

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 MEETING MINUTES WEDNESDAY - AUGUST 17, 1994 BUSINESS COMMITTEE CONFERENCE ROOM 9:00 A.M.

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

EXCUSED: Deborah Doxtator, Kathy Hughes

OTHERS: Neil Cornelius, Pat Misikin, Geraldine Danforth, April Skenandore, Marsha Danforth, Mary Edna Greendeer, Nancy Pastorino, Jeff House, Jenny Webster, Sue Daniels, Debbie Danforth, Tom Caldie, Roberta Kinzhuma, Bette Gould, Bernice Elm, Alan Cornelius, Kevin Cornelius, Lee Cornelius, Amelia Cornelius, Thelma McLester, Frieda Clary, Chris Doxtator, Dr. Ron Baba, Jeff Metoxen, Attorney Gerald L. Hill, Barbara Schuman, Art Skenandore, Karen Cornelius, Renee Ninham, Inez Skenandore and family, (Arts Mother)

OPENING: Attorney Gerald L. Hill

I. CALL TO ORDER

RECOGNITION OF EMPLOYEES (4)

LEE CORNELIUS, has earned his Eagle Scout Award and was honored in a Court of Honor on August 2, 1994. This court was held at the Church of Jesus Christ of Latter Day Saints. Everyone is very proud of Lee's accomplishment.

KAREN CORNELIUS, has completed the Records Management course at Northeast Wisconsin Technical College in Sturgeon Bay, finished the course earlier than scheduled and received an "A". We are very proud of Karen and her dedication to higher education.

JENNIFER WEBSTER, received her certificate to become a Certified Travel Agent. She attended classes three evenings a week and was presented with a gift.

ART SKENANDORE, was recognized for his dedication, loyalty and hard work on behalf of the Oneida

Tribe of Indians of Wisconsin.

II. APPROVAL OF AGENDA

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

III. NEW EMPLOYEES

IV. MINUTES TO BE APPROVED:

- A. July 27, 1994 - Regular - APPROVED AS PRESENTED**
- B. August 3, 1994 - Regular - APPROVED AS PRESENTED**

V. TABLED BUSINESS:

- A. Oneida Cemetery Committee (tabled from the 7-20-94 mtg)**
- B. Request from Gaming Commission (tabled from the 7-20-94- mtg)**

ITEMS A AND B REMAIN ON THE TABLE.

- C. Request regarding Board Vacancies (tabled from the 8-3-94 mtg)**

MOTION BY RUSSELL METOXEN TO MOVE THIS ITEM TO EXECUTIVE SESSION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

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

The WIGA report is combined with Gary Jordan's travel report.

- OEI - 3rd Wed. of Month - Gary Metoxen**
- HOUSING - 4th Wed. of Month - Dale Wheelock**
- ORCOA - 4th Wed. of Month - Lee McLester**

2. HUMAN RESOURCES DEPARTMENT

- A) Employee Recognition**
- B) Approval Requested for**
 - 1. Trade Back for Cash Policy**

A Salary and Wage Committee consisting of Art Skenandore, Neil Cornelius, Lloyd Powless, Debra Powless, Colleen Cottrell, Claudia Skenandore for Ernie Stevens, Sr., and Marianne Close met on Friday, July 22, 1994 to discuss the Trade Back for Cash for FY 95 or Calendar 94.

The Consensus of the Committee was to allow Tribal employees to trade back up to 80 hours of vacation and/or personal time for FY94, but the employee must maintain 40 hours of vacation and/or personal time to cover the one (1) week disability timeline or potential "catastrophic" types of emergencies

MOTION BY JULIE BARTON TO REFER THE TRADE BACK FOR CASH POLICY TO THE LOC FOR AN IMPACT STATEMENT, SECONDED BY SANDRA NINHAM, MOTION CARRIED

UNANIMOUSLY.

C) Hiring information: FOR INFORMATION ONLY. (SEE ATTACHED LISTS)

TRANSFERS/PROMOTIONS/REASSIGNMENTS
E) Limited Term Employees (for Information Only)
(SEE ATTACHED LISTS)

3. TRAVEL REPORTS

A. Gary Jordan: August 11, 1994 to Wausau, Wisconsin RE: WIGA

The meeting began with discussions of whether to work on the WMICS or elect officers. Ultimately, they decided to elect officers. The new officers are: Gary L. Jordan-Chairman, Al Trepania-Vice Chairperson, Leo Butler-Secretary, Roxanne Paupert-Treasurer. We structured the meeting to have discussions on the political philosophy of the WMICS and the technical aspects of WMICS. After 2-3 hours of brainstorming, we decided 75% of WMICS was salvageable. The new name for WMICS might be, Wisconsin Indian Gaming Model Audit Guide (WIGMAG). The next meeting for WIGA is on September 1, 1994. We will then have our "Redline" version of WMICS. WIGA is also working on a new mission statement and objectives for the future. WIGA has very little money left, so we have to come up with a major fundraising campaign.

