

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

~~Bob~~/Corrected

3-16-94

**ONEIDA BUSINESS COMMITTEE - REGULAR MEETING
WEDNESDAY - MARCH 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: Anna John, Madelyn Genskow, Emily Swamp, Mary Dodge, Darlene Neconish, Chris Doxtator, Nelson Johnson, Chas Wheelock, Trish Farmer, Pat Lassila, April Skenandore, Marianne Close, Janice Hirth, Thelma McLester, Patti Hoeft, Greg Powless, Ken Metoxen, Keith Skenandore, Kirby Metoxen, Lloyd Powless, Denise Vigue, Paddy Brzezinski, Ernie Stevens, Sr., Brandon Cooper, David Webster, Dale Wheelock

Prayer: Emily Swamp

I. CALL TO ORDER

II. APPROVAL OF AGENDA

ADDITIONS:

1. Request from Bruce King for Executive Session (this item was tabled from the 2-9-94 BC meeting until Attorney Gerald L. Hill submitted a review)
2. Request to extend consultant agreements with Brian Lee and Tom Caldie - Art Skenandore

MOTION BY GARY JORDAN TO APPROVE THE AGENDA WITH THE PRELIMINARY REPORT ON THE CHIAPAS FROM BILL GOLLNICK AND NO OTHER ADDITIONS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

III. NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED:

1. February 18, 1994 - Regular - Approved as corrected

V. TABLED BUSINESS:

1. Request from Chas Wheelock (from 2/2/94 mtg)
2. Associated Bank Loan to OAHG-Bruce King (from 2/9/94 mtg)
3. Preliminary approval for the Health center's request for part of the Elmer Smits Site (from the 1/19/94 mtg)
4. Minutes of January 28, 1994 - Special

VI. REPORTS

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

Recommend discussion with Oneida Airport Hotel Corporation acceleration of payments on the principal and review of Business Plan as it relates to the debt payments and debt reduction.

Status of Construction:

- Oneida construction has a dual obligation bond with Tweet Garot and Selmer.
- Project completion dates are May 23, 1994 for the Conference Center and June 15, 1994 for the Tower.
- Purcells will be closed for the month of May and will have a temporary Lobby Bar.
- Steve Ninham will begin a 2-year Management Training Program.

MOTION BY RUSSELL METOXEN TO APPROVE THE REPORT AS PRESENTED, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

Discussion on parking problems - need cooperative efforts between the Hotel and the Casino to coordinate and facilitate the parking to accommodate the customers

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

ORCOA - 4th Wednesday of Month - Lee McLester

2. HUMAN RESOURCES DEPARTMENT

A) EMPLOYEE RECOGNITION:

B) Approval Requested for:

1. Creation of the position of Secretary at the Oneida Community Health Center

MOTION BY KATHY HUGHES TO APPROVE THE CREATION OF THE POSITION OF SECRETARY AT THE ONEIDA COMMUNITY HEALTH CENTER, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

2. Creation of the position of Oneida Preservation Committee Coordinator in the Land Claims Department

MOTION BY GARY JORDAN TO APPROVE THE CREATION OF THE POSITION OF ONEIDA PRESERVATION COMMITTEE COORDINATOR IN THE LAND CLAIMS DEPARTMENT, SECONDED BY SANDRA NINHAM, MOTION CARRIED, LORETTA METOXEN, ERNIE STEVENS, JR., ABSTAINED.

C) Hiring Information: FOR INFORMATION ONLY. . .

