

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
~~By~~/Corrected
3-11-94

**ONEIDA BUSINESS COMMITTEE AGENDA
REGULAR MEETING
FRIDAY - FEBRUARY 25, 1994
BUSINESS COMMITTEE CONFERENCE ROOM
9:00 A.M.**

- Present:** Loretta V. Metoxen-Vice Chairperson, Julie Barton-Secretary, Ernest Stevens, Jr, Gary Jordan, Russell Metoxen, Shirley Hill-Council Members
- Excused:** Deborah Doxtator-Chairperson (travel); Kathy Hughes-Treasurer (vacation); Sandra Ninham (travel)
- Others:** Lloyd Schuyler, Pearl McLester, Lee McLester, Arlouine Bain, Trish Farmer, Chris Powless, Franklin Doxtator, Fawn Billie, Lou Ann King, Sherry King, Pat Lassila, Bruce King, Attorney Gerald L. Hill, Chris Doxtator, Dale Wheelock, Bernice Elm, Richard Ackley, Nathan Martin, JoAnn House, Mary Dodge, Linn Cornelius, Paul Hockers, Barbara Schuman, Marianne Close, Debbie Danforth, Dr. BaBa, Pat Misikin, Marsha Danforth, Jodi Butler (and the Freedom High School Students of Vicki Cornelius, Curt Danforth, Bill Webster, Wanda Wallenfang, Jessica Norton, Phil Wisneski), Jessica Kachur, Karen Cornelius

MEETING CALLED TO ORDER AT 9:00 A.M. BY VICE CHAIRWOMAN, LORETTA V. METOXEN

Prayer: Lloyd Schuyler

I. CALL TO ORDER

Recognition of Youth of the Month: Nathan Martin and Fawn Billie
Recognition of the Students of the Month by Shirley Hill

II. APPROVAL OF AGENDA

ADDITIONS:

1. Resolution authored by Chris Johns declaring Oneida's 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 through a cooperative negotiation grant.
2. Add the tabled business the Office of Land Management request for an executive session. (This was tabled from the February 18, 1994 Business Committee meeting).
3. Move request VII.C "Stay on Pardon Policy" to executive session.

MOTION BY RUSSELL METOXEN TO APPROVE AGENDA WITH ADDITIONS, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

III. NEW EMPLOYEES:

- IV. MINUTES TO BE APPROVED: (PLEASE BRING YOUR MINUTES WITH YOU)
1. January 28, 1994 - Special

MOTION BY SHIRLEY HILL TO TABLE THESE MINUTES FOR FURTHER STUDY, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

1. Utilities Commission - Shirley Hill (January 5, 1994)
2. Utilities Commission Task Force Recommendations

MOTION BY SHIRLEY HILL TO TAKE ITEMS 1 AND 2 FROM THE TABLE, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE SECRETARY RESEARCH WHAT ACTION IS NEEDED AND SEND A MEMO TO THE PERSON RESPONSIBLE FOR THESE ITEMS SO THAT THIS CAN BE TAKEN CARE OF, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

3. Request from Chas Wheelock (tabled from 2/2/94 mtg)
4. Request on OAH from Bruce King (tabled from 2/9/94 mtg)
5. Preliminary approval for the Health Center's request for part of the Elmer Smits land

ITEMS 3-5 REMAIN ON THE TABLE.

VI. REPORTS

1. HOTEL - 1st Wednesday of Month - Pat Lassila
APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of Month - Stanley Webster
WIGA REPORTS - 2nd Wednesday of Month - Russell Metoxen
OEI - 3rd Wednesday of Month - Gary Metoxen
HOUSING - 4th Wednesday of Month - Dale Wheelock - ATTACHED

Director of Housing Authority was commended for the lowest vacancy of 6 units.

MOTION BY RUSSELL METOXEN TO APPROVE HOUSING REPORT AS SUBMITTED BY DALE WHEELOCK, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

ORCOA - 4th Wednesday of Month - Lee McLester - ATTACHED

Transportation: Who has authority over the Van. Is this to be used exclusively for the elderly. Recommends that this go through the budget process.

Community Based Residential Facility: Interviewed and selected the Architect. Concern that the program at Multi Purpose Center are serving others rather than the elderly.

