

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



APPROVED AS READ  
JULY 13, 1994



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.



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 BUSINESS COMMITTEE MEETING  
REGULAR MEETING  
WEDNESDAY - JUNE 29, 1994  
BUSINESS COMMITTEE CONFERENCE ROOM  
9:00 A.M.**

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

**Excused:** Deborah Doxtator-Chairwoman

**Others:** Dale Wheelock, Ernie Stevens, Sr., Heather Schuyler, Chris Johns, Elaine Cornelius, Frieda Clary, Bette Gould, Brian Sengstock, Wayne Skenandore, Mary Edna Greendeer, Wanda Webster, Butch Rentmeester, Alan B. Cornelius, Donna Richmond, Eugene Powless, Chester Smith, Celene Elm, Dr. Ron Baba, Ken Pabich, Brandon Cooper, Art Skenandore, Pat Lassila, Justine Broom, Susan Taylor, Arlene Member.

Prayer offered by Attorney Gerald L. Hill

## **I. CALL TO ORDER**

Meeting called to order at 9:15 a.m. by Vice Chairwoman Loretta V. Metoxen

Vice Chairwoman stated that there was a family whose trailer burned down and they need help with the following items: blankets, towels, dishes, silverware, plates, pillows, clothes, cooking pots, glasses, perishable food, sheets, shoes, serving bowls, cups and toiletries. If any one can help with the items requested, please call Prudence Doxtator at 869-1038. Any assistance will be greatly appreciated.

Sandra Ninham stated that she got in touch with Dale Wheelock of the Oneida Housing Authority and they have a house available to Diane Funmaker (Thiesen).

**OATH OF OFFICE - ADMINISTERED BY GARY JORDAN**  
**Interim Board of Directors of the Oneida Construction Corporation**  
Alan B. Cornelius - PRESENT  
Gary Smith - PRESENT  
Brian Sengstock - PRESENT  
Ernie Stevens, Sr. - PRESENT  
Wilbert (Butch) Rentmeester - PRESENT  
Bette Gould - PRESENT  
Wayne Skenandore - PRESENT

**II. APPROVAL OF AGENDA**  
**ADDITIONS:**

1. Request from Gerald L. Hill for Executive Session (WIGA)
2. Request from Pat Lassila for Executive Session
3. Request from Bill Gollnick for Executive Session
4. Gaming Commission in Executive Session
5. Supplement to Attorney Contracts
6. Supplement to Bill Gollnick request
7. Request from Kathy Hughes on Correction of May 25, 1994 minutes
8. Delete Julie Barton's request for Executive Session
9. Add Rick Hill Travel request

**MOTION BY GARY JORDAN TO APPROVE AGENDA WITH**  
**ADDITIONS/DELETIONS, SECONDED BY RUSSELL METOXEN, MOTION**  
**CARRIED UNANIMOUSLY.**

**III. NEW EMPLOYEES**

**IV. MINUTES TO BE APPROVED:**

- A. June 15, 1994 - Regular - Approved as presented
- B. June 22, 1994 - Regular - Approved as presented
- C. Corrections on the May 25, 1994 minutes - Kathy Hughes

Correction to the minutes occurs on Page 13.

- Delete the following: "Motion by Julie Barton to approve the Independent Contractor Policy. Seconded by Gary Jordan. Motion carried unanimously."

- Change: "Motion by Shirley Hill" to read: Shirley Hill moved to amend the motion to include that.....

-Relocate: "Motion by Gary Jordan" should be placed before the amended motion.

- Addition: "Motion by Gary Jordan ..... Terminology clarification with a report back in 30 days.

**MOTION BY GARY JORDAN TO APPROVE THE CORRECTION TO THE MAY 25, 1994 MINUTES, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.**

**V. TABLED BUSINESS:**

**VI. REPORTS (NONE THIS WEEK)**

1. HOTEL - 1st Wednesday of Month - Pat Lassila  
APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT)  
2nd Wednesday of Month - Janet Hill/Carole Liggins  
WIGA REPORTS-2nd Wed. of Month - Russell Metoxen  
OEI - 3rd Wed. of Month - Gary Metoxen  
HOUSING - 4th Wed. of Month - Dale Wheelock  
ORCOA - 4th Wed. of Month - Lee McLester

Lee McLester was not available this morning, his report will be combined with next month's report.