D) Transfers/Promotions/Reassignments

E) Limited Term Employees (Submitted for Information Only)

3. TRAVEL REPORTS

1. Gary L. Jordan: February 6, 1994 Palm Springs, CA NIGA Annual Meeting and Fundraiser

MOTION BY ERNIE STEVENS, JR., TO APPROVE TRAVEL REPORT AS PRESENTED BY GARY JORDAN, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS
 1. Clarification on action regarding the lease between 1st American Games and Oneida Airport Hotel Corporation-Report from Task Force (from the 2/2/94 BC mtg)
 2. Implementation Schedule for the Licensing Procedure from the Gaming Commission (from the 2/2/94 mtg)
 3. Nominations to position of Director of Indian Affairs:
Assigned to Bill Gollnick (from the 2/2/94 mtg)

MOTION BY KATHY HUGHES THAT THE REMAINING FOLLOW UP REPORTS REMAIN ON THE AGENDA FOR APPROVAL AT NEXT WEEK'S MEETING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- 4 Follow up on Vietnam Memorial Wall Contributions from Kathy Hughes (Report is attached)

Recommend taking \$43,592.00 from the NIGA (\$21,696.00) and NCAI (\$21,696.00) budget.

MOTION BY RUSSELL METOXEN TO SPLIT THE COST BETWEEN THE NIGA AND NCAI BUDGETS (\$21,696.00 FROM EACH BUDGET, CONTRACT NO. 81104), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

5. Report from Art Skenandore on Lights in downtown Oneida (from 9/29/93 mtg)

The General Manager has contacted Mr. Norman Austin of the Town of Oneida and requested to be placed on the next meeting (March 9, 1994) agenda. At this time, they will formally be addressing the issue of lights in Oneida, requesting costs and the number of hours to complete this project. A representative from the Tribe's Planning and Economic Development departments will be attending this meeting and completing a report at that time.

MOTION BY LORETTA METOXEN TO APPROVE THE REQUEST FROM THE GENERAL MANAGER, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

6. Report on Fitness for Duty from the General Manager (from the 11/24/93 mtg)

MOTION BY KATHY HUGHES TO ACCEPT THE WRITTEN REPORT SUBMITTED BY THE GENERAL MANAGER, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

7. Report on Preliminary Site for a New Police Station to justify the need for 25 acres (from the 2/18/94 mtg)

Ernie Stevens, Sr., Development Director will follow up with this issue and report back within 10 working days (March 16, 1994).

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION AND THAT THIS FOLLOW UP REPORT GO ON THE BI-WEEKLY AGENDA WITH THE GENERAL MANAGER, SECONDED BY SANDRA NINHAM, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

Recommend review on a second exit on this site for Site 1.

8. Report on Land Transactions-Self-Governance from the General Manager (from the 2/2/94 mtg)

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

9. Report on Meeting with City of Green Bay Police Chief-Art Skenandore (from the 1/12/94 mtg)

A meeting regarding the relationship with surrounding law enforcement agencies was scheduled to take place on February 8, 1994. The Business Committee approved an extension to February 16, 1994 as requested by Sandra Ninham at the January 12, 1994 OBC meeting.

MOTION BY RUSSELL METOXEN TO APPROVE REPORT, SECONDED BY GARY JORDAN, MOTION CARRIED, SANDRA NINHAM ABSTAINED.

10. Recommendations for the policy on Emergency and Catastrophic situations - Art Skenandore (from 11/24/93 mtg)

Lloyd Powless presented the concept of the Community Support Committee administering the F & A donations fund and the Catastrophic Illness fund. They supported the idea with the following steps recommended:

1. F & A member should attend the first few community support meetings.
2. Need to expand current staff from half-time to full-time and add one more staff person.
3. Transfer signoff authority for Catastrophic Illness and donation funds to Community Support Committee.
4. Need to know if Gaming and Retail still make donations.
5. Need to review and/or revise guidelines for Community Support, F & A donations, and Catastrophic Illness funds.
6. Community Support members would like to attend F & A meeting.
7. Need to know if Milwaukee Oneidas administer their funds for elderly and scholarships.
8. Would like to request two-day retreat to organize this new system.
9. Develop weekend on-call group (OHA, OCHC, B&G etc.)