Business Committee Representation at ORCOA Meetings: Suggests that we have an alternate along with Sandra Ninham so that the Business Committee will be represented at every meeting.

Recommend that review of Burial Trust be taken to the budget process.

Recommend a hold on the Stipend increase until the LOC completes the development of the Policy.

MOTION BY SHIRLEY HILL TO APPROVE THE REPORT AS PRESENTED BY LEE MCLESTER, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

2. HUMAN RESOURCES DEPARTMENT

A) EMPLOYEE RECOGNITION:

B) Approval Requested for:

1. Creation of a new position of Secretary in the Child Care Department

MOTION BY JULIE BARTON TO APPROVE THE CREATION OF A NEW POSITION OF SECRETARY IN THE CHILD CARE DEPARTMENT, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

2. Creation of a new position of Clerical/File Clerk in the Land Claims Department

MOTION BY GARY JORDAN TO APPROVE THE CREATION OF A NEW POSITION OF CLERICAL/FILE CLERK IN THE LAND CLAIMS DEPARTMENT, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

3. Creation of an additional position of Staff Attorney in the Law Department

MOTION BY RUSSELL METOXEN TO APPROVE THE CREATION OF AN ADDITIONAL POSITION OF STAFF ATTORNEY IN THE LAW DEPARTMENT AND TO APPROVE THE REQUEST FOR PROCEDURAL EXCEPTION, SECONDED BY ERNIE STEVENS, JR MOTION CARRIED UNANIMOUSLY.

Recommend that the LOC review the Administration responsibilities to review new positions and no longer need to report to Business Committee for agenda.

C) Hiring Information: FOR INFORMATION ONLY. . .

1. Tanya Mendoza (O) - Cashier - Retail
2. Peggy Peotter (O) - Secretary/Child Care
3. Charlene Jordan (O) - Youth Counselor/Group Home
4. Peggy Miller (O) - File Clerk/Accounting
5. Heather Schuyler/Administrative Assistant/OBC

D) Transfers/Promotions/Reassignments

1. Lora Waupekenay (O) - transferred to Administrative Assistant-Security from Administrative Assistant - Police Dept.
2. Christopher Johns (O) for the position of Self Governance Coordinator
3. Arletta Kurowski (O) and Tina Torrez (N) reassigned to positions of Special Education Teacher Assistant from the position of Lead Teachers

E) Limited Term Employees (Submitted for Information Only)

1. Julie Busch (NI) - Administrative Assistant/Construction

- Dept.
2. Bruce Doxtator (O) - Septic Driver/Utilities Dept.
 3. Alan B. Cornelius (O) - Policy Developer/Coordinator - Construction Dept.
 4. Priscilla Manders (O) - Language/Culture Teacher/Oneida Tribal School

3. TRAVEL REPORTS

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

MOTION BY GARY JORDAN TO DEFER THIS REPORT FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, SHIRLEY HILL ABSTAINED.

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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

Deferred to Attorney Gerald L. Hill for revision of the job description to include the additional responsibilities and that Attorney Gerald L. Hill meet with the Human Resources Department on this matter.

MOTION BY GARY JORDAN TO APPROVE THE REPORT, PENDING THE WRITTEN REPORT FROM GERALD L. HILL AND THE HUMAN RESOURCES DEPARTMENT, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

2. Clarification on action regarding the lease between 1st American Games and the Oneida Airport Hotel Corporation - Gerald L. Hill

Attorney Gerald L. Hill reported that this is still in the process of being researched.

MOTION BY RUSSELL METOXEN TO DEFER FOR ONE WEEK, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

3. Response from Attorney Gerald L. Hill on referral of Scott Stevens tribal land (from 1/19/94 mtg)

The Land Committee and the Business Committee has previously approved this so the matter is resolved. No need for further action.

4. Policy on disposition of excess tribal property, confiscated items and equipment excluding land and real estate from Finance Planning (from 1/19/94 BC mtg)

MOTION BY JULIE BARTON THAT THE FINANCE PLANNING COMMITTEE BRING BACK A REPORT IN THREE WEEKS (MARCH 23, 1994), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

5. Report from Planning Department on Site Plan for Shenandoah (from the 1/19/94 mtg)

Cathy Porter gave a demonstration of what the GIS Department can do with the new technology to serve the tribe.

