



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

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible

Approved As  
Corrected  
MARCH 23, 1994

**ONEIDA BUSINESS COMMITTEE AGENDA  
REGULAR MEETING  
FRIDAY, MARCH 11, 1994  
BUSINESS COMMITTEE CONFERENCE ROOM  
9:00 A.M.**

- Present:** Deborah Doxtator-Chairperson, Kathy Hughes-Treasurer, Julie Barton-Secretary, Ernest Stevens, Jr, Shirley Hill-Council Members
- Excused:** Loretta V. Metoxen-Vice Chairperson, Gary Jordan, Sandra Ninham, Russell Metoxen
- Others:** Pat Lassila, Arlouine Bain, Tina Danforth, Becky King, Michelle Peterson, Chris Doxtator, Ed Williams, Lee McLester, Attorney Gerald L. Hill, Trish Farmer, Elaine Cornelius, Chas Wheelock, Richard Ackley, Aurene Martin-Munoz, Ernie Stevens, Sr., Dale Wheelock, Leanne Doxtator, Cathy Porter, Lloyd Powless, Dr. Baba, Brandon Cooper
- Prayer:** Wendell McLester

**I. CALL TO ORDER**

**RECOGNITION FOR YOUTH OF THE MONTH**

1. Simon Skenandore from Pulaski High School - NOT PRESENT  
Simon is ranked 6th in his senior class of 201. Simon's grade point average is 3.72, he is also involved in sports such as football, wrestling and numerous other school activities.

2. Becky King - Pulaski High School - PRESENT  
Becky's grade point average is 3.11. Becky is involved in cheerleading for her school, she is a Peer Helper, president of "Our Friends Club", French Club, and Forensics.

The Oneida Tribe is proud of these two young students and their outstanding achievements in academics and other school activities.

**II. APPROVAL OF AGENDA**

**ADDITIONS:**

1. Human Resources Requests: - Marianne Close
  - A. Creation of the position of Enrollment Officer in the Oneida Enrollment & Trust Department
  - B. Creation of two (2) additional positions of Caseworker/Indian Child Welfare Program in the Social Services Division

2. Real Property Conference - Loretta V. Metoxen
3. Legal Department Proposed Restructure - Julie Barton
4. Request for Executive Session - Louise King

**MOTION BY JULIE BARTON TO APPROVE THE AGENDA WITH ADDITIONS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, SHIRLEY HILL OPPOSED.**

**III. NEW EMPLOYEES:**

- IV. MINUTES TO BE APPROVED: (PLEASE BRING YOUR MINUTES WITH YOU)**
1. February 25, 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)

**MOTION BY KATHY HUGHES TO TAKE ITEM NO. 2 FROM THE TABLE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

Tribe's approval of the loan, not guarantee and request BIA to share in the collateral.

WHEREAS, the Oneida Business Committee has reviewed plans for a 99 room expansion to the Radisson Inn plus additional Conference Center which will connect the Casino to the Hotel, and

NOW THEREFORE BE IT RESOLVED: the Oneida Business Committee supports the expansion of the Radisson Inn

BE IT FURTHER RESOLVED: the Oneida business Committee supports a request for the Bureau of Indian Affairs to allow a ProRata sharing of collateral interest with Associated Bank for the conventional loan proposed for financing the expansion to the Radisson Inn.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 3-11-94-A, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO TAKE ITEM NO. 1 FROM THE TABLE, SECONDED BY KATHY HUGHES, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.**

Discussion: Chas Wheelock and Ernie Stevens, Jr. will develop a position on this and will bring back to the agenda when completed.

3. Preliminary approval for the Health Center's request for part of the Elmer Smits property (from the 1/19/94 mtg)
4. Minutes of January 28, 1994 - Special
5. Request from Bruce King for Executive Session (this item was tabled from the 2/9/94 BC meeting for a review from Attorney Gerald L. Hill)

ITEMS 3-5 REMAIN ON THE TABLE.

**VI. REPORTS**

1. HOTEL - 1st Wednesday of Month  
APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of Month - Stanley Webster  
WIGA REPORTS - 2nd Wednesday of Month - Russell Metoxen - NONE SUBMITTED

WIGA REPORT WAS DUE, HOWEVER NONE WAS SUBMITTED

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:

- A. Creation of the position of Enrollment Officer in the Oneida Enrollment & Trust Department

MOTION BY KATHY HUGHES TO APPROVE THE CREATION OF THE POSITION OF ENROLLMENT OFFICER IN THE ONEIDA ENROLLMENT AND TRUST DEPARTMENT, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- B. Creation of two (2) additional positions of Caseworker/Indian Child Welfare Program in the Social Services Division

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE CREATION OF TWO (2) ADDITIONAL POSITIONS OF CASEWORKER/INDIAN CHILD WELFARE PROGRAM IN THE SOCIAL SERVICES DIVISION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- C) Hiring Information: FOR INFORMATION ONLY. . .