NOTE: Curtis Swanberg is no longer Wisconsin Gaming Commission State Auditor, Recommend that Amelia Cornelius write our concerns and present them to WIGA and Curtis Swanberg.

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REPORT SUBMITTED BY GARY JORDAN AND TO ADD RUSSELL METOXEN'S NAME AS WELL, SECONDED BY SHIRLEY HILL, MOTION CARRIED, RUSSELL METOXEN AND GARY JORDAN ABSTAINED.

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

A. Report from General Manager on repairs/improvements to the Norbert Hill Center

MOTION BY RUSSELL METOXEN TO TABLE THIS REQUEST FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

B. Application of Right-of-Way-Gerald Kurowski (Report attached)

MOTION BY JULIE BARTON TO APPROVE REPORT AND ADOPT THE TWO RESOLUTIONS 8-17-94-A AND 8-17-94-B, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

C. Report from Attorney Gerald L. Hill on stipends
D. Report from General Manager on Paul Ninham Contract.
E. Follow Up reports from Mike Lokensgard

MOTION BY GARY JORDAN TO TABLE ITEMS C,D,E TO THE AUGUST 31, 1994 BUSINESS COMMITTEE MEETING, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

5. LEGISLATIVE OPERATING COMMITTEE MINUTES

A. Please consider the following recommendations:

1. FOR APPROVAL: LOC meeting minutes of July 21, 1994

MOTION BY RUSSELL METOXEN TO APPROVE THE LOC MINUTES OF JULY 21, 1994, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Fitness for Duty Policy

MOTION BY ERNIE STEVENS, JR. THAT IMMEDIATE EDUCATION OF ALL TRIBAL PROGRAMS, DEPARTMENTS AND ENTERPRISES ON THE FITNESS FOR DUTY POLICY BEGIN IMMEDIATELY AND TIMELINES FOR IMPLEMENTATION OF THIS POLICY BEGIN WITH THE NEW YEAR, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Concerns regarding Transportation/Safety Issues

The LOC is requesting that the Business Committee delegate the appropriate department to take needed action to address these concerns.

MOTION BY JULIE BARTON TO APPROVE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: Public Hearing for the Code of Ethics Draft #3

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING REQUEST, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL: Conflict of Interest Policy

The Conflict of Interest Policy was referred back to the LOC to integrate the recommendations from the discussion of the General Tribal Council Meeting of July 11, 1994. The LOC would therefore like to recommend that the Business Committee delegate this duty to the In-House Counsel for the original author to review and revise.

MOTION BY ERNIE STEVENS, JR. TO APPROVE RECOMMENDATION OF LOC, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL: Intergenerational Policy

The LOC would like to work to develop the Intergenerational Policy as it is reflective of the Nation's priorities. Therefore, the LOC would like the Business Committee to develop a task force to develop the Intergenerational Policy for the Oneida Nation.

MOTION BY ERNIE STEVENS, JR. TO APPROVE RECOMMENDATION, WITH SHIRLEY HILL TO RECRUIT FOR THE TASK FORCE MEMBERS, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

7. FOR APPROVAL: Contract for Limited Term Employees

MOTION BY RUSSELL METOXEN TO APPROVE THE CONTRACT FOR LIMITED TERM EMPLOYEES, SECONDED BY SANDRA NINHAM, MOTION CARRIED, ERNIE STEVENS, JR.

ABSTAINED.

8. FOR APPROVAL: Oneida Housing Authority By-Laws

MOTION BY SANDRA NINHAM TO REQUEST A LEGAL REVIEW ON THE REQUEST FROM ONEIDA HOUSING AUTHORITY, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

B. Concerns regarding the Wells, Water and Water Rights

MOTION BY GARY JORDAN TO ASSIGN THIS REQUEST TO SANDRA NINHAM AND THAT SHE REPORT BACK TO THE BUSINESS COMMITTEE IN 45 DAYS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, SANDRA NINHAM ABSTAINED.

C. Please consider the following recommendations:

1. FOR APPROVAL: LOC minutes of August 4, 1994

MOTION BY GARY JORDAN TO APPROVE THE LOC MINUTES OF AUGUST 4, 1994 SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Public Hearing minutes for the Early Childhood Program Discipline Policy

MOTION BY RUSSELL METOXEN TO APPROVE THE PUBLIC HEARING MINUTES FOR THE EARLY CHILDHOOD PROGRAM DISCIPLINE POLICY, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

3. APPROVAL FOR: Public Hearing minutes for the Hunting/Fishing Regulations on June 28, 1994

MOTION BY RUSSELL METOXEN TO APPROVE THE PUBLIC HEARING MINUTES FOR THE HUNTING AND FISHING REGULATIONS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

4. APPROVAL FOR: The Standing Stone Subdivision Restrictive Covenants

MOTION BY GARY JORDAN TO DEFER ITEM #4, THE STANDING STONE SUBDIVISION RESTRICTIVE COVENANTS TO THE LOC FOR AN APPROPRIATE IMPACT STATEMENT, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

5. Recommendation for Attorney Assignment

The LOC recommends the Business Committee to assign an attorney to render a legal opinion regarding Debra Powless' concerns of Complaints, Disciplinary Actions and Grievances (Personnel Policies and procedures) and for this legal opinion to be forwarded to Debra Powless and the Human Resources Department.

MOTION BY RUSSELL METOXEN TO APPROVE REQUEST AND THAT THIS REPORT BE

COMPLETED WITHIN ONE WEEK, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

6. Recommendation to formulate a Task Force to perform further research and re-development of the ORCOA By-Laws

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATION TO FORMULATE A TASK FORCE TO PERFORM FURTHER RESEARCH AND RE-DEVELOPMENT OF THE ORCOA BY-LAWS, AND THAT SANDRA NINHAM WILL RECRUIT INDIVIDUALS FOR THIS TASK FORCE OF WHOM ONE WILL INCLUDE ROBERTA KINZHUMA, SECONDED BY SANDRA NINHAM, MOTION CARRIED.

7. Recommendation for Attorney assignment regarding Oneida Senior Center Program Director

The LOC recommends that the Business Committee assign an attorney to render a legal opinion clarifying the current position of the Oneida Senior Center Program Director.

MOTION BY RUSSELL METOXEN TO APPROVE REQUEST AND THAT A FOLLOW UP REPORT BE SUBMITTED WITHIN TWO WEEKS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

6. FINANCE PLANNING AND/OR FINANCE & APPROPRIATIONS RECOMMENDATIONS

A. Finance & Appropriations Committee meeting of August 11, 1994

LAC DU FLAMBEAU

F & A COMMITTEE BRIEFING NO. 94-235

(DENIED) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

2. GOOD BEGINNINGS

F & A COMMITTEE BRIEFING NO. 94-258

(DENIED) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

3. BROWN COUNTY ASSOCIATION FOR RETARDED CITIZENS

F & A COMMITTEE BRIEFING NO. 94-259

(DENIED) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

4. SPECIAL OLYMPICS

F & A COMMITTEE BRIEFING NO. 94-261

(DENIED) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

5. URGE
F & A COMMITTEE BRIEFING NO. 94-264
(DENIED) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

6. FAMILIES OF CHILDREN WITH CANCER, INC.
F & A COMMITTEE BRIEFING NO. 94-265
(DENIED) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE RECOMMENDATION TO DENY REQUESTS 1-6, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

7. WI COUNCIL ON PROBLEM GAMBLING (WCPG)
F & A COMMITTEE BRIEFING NO. 94-266
(DENIED) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO REFER THIS REQUEST BACK TO F & A AND RECOMMEND THAT THIS BE A COST OF GAMING, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

SHIRLEY HILL OPPOSED BECAUSE WE SHOULD SUPPORT OUR OWN INTERNAL GAMBLING ADDICTIONS PROGRAMS.

8. THE NEVILLE PUBLIC MUSEUM
F & A COMMITTEE BRIEFING NO. 94-267
(DENIED) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO REFER THIS REQUEST TO THE ONEIDA NATION ARTS BOARD. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

9. AODA YOUTH SERVICES
F & A COMMITTEE BRIEFING NO. 94-278
(FOR ACTION) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE A \$500 DONATION AND FOR THE FUNDS TO COME FROM THE SOCIAL DONATION LINE ITEM. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

10. FAMILY SERVICE ASSOCIATION
F & A COMMITTEE BRIEFING NO. 94-279
(DENIED) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

11. WISCONSIN COMMUNITY FUND
F & A COMMITTEE BRIEFING NO. 94-280
(FOR ACTION) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO

APPROVE A \$60 DOLLAR DONATION TO COME FROM THE SOCIAL DONATION LINE ITEM AND FOR THE COMMUNICATIONS DEPARTMENT TO PREPARE THE QUARTER PAGE AD. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE REQUESTS NO. 8-11, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

12. **4TH ANNUAL INDIAN LAND CONSOLIDATION CONFERENCE**
F & A COMMITTEE BRIEFING NO. 94-281
(FOR ACTION) **RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE A \$2,000 DOLLAR DONATION TO COME FROM THE SOCIAL DONATION LINE ITEM AND FOR THE FUNDS TO BE PAID IN FISCAL YEAR 1994-95 (OCTOBER 1, 1994). SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**

MOTION BY SANDRA NINHAM TO APPROVE REQUEST, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

13. **AMERICAN INDIAN CENTER (A.I.C.)**
F & A COMMITTEE BRIEFING NO. 94-282
(DENIED) **RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS BUT TO REQUEST ADDITIONAL INFORMATION FOR A POSSIBLE DONATION IN FISCAL YEAR 1994-95. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**
14. **UWGB CHILDREN CENTER**
F & A COMMITTEE BRIEFING NO. 94-283
(DENIED) **RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**
15. **NATIVE AMERICAN YOUTH EVALUATION & TRAINING EVENT**
F & A COMMITTEE BRIEFING NO. 94-284
(DENIED) **RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**
16. **JAKE THOMAS LAW RECITAL**
F & A COMMITTEE BRIEFING NO. 94-285
(DENIED) **RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**
17. **SHEBOYGAN TRANSPORTATION ASSOCIATION**
F & A COMMITTEE BRIEFING NO. 94-286
(DENIED) **RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**
18. **NATIVE AMERICAN INTER-TRIBAL OLYMPIC FOUNDATION**

F & A COMMITTEE BRIEFING NO. 94-287
(DENIED) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

19. JACK VAN IMPE MINISTRIES INTERNATIONAL
F & A COMMITTEE BRIEFING NO. 94-288
(DENIED) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

20. NAVAJO NATION HEALTH FOUNDATION
F & A COMMITTEE BRIEFING NO. 94-289
(DENIED) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION TO DENY REQUESTS NO. 13-20, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

21. CULTURAL AWARENESS CAMP
F & A COMMITTEE BRIEFING NO. 94-290
(FOR ACTION) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE A \$3,500 DOLLAR DONATION TO COME FROM THE EDUCATION DONATION LINE ITEM. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE RECOMMENDATION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

22. INSTITUTE OF AMERICAN INDIAN ARTS
F & A COMMITTEE BRIEFING NO. 94-291
(FOR ACTION) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE A \$250 DOLLAR DONATION TO COME FROM THE ARTS DONATION LINE ITEM. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE RECOMMENDATION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

23. GIRL SCOUTS
F & A COMMITTEE BRIEFING NO. 94-292
(FOR ACTION) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE A \$2,000 DOLLAR DONATION FROM THE SOCIAL DONATION LINE ITEM AND FOR THE RECREATION DEPARTMENT TO CONSIDER THIS REQUEST IN THEIR 1994-95 BUDGET PLANNING. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE RECOMMENDATION, AND SEND A LETTER OF COMMENDATION FOR YEAR ROUND SUPPORT AND FOR GENERAL MANAGER CHECK INTO MORE PLANNING WITH THE ONEIDA RECREATION DEPARTMENT, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

24. FRIENDS COMMITTEE ON NATIONAL LEGISLATION
F & A COMMITTEE BRIEFING NO. 94-293
(DENIED) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

25. UNIVERSITY OF ARIZONA
F & A COMMITTEE BRIEFING NO. 94-294
(DENIED) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE RECOMMENDATION TO DENY REQUESTS NO. 24 AND 25, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

26. SOFTBALL TEAM
F & A COMMITTEE BRIEFING NO. 94-295
(FOR ACTION) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE THE AMOUNT OF \$1,700 AND FOR THE FUNDS TO COME FROM THE SOCIAL DONATION LINE ITEM. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE RECOMMENDATION, SECONDED BY JULIE BARTON, MOTION CARRIED, ERNIE STEVENS, JR. ABSTAINED.

27. DOXTATOR, A. TRAVEL REQUEST
F & A COMMITTEE BRIEFING NO. 94-296
(DENIED) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO DENY THIS REQUEST BECAUSE OF THE LACK OF FUNDS. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE RECOMMENDATION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

28. ONEIDA NATION FARM PICNIC - SEPTEMBER 17, 1994
F & A COMMITTEE BRIEFING NO. 94-243
(FOR ACTION) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE THE AMOUNT OF \$20,000 FOR THE ONEIDA NATION FARM PICNIC TO BE HELD ON SEPTEMBER 17, 1994, AND FOR THE FUNDS TO COME FROM CONTRACT #80204. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE \$30,000.00 FOR THE ONEIDA NATION FARM PICNIC, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

VOLUNTEERS TO HELP WITH THE FARM PICNIC: NANCY PASTORINO, ALAN CORNELIUS

29. BUDGET MODIFICATION - GAMING FY'94
F & A COMMITTEE BRIEFING NO. 94-300
(FOR ACTION) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE THE BUDGET MODIFICATION FOR GAMING FY'94 BY REDUCING GAMING (05), SLOTS (09), EQUIPMENT/CAPITAL EXPENDITURES (FOR EXPANSION - SECOND SITE) BY

\$300,000 AND INCREASING GAMING (05), CUSTODIAL (18), EQUIPMENT/CAPITAL EXPENDITURES BY \$300,000 FOR PURCHASES (SEE ATTACHED MEMO). SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION FOR THE BUDGET MODIFICATION, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

30. **BUDGET MODIFICATION - MAIL CLERK**
F & A COMMITTEE BRIEFING NO. 94-301
(FOR ACTION) **RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE THE BUDGET MODIFICATION FOR MAIL CLERK BUDGET #80184-6513 IN THE AMOUNT OF \$60,000 AND FOR THE FUNDS TO COME FROM THE PARISH HALL BUDGET. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**

MOTION BY GARY JORDAN TO APPROVE RECOMMENDATION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

31. **SIGNALIZATION OF 54/SEMINARY ROAD**
F & A COMMITTEE BRIEFING NO. 94-302
(FOR ACTION) **RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE THE PROJECT OF 54/SEMINARY ROAD AND FOR THE FUNDS TO BE IDENTIFIED BY THE GENERAL MANAGER IN THE AMOUNT OF \$150,000. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**

MOTION BY SANDRA NINHAM TO APPROVE RECOMMENDATION, SECONDED BY JULIE BARTON, MOTION CARRIED, GARY JORDAN OPPOSED.

32. **(FATS) POLICE DEPARTMENT**
F & A COMMITTEE BRIEFING NO. 94-303
(FOR ACTION) **RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE THE LEASE WITH THE OPTION TO PURCHASE THE EQUIPMENT. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**

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

33. **LAND CLAIMS BUDGET INCREASE**
F & A COMMITTEE BRIEFING NO. 94-304
(FOR ACTION) **RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE THE AMOUNT OF \$226,141.57 TO THE LAND CLAIMS BUDGET AND FOR THE FUNDS TO BE IDENTIFIED BY THE TREASURER AND THE GENERAL MANAGER. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.**

MOTION BY SHIRLEY HILL TO APPROVE THE LAND CLAIMS BUDGET INCREASE RECOMMENDATION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, GARY JORDAN ABSTAINED.

34. **CANNERY TRANSITION REQUEST FOR POSITION'S/SPACE/TRUCK**
F & A COMMITTEE BRIEFING NO. 94-305
(FOR ACTION) **RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE**

THE AMOUNT OF \$34,604.60, WITH THE VEHICLE TO BE LEASED, AND THE AMOUNT TO PURCHASE THE TRUCK BE INCLUDED IN THE FY95 BUDGET PLANNING PROCESS, ALSO THAT THE FUNDS BE IDENTIFIED BY THE TREASURER AND THE CFO. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRAN NINHAM TO APPROVE RECOMMENDATION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE GENERAL MANAGER INITIATE AN ANALYSIS ON GSA OPERATIONS/USE OF VEHICLES IN ONEIDA, AND REPORT TO THE BUSINESS COMMITTEE WITHIN 30 DAYS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