**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 (for Information Only)

**3. TRAVEL REPORTS**

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

- A. Report from General Manager on how confidential information is released by patients (from June 1, 1994 meeting)

Please consider a formal request for an extension on the report until July 20, 1994.

**MOTION BY SANDRA NINHAM TO APPROVE REQUEST FOR AN EXTENSION TO JULY 20, 1994, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**B. Report from Attorney Gerald L. Hill on Stipends (from the May 18, 1994 meeting)**

Attorney Gerald L. Hill assigned this report to Attorney Diane Danforth, , he will be able to give an update on this next week. Request an extension until July 6, 1994.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE REQUEST FOR AN EXTENSION TO JULY 6, 1994, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

**C. Report from Bill Gollnick on the Training plan for Lobbyists from the Broydricks (from the May 25, 1994 meeting)**

Bill Gollnick not available.

**MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK (JULY 6, 1994), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**D. Report from the General Manager on the Development of an Elderly Department for the Tribe (from the May 25, 1994 meeting)**

Please consider this a formal request for an extension until July 27, 1994.

**MOTION BY SANDRA NINHAM TO APPROVE THE REQUEST FOR AN EXTENSION TO JULY 27, 1994, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**5. LEGISLATIVE OPERATING COMMITTEE MINUTES  
A. FOR APPROVAL: Interim Attorney Contract Approval Policy**

**WHEREAS, it has been found necessary to restructure the approval of a attorney contract as a result of entering into a self-governance compact, and**

**WHEREAS, there are some contracts that still require Section 81 approval as a result for the Gaming compact with the State of Wisconsin as an example,**

**WHEREAS, the Oneida Attorney's office has been redesigned to reflect the needs of the Oneida Nation today, which reorganization called for a systematic and single source approach for opinions, work product and other access to an attorney's professional opinion, and**

**WHEREAS, there are currently being considered attorney contracts with various sub-entities of the Oneida Nation.**

**NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee adopts on an interim basis, the following policy, until such time as the final procedures can be processed through the Administrative Procedures Act:**

#### **INTERIM ATTORNEY CONTRACT APPROVAL POLICY**

ss1. All attorney contracts shall be approved by the Oneida Business Committee, provided that those contracts listed below, shall be approved according to Section 81 procedures:

- a. Attorney contracts for services in the Gaming Enterprise
- b. Attorney contracts for services in the Gaming Commission
- c. Attorney contracts for Land Claims
- d. Any other attorney contracts in the opinion of the Chief Counsel
- e. Any other attorney contract required by law to have Section 81 review.

ss2. All attorney contracts shall be signed by the Chairperson of the Oneida Tribe of Indians of Wisconsin on behalf of the Oneida Tribe of Indians of Wisconsin.

ss3. All attorney contracts shall contain as an attachment a Memorandum of Agreement signed by the contracting attorney and the representative of the sub-entity that sets out the following:

- a. the services of the attorney in the attorney contract shall be assigned to the sub-entity of the tribe
- b. attorney work product from an attorney contract not assigned to the Chief Counsel shall not be binding interpretation of any law, policy, regulation, code, procedures, and the like promulgated, adopted, approved or the like by the Oneida Nation

ss4. All attorney contracts shall be reviewed by the Chief Counsel, such review shall consist of approval of all contents of the contract, including final approval of any salary.

ss5. Any approval or signature by any person or persons on behalf of the Oneida Nation, whether on a contract, or agreement shall not constitute a waiver of Sovereign immunity on behalf of the Oneida Tribe of Indians of Wisconsin, the Oneida General Tribal Council, the Oneida Business Committee or any of its agents of sub-entities.

ss6. Definitions:

- a. "Attorney Contract" as used herein means any contract for services of any kind, whether as an employee of the tribe or as a consultant. It includes contract for piecemeal work, or for projects of any type, length or duration of time.
- b. "Sub-entity" as used herein means any entity of the Oneida Tribe of Indians of Wisconsin for which the liability from actions of that entity reside on the Oneida Tribe, including, but not limited to, all boards, committees, commissions, enterprises or

programs.

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 6-29-94-A, AND APPROVE THE INTERIM ATTORNEY CONTRACT APPROVAL POLICY SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

B. FOR APPROVAL: Public Hearing Request

Request for Public Hearing on the Head Start Policies: Bus Policy-Head Start Staff Bus Riders, Bus Policy-bus Passengers, Bus Policy, Classroom Visitor Policy, and the Child Release Policy for Thursday, July 29, 1994 at 11:30 a.m. in the Business Committee Conference Room.

