQUEST, SECONDED BY KATHY HUGHES, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

4. CONTRACTS/AGREEMENTS

5. TRAVEL REQUESTS

- A. Second Continental Congress of Women of the Americas: February 17 - 22, 1994 (Is anyone going to attend)

LORETTA METOXEN WAS PREVIOUSLY APPROVED.

MOTION BY JULIE BARTON TO APPROVE LORETTA METOXEN'S TRAVEL TO UTICA, NEW YORK FEBRUARY 14-15, 1994, SECONDED BY KATHY HUGHES, MOTION CARRIED, LORETTA METOXEN ABSTAINED.

- B. Debbie Doxtator: Sulphur, Oklahoma, September 28 - October 2 1994 - 5th Annual Leadership Conference of Female Principals

MOTION BY LORETTA METOXEN TO APPROVE TRAVEL FOR DEBORAH DOXTATOR TO SULPHUR, OKLAHOMA, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- C. Sandra Ninham: Keshena, WI February 10, 1994 - Area directors Consultation

MOTION BY ERNIE STEVENS, JR. TO APPROVE TRAVEL TO SANDRA NINHAM TO KESHENA, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- D. Sandra Ninham and Bill Gollnick: Appleton, WI, - February 10, 1994 - Lincoln Day Dinner

LOCAL TRAVEL - NO ACTION NEEDED.

- E. Retro Approval Needed: Bill Gollnick, Madison, WI to meet with John Tries on January 20, 1994

MOTION BY KATHY HUGHES TO APPROVE RETRO TRAVEL FOR BILL GOLLNICK, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- F. Art Skenandore - February 13-18, 1994 (February 14, 15 to New York to attend a Information/Community Breakfast Briefing; February 15-18 traveling to Canada to attend a follow up meeting)

MOTION BY ERNIE STEVENS, JR. TO APPROVE TRAVEL FOR GENERAL MANAGER, SECONDED BY LORETTA METOXEN, (VOTE: FOR-5; AGAINST-3) MOTION CARRIED.

MOTION BY LORETTA METOXEN THAT THE GENERAL MANAGER TAKE AN ECONOMIC DEVELOPMENT PROJECT MANAGER WITH HIM ON THIS TRAVEL, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

G. WIGA Reception: February 15-16, 1994 - Madison, WI (Who is to attend this function)

MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR ALL BUSINESS COMMITTEE MEMBERS WHO ARE AVAILABLE THAT DAY, AS WELL AS ATTORNEY GERALD L. HILL, BILL GOLLNICK, CHRIS POWLESS AND ART SKENANDORE, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES THAT THE REGULARLY SCHEDULED BUSINESS COMMITTEE MEETING BE HELD ON FRIDAY, FEBRUARY 18, 1994 INSTEAD OF ON WEDNESDAY, FEBRUARY 16, 1994, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

6. VACATION REQUESTS

A. Kathy Hughes: February 25-28, 1994

MOTION BY SHIRLEY HILL TO APPROVE VACATION REQUEST FOR KATHY HUGHES, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

B. Loretta Metoxen: Vacaton Request Change

MOTION BY ERNIE STEVENS, JR. TO APPROVE CHANGE IN DATES FOR VACATION FROM APRIL 22-30, 1994 TO MAY 6-15, 1994, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, LORETTA METOXEN AND SHIRLEY HILL ABSTAINED.

MOTION BY GARY JORDAN TO HAVE ATTORNEY GERALD L. HILL AND SANDRA NINHAM GO TO MADISON ON FEBRUARY 3, 1994 TO MEET WITH THE STUDY COMMITTEE FOR THE LEGISLATIVE COUNCIL AND ANSWER ANY QUESTIONS RELATED TO SOVEREIGNTY AND INTER-JURISDICTIONAL POLICE AGREEMENTS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REQUEST THE GENERAL MANAGER TO ENCOURAGE JIM DANFORTH TO ATTEND THE MADISON HEARING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

C. Travel Request: Bill Gollnick, Palm Springs, CA to attend NIGA

MOTION BY JULIE BARTON TO APPROVE TRAVEL FOR BILL GOLLNICK TO PALM SPRINGS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