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

5. LOC MEETING MINUTES

1. FOR APPROVAL: Minutes of February 11, 1994
 - A. FOR APPROVAL: Parent Policy Resolution

WHEREAS, the Oneida Tribe recognizes the need to provide the highest quality educational and social experience for the children of Oneida Tribal employees, and

WHEREAS, the Oneida Tribe recognizes that parental involvement is critical for enhancing our children's benefit from educational and social experiences, and

WHEREAS, the Oneida Tribe recognizes that the changing employment situation in the community has limited working parent's ability to take the time to be part of our children's educational and social activities.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe shall grant each employee four hours, within their regular work schedule per month, to be used for participation in their children's educational and/or social activities. These hours may not be accumulated and must be used within each calendar month. Further, these hours must be arranged for, with twenty-four hours advance notice, with the supervisor and may not be used for any purpose other than that which is specified above.

MOTION BY LORETTA METOXEN TO ADOPT RESOLUTION 3-2-94-A, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

B. FOR APPROVAL: Format for By-Laws of Boards Committees and Commissions

MOTION BY SANDRA NINHAM TO APPROVE THE FORMAT FOR BY-LAWS OF BOARDS, COMMITTEES, AND COMMISSIONS AS PRESENTED BY THE LOC, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

C. FOR APPROVAL: Oneida Notary Act (Resolution) (needs to go the GTC)

WHEREAS, the Oneida Tribe of Indians of Wisconsin seeks to exercise the full measure of its sovereign powers, and

WHEREAS, Notary Publics are a necessary form of that sovereignty, and

WHEREAS, the Nation and its membership both find it necessary to have the authenticity of documents verified

NOW THEREFORE BE IT RESOLVED: That the attached Oneida Notary Act is adopted by the General Tribal Council of the Oneida Tribe of Indians of Wisconsin.

MOTION BY LORETTA METOXEN TO PLACE THIS RESOLUTION ON THE AGENDA FOR THE JULY 1994 GENERAL TRIBAL COUNCIL MEETING, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

D. REQUEST: Public Transit System

The LOC has reviewed the current Oneida Public Transit System and concluded that there is a great need for development of an Oneida Nation Transportation Code. Therefore, the LOC requests the Business Committee to appoint a Task Force to develop the Oneida Nation Transportation Code.

MOTION BY KATHY HUGHES TO SUPPORT THE RECOMMENDATION TO APPOINT A TASK FORCE TO DEVELOP THE ONEIDA NATION TRANSPORTATION CODE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- Is it staff or Operating Committee.
- Question on Role of Transportation Committee
- This will be a tribal-wide code
- Most concerns will be addressed on Commissions and Boards by the LOC

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

1. Finance & Appropriations Recommendations of February 24, 1994

- 1 COALITION FOR INDIAN EDUCATION/RECOMMENDATION: Ernie Stevens, Jr. made a motion to request a report from Loretta Metoxen on the status of the Coalition for Indian Education. Russell Metoxen seconded the motion, motion carried unanimously.

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

2. MILLE LACS BAND OF CHIPPEWA INDIANS/RECOMMENDATION: Shirley Hill made a motion to deny this request and refer it to the Oneida Political Action Committee (OPAC). Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

MOTION BY RUSSELL METOXEN TO APPROVE RECOMMENDATION TO DENY AND REFER TO OPAC, SECONDED BY ERNIE STEVENS JR, MOTION CARRIED UNANIMOUSLY.

3. TWYLAH NITSCH REQUEST/RECOMMENDATION: Ernie Stevens Jr. made a motion to request additional information on the organization and what specifically the donation amount would be utilized for. Shirley Hill seconded the motion, motion carried unanimously.

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

4. HASKELL INDIAN JUNIOR COLLEGE/RECOMMENDATION: Kathy Hughes stated that this request was above the maximum amount of \$5,000 per organization and that the request would have to be considered as a special project and be itemized in the FY 95 budget. Russell Metoxen seconded the motion, motion carried unanimously.