**MOTION BY GARY JORDAN TO APPROVE PUBLIC HEARING REQUEST, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

**6. FINANCE PLANNING AND/OR FINANCE & APPROPRIATIONS RECOMMENDATIONS**

**VII. NEW BUSINESS**

**1. RESOLUTIONS**

1. That the Oneida Tribe of Indians of Wisconsin, authorizes and submits this grant application to the U.S. Department of Health and Human Services through the Office Of Minority Health for the purpose of enhancing the remaining programs of the Minority Male Coalition. - Frieda Clary

WHEREAS, the goal of the Oneida Tribe is to protect, maintain and improve the standard of life for Native American males that are considered "at risk", and

WHEREAS, the Oneida Tribe recognizes the importance of the report by the Indian Health Service that has identified Native American males as being "at risk" due to diseases and health conditions that are caused by lifestyle and behavioral pattern, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to enhance the remaining programs of the Male Minority coalition in an effort to address the health and service needs of Native American males.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin, authorizes and submits this grant application to the U.S. Department of Health and Human Services through the Office of Minority Health for the purpose of enhancing the remaining

programs of the Minority Male Coalition.

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 6-29-94-B, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

2. That the Oneida Tribe of Indians of Wisconsin hereby approves the submission of the Wisconsin Land Information Program Grants-In-Aid to Local Governments application packet.  
- Kenneth Pabich

WHEREAS, the Wisconsin Land Information Program provides, in part, Grants-In-Aid to Local government units under s. 16.967(7) Wisconsin Statutes, and

WHEREAS, the Wisconsin statutes provide that a county board that has established a Land Information office may apply to the board for a grant on behalf of any local government unit located wholly or partially within the county, and

WHEREAS, the Oneida Tribe Geographical Land Information System has been developed in order to assist in the preservation and restoration of the Sovereign Oneida Indian Nation, and

WHEREAS, there are grant funds available to support in the continued development and implementation of the Oneida Land Information system.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin hereby approves the submission of the Wisconsin Land Information Program Grants-In-Aid to Local Governments application packet.

BE IT FURTHER RESOLVED, that the Tribal Chairperson or her delegate are authorized to negotiate and execute the grant and any amendments thereto.

**MOTION BY JULIE BARTON THAT THIS RESOLUTION BE REFERRED TO THE GRANTS OFFICE FOR COORDINATION, AND THAT THE GRANTS OFFICE SHOULD BRING THIS BACK ON NEXT WEEKS (JULY 6, 1994) AGENDA, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**2. BINGO PASS REQUESTS**

A. Track & Field/Wrestling - (40) - Joy Cornelius

**MOTION BY SHIRLEY HILL TO APPROVE THE BINGO PASS REQUEST FOR JOY CORNELIUS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

### 3. REQUESTS

- A. Request for Letter of Support and resolution from Haskell Indian Nations University - Deborah Doxtator

Haskell is requesting a letter of support and a resolution for an increase in its baseline funding in order to meet the needs of the school.

**MOTION BY SHIRLEY HILL THAT ERNIE STEVENS, JR., REWRITE THE RESOLUTION SUBMITTED BY HASKELL AND PUT IT IN OUR FORMAT TO BE BROUGHT BACK NEXT WEEK (JULY 6, 1994), SECONDED BY SANDRA NINHAM, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.**

Julie Barton asked if we adopt this resolution are we making the financial commitment for the \$405,000. Was advised that this resolution does not commit us to the \$405, 000.00.

- B. Request from Chester Smith regarding Sand Fill - Julie Barton

Chester Smith is concerned that he did not receive a request for Sand Fill at the Oneida Child Care #1.

His sand has been tested and passed the test. Vande Hei sand was not tested before it was used, and it is just down the road from Chester's.

Gary Jordan stated that Randy did a contract with another vendor to haul sand because of Dan Skenandore's comment that Chester Smith's sand did not pass the test. Dan later admitted to Gary that he had made a mistake. Randy made a commitment to use Chester Smith's sand on any of his projects.

Ernie Stevens Sr. stated that we need to go that extra yard for our people. We do not have the same care and diligence over non-indian contracts that we do with our own people.

Ernie Stevens, Sr. will send a directive to Building and Grounds requesting why Chester Smith's sand cannot be used.

**MOTION BY GARY JORDAN TO HAVE THE GENERAL MANAGER SOLICIT INFORMATION FROM THE ONEIDA SMALL BUSINESS MEMBERS COUNCIL ON A DIRECTORY OF ALL THEIR MEMBERS, FURTHER TO DISSEMINATE THAT DIRECTORY TO ALL RELEVANT PURCHASERS, PROJECT MANAGERS AND AREA DIRECTORS AND TO REPORT BACK TO THE BUSINESS COMMITTEE IN 30 DAYS ON THIS ISSUE, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.**

C. Request from Dr. Ronald Baba regarding the changes in  
Facilities Planning Committee's recommendation

Request is to approve changes in Facilities Planning Committee's recommendations on proposals for STH 172 modifications contained in the Mead & Hunt study, North Airport Master Development Plan. Changes are important to negotiations pertaining to Airport Development. Changes amount on approval of a relocation of STH West of IMAC and Construction of a frontage road south of STH 172 to Packerland and Commanche.

**MOTION BY KATHY HUGHES THAT THE ONEIDA NATION WITHDRAW ITS OBJECTION TO THE RELOCATION OF STH 172 WEST OF THE IRENE MOORE ACTIVITY CENTER SO AS TO BRING THE APPROACH TO RUNWAY 18 IN CONFORMANCE WITH AIRPORT ZONING RESTRICTIONS; AND THAT THE ONEIDA NATION WITHDRAW ITS OBJECTION TO THE CONSTRUCTION OF AN EXTENSION TO THE FRONTAGE ROAD SOUTH OF STH 172 WHICH WOULD INTERSECT PACKERLAND DRIVE AT COMMANCHE, SECONDED BY ERNIE STEVENS, JR, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO HAVE THE CHAIRPERSON (ALTERNATIVE THE VICE CHAIR) FACILITATE THE GATHERING OF APPROPRIATE REPRESENTATIVES FROM THE LOCAL MUNICIPALITIES INCLUDING REPRESENTATIVES FROM THE ONEIDA NATION TO RESOLVE THE HWY 172 ISSUE, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

D. Request from Chris Johns regarding Self-Governance Compact

Request is for the notice of negotiations to Oneida Tribal Self-Governance compact on July 20-21 at the Oneida Radisson Hotel and pre-negotiation meeting on July 14 in Minneapolis;  
2) Request to appoint Kathy Hughes as lead negotiator.

He needs to change the date of July 14th to July 7th, 1994.

**MOTION BY JULIE BARTON TO APPROVE KATHY HUGHES AS THE LEAD NEGOTIATOR/TRAVEL TO MINNEAPOLIS, SECONDED BY SANDRA NINHAM, MOTION CARRIED, KATHY HUGHES ABSTAINED.**

E. Request to attend Ceremony for Burial Mounds from the  
Mdewakanton Dakota Community - Julie Barton

On Thursday, July 7, 1994 the Mdewakanton Dakota People are having a Special Ceremony for the Burial Mounds. They would appreciate the Business Committee attendance at this item. The Ceremony will begin at 10:00 a.m. and be followed by a potluck meal and social

gathering.

As progress has gone on the Mounds have been disturbed. These Mounds are not only Dakota people, but the Chippewa, Winnebago, Oneida and Menominee people. They feel that Oneida should be included in the Ceremony. What progress has disturbed, we must put to rest. They will meet at the Burial Mounds and then go to the Community Center for the meal.

**MOTION BY KATHY HUGHES TO REFER THE REQUEST TO THE GENERAL MANAGER TO DIRECT DENISE VIGUE AND BOB BROWN FOR COORDINATION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

F. Action regarding services expansion commensurate with Gaming Expansion - Loretta Metoxen

G. Request from Oneida Housing Authority - Dale Wheelock

Request is for Chairwoman's signature on HUD form 52835 as part of a required document for submittal of Comprehensive Grant Program. The Oneida Housing Authority has had a series of five (5) meetings, 3 community and 2 resident, for input consultation and approval of the Grant, which then was approved by the Oneida Housing Authority board of Commissioners on June 23, 1994. This is a new program for this community and will give much needed flexibility for our Rental and Mutual Home Buyers, enabling us to assist with overall dwelling structures, equipment, management improvements and site conditions.

**MOTION BY KATHY HUGHES TO APPROVE SUBMITTING THE GRANT AND THE LETTER OF SUPPORT FOR DEBORAH DOXTATOR'S SIGNATURE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

H. Request regarding Oneida Tribal School Board - Julie Barton

Request is to establish a sub-committee of two school board members, two Business Committee members and one legal staff to review recommendations and/or update the Memorandum of Agreement for the Oneida Tribal School Board.

**MOTION BY ERNIE STEVENS, JR. TO APPOINT KATHY HUGHES, SANDRA NINHAM, AND REQUEST ATTORNEY GERALD L. HILL TO APPOINT SOMEONE FROM HIS STAFF AND THE SCHOOL BOARD TO APPOINT TWO INDIVIDUALS FROM THEIR BOARD TO THIS SUB COMMITTEE, SECONDED BY SHIRLEY HILL, MOTION CARRIED, KATHY HUGHES ABSTAINED.**

- I. Proposed Amendments to IGRA of 1988 - Attorney Gerald L. Hill

Request is to have the Chairwoman immediately name a working group to expedite our testimony to address the Act with specific dates for reporting development.

**MOTION BY KATHY HUGHES TO ASSIGN DEBORAH DOXTATOR, GARY JORDAN, ATTORNEY GERALD L. HILL AND BRUCE KING TO DEVELOP TESTIMONY ON THE AMENDMENTS TO THE INDIAN GAMING REGULATORY ACT OF 1994 (IGRA), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

- J. Request from Shirley Hill

TAKEN CARE OF PREVIOUSLY.

**4. CONTRACTS/AGREEMENTS**

- A. FOR INFORMATION: NWTC - Julie Clark
- B. FOR INFORMATION: NWTC - Julie Clark

**5. TRAVEL REQUESTS: RICK HILL**

1. July 1-2, 1994 to Santa Ynez, Calif

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL REQUEST, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

2. July 6-9, 1994 to Tulsa, Oklahoma (Gaming Legislation)

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL RICK HILL, ATTORNEY GERALD L. HILL, AND GARY JORDAN, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.**

3. July 12-13, 1994 to New Orleans, LA (Southern Gaming Expo Speech)

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL TO RICK HILL, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.**

4. July 18-20, 1994 to Washington DC (IGRA Amendments)

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR RICK HILL, GARY JORDAN AND DEBORAH DOXTATOR, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

5. July 20-21, 1994 to Window Rock Arizona (Navajo Nation Meeting)

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

6. July 24-26, 1994 to Washington, DC (IGRA Amendments)

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR RICK HILL, DEBORAH DOXTATOR AND GARY JORDAN, SECONDED BY SANDRA NINHAM, MOTION CARRIED, GARY JORDAN ABSTAINED.**

7. July 26-27, 1994 to New Orleans (National Conference State Legislatures)

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR RICK HILL AND BILL GOLLNICK, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

8. July 28-29, 1994 to Atlanta, GA (Speech)

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL TO RICK HILL, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

**6. VACATION REQUESTS**

- A. Deborah Doxtator: July 5 - 8, 1994

**MOTION BY GARY JORDAN TO APPROVE VACATION REQUESTS FOR DEBORAH DOXTATOR, MOTION CARRIED UNANIMOUSLY.**

**VIII. OTHER**

**IX. EXECUTIVE SESSION**

- A. Request from Ernie Stevens, Sr.
- B. Request from Neil Cornelius
- C. Request from Patricia Misikin
- D. Request from Mike Lokensgard
- E. Requests from Deborah Doxtator/Julie Barton (3)
  - 1. GLITC
  - 2. Request from Julie Barton for meeting at 1:30 p.m.
  - 3. Request from Deborah Doxtator for meeting at 2:30 p.m.
- F. Request from Gerald L. Hill for Executive Session (WIGA)
- G. Request from Pat Lassila for Exeucitve Session (11:00 A.M.)
- H. Request from Bill Gollnick for Executive Session

I. Gaming Commission Concerns in Executive Session

IN SESSION AT 11:00 A.M.