6. Report from Task Force on Reporting Requirements of all entities, boards, committees and commissions of the Tribe - Ernie Stevens, Jr.

Ernie Stevens Jr. identified the Reporting Format and will do the extensive research before completion.

MOTION BY GARY JORDAN TO DEFER TO THE MARCH 23, 1994 BUSINESS COMMITTEE MEETING, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- 7 Report from Planning Department on the Elderly needs site plan (from the 1/12/94 mtg) - Chas Wheelock

Elderly needs Site Plan submitted by the Planning Department and Dr. Ron BaBa along with Jeff Witte.

On March 9, 1994 a preliminary Master Plan will be submitted, and a proposed plan consisting of consolidation of elderly housing and services.

Recommend focus on compatibility of style of all buildings in this area and that it be coordinated in the plans including CBRF, Child and Health Care. Planning to include Class A State Licenses for CBRF.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE VERBAL REPORT AS SUBMITTED BY THE PLANNING DEPARTMENT, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

Recognition of Student visitors from Freedom High School: Jody Butler-Student Advocate, Curtis Danforth, Bill Webster, Vicki Cornelius, Jessica Norton, Wanda Wallenfang.

8. Report from Gerald L. Hill on Employee Minority Businesses (from 2/2/94 mtg)

Attorney Gerald L. Hill requested to defer this matter to March 9, 1994.

MOTION BY SHIRLEY HILL TO APPROVE REQUEST TO DEFER THIS MATTER TO THE MARCH 9, 1994 MEETING, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

9. Report on concerns regarding the Chiapas from Bill Gollnick (from the 2/9/94 mtg)

MOTION BY ERNIE STEVENS, JR. THAT A LETTER BE SENT TO RACHEL JOSEPH TO INVITE HER TO ONEIDA TO MAKE A PRESENTATION ON THE CHIAPAS AND THAT THIS INVITATION BE COORDINATED BY BILL GOLLNICK, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DEFER THE REPORT FROM BILL GOLLNICK TO MARCH 9, 1994, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

RECOMMEND THAT ANY REPORTS ON THE ISSUE OF NUMBER 8 AND 9 BE PUT IN THE KALI WISAKS.

10. Report from General Manager on George A. Kurowski's request

Pat Misikin reported that there is no provision in the Private Sector Initiative program for debt resolution.

MOTION BY RUSSELL METOXEN TO ACCEPT THE REPORT FROM PAT MISIKIN AND THE RECOMMENDATION OF THE PRIVATE SECTOR INITIATIVE PROGRAM, SECONDED BY GARY JORDAN, MOTION CARRIED, SHIRLEY HILL ABSTAINED.

MOTION BY GARY JORDAN THAT THE LAW DEPARTMENT PUT A LIEN ON GEORGE KUROWSKI'S PROPERTY, PROVIDING THAT THIS WAS A LOAN, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, SHIRLEY HILL ABSTAINED.

11. Report from General Manager on Editorial Board Reactivation

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

12. Report from General Manager on the Display at Holiday Inn/Oshkosh-request was originally from HONOR

MOTION BY JULIE BARTON TO APPROVE THE REPORT AS SUBMITTED, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

13. Follow up from Gary Jordan on Daniel Hawk's concerns

MOTION BY SHIRLEY HILL TO DEFER TO ATTORNEY GERALD L. HILL FOR AN ANALYSIS OF THE PROCESS AND PROCEDURES OF THIS LEASE AND A CLARIFICATION ON THE ONEIDA CASINO BUSINESS LEASE TO INCLUDE RECOMMENDATIONS ON LEGAL STATUS OF PRESENT TENANTS, ACCORDING TO LEASE AGREEMENT WITH OEDA, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO ACCEPT VERBAL REPORT FROM GARY JORDAN, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

5. LOC MEETING MINUTES

- A. Request to publish Public Hearing Notices in the Green Bay Press Gazette.

MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO PUBLISH THE LOC PUBLIC HEARING NOTICES AS A LEGAL NOTICE IN THE GREEN BAY PRESS GAZETTE AND NEWS CHRONICLE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

VII. NEW BUSINESS

1. RESOLUTIONS

1. Resolution from 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 the 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 Services (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; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has been awarded a planning cooperative agreement for the purposes of completing a discovery process as a prerequisite for entering into negotiations for a Self-Governance compact for FY 1995.

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 through a Cooperative negotiation grant.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-25-94-A, SECONDED BY ERNIE STEVENS JR., MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

1. Oneida Health Center (10 bingo passes and 10 Casino passes)
2. RETRO: Mothers of Twins Club (10)
3. Environmental Department (10)

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

3. REQUESTS

- A. Land Committee Minutes from February 12, 1994 - Chris Doxtator
 1. Request Oneida Planning Department to hold a Community Meeting or Public Hearing to discuss the Land Acquisition Plan.

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

2. Approve to lease a sign to Karcz Ford on the Peterson (29/32) site.

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

3. Approve to forgive the debt of Irene Danforth.

MOTION BY RUSSELL METOXEN TO APPROVE RECOMMENDATION TO FORGIVE THE DEBT OF IRENE DANFORTH, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

4. Resolution to approve lease cancellation of Paul and Christina Danforth.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-25-94-B, SECONDED BY GARY JORDAN, MOTION CARRIED, SHIRLEY HILL ABSTAINED.

5. Approve Commadore and Lorraine Metoxen's beneficiary of their lease site to Sandra Hill-Metoxen.

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

6. Approve rental lease agreement for Scott Denny.

MOTION BY JULIE BARTON TO APPROVE RECOMMENDATION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- 7 Motion to approve residential applications for the following: Lou A. Green; Louise King, Scott and Colleen Cottrell; Carmen Danforth; Thomas and Nancy Rasmussen; Jack Mehojah

MOTION BY GARY JORDAN TO APPROVE ALL RESIDENTIAL LEASES, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

- B. Request to set date for Trust Committee Elections - Julie Barton

MOTION BY SHIRLEY HILL TO APPROVE MARCH 19, 1994 AS AN ELECTION DATE FOR TRUST COMMITTEE AND THAT ALL VACANCIES FOR ALL OTHER ELECTED POSITIONS BE PLACED ON THE JULY 1994 GENERAL TRIBAL COUNCIL AGENDA FOR CAUCUS AND SUBSEQUENT ELECTION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- C. "Stay" on Pardon Policy - Shirley Hill

REFERRED TO EXECUTIVE SESSION.

D. Request from Great Lakes Inter-Tribal Council, Inc.

Request is for all member tribes to write letters to Assemblyman Spencer Black regarding the mining issues.

MOTION BY GARY JORDAN TO DEFER TO THE GENERAL MANAGER FOR FOLLOW UP, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

E. Request from George Kurowski

TAKEN CARE OF EARLIER UNDER FOLLOW UP REPORTS.

F. Request from Haskell Junior College - Kathy Hughes

MOTION BY ERNIE STEVENS, JR. TO DEFER TO THE NEXT BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY GARY JORDAN, MOTION CARRIED, RUSSELL METOXEN ABSTAINED.

G. Request to post for vacant board position on the Library Board - Judy Cornelius

MOTION BY SHIRLEY HILL TO APPROVE THE REQUEST TO POST FOR VACANT BOARD POSITIONS FOR THE LIBRARY BOARD, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

H. Request on BC Space Needs - Samantha Greendeer/Trish Farmer

MOTION BY ERNIE STEVENS, JR. THAT SHIRLEY HILL AND GARY JORDAN WORK WITH THE BUSINESS COMMITTEE SUPPORT STAFF ON SPACE NEEDS PLANNING AND A LONG TERM ADMINISTRATION BUILDING, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, SHIRLEY HILL AND GARY JORDAN ABSTAINED.

I. Request regarding NCAI - Deborah Doxtator

Chairwoman is requesting that the Business Committee assign:

1. Restructuring of NCAI Committee, to Ernie Stevens, Jr., to make recommendations on the proposed committee structure;
2. 50th Anniversary Celebration, to Ernie Stevens, jr. for a report on what our participation is in this event.
3. Native American Free Exercise of Religion Act, to Bill Gollnick to develop testimony for the summit in March.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATIONS OF CHAIRWOMAN DEBORAH DOXTATOR SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON THAT DEBORAH DOXTATOR SEND A THANK YOU LETTER TO MARGE ANDERSON FOR THE TIMELY REPORT ON NCAI ACTIVITIES, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

J. Request from HONOR on the Summer Intern

MOTION BY GARY JORDAN TO DEFER THIS REQUEST TO THE GENERAL MANAGER FOR FOLLOW UP SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

K. Vendors Licensing Memorandum of Agreement - Debra Powless

FOR THE RECORD: Meeting with the Business Committee and the Trust Committee clarified the Memorandum of Agreement.