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

UPPER PENINSULA ENVIRONMENTAL COALITION/RECOMMENDATION: Shirley Hill made a motion to deny this request because it was outside of the Tribe's philosophy to support individuals. Ernie Stevens Jr. seconded the motion, motion carried unanimously.

MOTION BY LORETTA METOXEN TO APPROVE RECOMMENDATION TO DENY, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

6. DE PERE AREA JAYCEES-LEUKEMIA SOCIETY/RECOMMENDATION: Shirley Hill made a motion to deny this request because of the short notice. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

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

- 7 PACKER ROAST 94/RECOMMENDATION: Ernie Stevens, Jr. made a motion to approve the purchase of a table in the amount of \$400 and distribute the tickets to the General Manager and Division Directors for their selection

of employees to attend. Also the monies are to come from the Social Donation line item. Shirley Hill seconded the motion, motion carried unanimously.

MOTION BY RUSSELL METOXEN TO APPROVE RECOMMENDATION TO PURCHASE A TABLE FOR THIS EVENT, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- 8 NCSL FOUNDATION FOR STATE LEGISLATURES/RECOMMENDATION: Shirley Hill made a motion to table this request and ask for input from Bill Gollnick, Rick Hill and Sandy Ninham before action was taken. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

MOTION BY ERNIE STEVENS JR. TO APPROVE RECOMMENDATION TO TABLE AND GET INPUT FROM BILL GOLLNICK, RICK HILL AND SANDRA NINHAM, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

9. INTERNATIONAL INDIAN TREATY COUNCIL/RECOMMENDATION: Shirley Hill made a motion to table this request and ask for a status report on previous Business Committee action. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

MOTION BY ERNIE STEVENS TO DEFER TO UPDATE FROM DIRECTOR OF LEGISLATIVE AFFAIRS SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

10. BIG BROTHERS/BIG SISTERS IN MANITOWOC/RECOMMENDATION: Shirley Hill made a motion to table this request because it is outside of the service area Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

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

11. YEAR OF THE ONEIDA NATION BUDGET/RECOMMENDATION: Shirley Hill made a motion to refer this program request to the General Manager for identification of funds. Ernie Stevens Jr. seconded the motion, motion carried unanimously.

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

CONTINUOUS IMPROVEMENT MANAGEMENT SYSTEM BUDGET/RECOMMENDATION: Shirley Hill made a motion to refer this program request to the General Manager for identification of funds. Ernie Stevens Jr. seconded the motion, motion carried unanimously.

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

JEFFREY L. WIERSCHKE/RECOMMENDATION: Shirley Hill made a motion to refer this request to Community Support for consideration. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

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

14. LUANN GREEN/RECOMMENDATION: Shirley Hill made a motion to approve the amount of \$729.00 to come from the Catastrophic Accident/Illness fund. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

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

15. DALE METOXEN JR. FAMILY/RECOMMENDATION: Shirley Hill made a motion to approve the purchase of the adaptive equipment not to exceed the amount of \$4,000.00 to come from the Catastrophic Accident/Illness fund, this amount not to include the cost of the vehicle. Ernie Stevens, Jr. seconded the motion, motion carried unanimously.

MOTION BY LORETTA METOXEN TO APPROVE RECOMMENDATION, SECONDED BY GARY JORDAN, MOTION CARRIED, RUSSELL METOXEN ABSTAINED.

VII. NEW BUSINESS

1. RESOLUTIONS

1. That the Oneida Tribe of Indians of Wisconsin make application to the Wisconsin Department of Health and Human Services, Division of Community Services for the Quality Improvement Grant to improve the quality of our Oneida Child Care Program - Cheryl Stevens

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined the health, education and well-being of Oneida children and their families to be a top priority, and

WHEREAS, the Oneida Tribe continues to support the holistic concept of the Child Care Program as it strives to meet the needs of our children and families through health services, social services, and the education of both children and families.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the Wisconsin Department of Health and Human Services, division of community services for the quality improvement grant to improve the quality of our Oneida child care program.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 3-2-94-B, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

2. Policies and procedures be a top priority of the LOC so consultation between the Oneida Tribe and other museums, federal agencies and any other entities or individuals may be initiated (Native American Graves Protection and Repatriation Act of 1990) - Attorney Gerald L. Hill

WHEREAS, from a tribal perspective, the issue of repatriation is intertwined with other cultural issues that make up who we are as a people, which includes site preservation, language, oral history, traditional beliefs, music and the arts, and

WHEREAS, it is the Oneida Tribe's position that no museum or federal agency has the right to possess or display any objects that are deemed sacred nor any

ancestral remains or funerary objects, and

WHEREAS, if there is evidence of lineal descent to any member of the Oneida community and any item discovered while in consultation with any museum or federal agency, said item(s) should be repatriated and returned to that member/family, and

WHEREAS, that repatriation back to the Oneida Tribe should go unhindered so as to ensure proper burial, care and/or use for the protection of the Oneida people for the next seven generations and beyond, and

WHEREAS, on September 29, 1993, the Oneida Business Committee referred action to the Legislative Operating Committee to prioritize the writing of policies and procedures as it pertains to the Native American Graves Protection and Repatriation Act of 1990.

NOW THEREFORE BE IT RESOLVED: that the drafting of said policies and procedures be a top priority of the LOC so consultation between the Oneida Tribe and other museums, federal agencies and any other entities or individuals may be initiated, and

BE IT FURTHER RESOLVED, that the Grants Department establish a priority for the completion of a grant application for submission to the Department of the Interior for funding under NAGPRA by March 25, 1994 to implement this act.

MOTION BY LORETTA METOXEN TO ADOPT RESOLUTION 3-2-94-C, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

3. Roadway Easement - Patricia Brzezinski

WHEREAS, Article IV, Section 1 (a) authorizes the Oneida Business Committee "to negotiate with local governments", and

WHEREAS, it is in the best interest of the Oneida Tribe of Indians of Wisconsin to promote and enhance the business of the Oneida Tribe, and

WHEREAS, the Oneida Tribe desires to secure access to its casino by a road over property owned by Brown County which connects to South Point Road near Highway 172, and

WHEREAS, Brown County is willing to grant the Oneida Tribe an easement for the road.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes two of its four officers to enter into and bind the Oneida Tribe to enter into the Easement Agreement with Brown County.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-2-94-D, SECONDED BY SANDRA NINHAM MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

1. Oneida Recreation Department (20)
2. Office of Land Management (10)

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

3. REQUESTS

- A. Request from Oneida Housing Authority - Dale P. Wheelock

The OHA is having difficulty in getting a quorum for meetings. With the scheduled BC members leaving the board on February 22, 1994, the problem is compounded. The OHA is in the middle of a number of important work items that require board action and resolutions. (i.e. budget modifications, new budget, new development, and compliance work tasks for HUD). The departure of Business Committee members at this time would severely disrupt OHA operations. Therefore, OHA is requesting the Oneida Business Committee to approve a thirty (30) day extension to keep the BC members on the Board until replacements are appointed to the Oneida Housing Authority Board of Commissioners. Also that Evelyn Elm be reinstated to the Board as Chairperson until a replacement is appointed as per OHA action.

MOTION BY KATHY HUGHES TO APPROVE AN EXTENSION TO MARCH 22, 1994 FOR TWO BUSINESS COMMITTEE MEMBERS AND THAT THIS EXTENSION BE RETROACTION TO FEBRUARY 22, 1994 ALSO THAT EVELYN ELM BE REINSTATED AS CHAIRPERSON, PER THE ONEIDA HOUSING AUTHORITY REQUEST, SECONDED BY SANDRA NINHAM, MOTION CARRIED, LORETTA METOXEN, ERNIE STEVENS JR, SHIRLEY HILL ABSTAINED.

- B. Resignation from Museum Board - Ron Peterson

MOTION BY SANDRA NINHAM TO ACCEPT THE RESIGNATION OF RON PETERSON FROM THE MUSEUM BOARD AND APPROVE POSTING OF VACANT POSITION, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- C. Approval for TLC Loan - Fran Baugnet

MOTION BY SHIRLEY HILL TO APPROVE TLC LOAN IN THE AMOUNT OF \$15,000.00 FOR K. & E. PELKY, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- D. Request from Prairie Island Dakota Community - Deborah Doxtator

They are requesting help in their struggle with Northern States Power Company. They are asking for support as one government to another in their fight to help protect the sovereign rights of all Indian people. Northern States Power Company will be asking the State Legislature for legislative authorization to construct and operate an above ground storage facility of spent high level radioactive nuclear fuel on its property adjacent to their reservation.

Their community and government are opposed to the NSP's plan. They are concerned for the health and safety of tribal members, some of whom live as close as three blocks from the planned facility. They are concerned about the contamination of the Mississippi river which winds through their land and America's heartland to the Gulf of Mexico.

They are requesting help of tribal councils by contacting our area legislators by telephone or by letter. Write letters to the editor of your local newspapers. Direct the Tribe's lobbyist at the state capital to contact legislators about the issue, an issue affecting Indian people throughout the country. Legislators must be told to vote "NO".

MOTION BY KATHY HUGHES TO DEFER TO BILL GOLLNICK FOR STRATEGY ON HOW TO ADDRESS THIS, BILL TO REPORT BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS (MARCH 16, 1994), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

Recommended that the Tribe do a concentrated campaign to support these efforts.

E. FOR INFORMATION: Report on Mining issues in Wisconsin
Annette Rausch

1. Need action on Petition for circulation in Oneida (enclosed)
2. Bill Gollnick draft to express Tribe's support and approval
3. Approve slogan

MOTION BY ERNIE STEVENS, JR. TO PERMIT CIRCULATION OF PETITION IN ONEIDA AND ASSIGN SLOGAN SELECTION TO SANDRA NINHAM, SECONDED BY KATHY HUGHES, MOTION CARRIED, SANDRA NINHAM ABSTAINED.

F. Administration Task Force request for Assistance Ernie Stevens Sr.

NO ACTION NEEDED, SHIRLEY HILL, GARY JORDAN, AND THREE SUPPORT STAFF HAVE ALREADY BEEN ASSIGNED TO THE TASK FORCE.

G. Request from Madelyn Genskow & Emily Swamp

Emily Swamp's Concerns (as stated in letter)

Madelyn Genskow - Milwaukee general membership ordered an investigation into the concerns of OISSEW.

Concerns (letter) hiring of Director of OISSEW who is under investigation and under suspension along with all OISSEW board members.

MOTION BY ERNIE STEVENS, JR THAT GENERAL MANAGER ART SKENANDORE PROVIDE AN UPDATE ON TODAY'S SCHEDULED MEETING WITH EMILY SWAMP AND MADELYN GENSKOW AT THE NEXT GENERAL MANAGER MEETING WITH THE BUSINESS COMMITTEE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

H. FOR APPROVAL: Enrollments - Nancy Barton

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

MOTION BY ERNIE STEVENS, JR. TO RECESS UNTIL 1:30 P.M., SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY. MEETING RECESSED AT 12:15 P.M.

4. **CONTRACTS/AGREEMENTS**

- A. FOR INFORMATION: Jo Swamp - Submitted by Lois Strong (Gaming Commission)

Discussion: Legal Process - Policy of separate entities engaging attorneys.

Include policy to replace BIA policy and Non Self Governance.

MOTION BY SHIRLEY HILL TO DISCUSS THIS MATTER AT A MEETING WITH THE GAMING COMMISSION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

BUSINESS COMMITTEE OFFICE MANAGER TO SCHEDULE AND COORDINATE THIS MEETING.