1. Request from Pat Lassila - Oneida Airport Hotel Corporation

**MOTION BY KATHY HUGHES TO REFER THE REQUEST FROM THE ONEIDA AIRPORT HOTEL CORPORATION TO THE GENERAL MANAGER TO RESEARCH AGREEMENTS WITH ASHWAUBENON REGARDING ASSESSMENTS TO INCLUDE ASSISTANCE FROM ATTORNEY GERALD L. HILL WITH A REPORT TO BE MADE TO THE OFFICERS AS SOON AS POSSIBLE, FOR FINAL DISPPENSATION, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.**

2. Request from Ernie Stevens, Sr. regarding the MTE/Memorandum of Understanding

**RESOLUTION TO BE ADOPTED**

WHEREAS, the Oneida Business Committee and its Development Division have been working to further the Tribe's Economic Diversification Strategy through the development of business enterprises and business partnerships, and

WHEREAS, the Oneida Tribe and Menominee Tribal Enterprises have conducted preliminary discussions about entering into a monthly beneficial business relationship to further develop the production of lumber products for mutual use and sale, and

WHEREAS, the Oneida Business Committee received a "package" that described the proposed joint business venture and defined a workplan that included the development of a Memorandum of Understanding, and

WHEREAS, the Oneida Business Committee approved the Oneida/MTE proposal as a "Project" and assigned the following project tracking and funding number 94-020A, and

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee does hereby authorize its Chairwoman Deborah J. Doxtator, and its Development Division Director Ernest L. Stevens, Sr. to execute by their signatures the attached memorandum of Understanding on behalf of the Oneida Tribe of Indians of Wisconsin.

**MOTION BY GARY JORDAN TO APPROVE THE MEMORANDUM OF UNDERSTANDING AND TO AMEND PAGE 4 WHICH READS 4.3 AND 4.4, CHANGE IT TO READ 5.1 AND 5.2 WITH A HEADLINE OF IN SUMMARY LISTED AS ROMAN NUMERAL V, AND TO ADOPT THE ATTACHED**

**RESOLUTION AS 6-29-94-C, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

3. Request from Mike Lokensgard (material was presented for informational purposes only - no action needed)
4. Request from Deborah Doxtator regarding the GLITC Request for Personnel Policy Information

**MOTION BY KATHY HUGHES TO REFER THIS REQUEST TO ATTORNEY GERALD L. HILL AND FOR HIM TO REPORT BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS (JULY 13, 1994), WITH REGARDS TO THE GREAT LAKES INTER-TRIBAL COUNCIL AND THEIR INTEREST IN THE ONEIDA TRIBE'S PERSONNEL POLICIES AND PROCEDURES, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

5. MICS - WISCONSIN MINIMUM INTERNAL CONTROL STANDARDS - GAMING

**MOTION BY KATHY HUGHES TO AUTHORIZE GARY JORDAN AND ATTORNEY GERALD L. HILL TO BE THE OFFICIAL REPRESENTATIVES OF THE ONEIDA TRIBE AT THE JUNE 30, 1994 MEETING IN STEVENS POINT, WHERE THE WMICS WILL BE REVIEWED, THIS NOTIFICATION NEEDS TO GO OUT TODAY TO STATE COMMISSION, ONEIDA COMMISSION AND MANAGEMENT, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.**

6. Request on Attorney Contracts

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR A LEGAL OPINION ON ATTORNEY CONTRACTS IN REGARD TO CONFLICT, ANY DUPLICATION OF SERVICES, THAT THIS OPINION BE TURNED IN TO THE BUSINESS COMMITTEE IN TWO WEEKS (JULY 13, 1994), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

7. Request on Gaming Task Force

**MOTION BY LORETTA METOXEN THAT KATHY HUGHES SEND A MEMO TO THE TASK FORCE THAT THE TASK FORCE IS STILL OPERATIONAL FOR THE NEXT 30 DAYS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

MOTION BY JULIE BARTON TO DIRECT KATHY HUGHES TO CLARIFY THE TASK FORCE ROLE TO GENERAL MANAGEMENT, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

8. Request on OEI

MOTION BY LORETTA METOXEN TO SEND A LETTER TO OEI FOR A REPORT ON THE STATUS OF THEIR FUNDING, SECONDED BY GARY JORDAN, MOTION CARRIED, KATHY HUGHES ABSTAINED.

9. Request from Gaming Commission

MOTION BY JULIE BARTON TO DIRECT ART SKENANDORE TO DEVELOP A DISASTER /EMERGENCY RELIEF AND PLAN WITH A MOBILIZATION UNIT OF PEOPLE TO COORDINATE SERVICES TO ADDRESS DISASTER/EMERGENCIES OF THE ONEIDA PEOPLE AND REPORT TO THE BUSINESS COMMITTEE IN SIXTY (60) DAYS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

MEETING RECESSED AT 4:10 P.M.

Respectfully Submitted,

  
\_\_\_\_\_  
JULIE BARTON, TRIBAL SECRETARY