Tina Webster (O)-Retail Pool; Anna Cleary (NI)-Nursing Assistant Pool; Emerson Reed, Jr. (O)-Insulator Trainee; Chris Crouch (O)-Head Security Investigator; Don Jorgenson (O)-Security Technician Supervisor; Peggy Miller (O)-Accounts Payable/Receivable Clerk; Wanda Vandehei (O)-child Care Services Clerk; Regina Skenandore (O), & Felicia Escarcega (O) - Administrative Assistants (2)-Development; Lori Stage (I)-Mail/File Clerk-Development Center; Kenneth Metoxen (O/Veteran) - Oneida Nation Arts Program Director; Linda Nockideneh (O)-Domestic Abuse Worker; Deanna Taylor (NI)-Dental Assistant; Norma Flauger (O)-Account Clerk-Land Office

- D) Transfers/Promotions/Reassignments

Patti Archiquette (O) transferred to position of Secretary-Veterans Service from Executive Secretary in the Social Services Department

Lowell S. LaTender reassigned from Community Prevention worker to AODA Trainee.

- E) **Limited Term Employees (Submitted for Information Only)**  
Ricky Granquist (O) - Quality Assurance Worker-AODA  
Elizabeth Burnette (I) - Adm. Assistant-Communications  
Geraldine Parker (O) - Kitchen Aide/Three Sisters Child Care  
Arthur King (O) - Building Facilities Manager/Bldg. & Grounds  
Sharon Powless (NI)-Benefit Specialist HRD/Mason St.  
LeRoy Cornelius (O) - Truck Driver  
LeRoy Mencheski (NI) - Plumbers Helper

To comply with Paper Reduction Policy it is requested that the HRD Office start submitting their hiring information on one or two sheets of paper that shows the name, whether their Oneida, etc., title and department.

**3. TRAVEL REPORTS**

**4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

1. Clarification on action regarding the lease between 1st American Games and the Oneida Airport Hotel Corporation-Report from Task Force (from the 2/2/94 mtg)

**MOTION BY ERNIE STEVENS, JR. TO DEFER FOR TWO WEEKS AND SEND A LETTER TO ATTORNEY GERALD L. HILL DRAFTED BY KATHY HUGHES, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

2. Implementation schedule for the Licensing Procedure from the Gaming Commission (from the 2/2/94 mtg)

**MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK AND THAT THE SECRETARY SEND A LETTER TO THE GAMING COMMISSION REQUESTING WHEN THEY CAN COMPLY WITH A TIMELINE STATED, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

3. Nominations to position of Director of Indian Affairs: Assigned to Bill Gollnick (from the 2/2/94 mtg)

**MOTION BY ERNIE STEVENS, JR. TO DEFER FOR ONE WEEK AND SEND BILL GOLLNICK A LETTER ADVISING HIM THAT THERE IS NO JOB DESCRIPTION, THE LETTER TO BE DRAFTED BY THE TRIBAL SECRETARY, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

4. Report from Planning Department on analyzing the three sisters plot to have the best site for a Community Building and Park Space (REPORT ATTACHED) (from the 1/5/94 mtg)

Chas Wheelock, Dr. Baba, Richard Ackley, Jeff Witte, Cathy Porter, Leanne Doxtator made a presentation of the plan.

- Potential funding available for the Community building (Family Investment Center), renovation or rehabilitation. Due June 22, 1994. Recommend also for the Site II Center.
- Discussion on best site selection for the Community Building.
- Proposed that a Master Plan be developed for number of occupants with # of homes.
- Recommend a short term plan for the Community Building.

MOTION BY SHIRLEY HILL TO APPROVE THE PRELIMINARY VERBAL REPORT, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO PROCEED WITH THE PLANS TO DEVELOP OPTION B FOR THE COMMUNITY BUILDING/RECREATION CENTER, SECONDED BY JULIE BARTON, MOTION CARRIED, SHIRLEY HILL OPPOSED.

CONTACT PLANNING DEPARTMENT FOR OPTION B.

Recommend fast track negotiations on property adjacent to Three Sisters Site.

5. Plan to establish a Foundation for all donations-Finance Planning Committee (from the 1/5/94 mtg)

Status report by Kathy Hughes, financial planning is in process.

MOTION BY SHIRLEY HILL THAT THE STATUS REPORT BE SUBMITTED BY THE LAST WEDNESDAY IN APRIL (APRIL 27, 1994), SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

6. Stipend Policy concerns (from the 2/18/94 mtg)

MOTION BY ERNIE STEVENS, JR. TO DEFER THIS MATTER FOR TWO WEEKS (MARCH 30, 1994), FOR A PRELIMINARY REPORT FROM ATTORNEY GERALD L. HILL, THE LETTER IS TO BE DRAFTED BY THE TRIBAL SECRETARY, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

5. LOC MEETING MINUTES

February 24, 1994

- A. FOR APPROVAL: Catastrophic Illness Fund Task Force

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION OF THE LOC FOR GARY JORDAN, AND SANDRA NINHAM TO SIT ON THE TASK FORCE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

Recommend that the final draft report be submitted to the Finance Planning Committee before the final approval.

- B. FOR APPROVAL: LOC Meeting Interruptions

Recommend that the Secretary notify Russell of the LOC meeting schedule interruptions, that this will go to the Business Committee Caucus for further discussion.

MOTION BY KATHY HUGHES TO DEFER THIS MATTER TO THE BUSINESS COMMITTEE CAUCUS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- C. FOR APPROVAL: Oneida Nation Fishing Regulations

MOTION BY ERNIE STEVENS, JR. TO ADOPT REGULATIONS WITH EXCLUSION OF FISHING TIMES IN ITEM G, SECONDED BY KATHY HUGHES,

ERNIE STEVENS, JR. WITHDRAWS MOTION, SECONDER AGREES.

MOTION BY SHIRLEY HILL THAT UNTIL SUCH TIME THAT FISHING TIMES ARE ADDRESSED (APPROXIMATELY TWO WEEKS) TIMES ARE NEGOTIATED THAT TRIBAL FISHERMEN ADHERE TO SUNDOWN TIME OR FISH AT THEIR OWN RISK, WHICH WOULD BE IN VIOLATION OF TRIBAL AND COUNTY REGULATIONS, SECONDED BY KATHY HUGHES, MOTION CARRIED.  
MOTION BY ERNIE STEVENS, JR. TO DIRECT THE GENERAL MANAGER TO MONITOR THIS SITUATION WITH THE ERB BOARD AND THE CONSERVATION BOARD, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

VII. NEW BUSINESS

1. RESOLUTIONS

1. All Oneida employees of the Oneida Tribe are hereby authorized to attend the Vietnam Wall activities July 20 - July 27, 1994 by arranging with their supervisors so their work and responsibilities will not be interrupted under the applicable provisions of the Oneida Personnel Policies and Procedures, and that all supervisors make every effort to accommodate such requests - Lloyd E. Powless, Jr.

WHEREAS, the Moving Vietnam Wall will be at the Oneida Reservation July 19 through July 26, 1994, and

WHEREAS, the Oneida Chapter, Vietnam Era Veteran Inter-tribal Association, VFW Robert Cornelius Post 7784, and Oneida Veterans Service Office jointly support this project, and

WHEREAS, this is the first reservation where the Vietnam Wall will be placed, and

WHEREAS, it is desired that all Oneida people are encouraged to attend and participate in the event, and

WHEREAS, the Oneida Tribe has committed a budget and in-kind services, and

WHEREAS, Oneida people who are employed by the Tribe who wish to participate are urged to make arrangements in advance with their supervisors to attend using all applicable provisions of the Oneida Personnel Policies and Procedures

NOW THEREFORE BE IT RESOLVED, that all Oneida employees of the Oneida Tribe are hereby authorized to attend the Vietnam Wall activities during July 19 through July 27, 1994 by arranging with their supervisors so their work and responsibilities will not be interrupted under the applicable provisions of the Oneida Personnel Policies and procedures, and that all supervisors make every effort to accommodate such requests.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-11-94-B AND CHANGE THE DATE OF JULY 20 TO JULY 19, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

**3. REQUESTS**

**A. Land Acquisition Meeting Minutes of February 24, 1994 - Chris Doxtator**

1. Approve assignment of Lease to Associated for Radisson.

**MOTION BY KATHY HUGHES TO APPROVE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

2. Approve Standing Stone Drive for Road Name (Vann)

**MOTION BY SHIRLEY HILL TO APPROVE, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

3. Refer Honor project to Communications to do promotions for first acres donated by HONOR (Gerlach)

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

**B. Requests from Patricia Hawpetoss Brzezinski regarding the Oneida Airport Business Development Corporation**

**MOTION BY KATHY HUGHES TO DEFER TO LATER WHEN PADDY BRZEZINSKI ARRIVES, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**C. Authorization to send letter to Honorable Carol Moseley-Braun regarding the prosecution of 13-year olds as Adults Amendment to Senate Crime Control Legislation - Ernie Stevens, Jr.**

**MOTION BY ERNIE STEVENS, JR., TO TABLE, NO SUPPORT.**

**MOTION BY SHIRLEY HILL TO DEFER TO CAUCUS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**D. Request from the Native American Center for the Living Arts - Sherry King**

**MOTION BY SHIRLEY HILL TO REFER THIS REQUEST TO FINANCE AND APPROPRIATIONS TO DETERMINE THE AMOUNT OF DONATION AND TAKE IT TO NCAI FOR SOLICITATION FROM OTHER TRIBES FOR MATCHING FUNDS, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**E. Request from Oneida Housing Authority to use Tribe's GSA User List - Dale P. Wheelock**

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FROM THE ONEIDA HOUSING AUTHORITY TO USE THE TRIBE'S GSA USER LIST, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**RETURN TO PADDY BRZEZINSKI'S REQUEST.**

Requests from Patricia Hawpetoss Brzezinski regarding the Oneida Airport Business Development Corporation

**MOTION BY KATHY HUGHES TO APPROVE THE AMENDMENT TO INCLUDE OPTION #1, SECONDED BY SHIRLEY HILL, SHIRLEY HILL WITHDRAWS SECOND.**

Concern that employees/management sit on boards, with potential conflict of interest,

**ERNIE STEVENS, JR. SECONDS THE MOTION, MOTION CARRIED, SHIRLEY HILL OPPOSED AND JULIE BARTON ABSTAINED.**

Recommend describing duties and responsibilities of the Boards, Committees and Commission to the General Tribal Council when these positions are posted.

**MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 3-11-94-C, WITH ATTACHMENT OF OPTION #1, SECONDED BY KATHY HUGHES, MOTION CARRIED, SHIRLEY HILL OPPOSED, JULIE BARTON ABSTAINED.**

- F. Authorization to send letter to Congressman Toby Roth regarding Health Care issues - Deborah J. Doxtator

**MOTION BY KATHY HUGHES TO SEND A LETTER FROM CHAIRWOMAN DEBORAH DOXTATOR EMPHASIZING TRUST RESPONSIBILITIES, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

- G. Request for Special General Tribal Council Meeting - Amelia Cornelius

**MOTION BY SHIRLEY HILL THAT THE BUSINESS COMMITTEE, THE GENERAL MANAGER AND THE ADMINISTRATIVE COUNCIL MEET WITH AMELIA CORNELIUS ON THIS MATTER AT THE NEXT BUSINESS COMMITTEE AND ADMINISTRATIVE COUNCIL MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

FOR INFORMATION ONLY, Preliminary presentation of Master Plan by Dr. Ron Baba

**MOTION BY SHIRLEY HILL TO RECESS UNTIL 1:30 P.M., SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

MEETING RECONVENED AT 1:30 P.M.

- H. IMAX as a tribal project (Phase I) - Ernie Stevens, Sr.

**IMAX - PHASE I**

- Discussion, consultant fees to do business plan, is there in house staff to develop business plan.
- Project hinges on Gaming and doesn't fit the priority plan for diversification.
- Consider that entire 28 acres be incorporated into this feasibility plan.
- These acres are for other businesses besides IMAX, and will not be used for that sole purpose.

**MOTION BY SHIRLEY HILL TO APPROVE PHASE I TO INCLUDE PLOT PLAN FOR ENTIRE SITE OF 28 ACRES, SECONDED BY JULIE BARTON, VOTE: (FOR: SHIRLEY HILL, JULIE BARTON), (OPPOSED: KATHY HUGHES, RUSSELL METOXEN) (ABSTAINED: ERNIE STEVENS, JR.) CHAIRPERSON VOTE ON TIE FOR, MOTION CARRIED.**

Ernie Stevens, Sr. will submit a report on the Study in one Month (April 20, 1994)

- I. Request to solicit donations from tribal enterprises and the Green Bay Community for the Oneida Early Childhood Carnival - Sally Jansen

MOTION BY SHIRLEY HILL TO APPROVE THE BINGO PASSES AND SEND THE REST OF THE REQUEST TO FINANCE AND APPROPRIATIONS, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- J. Board Recommendations - Deborah Doxtator

MOTION BY SHIRLEY HILL TO APPROVE CHAIRPERSONS RECOMMENDATIONS FOR VACANCIES ON THE SIX BOARDS, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

PERSONNEL COMMISSION - 7 VACANCIES

Recommendations: Nadine A. Dallas, Anna John, Evelyn Hill, Pearl McLester, Mary Dodge, Peril Lucas, Brenda L. Vanden Langenberg.