VIII. OTHER

ADDITIONS:

1. Retro Approval for Rick Hill Travel to Washington, D.C.

MOTION BY SHIRLEY HILL TO APPROVE RETRO TRAVEL FOR RICK HILL TO WASHINGTON, D.C., SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

2. Oneida Gaming Commission Licensing Procedures - LOC - Shirley Hill

MOTION BY JULIE BARTON TO APPROVE THE ONEIDA GAMING COMMISSION LICENSING PROCEDURES WITH CHANGES MADE AND THAT THE GAMING COMMISSION DEVELOP THE IMPLEMENTATION SCHEDULE FOR THE LICENSING PROCEDURE AND REPORT BACK TO THE BUSINESS COMMITTEE ON THIS PROCESS WITHIN THREE (3) WEEKS (MARCH 2, 1994), SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

3. Petition for General Tribal Council Meeting - Executive Session

IX. EXECUTIVE SESSION

1. Request from Margaret Danforth for Executive Session

Code 01-1 MOTION BY KATHY HUGHES TO TABLE FOR CONTRACT AND DESIGNATE CHAIRPERSON OF LAND CLAIMS TO COMPLETE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

Code 01-3 MOTION BY KATHY HUGHES TO REQUEST THE GENERAL MANAGER TO REVIEW THE ECONOMIC DEVELOPMENT VENTURES AS SOON AS POSSIBLE FOR LC COMMISSION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

Code 01-5 MOTION BY KATHY HUGHES TO APPROVE DEVELOPMENT OF BRIEFING BOOK, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

Code 01-6 MOTION BY JULIE BARTON TO APPROVE ARLINDA LOCKLEAR RECOMMENDATION FOR THE ONEIDA PRESERVATION COMMITTEE AS AN ASSOCIATION, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

Code 01-8 MOTION BY KATHY HUGHES TO APPROVE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

Code 01-10 MOTION BY KATHY HUGHES TO DEFER BACK TO THE LAND CLAIMS COMMISSION FOR A COVER LETTER, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

2. Request from Kevin Cornelius - Community Development

NO ACTION NEEDED THIS WEEK.

3. Report from General Manager (from the 1/19/94 meeting)

MOTION BY JULIE BARTON TO RESCHEDULE TO THE FEBRUARY 9, 1994 MEETING, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

4. Follow up report from Attorney Francis R. Skenandore

MOTION BY KATHY HUGHES TO DEFER THIS MATTER TO THE ATTORNEY MEETING ON FEBRUARY 8, 1994, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

5. Request from Deborah Doxtator

NO ACTION NECESSARY.

6. Request from Kathy Hughes

THIS MATTER HAS BEEN PREVIOUSLY ADDRESSED, NO ACTION NECESSARY.

7. Request from Julie Barton and Bernice Elm

MOTION BY GARY JORDAN THAT EMPLOYEE MINORITY BUSINESS SITUATIONS BE DEFERRED TO LEGAL COUNSEL ATTORNEY GERALD L. HILL AND WIPFLI, ULRICH, AND BERTELSON WITH A REPORT BACK IN TWO WEEKS (FEBRUARY 23, 1994), SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

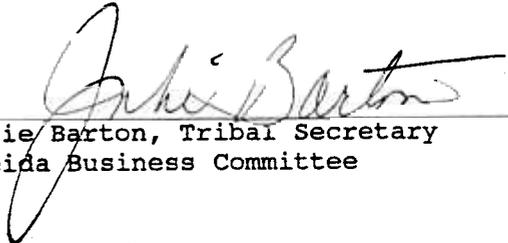
8. Petition for General Tribal Council Meeting - Executive Session

MOTION BY KATHY HUGHES TO REFER CONCERNS BACK TO GAMING COMMISSION AND FOR THE GAMING COMMISSION TO HOLD FACT FINDING HEARINGS REGARDING EMPLOYEE CONCERNS, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR. TO ADJOURN, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 5:45 p.m.

Respectfully Submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee