

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 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.

ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING - JULY 20, 1994 BUSINESS COMMITTEE CONFERENCE ROOM 9:00 A.M.

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

Excused: Deborah J. Doxtator-Chairwoman

Others Present: Michelle White, Donna Richmond, Chris Doxtator, Mary Edna Greendeer, Wanda Webster, Pat Lassila, Jim Martin, Danielle White, Kevin Moore, Lanette White, Judy Cornelius, Tyra Phillips, Aurene Martin, Noreen Damrow, Dr. Ronald Baba, Dr. Leslie Schultz, Diane Carnes, Marsha Danforth, Deborah Danforth, Thelma McLester, Jeff Metoxen, Artley Skenandore, Bruce King, Ernie Stevens, Sr., Cathy Metoxen, Dale Wheelock, Lynn Vandenlangenberg, Jeff House, Roy Skenandore, Sherry Kriescher, Jo Anne House, Samantha Greendeer, Donna Conrad, Kaleen White

Prayer offered by Loretta Metoxen, Vice-Chairwoman

I. CALL TO ORDER: 9:02 A.M.; LORETTA METOXEN-VICE-CHAIRWOMAN

II. APPROVAL OF AGENDA

A. Changes to Agenda Include:

1. Delete VII. 3.F.: Relocation of Trust Department
2. Addition under Requests Q. Housing Authority Request
3. Addition under Requests R. GTC Schedule Election Dates,
4. Addition under Travel Request: Russell Metoxen to Indian Land Working Group, July 28-29, 1994 in Phoenix, AZ
5. Addition under Travel Request: For Deborah J. Doxtator: C. Extension request for Travel for July 26, 1994, Washington, D.C.
6. Addition to Executive Session: Travel Request meeting with Ada

- Deer,
7. Addition to Executive Session: D. Report from Jo Anne House re: Conflict of Interest
 8. Addition to Executive Session: E. Potable Water-Liability issues for transportation
 9. Delete the Report from the General Manager on the Oneida Nation Farms
 10. Addition to Executive Session: G. Request in consideration of Kathy Hughe's Memorandum
 11. Addition: Report On Diabetes
 12. Delete under New Business: Brian Doxtator's Request
 13. Move the OEI Report to Executive Session

Motion by Russell Metoxen to approve the Regular Business Committee Agenda of July 20, 1994 with the changes made, seconded by Ernie Stevens, Jr., motion carried unanimously.

III. NEW EMPLOYEES

IV. MINUTES TO BE APPROVED:

A. July 13, 1994 - Regular-

Motion by Sandra Ninham to approve the Regular Business Committee minutes of July 13, 1994, with the correction on Page 5. New Business: clarification that Kathy Hughes seconded the motion for discussion purposes and subsequently opposed the motion and the correct spelling of the name of John Tries, seconded by Gary Jordan, motion carried unanimously.

V. TABLED BUSINESS:

VI. REPORTS

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 (deferred to Executive Session)
HOUSING - 4th Wed. of Month - Dale Wheelock
ORCOA - 4th Wed. of Month - Lee McLester

2. HUMAN RESOURCES DEPARTMENT

A) Employee Recognition

A. KYRA Phillips- Big Sisters-Big Brothers Program

Presentation given on behalf of Big Brothers and Big Sisters. Danielle White is the youth Participant. Donna Conrad is the Director of the Big Brothers, Big Sisters Program.

B) Approval Requested for

C) Hiring information: FOR INFORMATION ONLY.

D) TRANSFERS/PROMOTIONS/REASSIGNMENTS

E) Limited Term Employees (for Information Only)

3. TRAVEL REPORTS

A. Gary Jordan - NIGA

Motion by Russell Metoxen to approve Gary Jordan's Travel Report re: NIGA, seconded by Sandra Ninham, abstained by Gary Jordan, motion carried.

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

A. Report from General Manager on the Wisconsin Development Zone

Motion by Shirley Hill for the Oneida Tribe to file an application to be submitted for either urban or rural, whichever criteria the Tribe meets, to the Wisconsin Development Zone and for the application and options to be reviewed by the Business Committee, seconded by Ernie Stevens, Jr., motion carried unanimously.