ONEIDA HEALTH BOARD - 1 Vacancy

Recommendation: Arleen J. Elm

PARENT ADVISORY BOARD - 1 Vacancy

Recommendations: Geraldine Bopray

UTILITIES COMMISSION - 3 vacancies

Recommendations: Dale P. Wheelock, Cecil Skenandore

MUSEUM BOARD - 1 Vacancy

Recommendation: Justine Hill

ONEIDA ENVIRONMENTAL, INC. BOARD - 1 Vacancy

Recommendation: Beverly Anderson

#### 4. CONTRACTS/AGREEMENTS

1. FOR APPROVAL: Extension on Brian Lee and Tom Caldie Contracts - Art Skenandore

Question - Timeline on where we are right now with the reorganization.

MOTION BY SHIRLEY HILL TO TABLE FOR SPECIAL MEETING WITH ART SKENANDORE, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Waste Management Contract - Dale Peters

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

3. FOR INFORMATION: Richard Vial - Gloria Rentmaster
4. FOR INFORMATION: Mr. Charles Peon - Claudia Skenandore
5. FOR INFORMATION: Roger Young - Darlene Neconish
6. FOR INFORMATION: Marlene Summers - David Webster
7. FOR INFORMATION: Paul Ninham - Lori Webster

5. TRAVEL REQUESTS

1. Deborah Doxtator: March 16-17, 1994, Wisconsin Dells, WI  
GLITC Meeting

MOTION BY ERNIE STEVENS, JR. TO APPROVE, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

6. VACATION REQUESTS

VIII. OTHER

ADDITIONS:

1. Human Resources Requests: - Marianne Close
  - A. Creation of the position of Enrollment Officer in the Oneida Enrollment & Trust Department
  - B. Creation of two (2) additional positions of Caseworker/Indian Child Welfare Program in the Social Services Division

TAKEN CARE OF PREVIOUSLY.

2. Real Property Conference - Loretta V. Metoxen

KATHY HUGHES REQUESTED A REPORT FROM THE LAND OFFICE WHEN AND IF THEY WILL BE ATTENDING IN ALBUQUERQUE, MARCH 21 - 25, 1994.

3. Legal Department Proposed Restructure (executive session) - Julie Barton
4. Request for Executive Session - Louise King

IX. EXECUTIVE SESSION

1. Request from Kevin Cornelius - Community Development
2. Request from Jerry L. Hill, JoAnne House, Sharon House

MOTION BY SHIRLEY HILL TO TABLE THIS REQUEST UNTIL THE MARCH 16, 1994 MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPOINT SHIRLEY HILL AS THE BUSINESS COMMITTEE REPRESENTATIVE ON THE PARDON SCREENING COMMITTEE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED (SHIRLEY HILL ABSTAINED).

MOTION BY SHIRLEY HILL TO TABLE THE AMENDMENTS IN ORDINANCE FOR RECOMMENDATION FROM THE GAMING COMMISSION, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

TRAVEL REQUEST:

MOTION BY ERNIE STEVENS, JR. TO APPROVE KATHY HUGHES OR DEBORAH DOXTATOR AND ART SKENANDORE TO TRAVEL AND THAT ART SKENANDORE TRAVEL AS A DIPLOMATIC OFFICIAL UNDER DIPLOMATIC PASSPORT, SECONDED BY SHIRLEY HILL, MOTION CARRIED, KATHY HUGHES ABSTAINED.

LEGAL DEPARTMENT RESTRUCTURE

MOTION BY SHIRLEY HILL TO APPROVE THE CONCEPT OF THE ATTORNEY RESTRUCTURE AND THREE RECOMMENDATIONS AND THE BUSINESS COMMITTEE OFFICE MANAGER IS TO SET UP A

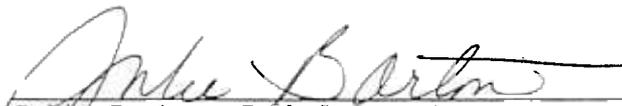
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MEETING TO DISCUSS IN MORE DETAIL, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

Meeting recessed at 6:00 p.m.

Respectfully Submitted,



Julie Barton, Tribal Secretary  
Oneida Business Committee