WHEREAS, the Oneida Business Committee wishes to fully enforce its Vendors Licensing Ordinance, and

WHEREAS, the Trust Committee has been delegated the authority under the Vendor Licensing Ordinance, and

WHEREAS, the Oneida Trust Committee has been delegated as the recipient of the monies collected through this Ordinance, and

WHEREAS, the most efficient method of enforcing the Vendor Licensing Ordinance such that the Trust Committee can receive the financial benefit of the fees charged is to delegate this authority to the Oneida Compliance Office.

NOW THEREFORE BE IT RESOLVED: That the attached Memorandum of Agreement between the oneida Business Committee and the Oneida Trust Committee delegates responsibility for collecting and distributing the receipts of Vendor's Permits to the Oneida Compliance Office and has been duly approved by both the Oneida Business Committee and the Oneida Trust Committee.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 2-25-94-C AND APPROVE THE MEMORANDUM OF AGREEMENT, SECONDED BY JULIE BARTON, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

L. Request from Oneida Health Board on Asthma Study by Dr. James Warpinski, M.D. - Judi Skenandore

MOTION BY SHIRLEY HILL TO APPROVE OF THE ASTHMA STUDY BY DR. JAMES WARPINSKI, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO RECESS UNTIL 1:30 P.M., SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY, MEETING RECESSED AT 12:15 P.M.

MEETING RECONVENED AT 1:45 P.M.

4. CONTRACTS/AGREEMENTS

A. FOR APPROVAL: Contract with Bobbi Webster/Leonard & Finco Communications

MOTION BY RUSSELL METOXEN TO APPROVE CONTRACT WITH BOBBI WEBSTER OF LEONARD AND FINCO CONTINGENT ON A PLAN BEING SUBMITTED AND APPROVED BY RICK HILL, AND TO ADD ATTORNEY GERALD L. HILL'S COMMENTS ON HIS REVIEW PAGE WITH THE DATE CHANGE AND ADD THE NON DISCLOSURE STATEMENT, CONFLICT OF INTEREST, SCOPE OF WORK BEFORE OBTAINING SIGNATURES, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY

MOTION BY SHIRLEY HILL THAT ALL CONTRACTS WHETHER THEY ARE FOR APPROVAL OR INFORMATION HAVE THE SCOPE OF WORK ATTACHED TO THE CONTRACT, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- B. FOR INFORMATION: Donald White
- C. FOR INFORMATION: Reena Criddle
- D. FOR INFORMATION: Linda Nockideneh
- E. FOR INFORMATION: Rita L. Janaky
- F. FOR APPROVAL: Bayland Buildings

MOTION BY SHIRLEY HILL TO APPROVE THE BAYLAND BUILDINGS CONTRACT, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, GARY JORDAN AND JULIE BARTON OPPOSED.

Concerns if Oneidas are using the Career Center.
Concern of renovating a building that we don't own. Why isn't Oneida Construction doing the work. Oneida does not have the option to buy.

FOR THE RECORD: Julie Barton opposed as the investment is to improve the building for someone else with no return to the Tribe, such as the option to buy.

Paul Hockers stated that we are educating the Oneidas.

MOTION BY JULIE BARTON TO REQUEST A REPORT FROM THE GENERAL MANAGER ON PROPOSED LEASES BEING NEGOTIATED BY TRIBAL DEPARTMENTS, THAT THIS REPORT BE SUBMITTED TO THE BUSINESS COMMITTEE WITHIN TWO WEEKS (MARCH 16, 1994), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- G. FOR APPROVAL: Outagamie County Material Recovery

MOTION BY SHIRLEY HILL TO APPROVE THE CONTRACT WITH OUTAGAMIE COUNTY MATERIAL RECOVERY, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- H. FOR APPROVAL: Dr. William Stempski

MOTION BY JULIE BARTON TO APPROVE THE CONTRACT WITH DR. WILLIAM STEMPSKI, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- I. FOR APPROVAL: MEDREHAB OF WISCONSIN

MOTION BY SHIRLEY HILL TO APPROVE THE CONTRACT WITH MEDREHAB OF WISCONSIN, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- J. FOR APPROVAL: West Side Clinic

MOTION BY RUSSELL METOXEN TO APPROVE THE CONTRACT WITH WEST SIDE CLINIC, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

5. TRAVEL REQUESTS

- A. RETRO: Sandra Ninham: February 18-19, 1994, Madison, WI
Eighth Annual Coming Together of the Peoples Conference

MOTION BY JULIE BARTON TO APPROVE RETRO TRAVEL FOR SANDRA NINHAM, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- B. Sandra Ninham: April 13, 1994 - Madison, WI - State Parks Blue Ribbon Funding Task Force

MOTION BY RUSSELL METOXEN TO APPROVE TRAVEL FOR SANDRA NINHAM, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

3 29

C. RETRO: Loretta Metoxen: February 23-24, 1994: New York, New York - Oneida Land Claims

MOTION BY ERNIE STEVENS, JR. TO APPROVE RETRO TRAVEL FOR LORETTA METOXEN, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

D. Native American Graves Protection & Repatriation Act: March 8-9, 1994, Rhinelander (Is anyone going to attend this?)

MOTION BY JULIE BARTON TO SEND SANDRA NINHAM AND ATTORNEY GERALD L. HILL OR HIS DESIGNEE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

E. Travel for Gerald L. Hill to Arlington, VA March 1-3, 1994
IRS Tax Seminar

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

6. VACATION REQUESTS

A. Sandra Ninham: February 25 - 28, 1994

MOTION BY RUSSELL METOXEN TO APPROVE VACATION FOR SANDRA NINHAM, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

VIII. OTHER

IX. EXECUTIVE SESSION

1. Request from Kevin Cornelius - Community Development
2. Request from Rick Hill

1. LAND OFFICE REQUEST

MOTION BY JULIE BARTON TO SEND THE TWO PROJECTS TO NEGOTIATION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

2. BRAND COOPER/KEVIN CORNELIUS REQUEST

NO ACTION NEEDED

3. REQUEST FROM RICK HILL

MOTION BY ERNIE STEVENS, JR. THAT KATHY HUGHES BRING BACK A RECOMMENDATION REGARDING RICK HILL'S REQUEST, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

4. SHIRLEY HILL'S REQUEST ON "STAY" PARDON POLICY

MOTION BY SHIRLEY HILL TO ASSIGN ATTORNEY GERALD L. HILL AND OTHER ATTORNEYS TO:
- CHARACTERIZE THE MEETING
- CLARIFICATION OF SUBSTANCE OF MOTION OF 1/28/94
- TO BRING BACK TO THE MARCH 2, 1994 BUSINESS COMMITTEE AGENDA

SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

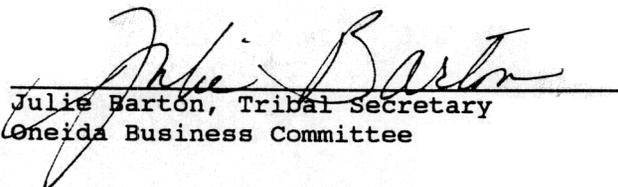
MOTION BY SHIRLEY HILL TO EXTEND THE 45 DAY PERIOD TO AN ADDITIONAL 45 DAYS AND COMMUNICATE BY CERTIFIED MAIL TO THE GAMING COMMISSION, GAMING HUMAN RESOURCES DEPARTMENT THAT THEY ARE TO COMMUNICATE THIS TO ALL EMPLOYEES WHO WILL BE AFFECTED BY THIS PROCESS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

45 WORKING DAYS (EXCLUDING HOLIDAYS) FROM FEBRUARY 25, 1994 WILL BE MAY 2, 1994

X. RECESS/ADJOURN

Meeting recessed at 4:30 P.M.

Respectfully Submitted



Julie Barton, Tribal Secretary
Oneida Business Committee