B. Report from General Manager on the Oneida Nation Farms (as to what the future plans and marketing strategy is going to be and how the Inter-Tribal Bison Cultural and Subsistence Planning Grant will fit together with the Plan) (deleted)

C. Follow Up Report from General Manager on Oneida Inn Project - Art Skenandore

Motion by Shirley Hill to approve the Follow Up Report from the General Manager regarding the Oneida Inn Project, seconded by Ernie Stevens, Jr., motion carried unanimously.

D. Report on Diabetes (Addition) - Dr. Leslie Schultz from UW - Milwaukee, Diane Carnes-Oneida Health Center; Debbie Danforth-Oneida Health Center

Dr. Leslie Schultz reported on the coordination with Oneida Community Health Center regarding Diabetes research and analysis. They reported the current situation, types of diabetes, prevalence, complications and associated factors. 373 patients diagnosed, 2/3 are women, 96% have adult type II diabetes. 67% have complications of high blood pressure, etc., diet institutions have 51% lowered complications. 51% have adequate control of the disease, 49% need additional care. Recommendations are to: 1) Continue intervention Study; 2) Measure success of intervention; 3) Determine if the problem is getting worse.

Shirley Hill suggested that Natural Native American Medicines which prevent Diabetes be encompassed into the research and analysis of this program/project.

Motion by Julie Barton to accept the report on Diabetes and to direct the General Manager to determine ways to follow up with the Health Center to continue the research and prevention and overall continuation of any diabetes project, seconded by Shirley Hill, motion carried unanimously.

**5. LEGISLATIVE OPERATING COMMITTEE MINUTES
APPROVAL FOR:**

1. LOC meeting minutes of June 24, 1994
2. Public Hearing minutes for the Well-Head Protection Ordinance of July 8, 1994 at 11:30 a.m .
3. Public Hearing minutes for the Personnel Policies and Procedures of May 26, 1994 at 11:30 a.m.
4. Public Hearing minutes for the Personnel Policies and Procedures of May 26, 1994 at 6:00 p.m.
5. Liquor Ordinance Task Force meeting of May 12, 1994

Motion by Kathy Hughes to approve the LOC meeting minutes of June 24, 1994, the Public Hearing minutes for the Well-Head Protection Ordinance of July 8, 1994 at 11:30 a.m., the Public Hearing minutes for the Personnel Policies and Procedures of May 26, 1994 at 11:30 a.m., the Public Hearing minutes for the Personnel Policies and Procedures of May 26, 1994 at 6:00 p.m., and the minutes of the Liquor Ordinance Task Force meeting of May 12, 1994 as presented, seconded by Russell Metoxen, motion carried unanimously.

6. Oneida Nation Veterans Advisory Council Policies and Procedures: Mission Statement, Purpose, Goals and Objectives and By-Laws

Motion by Sandra Ninham to approve the Oneida Nation Veterans Advisory Council Policies and Procedures: Mission Statement, Purpose, Goals and Objectives and By-Laws, seconded by Julie Barton, motion carried unanimously.

7. Public Hearing Requests:

- A. Oneida Business Preference Law-August 4, 1994**
- B. Oneida Business Preference Law - August 18, 1994**
- C. Early Childhood Program Discipline Policy - August 15, 1994**
- D. Capital Improvement Process - August 11, 1994**

Motion by Kathy Hughes to approve the Public Hearing Requests for the Oneida Business Preference Law-August 4, 1994, the Oneida Business Preference Law - August 18, 1994, the Early Childhood Program Discipline Policy - August 15, 1994, and the Capital Improvement Process - August 11, 1994, as presented, seconded by Gary Jordan, motion carried unanimously.

8. Adoption of the Early Childhood Program Discipline Policy on an Emergency Interim Basis until September 6, 1994 or until the permanent policy is in place.

Motion by Sandra Ninham to adopt the Early Childhood Program Discipline Policy on an Emergency Interim Basis until September 6, 1994 or until the permanent policy is in place, seconded by Russell Metoxen, motion carried unanimously.

9. Resolution and Statement of Effect regarding scheduling of General Tribal Council meetings

Motion by Russell Metoxen to adopt the Statement of Effect and Resolution 7-20-94-A regarding scheduling of General Tribal Council meetings, seconded by Kathy Hughes, motion carried unanimously.

10. Resolution and Statement of Effect regarding Oneida Nation Arts Board

Motion by Sandra Ninham to adopt the Resolution and the Statement of Effect regarding Oneida Nation Arts Board, seconded by Russell Metoxen, motioner withdraws motion, seconder agrees.

Motion by Kathy Hughes to table the Resolution and Statement of Effect regarding Oneida Nation Arts Board and to refer the Statement of Effect and the Resolution back to the Legislative Operating Committee for clarification, seconded by Sandra Ninham, motion carried unanimously.

11. Statement of Effect for Adoption of Internal Revenue Service Regulation (Adoption of resolution not recommended)

Motion by Kathy Hughes to support the Legislative Operating Committee's recommendation to not adopt the Resolution regarding Adoption of Internal Revenue Service Regulation and to adopt the Statement of Effect regarding Adoption of Internal Revenue Service Regulation, seconded by Sandra Ninham, motion carried unanimously.

FOR RECOMMENDATION:

1. That the Business Committee delegate responsibilities as requested by Sue Daniels regarding Burial Sites:

- 1. The protection and preservation of burial sites on tribal land via a tribal burial site protection ordinance.**

RECOMMENDATION: Assign this recommendation to the Tribal Secretary for further research on the status of the Cemetery Board.

- 2. Available research that clearly demarcates the exact location of identified burial sites located in Oneida.**

RECOMMENDATION: Assign this recommendation to the General Manager for action.

- 3. Investigation into the strength of the burial site preservation law (we are on the state's roster for notification in the event of a burial site discovery -- have we ever been notified?)**

RECOMMENDATION: Refer this recommendation to an in-house attorney for a legal opinion.

- 4. The existence of a tribal policy that requires archaeological surveys to be conducted prior to the development of land that is a tribal holding. (No action required for this recommendation)**
- 5. The existence of a board, or expansion of the existing Oneida Cemetery Committee responsibilities to include not only the stipulations of the Oneida Burial Ordinance, but the decision making power to conduct the necessary research and to provide counsel to existing programs regarding burial sites and land use, reinterment of ancestral remains, protection and preservation of existing burial sites, and development and maintenance of a traditional burial site.**

RECOMMENDATION: Assign this recommendation to the Development Division Planning Process.

Motion by Gary Jordan to approve the recommendations 1-5, seconded by Ernie Stevens, Jr. Motioner withdraws the motion, seconder agrees.

Motion by Kathy Hughes to table action on the recommendations by the Legislative Operating Committee until a status report of the Cemetery Board through the Tribal Secretary's office has been given and to have a legal opinion from an in-house attorney on the law itself and how it is being applied in regards to this issue, seconded by Russell Metoxen, opposed by Shirley Hill, motion carried unanimously.

FOR THE RECORD: Shirley Hill opposed the motion because the General Manager is currently working on this issue.

Motion by Julie Barton for the General Manager to submit a report on the environmental testing of the Rose Hill cemetery site and that any other alternatives be recommended within that report, seconded by Shirley Hill, motion carried unanimously.

Art Skenandore noted that an alternate site will be needed to present this report due to the large expected crowd.

- 2. That the Business Committee delegate responsibilities as requested by Denise Vigue regarding the Museum Board.**

Motion by Kathy Hughes to support the Legislative Operating Committee's recommendation to direct the Tribal Secretary to do the follow-up on the organization of the Museum Board, seconded by Gary Jordan, motion carried unanimously.

Motion by Russell Metoxen to approve the Legislative Operating Committee report, seconded by Julie Barton, abstained by Shirley Hill, motion carried.

6. FINANCE PLANNING AND/OR FINANCE & APPROPRIATIONS RECOMMENDATIONS

1. Finance & Appropriations Recommendations of July 14, 1994

- 1. Mary Jane Tracey: Recommendation: Shirley Hill made a motion to approve a four thousand eight hundred and eighty-eight dollar (\$4,888.00) donation to Mary Jane Tracey and the General Manager to review the Social Services Budget for savings. Gary Jordan seconded the motion, motion carried unanimously.**

Motion by Julie Barton to approve the recommendation for a four thousand eight hundred and eighty-eight dollar (\$4,888.00) donation to Mary Jane Tracey and the General Manager to review the Social Services Budget for savings contingent upon the General Manager's developing agreement with continuing services, that a report be brought back to the Business Committee and the General Manager work continuously with the Health Center's research regarding diabetes, seconded by Kathy Hughes,

motion carried unanimously.

- 2. Dale R. Metoxen, Sr.: Recommendation: Shirley Hill made a motion to refer this request to the General Manager. Gary Jordan seconded the motion, motion carried unanimously.**

Motion by Ernie Stevens, Jr. to refer this request from Dale R. Metoxen, Sr. to the General Manager, seconded by Sandra Ninham, motion carried unanimously.

- 3. Wisconsin Professional Police Association: Recommendation: Shirley Hill made a motion to approve the amount of \$37.50 to come from the Business Committee expense line item. Gary Jordan seconded the motion, motion carried unanimously.**

Motion by Sandra Ninham to refer the request by the Wisconsin Professional Police Association back to Jim Danforth-Chief of Police, Oneida Police Department, seconded by Ernie Stevens, Jr., motion carried unanimously.

- 4. Larry Gru Memorial Invitational: Recommendation: Shirley Hill made a motion to approve a seventy-five (\$75.00) donation and for the funds to come from the social donation line item. Gary Jordan seconded the motion, motion carried unanimously.**

Motion by Sandra Ninham to approve the recommendation for a seventy-five (\$75.00) donation to the Larry Gru Memorial Invitational and for the funds to come from the social donation line item, seconded by Julie Barton, motion carried unanimously.

- 5. Brown Co. Arena Consensus Committee: Shirley Hill made a motion to deny this request. Gary Jordan seconded the motion, motion carried unanimously.**

Motion by Sandra Ninham to approve the recommendation to deny the request from the Brown Co. Arena Consensus Committee, seconded by Shirley Hill, motion carried unanimously.

- 6. The High Ground: Shirley Hill made a motion to deny this request because it is out of the service area. Gary Jordan seconded the motion, motion carried unanimously.**

Motion by Julie Barton to approve the recommendation to deny the request from the High Ground, seconded by Sandra Ninham, motion carried unanimously.

- 7. Senior Companion Funding Request: Shirley Hill made a motion to approve a three hundred dollar (\$300.00) donation and for the funds to come from the social donation line item. Gary Jordan seconded the motion, motion carried**

unanimously.

Motion by Sandra Ninham to approve the recommendation for a three hundred dollar (\$300.00) donation to Senior Companion Funding and for the funds to come from the social donation line item, seconded by Ernie Stevens, Jr., motion carried unanimously.

8. **Oneida United Methodist Church: Shirley Hill made a motion to approve a five thousand dollar (\$5,000) donation to the Oneida United Methodist Church and for the funds to come from the religious/spiritual donation line item. Gary Jordan seconded the motion, motion carried unanimously.**

Motion by Shirley Hill to approve the recommendation for a five thousand dollar (\$5,000) donation to the Oneida United Methodist Church and for the funds to come from the religious/spiritual donation line item, seconded by Ernie Stevens, Jr., motion carried unanimously.

9. **Bay Bank: Recommendation: Gary Jordan made a motion to approve the amount of \$1,379,022.00 to come from the economic development budget. Shirley Hill seconded the motion, motion carried unanimously.**

Motion by Sandra Ninham to approve the recommendation for the amount of \$1,379,022.00 to come from the economic development budget, seconded by Ernie Stevens, Jr., motion carried unanimously.

Motion by Julie Barton that the complete Bay Bank project be submitted to the Business Committee through the General Manager as soon as possible, seconded by Shirley Hill, abstained by Ernie Stevens, Jr., motion carried.

10. **Canandigua Treaty Commemoration Committee: Recommendation: Gary Jordan made a motion to approve a five thousand dollar (\$5,000) donation to the Canandigua Treaty commemoration and for the funds to come from the Social Donation Line Item. Shirley Hill seconded the motion, motion carried unanimously.**

Motion by Shirley Hill to approve the recommendation for a five thousand dollar (\$5,000) donation to the Canandigua Treaty commemoration and for the funds to come from the Social Donation Line Item and also this commemoration also be coordinated with the Land Claims Commission, seconded by Sandra Ninham, motion carried unanimously.

Motion by Shirley Hill to have Sandra Ninham research the tapes taken at the second history Buffalo Creek Treaty Conference, seconded by Julie Barton, motion carried unanimously.

2. Finance Planning Recommendations of July 14, 1994

1. Office of Land Management Regarding Special Sign-Off Authority

Recommendation: Julie Barton made a motion to approve 1) the sign-off authority at authorized level of respective programs: (proposed: THRI Program increase to \$20,000, DREAM Program increase to \$175,000, and TLC Program increase to \$25,000). 2) Develop a form similar to the contract form (This will be attached to the apron). 3) Authorize Land Management Director sign-off authority (sign-off exception) to the Area Directors/Enterprise Directors Level (\$10,000). Gary Jordan seconded the motion, motion carried unanimously. **NOTE:** Because of the size of the Land Acquisition fund this is a sign-off exception. Special consideration is not to be considered a precedent.

Motion by Shirley Hill to approve the Finance Planning Recommendation to approve 1) the sign-off authority at authorized level of respective programs: (proposed: THRI Program increase to \$20,000, DREAM Program increase to \$175,000, and TLC Program increase to \$25,000) 2) Develop a form similar to the contract form (This will be attached to the apron) 3) Authorize Land Management Director sign-off authority (sign-off exception) to the Area Directors/Enterprise Directors Level (\$10,000), seconded by Sandra Ninham, motion carried unanimously.

2. Direct Deposit (For action)

Recommendation: Gary Jordan made a motion for the CFO to identify funds to design an incentive package for employees signing up for the payroll direct deposit (similar to the incentive package for the Medical Insurance) and to research a potential plan for implementing a training component for employees, CFO to report back to the Finance Planning Committee on August 11, 1994. Also the Payroll Department will no longer be responsible for payroll deductions to vendors on the employee's behalf, exceptions to this will be all utility and tribal related programs; also advance payroll checks be discontinued effective immediately and for Lynn Vandenlangenberg to bring back a list defining categories considered an emergency. Julie Barton seconded the motion, motion carried unanimously.

Motion by Julie Barton to approve recommendation for the CFO to identify funds to design an incentive package for employees signing up for the payroll direct deposit, seconded by Ernie Stevens, Jr., motion carried unanimously.

Motion by Shirley Hill to approve the request to have the CFO research a potential plan for implementing a training component for employees, and also for the CFO to report back to the Finance Planning Committee on August 11, 1994, seconded by Sandra Ninham, motion carried unanimously.

Motion by Shirley Hill to approve the recommendation that the Payroll Department will

no longer be responsible for payroll deductions to vendors on the employee's behalf, exceptions to this will be all utility and tribal related programs and financial institutions effective November 1, 1994, seconded by Sandra Ninham, motion carried unanimously.

Motion by Sandra Ninham to approve recommendation for advance payroll checks be discontinued effective September 1, 1994, and for Lynn Vandenlangenberg to bring back a list defining categories considered an emergency and to assign the communication task of notice of this discontinuation to the Treasurer and for the notice to be attached to all Tribal employees' checks, seconded by Julie Barton, motion carried unanimously.

3. Request to Schedule a Special Finance and Appropriations Meeting all day on August 9, 1994

Motion by Ernie Stevens, Jr. to schedule and all day Special Finance and Appropriations Meeting for the Business Committee on August 9, 1994, and for other programs to meet with the Business Committee from Noon to 5:00 P.M., seconded by Shirley Hill, motion carried unanimously.

4. Wisconsin Gaming Commission (no action required)

VII. NEW BUSINESS

1. RESOLUTIONS

1. That the Oneida Tribe of Indians of Wisconsin after consideration and planning, make application to the Department of Education, Office of Vocational and Adult Education, to seek funding of an Adult Vocational Education Program. - Cheryl Stevens

Motion by Gary Jordan to adopt Resolution 7-20-94-B, seconded by Shirley Hill, motion carried unanimously.

2. That the Oneida Tribe of Indians of Wisconsin hereby approves the submission of the Housing and Urban Development, 1994 Community Development Block Grant Program for Indian Tribes and Alaskan Native Village Grants-In-Aid to Local Governments application packet - Ronald Baba

Motion by Kathy Hughes to adopt Resolution 7-20-94-C, seconded by Shirley Hill, motion carried unanimously.

3. Gaming System of Internal Control - Amelia Cornelius

Shirley Hill suggested to not approve the resolution at this time due to the lack of time

for review and need for coordination with the General Manager.

Motion by Kathy Hughes to table the Gaming System of Internal Control until August 24, 1994, for review, seconded by Shirley Hill, motion carried unanimously.

Motion by Gary Jordan to refer the resolution regarding Gaming System of Internal Control to the Legislative Operating Committee, seconded by Julie Barton, motion carried unanimously.

2. BINGO PASS REQUESTS

1. Education & Training Department (25) - Thelma McLester

Motion by Gary Jordan to approve the Bingo Pass Request by the Education & Training Department for twenty-five (25) passes, seconded by Julie Barton, motion carried unanimously.

3. REQUESTS

A. Request from Brian Doxtator (deleted)

B. Request from Judy Cornelius

Judy Cornelius requested repairs/improvements to the Norbert Hill Center Auditorium.

Motion by Kathy Hughes to refer Judy Cornelius's request for repairs/improvements to the Norbert Hill Center Auditorium to the General Manager with a recommendation to be brought back within thirty (30) days, seconded by Sandra Ninham, motion carried unanimously.

C. Requests from Cathy L. Metoxen regarding a secretarial position for the Table Games Division employees

Cathy Metoxen noted that a clerical position is needed to continue the documentation of events in the Table Games division.

Motion by Kathy Hughes to refer the requests from Cathy L. Metoxen regarding a secretarial position for the Table Games Division employees to the General Manager, seconded by Sandra Ninham, abstained by Ernie Stevens, Jr., motion carried.

Loretta Metoxen noted that the referral to the General Manager also include Cathy Metoxen's comments of the severity of the issue.

D. Request from Nancy Pastorino regarding support from the Business Committee for Gaming General Tribal Council on August 8, 1994

Motion by Shirley Hill to refer the request from Nancy Pastorino regarding support from the Business Committee for Gaming General Tribal Council on August 8, 1994, to the General Manager for recommendation, seconded by Kathy Hughes, motion carried unanimously.

E. Requests for Nominations for the 1994 Equal Rights Awards

Motion by Julie Barton to nominate Loretta Metoxen for the 1994 Equal Rights Award, seconded by Gary Jordan, abstained by Shirley Hill, motion carried.

F. Relocation of Trust Department - Shirley Hill (deleted)

G. Request from Fran Baugnet of Land Office (no action required)

H. Request regarding Use of Tribal Flag - Sandy Ninham

Sandra Ninham requested that the Oneida Tribal Flag be flown at half mast when an Oneida Tribal Member has passed on.

Motion by Gary Jordan to approve the request by Sandra Ninham to have the Oneida Tribal Flag be flown at half mast when an Oneida Tribal Member has passed away on an interim basis until a permanent policy has been developed, seconded by Julie Barton, motion carried unanimously.

Motion by Kathy Hughes to refer to Legislative Operating Committee to develop a policy on flying of the tribal flags, seconded by Gary Jordan, motion carried unanimously.

I. For Approval: Application for Right-Of-Way - Gerald Kurowski

Motion by Ernie Stevens, Jr. to refer the Application for Right-Of-Way to the General Manager and for the legal council to review and make recommendations within the timelines as needed, seconded by Kathy Hughes, motion carried unanimously.

J. Request from NIGA

Motion by Gary Jordan to table the request from NIGA, Gary Jordan rescind motion.

Motion by Kathy Hughes to refer the request from NIGA to Deborah J. Doxtator-Chairwoman to give an update on what is being done, seconded by Shirley Hill, motion carried unanimously.

**K. Request regarding Fort Howard's Public Relations Campaign-
Annette Rausch**

Motion by Ernie Stevens, Jr. to refer the request regarding Fort Howard's Public

Relations Campaign to the General Manager, seconded by Kathy Hughes, motion carried unanimously.

L. Request regarding Insurance Renewal - Lynn VandenLangenberg

Motion by Ernie Stevens, Jr. to approve the request regarding Insurance Renewal, seconded by Shirley Hill, motion carried unanimously.

M. Request for PL 93-638 Regulation Steering Committee & Federal Advisory Committee - Deborah J. Doxtator

- 1. Serve as the Bemidji Area Representative to the Steering Committee. I would like to recommend Sandra Ninham.**

Motion by Gary Jordan to approve the recommendation to appoint Sandra Ninham, Deborah Powless and Deanna Bauman to serve as the Bemidji Area Representatives to the Steering Committee, seconded by Shirley Hill, motion carried unanimously.

- 2. Name four Tribal representatives to serve on a Federal Advisory Committee. I would recommend forwarding this item to GLITC for nominations.**

Motion by Russell Metoxen to support the recommendation to support Deanna Bauman through the General Manager as a Tribal representative to serve on a Federal Advisory Committee, seconded by Sandra Ninham, motion carried unanimously.

N. Request regarding Nii Win - Deborah J. Doxtator

- 1. If we chose to join this organization, the following items will need Business Committee Action:**

- 1. We must be aware that we will need to appoint staff to represent us on the working sub-committees and for technical assistance. This would need to be directed to the General Manager for recommendation.**

Motion by Loretta Metoxen to approve the recommendations as presented by Deborah J. Doxtator, seconded by Gary Jordan. Motioner withdraws motion, seconder agrees.

Motion by Gary Jordan to assign an attorney to draft a resolution which states that the Oneida Tribe will join Nii Win officially, seconded by Russell Metoxen, motion carried unanimously.

- 2. Glen Miller requested that if we join the organization that we consider**

providing lobbying support through the Legislative Sub-Committee. At the present time Menominee is providing legal support, Potawatomi is providing technical consulting support and Mole Lake and Stockbridge are participating members as they are available.

Motion by Loretta Metoxen to adopt recommendation to provide lobbying support to Nii Win, seconded by Sandra Ninham, motion carried unanimously.

3. Glen also asked that we have Oneida provide a press release prepared announcing our membership for a meeting that is called for on July 28, 1994 in Keshena.

Motion by Shirley Hill to approve the recommendation to provide a press release announcing the Oneida Tribe's membership in Nii Win, seconded by Loretta Metoxen, motion carried unanimously.

O. Request from Julie Barton

Julie Barton noted that the Business Committee Retreat will be held August 9-10, 1994.

Motion by Sandra Ninham to cancel the Business Committee meeting of August 10, 1994, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Sandra Ninham to hold a Business Committee Financial Planning Retreat on August 9-10, 1994, seconded by Gary Jordan, motion carried unanimously.

P. Request from Gaming Commission - Jeff Metoxen

Jeff requested assistance from the Business Committee in coordination with the state of Wisconsin regarding Gaming.

Motion by Sandra Ninham to table the request from the Gaming Commission and to make communication between the Business Committee and the Gaming Commission a priority and to discuss the communication issue at the Special Meeting (date to be announced), seconded by Julie Barton, motion carried unanimously.

Motion by Julie Barton that the Gaming Liaison, Gary Jordan, coordinate the Special meeting of the Business Committee and the Gaming Commission with a set date and time and that the Gaming Commission submit agenda items for this meeting, seconded by Shirley Hill, abstained by Gary Jordan, motion carried.

Q. Housing Authority Request (Addition)

Motion by Kathy Hughes to approve the request for a letter of support and to refer the

Housing Authority Request to Finance Planning for a \$200,000 match requirement for inclusion in the Fiscal Year '95 Budget Planning Process, seconded by Shirley Hill, motion carried unanimously.

Motion by Shirley Hill to recess, seconded by Kathy Hughes, motion carried unanimously.

MEETING RECESSED: 12:05 P.M.; LORETTA METOXEN-VICE-CHAIRWOMAN

MEETING RECONVENED: 1:40 P.M.; DEBORAH J. DOXTATOR-CHAIRWOMAN

Present: Deborah J. Doxtator-Chairwoman, Loretta V. Metoxen-Vice-Chairwoman, Julie Barton-Secretary, Shirley Hill-Council Member, Sandra Ninham-Council Member, Ernie Stevens, Jr.-Council Member, Gary Jordan-Council Member, Russell Metoxen-Council Member

Excused: Kathy Hughes-Treasurer

Others Present: Samantha Greendeer, Aurene Martin, Jeff Metoxen, Marsha Danforth

R. General Tribal Council Schedule Election Dates

Motion by Russell Metoxen to approve the Special General Tribal Council Meeting regarding Gaming employee concerns for August 8, 1994, also the continuation of the Semi Annual General Tribal Council Meeting on August 20, 1994, and the date for Elections will be set for August 20, 1994, seconded by Loretta Metoxen, motion carried unanimously.

4. CONTRACTS/AGREEMENTS

A. FOR INFORMATION ONLY: Rosalie Triana - Kenneth Brickman Metoxen

B. FOR INFORMATION ONLY: Marty Creel - Dawn Mineau

5. TRAVEL REQUESTS

A. Debbie Doxtator: Washington, D.C. July 23-24, 1994 re: NIGA/NCAI Task Force July 25, 1994-O.M.B., July 26, 1994 Empowerment Zones

Motion by Gary Jordan to approve the Travel Request for Debbie Doxtator to Washington, D.C. regarding Empowerment Zones on July 26, 1994, seconded by Shirley Hill, motion carried unanimously.

Motion by Gary Jordan to approve a drum group to travel to Washington, D.C. on July 25, 1994, seconded by Ernie Stevens, Jr., motion carried unanimously.

Motion by Gary Jordan to direct Sandra Ninham to work with the lobbyists to set up a Public Relations plan for July 25, 1994 meeting, seconded by Loretta Metoxen, abstained by Sandra Ninham, motion carried.

B Special Meeting Re: Tribal Women in Leadership with Top Women Officials-Clinton Administration - July 29, 1994 in Washington, D.C. for Deborah J. Doxtator, Loretta Metoxen, Julie Barton, Shirley Hill, Kathy Hughes, and Sandra Ninham

Motion by Gary Jordan to approve travel request for Loretta Metoxen, Deborah J. Doxtator, Shirley Hill, Julie Barton, Kathy Hughes and Sandra Ninham to attend the Special Meeting Re: Tribal Women in Leadership with Top Women Official-Clinton Administration - July 29, 1994 in Washington, D.C., seconded by Ernie Stevens, Jr., abstained by Loretta Metoxen, Deborah J. Doxtator, Shirley Hill, Julie Barton, and Sandra Ninham, motion carried.

B. Russell Metoxen to Indian Land Working Group Planning Meeting - July 28-29, 1994, Phoenix, AZ (Addition)

Motion by Ernie Stevens, Jr. to approve the Travel Request for Russell Metoxen to Indian Land Working Group Planning Meeting - July 28-29, 1994, Phoenix, AZ, seconded by Sandra Ninham, abstained by Russell Metoxen, motion carried.

6. VACATION REQUESTS

**A. Sandra Ninham: July 22, 1994 and July 25, 1994
August 4 - 8, 1994**

Motion by Loretta Metoxen to approve the Vacation Request for Sandra Ninham on July 22, 1994 and July 25, 1994, and from August 4 - 8, 1994, with an Attorney Review on liability of #10, seconded by Gary Jordan, abstained by Sandra Ninham, motion carried.

VIII. OTHER

IX. EXECUTIVE SESSION

A. Finance & Appropriations Recommendations of July 14, 1994

Motion by Ernie Stevens, Jr. to approve all the Finance & Appropriations Recommendations of July 14, 1994 numbers 1 and 2; 4-12 as agreed, and to table item #3 for an Attorney Review, seconded by Shirley Hill, motion carried unanimously.

B. Request from Sherry King

Motion by Shirley Hill to approve of Phase 1 and the budget of \$338,000.00, seconded by Russell Metoxen, motion carried unanimously.

C. Request from Patti Hoeft (Land Claims)

Motion by Russell Metoxen to approve the travel as requested by Land Claims for the Vice-Chair with added deadlines to presentation to Ada Deer and the proposed points of discussion with deadlines added, seconded by Gary Jordan, motion carried unanimously.

D. Report from Jo Anne House - Conflict of Interest

Motion by Shirley Hill to follow the advise of the Special General Tribal Council Gaming Ad Hoc Committee, seconded by Sandra Ninham, abstained by Gary Jordan, motion carried.

Motion by Sandra Ninham that Shirley Hill write a letter to Barb Schuman in regards to what action the Business Committee has taken, seconded by Ernie Stevens, Jr., abstained by Shirley Hill, motion carried unanimously.

E. Potable Water Study-Liability Issue

Motion by Shirley Hill to have Attorney Mike Lokensgard draft a position paper regarding the Portable Water Study and for Russell Metoxen to deliver the statement, seconded by Ernie Stevens, Jr., abstained by Russell Metoxen, motion carried.

Motion by Shirley Hill to refer the Liability Issue to legal council, seconded by Sandra Ninham, motion carried unanimously.

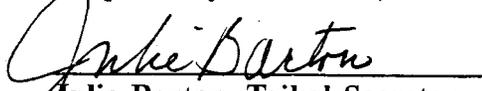
G. Memo from Kathy Hughes

X.RECESS/ADJOURN

Motion by Ernie Stevens, Jr. to recess, seconded by Russell Metoxen, motion carried unanimously.

MEETING RECESSED: 4:50 P.M.; DEBORAH J. DOXTATOR

Respectfully Submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee

APPROVED AS CORRECTED/READ 8/3/94