



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

Phone: 869-2214

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  
~~Q~~/Corrected  
4-6-94

**ONEIDA BUSINESS COMMITTEE AGENDA  
REGULAR MEETING  
WEDNESDAY - MARCH 30, 1994  
BUSINESS COMMITTEE CONFERENCE ROOM  
9:00 A.M.**

**Present:** Loretta V. Metoxen-Vice Chairperson, Julie Barton-Secretary, Ernest Stevens, Jr, Gary Jordan, Sandra Ninham, Russell Metoxen, Shirley Hill-Council Members

**Excused:** Deborah Doxtator-Chairperson, Kathy Hughes-Treasurer -- TRAVEL

**Others:** Elaine Cornelius, Chris Powless, Deanna Bauman, Cecil Skenandore, Wanda Webster, Carol Silva, Vickie Cornelius, Evelyn Elm, Patti Hoef, Attorney Gerald L. Hill, Kerry Marsh, Cindi Broydrick, Steve Sullivan, Terri Torenstein, Bill Gollnick, Cliff Cornelilus, Margaret Danforth, Ernie Stevens, Sr., Art Skenandore,

Request from Vice Chairwoman to suspend rules and approve board recommendations as submitted by Chairwoman.

**APPROVAL OF BOARD RECOMMENDATIONS - Deborah Doxtator**

1. Oneida Housing Authority

**RECOMMENDATIONS:** Dorothy Powless, Evelyn Elm, Cecil Skenandore

2. Oneida Child Protective Board

**RECOMMENDATION:** Mary Jo Nash

3. Community Support Committee

**RECOMMENDATION:** Frank Doxtator and Pearl Webster

**MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATIONS AS SUBMITTED BY THE CHAIRWOMAN, SECONDED BY SANDRA NINHAM MOTION CARRIED, SHIRLEY HILL AND ERNIE STEVENS JR. ABSTAINED.**

**I. CALL TO ORDER**

**OATH OF OFFICE:** ADMINISTERED BY GARY JORDAN

CAROL SILVA - TRUST COMMITTEE - Present

BRIAN VIGUE - TRUST COMMITTEE - Will be present later

CHRISTOPHER POWLESS - TRUST COMMITTEE - Present

EVELYN ELM - ONEIDA HOUSING AUTHORITY - Present

CECIL SKENANDORE - ONEIDA HOUSING AUTHORITY - Present

**II. APPROVAL OF AGENDA  
ADDITIONS:**

1. Leasehold Agreement/Resolution - Atorney Sharon House
2. Travel Request from General Manager - Art Skenandore
3. Move Shirley Hill's request on OISSEW to Executive Session
4. Request from Francis Skenandore to reschedule item "E" under Follow Up Reports for a few more weeks
5. Request from Attorney Gerald L. Hill to move tabled business item "B" to Executive Session
6. Request from Attorney Gerald L. Hill to give an update on the Gaming Ordinance and Pamperin Park issue in Executive Session
7. Request from Loretta Metoxen to add update on the Land Claims issues
8. Request to add the Fact Finding results to Executive Session at 1:30 p.m.

**MOTION BY RUSSELL METOXEN TO APPROVE AGENDA WITH ADDITIONS AND CORRECTIONS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

PRESENTATION ON THE LAND CLAIMS ISSUES TO BUSINESS COMMITTEE BY CINDI BROYDRICK RECOMMENDATION TO ACCELERATE LOBBYING EFFORTS OF BUSINESS AND LAND CLAIMS COMMISSION WITH LEGISLATORS IN NEW YORK. LOIS SCHIFFLER, ASSISTANT ATTORNEY GENERAL, DEPARTMENT OF JUSTICE EXPRESSED A DESIRE TO VISIT ONEIDA. A LETTER FROM DEBORAH DOXTATOR INVITING HER TO ONEIDA WOULD BE APPRECIATED.

**NEW EMPLOYEES: (NONE)**

**OATH OF OFFICE ADMINISTERED TO BRIAN VIGUE (TRUST/ENROLLMENT COMMITTEE) BY GARY JORDAN**

**MINUTES TO BE APPROVED: (PLEASE BRING YOUR MINUTES WITH YOU)**

1. March 16, 1994 - Regular - APPROVED AS CORRECTED
2. March 23, 1994 - Regular - APPROVED AS CORRECTED

**MOTION BY GARY JORDAN TO APPROVE BOTH SETS OF MINUTES AS CORRECTED, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, SHIRLEY HILL ABSTAINED.**

**FOR THE RECORD:** Gary Jordan stated that his trip to Albuquerque was canceled by the presenter, so he did not attend.

**ALSO FOR THE RECORD:** Page 15 of the March 23, 1994 meeting under the discussion of Brian Lee and Tom Caldie's contract Gary stated that "I was not present, I had another obligation. The recommendations for the Brian Lee Contract, I am not in agreement with. We discussed previously a flat amount for 45 days and not an hourly rate, which could be construed as this person being an employee. Also, I also stated earlier that I was not in agreement with giving this person a per diem and airfare, yet it happened. Furthermore, I cannot assess objectively the quality of services that this person has implemented thus far. Also, I have not, to date, received a resume' with references.

**V. TABLED BUSINESS:**

- A. Request on Amendment in Ordinance for recommendation from Gaming Commission (tabled from the 3/11/94 exec sess mtg)
- B. Report from Gerald L. Hill on Employee Minority Businesses (tabled from the 3/16/94 mtg)

- C. Request on proposal regarding space requirements-Julie Barton (tabled from the 3/16/94 mtg)

MOTION BY ERNIE STEVENS, JR. TO TAKE FROM THE TABLE TO CHANGE THE TIME LINE ON THE PROPOSAL REGARDING THE SPACE REQUIREMENTS TO THREE WEEKS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- D. ORCOA Monthly Report - Lee McLester (tabled from the 3/23/94 mtg)
- E. Report on Comprehensive Recreation Plan-Deanna Bauman (tabled from the 3/23/94 mtg)

MOTION BY ERNIE STEVENS, JR. TO TAKE ITEM E FROM THE TABLE AND TO HONOR THE REQUEST FROM DEANNA BAUMAN FOR AN EXTENSION OF TIME SO THAT PAUL NINHAM CAN COMPLETE THE FINAL DOCUMENT, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- F. Report from Bill Gollnick on the request from the Prairie Island Dakota Community (originated from the 3/2/94 mtg) SUBMITTED

MOTION BY SHIRLEY HILL TO TAKE ITEM F FROM THE TABLE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE LETTER OF SUPPORT AND THAT BILL GOLLNICK BE ASSIGNED TO PREPARE THE LETTER FOR THE CHAIRWOMAN'S SIGNATURE AND TO DEVELOP A RESOLUTION ON SIMILAR ISSUES TO BE TAKEN TO NCAI, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- G. Request from North American Gaming Regulators Association for nominations on the 1994 Election of Officers (tabled from the 3/23/94 mtg)

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

BILL GOLLNICK GAVE A VERBAL REPORT ON THE FOUR CANDIDATES FOR THE NAGRA POSITIONS WHO ARE NON-INDIANS, IT IS POSSIBLE TO DO A WRITE-IN CAMPAIGN, BILL WILL CONTINUE TO RESEARCH THIS. DUE DATE FOR RECOMMENDATIONS IS APRIL 30, 1994.

MOTION BY RUSSELL METOXEN TO APPROVE THE VERBAL REPORT FROM BILL GOLLNICK AND TO BRING THIS BACK TO THE BUSINESS COMMITTEE NEXT WEEK, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

VI. REPORTS (NONE SCHEDULED THIS WEEK)

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  
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 Clerk/Typist position in the Law Office

MOTION BY GARY JORDAN TO APPROVE THE CREATION OF CLERK/TYPIST IN THE LAW OFFICE AND TO CHANGE THE JOB DESCRIPTION DUTIES AND RESPONSIBILITIES #4 AND #7 TO READ LAW OFFICE, NOT LAND OFFICE, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- B. Creation of three (3) additional positions of Plumber's Apprentice in the Plumbing Department

MOTION BY SHIRLEY HILL TO APPROVE THE CREATION OF THREE ADDITIONAL POSITIONS OF PLUMBER'S APPRENTICE IN THE PLUMBING DEPARTMENT AND CHANGE THE JOB DESCRIPTION TO ADD A NUMBER "5" MUST BE AN ENROLLED MEMBER OF THE ONEIDA TRIBE, AND ADD "ACCORDING TO ONEIDA INDIAN PREFERENCE POLICY" AND "AS ADOPTED BY THE ONEIDA NATION" SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- C) **Hiring Information: FOR INFORMATION ONLY. . .**
  - Ramon Paull (O), Florence Ninham (O), Lisa Matthews (NI), Peter Altfillish (NI)-Youth Counselor/Group Home; Richard Brzezinski (I)-Community Education Coordinator/Social Services; Kari Flint (NI)-Child Care Teacher Float; Cally King (OI), Christine Dietrich (NI)-Lead Teacher/Headstart; Sheree Lewis (O)-Food Service Worker/Oneida Tribal School.
- D) **Transfers/Promotions/Reassignments**
- E) **Limited Term Employees (Submitted for Information Only)**

**3. TRAVEL REPORTS**

- A. Sandra Ninham: Madison, WI - March 14, 1994 (Emergency Statewide rally)
- B. Sandra Ninham: Madison, WI - February 15, 1994 (GLITC Legislative Reception)
- C. Sandra Ninham: Vancouver, WA - March 8-12, 1994 (Health Care meetings)
- D. Sandra Ninham: Wisconsin Dells, WI - March 16-17, 1994 (GLITC meeting)
- E. Sandra Ninham: Milwaukee, WI - February 21, 1994 (Legislative Reception)

MOTION BY ERNIE STEVENS, JR. TO APPROVE ALL TRAVEL REPORTS SUBMITTED BY SANDRA NINHAM AND ADD REQUEST FOR SANDRA NINHAM TO ACCOMPANY ART SKENANDORE TO BILLINGS MONTANA, AND TO INCLUDE LORETTA METOXEN IN THE MADISON AND WISCONSIN DELLS REPORTS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

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

- A. Report from Bill Gollnick on 1993 Assembly Joint Resolution 6 (from the 2/18/94 mtg)

BILL GOLLNICK REPORTED THAT WE DO NOT NEED ANY FURTHER ACTION.

MOTION BY RUSSELL METOXEN TO APPROVE REPORT, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- B. Report from Attorney Gerald L. Hill on the Keller Structures/Day Care Situation (from the 1/26/94 mtg)
- C. Training Plan for Lobbyists from the Broydricks and Bill Gollnick (from the 2/18/94 mtg)
- D. Report from Attorney Gerald L. Hill on the stipend policy concerns (from the 3/11/94 mtg)
- E. Report and recommendations from Attorney Gerald L. Hill on the request regarding Gaming Laboratories International, Inc. (from the 2/18/94 mtg)

MOTION BY RUSSELL METOXEN THAT ITEM B, D, & E, BE DEFERRED FOR TWO WEEKS, (APRIL 13, 1994), SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT ITEM "C" BE DEFERRED TO MAY 4, 1994, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- F. Report from Sandra Ninham on the progress of her meetings with the Green Bay Police Department and Jim Danforth (from the 2/18/94 mtg)

MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM TO THE APRIL 20, 1994 MEETING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- G. Report from Bruce King on the Status of Disposition of Excess Tribal Property (Report Attached)

MOTION BY SHIRLEY HILL TO ACCEPT THIS REPORT FROM BRUCE KING AND TO RESCHEDULE THE NEXT REPORT FOR APRIL 6, 1994, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

5. LOC MEETING MINUTES

- A. FOR INFORMATION: March 18, 1994 Meeting
- B. FOR INFORMATION: March 24, 1994 Meeting
- FOR APPROVAL: Advertisement of Public hearings

MOTION BY GARY JORDAN TO ACCEPT THE MINUTES OF MARCH 18, 1994 AND MARCH 24, 1994 AND TO REFER THE REQUEST ON THE ADVERTISEMENT OF PUBLIC HEARINGS TO FINANCE AND APPROPRIATIONS FOR IDENTIFICATION OF FUNDS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

VII. NEW BUSINESS

1. RESOLUTIONS

SUBMITTED BY SHARON HOUSE

WHEREAS, the Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land known as the "Oneida Airport Land", Oneida Indian Reservation, Brown County, Wisconsin, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin leased a parcel of the Oneida Airport Land to the Oneida Airport Hotel Corporation, a corporation chartered by the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Airport Hotel Corporation desires to assign the leasehold to the Associated Bank - Green Bay to secure a loan of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00) for the construction of a hotel on the property more particularly described in the attached leasehold assignment, and

WHEREAS, the Oneida Airport Hotel Corporation requests the Oneida Business Committee to approve the leasehold assignment to the Associated Bank-Green Bay.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee in session assembled, hereby approves the leasehold assignment from the Oneida Airport Hotel Corporation to the Associated Bank-Green Bay to secure a loan of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00) for the expansion and construction of a hotel on the property described in the leasehold assignment.

BE IT FURTHER RESOLVED that Deborah Doxtator, Chairwoman, Oneida Business Committee, is hereby authorized to sign the leasehold assignment on behalf of the Oneida Tribe of Indians of Wisconsin and that the Superintendent, Bureau of Indian Affairs, Great Lakes Agency approve the leasehold assignment.

MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 3-30-94-A, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

**2. BINGO PASS REQUESTS**

- A. RETRO: Unified OHA Tenant Association (5)
- B. Inter-Tribal Student Council UWGB (10)

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

**3. REQUESTS**

- A. Government Surplus Property-Tribal Eligibility - Deborah Doxtator

MOTION BY SHIRLEY HILL TO REFER TO THE NEXT ATTORNEY MEETING, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- B. Request to refer to Law Office the Applicability of Article II, Section 16, Secretarial Approval of Attorney Contracts - Chris Johns

MOTION BY RUSSELL METOXEN TO REFER TO THE LAW DEPARTMENT FOR REVIEW AND TO SUBMIT A REPORT WITHIN 30 DAYS, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- C. Resignation from Child Care Parent Advisory Board

MOTION BY GARY JORDAN TO ACCEPT THE RESIGNATION OF CHERYL VANDENBERG FROM THE CHILD CARE PARENT ADVISORY BOARD, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, SHIRLEY HILL ABSTAINED.

MOTION BY ERNIE STEVENS, JR. TO POST THE VACANT POSITION ON THE CHILD CARE PARENT ADVISORY BOARD, SECONDED BY SANDRA NINHAM, MOTION CARRIED, SHIRLEY HILL ABSTAINED.

D. Request regarding Liaison to the Oneida Housing Authority Board  
- Deborah Doxtator

MOTION BY SHIRLEY HILL TO REQUEST THAT THE TRIBAL SECRETARY SEND THE NEWLY ADOPTED LIAISON DUTIES AND RESPONSIBILITIES TO THE ONEIDA HOUSING AUTHORITY AND THAT THE ONEIDA BUSINESS COMMITTEE AND THE ONEIDA HOUSING AUTHORITY IS TO FOLLOW THESE DUTIES AND RESPONSIBILITIES AS OUTLINED, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO FORMALLY DESIGNATE ERNIE STEVENS, JR. AS THE VOLUNTEER LIAISON TO THE ONEIDA HOUSING AUTHORITY, SECONDED BY SANDRA NINHAM,

MOTION BY SHIRLEY HILL TO TABLE THIS REQUEST UNTIL THEY DISCUSS AT CAUCUS, SECONDED BY RUSSELL METOXEN (FOR: RUSSELL METOXEN, SHIRLEY HILL, JULIE BARTON, OPPOSED: ERNIE STEVENS, JR. ABSTAINED: GARY JORDAN, SANDRA NINHAM) MOTION CARRIED.

E. Proposed GTC Dates - Julie Barton

RECOMMEND DATES:  
GAMING EMPLOYEE CONCERNS  
SATURDAY, APRIL 30, 1994  
10:00 A.M. - NHC AUDITORIUM

REORGANIZATION/REVITALIZATION AND TRIBAL LOGO ISSUE  
SATURDAY MAY, 14, 1994  
10:00 A.M. - NHC AUDITORIUM

ENVIRONMENTAL ISSUES (LANDFILLS ON RESERVATION, SLUDGE PONDS, CLEAN WATER, LEAKING UNDERGROUND STORAGE TANKS)  
APRIL 11, 1994  
6:00 P.M. NHC AUDITORIUM

MOTION BY GARY JORDAN TO APPROVE THE PROPOSED GENERAL TRIBAL COUNCIL DATES, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

FOR THE RECORD: GARY JORDAN WILL NOT BE ABLE TO ATTEND THE MAY 14TH GTC MEETING, THERE IS A WEDDING IN THE FAMILY.

F RETRO Approval for the Annual Wisconsin Indian Education Association Conference Award - Ernie Stevens, Jr.

MOTION BY JULIE BARTON TO APPROVE THE ANNUAL WISCONSIN INDIAN EDUCATION ASSOCIATION CONFERENCE AWARD NOMINEES, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

G. Recommendations Regarding Oneida Indian Services of Southeast Wisconsin - Shirley Hill

MOVED TO EXECUTIVE SESSION.

H. Request from Oneida Land Claims Department

WILL BE CONSIDERED AT A LATER TIME.

I. Lease Term Sheet/United AmerIndian Center, Inc.

MOTION BY ERNIE STEVENS, JR. TO REFER THIS MATTER TO ATTORNEY GERALD L. HILL FOR ASSIGNMENT WITH A PRELIMINARY REPORT FROM ATTORNEY HILL TO THE BUSINESS COMMITTEE IN ONE WEEK, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

J. Request regarding the Legal Services Transition - Kathy Hughes

MOTION BY JULIE BARTON TO ASSIGN KATHY HUGHES TO SEND A LETTER TO SKENANDORE AND ASSOCIATES ASKING FOR A CASE BY CASE STATUS REPORT, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

K. Request regarding the School Construction - Kathy Hughes

MOTION BY SHIRLEY HILL TO SUBMIT THIS REQUEST TO PAULA KING, OFFICE MANAGER-BUSINESS COMMITTEE TO SCHEDULE A MEETING WITH THE BUSINESS COMMITTEE, THE ONEIDA TRIBAL SCHOOL BOARD AND THE DEVELOPMENT DEPARTMENT, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

L. Preliminary report on Howard Johnson Project - Janice Hirth/Kevin Cornelius

MOTION BY RUSSELL METOXEN TO TABLE THIS REQUEST FOR ONE WEEK WHEN JANICE HIRTH WILL BE PRESENT, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

4. CONTRACTS/AGREEMENTS

A. FOR APPROVAL: Broydrick Contract - Kathy Hughes

MOTION BY SHIRLEY HILL TO APPROVE CONTRACT WITH THE BROYDRICK'S, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

B. FOR APPROVAL: Memorandum of Agreement with Joseph Bresette - Julia McLester

MOTION BY SANDRA NINHAM TO APPROVE THE MEMORANDUM OF AGREEMENT WITH JOSEPH BRESSETTE CONTINGENT UPON ATTORNEY GERALD L. HILL'S NOTE TO REDRAFT THE DOCUMENT AND THAT THIS GOES BACK TO ATTORNEY HILL FOR REVIEW AND APPROVAL, AND TO INCLUDE ATTORNEY HILL'S RECOMMENDATIONS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

NOTE: ATTORNEY HILL WILL FOLLOW THROUGH WITH THIS AND MAKE SURE IT IS IN APPROPRIATE FORM BEFORE IT IS SENT TO PURCHASING.

C. FOR APPROVAL: Elder Abuse Reporting Agreements 1, 2, & 3  
Noreen Smith

MOTION BY GARY JORDAN TO APPROVE THE ELDER ABUSE REPORTING AGREEMENTS 1, 2, & 3, CHANGING THE WORDS CONTRACT TO AGREEMENT THROUGHOUT THE DOCUMENTS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- D. FOR APPROVAL: Consulting Agreements: Mildred Orman, Dr. Edward Orman, Cleveland J. Doxtator, Robert Gellert (1 & 2), - George Kamps

MOTION BY SHIRLEY HILL TO APPROVE ALL CONTRACTS SUBMITTED BY GEORGE KAMPS, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- E. FOR INFORMATION: Jeanne Whiteing - Bruce King
- F. FOR INFORMATION: AT & T - Julie Clark/Gaming

5. TRAVEL REQUESTS

- A. Deborah Doxtator: April 4, 1994 to Washington, DC  
RE: Planning Meeting with Tribal Chairs for meeting with President Clinton
- B. Gary L. Jordan: May 24 - 27, 1994: Milwaukee, WI  
RE: National American Indian Business Council Conference
- C. Russell Metoxen: March 31, 1994 to Milwaukee, WI  
RE: Orientation - U.S. Dept. of Veterans Affairs
- D. Sandra Ninham: May 23 - 26, 1994 to Cherokee, North Carolina  
RE: 2nd National Tribal Conference on Environmental Management
- E. Sandra Ninham: March 30 to April to Albany New York  
RE: Land Claims Meeting
- F. Artley Skenandore and Sandra Ninham: April 7, 1994 to Billings, Montana RE: Regional Forum on Indian Health Care Reform

MOTION BY SHIRLEY HILL TO APPROVE ALL TRAVEL REQUESTS INCLUDING THE ONE FROM ARTLEY SKENANDORE FOR BILLINGS, MONTANA, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO RECESS FOR ONE HOUR, SECONDED BY SHIRLEY HILL MOTION CARRIED UNANIMOUSLY.

MEETING WILL RECONVENE AT 1:00 P.M.

6. VACATION REQUESTS

VIII. OTHER

IX. EXECUTIVE SESSION

1. Request from Kevin Cornelius - Community Development
2. Request from General Manager - Art Skenandore
3. Request from Julie Barton
4. Recommendations regarding OISSEW - Shirley Hill
5. Requests from Attorney Gerald L. Hill on Minority Businesses
6. Report from Attorney Gerald L. Hill on Gaming Ordinance and Pamperin Park issue

OUT OF SESSION AT 2:50 P.M.

1. RECOMMENDATIONS FOR OISSEW

MOTION BY GARY JORDAN TO HAVE OISSEW DISCUSSED AND STRATEGIZED IN THE SPECIAL ONEIDA BUSINESS COMMITTEE MEETING FOR MONDAY, APRIL 4, 1994 CONSISTING OF ART SKENANDORE, DEANNA BAUMAN, DAVID WEBSTER, AND ATTORNEY GERALD L. HILL, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

2. APPEALS COMMISSION

MOTION BY SHIRLEY HILL TO DEFER THE APPEALS COMMISSION DOCKET NUMBER 94-EP-0005 TO ATTORNEY GERALD L. HILL, SECONDED BY SANDRA NINHAM, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

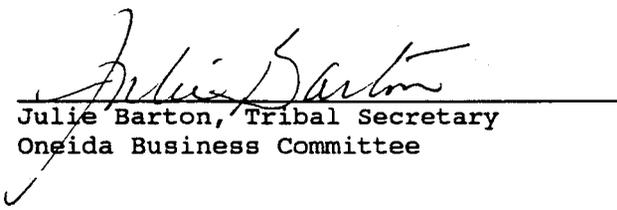
3. REQUEST FROM GENERAL MANAGER ON LEAVE OF ABSENCE

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF THE LEAVE OF ABSENCE FOR M. STEVENS, SECONDED BY SANDRA NINHAM, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

X. RECESS/ADJOURN

MOTION BY RUSSELL METOXEN TO RECESS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY, Meeting recessed at 3:00 P.M.

Respectfully Submitted,

  
Julie Barton, Tribal Secretary  
Oneida Business Committee