- B. FOR INFORMATION: Nelson Johnson - submitted by Darlene Neconish

5. **TRAVEL REQUESTS**

- A. Deborah J. Doxtator: March 9 - March 11, 1994, Albany New York regarding Land Claims

MOTION BY SHIRLEY HILL TO APPROVE TRAVEL FOR DEBORAH DOXTATOR AND ART SKENANDORE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- B. Sandra Ninham: Vancouver, WA, March 9 - 10, 1994 regarding forum on Health Care reform issues in Indian Country

MOTION BY SHIRLEY HILL TO APPROVE TRAVEL FOR SANDRA NINHAM, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED, SANDRA NINHAM ABSTAINED.

- C. Ernie Stevens, Jr.: March 30-April 1, 1994: San Diego, CA regarding conference on preventing fraud, waste, abuse and misappropriations of tribal operations.

MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR ERNIE STEVENS, JR. TO SAN DIEGO, SECONDED BY LORETTA METOXEN, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

6. **VACATION REQUESTS**

- A. Art Skenandore: March 10-11, 1994

MOTION BY LORETTA METOXEN TO APPROVE VACATION REQUEST FOR ART SKENANDORE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

VIII. **OTHER**

DEFERRED ITEM FROM F & A/BILL GOLLNICK CHIAPAS REPORT (INTERNATION INDIAN TREATY COUNCIL)

Discussion on how to shape public opinion on plight of South Americans Native peoples - press coverage.

- Need accurate information
- Need assurance that funds get to the right place.
- Hugh Danforth has contacts with officials on this issue and will come to

- Oneida with a report.
- Also Rachel Josephs, NCAI has been invited by the Business Committee to come to Oneida with a report.
 - Consider where any donated funds have the most impact.

Recommend 1/2 day session to report on this issue from legitimate information sources.

IX. EXECUTIVE SESSION

1. Request from Kevin Cornelius - Community Development
2. Requests (2) from Deborah J. Doxtator
3. Request from Loretta Metoxen

OUT OF SESSION:

OTHERS: Attorney Francis R. Skenandore, Attorney Mike Lokensgard, Attorney Aurene Munoz

1. Kevin Cornelius has no information submitted for this meeting
2. Bay BanCorporation - Bruce King

Option to purchase stock agreement, for discussions and recommendations, no action needed at this time.

3. FORT HOWARD - Deborah Doxtator Request

1. MOTION BY KATHY HUGHES TO APPROVE SPECIAL MEETING OF MARCH 15, 1994 SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.
2. MOTION BY KATHY HUGHES TO APPROVE THE SUB COMMITTEE REQUEST TO SEND A 30 DAY NOTICE TO ALTHEIMER & GRAY INDICATING OUR WISHES TO DISSOLVE THE CONTRACT, EFFECTIVE APRIL 10, 1994, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.
3. LAND CLAIMS CODE 01

MOTION BY GARY JORDAN TO APPROVE ITEMS 1 THROUGH 8 OF LORETTA METOXEN TRAVEL REPORT OF FEBRUARY 24, 1994, AND THAT ITEM 6 BE CLARIFIED BY ERNIE STEVENS, JR., AND LORETTA METOXEN, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

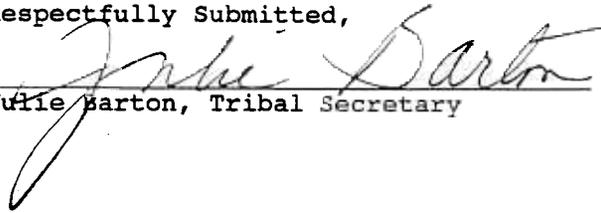
MOTION BY KATHY HUGHES TO APPROVE TRAVEL REPORT AS SUBMITTED BY LORETTA METOXEN, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

Meeting recessed at 4:00 P.M.

Respectfully Submitted,


Julie Barton, Tribal Secretary