ONEIDA BUSINESS COMMITTEE AGENDA
REGULAR MEETING
WEDNESDAY - APRIL 27, 1994
BUSINESS COMMITTEE CONFERENCE ROOM
9:00 A.M.

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

Excused: Deborah Doxtator-Chairperson, Kathy Hughes-Treasurer

Others: Wendell McLester, Wanda Webster, Elaine Cornelius, Lloyd Powless, Pat Lassila, Linda Dallas, Cheryl Stevens, Dale Wheelock, Kenneth Metoxen, Terry Pouliquen, Lee McLester, Chas Wheelock, Randy Jourdan, Arlene Danforth, Marianne Close, Mike Metoxen, Chris Powless, Art Skenandore, Josephine Skenandore, Inez Skenandore, Mary Edna Greendeer, Richard Pecore

Prayer: Art Skenandore

I. CALL TO ORDER

RECOGNITION OF YOUTH OF THE MONTH BY SANDRA NINHAM

1. Josephine Skenandore - Freedom School
2. Bill King - Seymour School - NOT PRESENT

II. APPROVAL OF AGENDA

ADDITIONS:
1. Request from Linda Dallas. This request was forwarded on time, however was not received in the Tribal Secretary’s office until today.
2. Move Mike Metoxen’s contract request to regular session.
3. Move Richard Archiquette & Marvin Jourdan report to Executive Session
4. Fax from Deborah Doxtator in Executive Session
5. Move H. to Executive Session
6. Delete B & K under requests

MOTION BY GARY JORDAN TO APPROVE AGENDA WITH ADDITIONS AND CHANGES, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

III. NEW EMPLOYEES:
IV. MINUTES TO BE APPROVED: (PLEASE BRING YOUR MINUTES WITH YOU)
1. April 18, 1994 - Special - APPROVED AS WRITTEN
2. April 20, 1994 - Regular

MOTION BY GARY JORDAN TO TABLE THE MINUTES OF APRIL 20, 1994, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:
A. Request on amendment in Ordinance from Gaming Commission
   (tabled from the 3/11/94 Executive Session Meeting)

VI. REPORTS
1. HOTEL - 1st Wednesday of Month
   APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of Month - Janet Hill/Carol Liggins
   WIGA REPORTS - 2nd Wednesday of Month - Russell Metoxen
   OEI - 3rd Wednesday of Month - Gary Metoxen
   HOUSING - 4th Wednesday of Month - Dale Wheelock - ATTACHED

   Report submitted by Dale Wheelock and Warren Skenandore. CIAP modifications includes a drainage project at Site II.

   Received notice NOFA for 50 new units. Recommend that this be planned in conjunction with Tribal Master Plan.

   Family Investment Centers - New Construction will be allowed for this Project

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

   ORCOA - 4th Wednesday of Month - Lee Mc Lester - ATTACHED

   Request other issues not included in report
   - Job descriptions of all ORCOA employees
   - Request that David Webster visit the Elderly for review of services
   - Request that the Business Committee take action on these requests

   KATHY HUGHES ARRIVES AT 9:30 A.M.

   MOTION BY GARY JORDAN THAT THE GENERAL MANAGER IS TO INVESTIGATE THE PROBLEM AND SERVICES AT ORCOA AND WITHIN TWO WEEKS GIVE A REPORT ON THE EMPLOYEE JOBS/DUTIES OVER AT ORCOA AND PROVIDE LEE MCLESTER WITH THEIR JOB DESCRIPTIONS, SECONDED BY SHIRLEY HILL, MOTION CARRIED, KATHY HUGHES ABSTAINED.


   MOTION BY JULIE BARTON TO ACCEPT THE REPORT SUBMITTED BY LEE MCLESTER, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.
2. HUMAN RESOURCES DEPARTMENT
   A) Employee Recognition:
   B) Approval Requested for:
   C) Hiring Information: FOR INFORMATION ONLY.
   D) Transfers/Promotions/Reassignments
   E) Limited Term Employees (Submitted for Information Only)

3. TRAVEL REPORTS (NONE THIS WEEK)

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS
   A. Position statement from Ernie Stevens, Jr. on the "Indian Outlaw" Country Song (from the April 13, 1994 meeting)

   MOTION BY JULIE BARTON TO ACCEPT THE REPORT SUBMITTED BY ERNIE STEVENS, JR., AND THAT HE IS TO CONTINUE TO ADDRESS ANY FURTHER ISSUES WHICH MAY BE NECESSARY AND THAT A FORMAL LETTER OF CONCERN BE PREPARED FOR DEBORAH DOXTATOR'S SIGNATURE AND THIS LETTER BE SENT TO RADIO STATIONS AND TO THE CHEROKEE NATION, WILMA MANKILLER, SECONDED BY SANDRA NINHAM, SANDRA NINHAM WITHDRAWS SECOND, SECONDED BY KATHY HUGHES, (VOTE: FOR-KATHY HUGHES, ERNIE STEVENS, JR., JULIE BARTON; OPPOSED-RUSSELL METOXEN, SANDRA NINHAM, SHIRLEY HILL, GARY JORDAN) MOTION FAILED.

   MOTION BY GARY JORDAN TO APPROVE THE REPORT AND THAT THE LETTER PREPARED FOR DEBORAH DOXTATOR'S SIGNATURE BE SENT TO HONOR, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

   MOTION BY SHIRLEY HILL TO HAVE THE LETTER PUBLISHED IN HONOR NEWSLETTER, SECONDED BY SANDRA NINHAM, MOTION CARRIED, GARY JORDAN ABSTAINED.

   B. Status report from Neil Cornelius on the sub-lease between the Gaming Commission and OAHC regarding the Gathering (from the 2/9/94 meeting)

   MOTION BY JULIE BARTON TO SEND TO THE BUSINESS COMMITTEE CAUCUS, SECONDED BY SHIRLEY HILL, MOTION CARRIED, KATHY HUGHES, SANDRA NINHAM AND ERNIE STEVENS, JR. OPPOSED, FOR: SHIRLEY HILL, JULIE BARTON, GARY JORDAN, RUSSELL METOXEN.

   MOTION BY GARY JORDAN TO ACCEPT A TIMELINE OF 12/1/95, SECONDED BY SHIRLEY HILL, MOTION CARRIED, JULIE BARTON OPPOSED.

   C. Status report on the plan to establish a Foundation for all donations-Finance Planning Committee (from the 1/5/94 meeting) - Bruce King

   MOTION BY SHIRLEY HILL TO DEFER UNTIL THE MAY 11, 1994 BUSINESS COMMITTEE MEETING, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

   D. Report from Task Force on the Reporting Requirements of all entities, boards, committees and commissions of the Tribe - Ernie Stevens, Jr. (from the 2/25/94 meeting)

   MOTION BY KATHY HUGHES TO DEFER FOR TWO WEEKS (MAY 11, 1994), SECONDED BY SHIRLEY HILL, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.
E. Report from Julie Barton on the situation with Marvin Jourdan and Richard Archiquette

MOVED TO EXECUTIVE SESSION.

5. LOC MEETING MINUTES  
A. April 15, 1994 - Shirley Hill

APPRENTICESHIP PROGRAM

MOTION BY KATHY HUGHES TO APPROVE THE TEMPORARY ASSIGNMENT TO THE COMPLIANCE DIVISION UNTIL AUGUST 15, 1994 AND THAT A STATUS REPORT BE BROUGHT BACK ON THIS DATE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED. FOR THE RECORD-SHIRLEY HILL "OPPOSES THE ACTION OF PLACING THE APPRENTICESHIP PROGRAM UNDER THE COMPLIANCE BECAUSE I BELIEVE THEY HAVE A PLACE WITHIN THE CAREER DEVELOPMENT CENTER. PERSONALITIES HAVE BECOME A PROBLEM WITHIN THAT STRUCTURE AND THEY SHOULD BE TAKEN CARE OF, NOT MOVE THE PROGRAM". SHIRLEY HILL OPPOSED.

MOTION BY SHIRLEY HILL THAT THE RECOMMENDATION FROM TERRY POULIQUEN ON THE APPRENTICESHIP PROGRAM BE BROUGHT BACK TO THE MAY 3, 1994 BUSINESS COMMITTEE AGENDA, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- SUBMIT APPRENTICESHIP PROGRAM POLICY AS APPROVED BY THE INTERIM APPRENTICESHIP COMMITTEE AND THE LOC
- REQUEST FOR POSTING POSITIONS OF PERMANENT APPRENTICESHIP BOARD

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS
A. Finance and Appropriations Minutes of April 22, 1994

1. ONEIDA LAND CLAIMS/RECOMMENDATION: Ernie Stevens, Jr. made a motion to approve the amount of $163,472.51 to the Oneida Land Claims and for the monies to come from the Appeals Commission Budget. Russell Metoxen seconded the motion, motion carried unanimously.

F & A recommends to take $163,472.51 from Program Savings.

MOTION BY SHIRLEY HILL TO TAKE $163,472.51 FROM PROGRAM SAVINGS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS
1. RESOLUTIONS

1. That the Oneida Tribe of Indians of Wisconsin, authorizes and submits this grant application to various funding sources for funding to assist in the planning and development of the Fourwinds American Indian Athlete’s Project in an effort to accomplish the goal of publishing a book on Native American Athletes. - Cheryl Stevens

WHEREAS, the goal of the Oneida Tribe is to protect, maintain, and preserve the cultural heritage of Native Americans, namely, Native American Athletes and to have this information preserved in book form by Vernon L. Moon, and

WHEREAS, the Oneida Tribe recognizes the importance of preserving a record of such athletes to educate future generations to the contributions that Native
Americans have made in the area of athletic achievement

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin, authorizes and submits this grant application to various funding sources for funding to assist in the planning and development of the Fourwinds American Indian Athlete's Project in an effort to accomplish the goal of publishing a book on Native American Athletes.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 4-27-94-A, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

2. That the Oneida Nation hereby declares the Oneida Indian Reservation a nuclear free zone and that all nuclear activities, including but not limited to nuclear power plants, nuclear weapons development, deployment and testing, transporting of radioactive materials and nuclear waste storage and disposal is hereby prohibited and banned from within the exterior boundaries of the Reservation.

WHEREAS, the Oneida Nation opposes the planning, construction, transportation of, or any activity related to inherent risk of nuclear power plants, negative effects of radiation, dubious cost effectiveness of the nuclear industry, health, safety, and environmental concerns, negative impact on tourism, recreational industries and problems with the transportation, storage and final disposition of nuclear waste, all of which outweigh the negligible benefits of a nuclear power plant within the Oneida Reservation boundaries; and

WHEREAS, the people of the Oneida Nation find the presence of nuclear materials and nuclear weapons facilities within the Oneida Indian Reservation and in the Fox River Basin in conflict with the quality of the Tribe's health, environment and economic well-being; and

WHEREAS, the important and establishment of a nuclear power plant within the Oneida Reservation threatens to bring misery, death and a toxic legacy for this generation and for many generations to come, and

WHEREAS, in many cases, indigeneous people have suffered and continue to suffer the most from radiation sickness, immune system difficulties, genetic destruction, cancer and death due to the development and use of nuclear technologies, and

WHEREAS, it is in the best interest of the Oneida Nation to declare the Oneida Reservation a nuclear free zone by banning all nuclear activities, including but not limited to: (1) uranium mining; (2) uranium milling; (3) fuel wrought assembly; (4) nuclear power plants; (5) nuclear weapons production plants; (6) nuclear weapons development; (7) deployment and testing; (8) transporting of radioactive materials, and (9) nuclear waste storage and disposal, and

NOW THEREFORE BE IT RESOLVED: That the Oneida Nation urges the United States Government to take immediate actions to develop clean, renewable energy sources, for the creation of jobs that maintain the traditional Native American values of care taking and balance with natural creation.

BE IT FURTHER RESOLVED: That the Oneida Nation opposes the promotion of nuclear
power plants in the Fox Valley Region which will threaten the health and welfare of all living things within the region.

BE IT FINALLY RESOLVED: That the Oneida Nation hereby declares the Oneida Indian Reservation a nuclear free zone and that all nuclear activities, including but not limited to nuclear power plants, nuclear weapons development, deployment and testing, transporting of radioactive materials and nuclear waste storage and disposal is hereby prohibited and banned from within the exterior boundaries of the Reservation.

MOTION BY JULIE BARTON TO REFER THIS RESOLUTION TO THE LOC, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

3. That the Oneida, as a Nation, move away from being victims and become a people again, who can determine our own direction by utilizing criteria and choices in the development and enacting of policy and procedures that are sensitive, and compatible with our Oneida culture and heritage and that will allow us to exercise our spiritual beliefs, speak our language, wear our hair long, and to be true Oneida people as the creator intended us to be. - AUTHORED BY SHIRLEY HILL

WHEREAS, we as Oneida Indian people, have suffered one to five hundred years of the most brutal genocide, ethnocide, and forced acculturation the world has ever seen; and

WHEREAS, at the hands of an alleged self-proclaimed superior race, the Oneida as an Indian people were compelled to assimilate, to speak English, to cut their hair, to act civilized; and

WHEREAS, their assimilation and acculturation process was the cause of the social, psychological, and spiritual degradation of the Oneida as Indian people, and

WHEREAS, the Oneida as a people have endured the challenge and adapted to the change, only to be subject to a secondary post traumatic assimilation era, by persons in positions of Administration, Management, and Supervision subjecting employees to adverse policy and procedures that are undesirable and detrimental to the Indian way of life, the culture and heritage, and

WHEREAS, the policy and procedures of any Oneida Department pertaining to dress codes, cutting of one’s hair, recognition of Christian Holidays, recognition of certain holidays acknowledged by the U. S. government vs. recognition of the Oneida Traditional values, heritage, and cultural practices are in violation of the Civil rights Acts, the Indian Civil rights Act of 1964, and the Indian Religious Freedom Act.

NOW THEREFORE BE IT RESOLVED, that now is the time for a new beginning; a time to heal. A time to re-examine the actions of the past and most important, to assume responsibility of the present.

BE IT FURTHER RESOLVED: that we, as a Nation, allow ourselves as leaders to experience the healing process to assist our people to a state of mind which creates in individuals a healthy, happy life path, of positive self-concepts
BE IT FINALLY RESOLVED: that the Oneida, as a Nation, move away from being victims and become a people again, who can determine our own direction by utilizing criteria and choices in the development and enacting of policy and procedures that are sensitive, and compatible with our Oneida culture and heritage and that will allow us to exercise our spiritual beliefs, speak our language, wear our hair long, and to be true Oneida people as the Creator intended us to be.

MOTION BY KATHY HUGHES TO REFER THIS RESOLUTION TO THE LOC FOR THE PREPARATION OF THE STATEMENT OF EFFECT AND THE IMPACT STATEMENT TO BE RETURNED TO THE BUSINESS COMMITTEE ON MAY 18, 1994, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, SHIRLEY HILL ABSTAINED.

MOTION BY ERNIE STEVENS, JR. TO DIRECT THE GENERAL MANAGER TO TAKE STEPS TO ENSURE THAT CULTURAL RIGHTS OF INDIVIDUALS ARE NOT INFRINGED UPON UNTIL A RESOLUTION CAN BE FORMALIZED TO OFFICIALLY ADDRESS THE PROBLEM, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS
   1. Oneida Dental Clinic - 20 bingo passes and 20 casino passes
   2. Oneida Food Distribution Program - 12

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

3. REQUESTS
   A. Request from Land Claims Commission - Margaret Danforth

MOVED TO EXECUTIVE SESSION

MOTION BY SHIRLEY HILL TO MOVE THE REQUEST FROM JUDY CORNELIUS TO THE TOP OF THE AGENDA, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO HOLD A COMMUNITY MEETING TO DISCUSS THE ONEIDA CULTURAL ISSUES, AS RAISED BY JUDY CORNELIUS, AND TO DEFER THIS MATTER TO THE LOC, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO RECESS UNTIL 1:30 P.M, SECONDED BY SHIRLEY HILL, MOTION CARRIED, GARY JORDAN OPPOSED.

B. Request to post for board vacancy on the Oneida Nation Museum Board - David Webster

NO ACTION TAKEN.

C. State Laws for Enforcement of Gaming Crimes - Debbie Doxtator

Request is to refer this to Attorney Gerald L. Hill's office for legal review and to Artley Skenandore, General Manager for a Law Enforcement Review.

MOTION BY SHIRLEY HILL TO REFER THIS MATTER TO ATTORNEY GERALD L. HILL FOR A LEGAL REVIEW AND TO THE GENERAL MANAGER FOR A LAW ENFORCEMENT REVIEW WITH A REPORT BACK IN 30 DAYS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.
D. Request from Tiller Research, Inc. - Debbie Doxtator

Tiller Research, Inc, is currently involved in updating the U.S. Department of Commerce's directory Federal and State Indian Reservations and Indian Trust Areas. They need our help in carrying out the project.

MOTION BY KATHY HUGHES TO DEFER THIS MATTER FOR REVIEW BY THE GENERAL MANAGER AND THE LEGAL DEPARTMENT (ATTORNEY GERALD L. HILL) FOR A LEGAL REVIEW, (NO TIME LINE SET), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

E. Request from the Wisconsin Department of Transportation - Debbie Doxtator

MOTION BY SANDRA NINHAM TO DEFER TO THE GENERAL MANAGER FOR A LEGAL REVIEW WITH A REPORT BACK AS SOON AS POSSIBLE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

F. Request to have Attorney Gerald L. Hill perform a Civil Marriage

MOTION BY SANDRA NINHAM TO APPROVE ATTORNEY GERALD L. HILL TO PERFORM THE CIVIL MARRIAGE BETWEEN RONALD E. KING, JR. AND BOBBY JO KING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

G. Wisconsin Minimum Internal Control Standards - Debbie Doxtator

NO ACTION NEEDED - AUDIT COMMITTEE REVIEWED MINIMUM INTERNAL CONTROL STANDARDS, VERBAL REPORT FROM KATHY HUGHES.

H. Accord with Ashwaubenon - Patricia Brzezinski

MOVED TO EXECUTIVE SESSION.

I. Request from Kathy Hughes regarding F & A action of April 14, 1994

MOTION BY SHIRLEY HILL TO APPROVE $700.00 TO INTERNAL REQUEST TO THE NATIVE AMERICAN STUDENT ASSOCIATION AT UW-MADISON, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

J. Request from Gary Jordan on NIGA

Legislative Impact on Indian Gaming.

MOTION BY ERNIE STEVENS, JR. TO SEND TO THE GENERAL MANAGER AND THE TREASURER AND REMINDER THAT THIS IS DUE BY MAY 6, 1994, SECONDED BY SHIRLEY HILL, MOTION CARRIED, KATHY HUGHES ABSTAINED.

K. Request from Sky Daze Corps - Jodie Parmenter

ITEM DELETED.

L. Request from Judy Cornelius

ALREADY TAKEN CARE OF.
M. Letter from Larry Echohawk, requesting support for campaign for Governor - Deborah Doxtator

MOTION BY KATHY HUGHES TO NOT SUPPORT LARRY ECHOHAWK, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

#1 agenda format - questioning order on how the agenda was set up - request by Allen Danforth for opening statement, wants this to be #2 on the Agenda.

MEETING CONTINUED ON MONDAY, MAY 2, 1994
8:00 A.M.

PRESENT: Loretta Metoxen, Julie Barton, Gary Jordan, Shirley Hill, Sandra Ninham, Russell Metoxen, Kathy Hughes

EXCUSED: Deborah Doxtator, Ernie Stevens, Jr

OTHERS: Elaine Cornelius, Art Skenandore, Barbara Schuman, Charlene Cornelius, David Webster, Eric McLester, Linda Dallas, Cathy Metoxen, Mike Metoxen

4. CONTRACTS/AGREEMENTS
   A. FOR INFORMATION: Spielbauer Fireworks - Mike Metoxen

MOTION BY SANDRA NINHAM TO APPROVE CONTRACT FOR SPIELBAUER FIREWORKS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

B. FOR INFORMATION: Matousek & Associates - Veronica Lorenz
C. FOR INFORMATION: Donna Powless - Thelma McLester
D. FOR INFORMATION: W. Kubala-Washatko Architects - Wendell McLester - WILL BE SUBMITTED LATER.

MOTION BY SHIRLEY HILL TO SEND THIS CONTRACT BACK TO THE DIVISION DIRECTOR FOR 12 STEP PROCESS AND LOOK AT THE ADDENDUM IN REGARD TO THE DESIGN BUILD CONTRACT, SECONDED BY SANDRA NINHAM, MOTION CARRIED, GARY JORDAN ABSTAINED.

LINDA DALLAS REQUEST:

#1 agenda format - questioning order on how the agenda was set up - request by Allen Danforth for opening statement, wants this to be #2 on the Agenda.

There will be a agenda pre info meeting at 5:00 p.m.

Legal counsel for employees.

Employee rights - permission from supervisor to attend. General Manager to send a notice for employees to attend, supervisors told anyone who is an enrolled tribal member can attend, including all gaming employees.
5. TRAVEL REQUESTS
   A. Ernie Stevens, Jr.: May 8-11, 1994 to Portland, Oregon
      RE: NAGRA Spring Conference

   MOTION BY KATHY HUGHES TO APPROVE THE REQUEST AND TO INCLUDE SOMEONE FROM THE LAW
   OFFICE, SECONDED BY GARY JORDAN, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

   6. VACATION REQUESTS

VIII. OTHER
IX. EXECUTIVE SESSION

1. Request from Kevin Cornelius - Community Development
2. Request from Deborah Doxtator
3. Request from Judy Cornelius
4. Request from Mike Metoxen
5. Follow up report from Gerald L. Hill from meeting of March 30, 1994
6. Update report from Development Department on item in Kathy Hughes Trip Report
7. Report from Tribal Secretary on Marvin Jourdan and Richard Archiquette

OUT OF SESSION:

1. ACCORD WITH ASHWABENON

MOTION BY SHIRLEY HILL TO APPROVE THE ACCORD WITH THE VILLAGE OF ASHWABENON, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

2. REQUEST FROM DEBORAH DOXTATOR

MOTION BY KATHY HUGHES TO AUTHORIZE A MEETING WITH THE BAD RIVER COUNCIL AND OUR GENERAL MANAGER, AND THAT A STRATEGY MEETING TAKE PLACE PRIOR TO THE TWO COUNCILS MEETING, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

3. RESOLUTION ON GAMING MANAGEMENT

WHEREAS, the Oneida General Tribal Council has adopted the Oneida Nation Administrative Procedures Act, Resolution 08-19-91-A, to ensure the consistency of law and rule-making procedures, and

WHEREAS, the Oneida Nation Administrative Procedures Act, Resolution 08-19-91-A Section VI, allows the adoption of an emergency ordinance or amendment by the Oneida Business Committee, where an emergency requires such an adoption because of a threat to the general welfare of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has received a letter from the National Indian Gaming Commission outlining fourteen (14) deficiencies within the Comprehensive Oneida Gaming Ordinance of 1992 and other submissions to the Commission, and

WHEREAS, said letter states that all deficiencies must be cured on or before May 6, 1994, and

WHEREAS, the gaming operations of the Oneida Tribe of Indians of Wisconsin are a vital resource that provides for the general welfare of the Tribe, and

WHEREAS, the loss of the gaming operations and the resulting loss of revenue would cause irreparable harm and undue hardship on the Oneida People, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin, in consideration of the foregoing statements, desires that the following actions be implemented;
THEREFORE BE IT RESOLVED: that, in order to protect the integrity of gaming, the Oneida Business Committee is hereby invoking their authority under the Administrative Procedures Act, Resolution 8-19-91-A, Section VI, to provide for interim measures, the following of which will be in effect for a period not to exceed six months.

BE IT FURTHER RESOLVED: the Oneida Gaming Commission shall commence with their regulatory function, ensuring both compliance with applicable Tribal, local, state and federal laws and uniform application of said laws.

BE IT FURTHER RESOLVED: that the Oneida Gaming Commission shall consist of three full-time members, to be responsible for the development of regulatory policy and commencement of the regulatory function. The remaining members of the Commission shall be apprised of any policies developed and actions taken by full-time members, and must approve any new policies before they go into effect.

BE IT FURTHER RESOLVED: that the General Manager is directed to oversee the day to day operations of the Gaming Enterprises through supervision of the Gaming Manager and Gaming Management, and that Gaming Management shall cooperate with the General Manager regarding these oversight responsibilities.

BE IT FURTHER RESOLVED: that the following amendments be inserted into the Comprehensive Oneida Gaming Ordinance of 1992 superseding the existing sections of the Comprehensive Oneida Gaming Ordinance where indicated, and that such amendments shall be valid for a period of not more than six months from the date of their passage.

BE IT FINALLY RESOLVED: the General Manager, Gaming Management, the Oneida Gaming Commission, and the Office of the Chief Counsel shall participate in the drafting of a new Gaming Ordinance, which addresses the present and anticipated future needs of the gaming enterprises, and will become effective when the six month period lapses or a new ordinance is passed.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 4-27-94-B, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO PRINT THE APRIL 6, 1994 FACT FINDING REPORT AND THE MEMO FROM LOUISE KING FOR THE GENERAL TRIBAL COUNCIL MEETING ON MAY 2, 1994, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY. Meeting recessed at 11:00 A.M.

Respectfully Submitted,

Julie Barton, Tribal Secretary
Oneida Business Committee