35. **BUDGET MODIFICATION - LAND OFFICE**
F & A COMMITTEE BRIEFING NO. 94-306
(FOR ACTION) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$70,000 FROM THE LAND OFFICE CAPITAL EXPENDITURES BUDGET INTO THE LAND OFFICE MANAGEMENT REPAIRS/RENOVATIONS EXPENSE LINE. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE RECOMEMNDATION FOR BUDGET MODIFICATION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

36. **REPLACEMENT HOMES**
F & A COMMITTEE BRIEFING NO. 94-307
(FOR ACTION) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$110,723 FROM THE DEVELOPMENT DIVISION SET ASIDE FOR APARTMENTS INTO THE HOUSING DEVELOPMENT DEPARTMENT BUDGET. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO APPROVE RECOMMENDATION, SECONDED BY JULIE BARTON, MOTION CARRIED, RUSSELL METOXEN ABSTAINED.

37. **ARTS PROGRAM - HAUNTED HOUSE**
F & A COMMITTEE BRIEFING NO. 94-315
(FOR ACTION) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE A \$10,000 TRANSFER OF FUNDS TO THE ARTS BUDGET FROM CONTRACT #80204 TO BEGIN HAUNTED HOUSE PROJECT. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY

MOTION BY SANDRA NINHAM TO APPROVE RECOMMENDATION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

38. **ONYOTA' A:KA SCHOOL SOUTHWOLD, ONTARIO**
F & A COMMITTEE BRIEFING NO. 94-316
(FOR ACTION) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE A \$1,300 DOLLAR DONATION AND FOR THE FUNDS TO COME FROM THE EDUCATION DONATION LINE ITEM. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE RECOMMENDATION, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

39. HOLY APOSTLES

F & A COMMITTEE BRIEFING NO. 94-248

(FOR ACTION) RECOMMENDATION: SHIRLEY HILL MADE A MOTION TO APPROVE A \$5,000 DOLLAR DONATION TO THE CHURCH OF THE HOLY APOSTLES AND FOR THE FUNDS TO COME FROM THE RELIGIOUS/SPIRITUAL DONATION LINE ITEM. SANDRA NINHAM SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE RECOMMENDATION, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

40. FAMILY OF NANCY THAO

F & A COMMITTEE BRIEFING NO. 94-317

(FOR ACTION) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE THE AMOUNT OF \$200 TO THE NANCY THAO MEMORIAL FUND 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 RECOMMENDATION, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

B. Finance Planning Committee meeting of August 11, 1994

1. LIFE INSURANCE PROPOSALS

(FOR ACTION) RECOMMENDATION: SANDRA NINHAM MADE A MOTION TO APPROVE THE LIFE INSURANCE PROPOSAL FROM WPS AND TO RECOMMEND ACCEPTING THE BASIC LIFE INSURANCE OF \$20,000 WITH AN OPTIONAL SUPPLEMENTAL INSURANCE OF 2 TIMES EARNINGS. SHIRLEY HILL SECONDED THE MOTION, MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION FOR THE LIFE INSURANCE PROPOSAL FROM WPS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

1. RESOLUTIONS

1. Now Therefore Be It Resolved: the Oneida Business Committee shall be subject to standard Operating Policies and Procedures to be established and approved by the General Tribal Council by October 1, 1994 - Bobbi Webster

MOTION BY SANDRA NINHAM TO REFER THE DRAFT RESOLUTION TO THE INTERNAL LEGAL DEPARTMENT AND FOR THE AUTHOR BOBBI WEBSTER TO ASSIST IN THE DEVELOPMENT OF THE STANDARD OPERATING PROCEDURES AND BRING BACK TO THE BUSINESS COMMITTEE FOR APPROVAL, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

2. Now Therefore Be It Resolved that the Oneida Business Committee hereby approves the submission of the Eagle Staff Fund Grant Application - Kenneth Pabich

WHEREAS, the Eagle Staff Fund is a program of First Nations Development Institute and a collaborative for Native American Development, and

WHEREAS, the Eagle Staff Fund seeks to fund Native American development strategies and projects that recognize the relationship between economic, social, political, and cultural areas, and

WHEREAS, the Oneida Tribe of Indians has an established Geographical Land Information System in place to assist in the modernization of the Land Records, and

WHEREAS, the Geographical Land Information System wishes to identify and develop ideas and concepts to assist in the Economic Project Planning for the Oneida Tribe of Indians of Wisconsin,

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby approves the submission of the Eagle Staff Fund Grant Applications.

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

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 8-17-94-C, SECONDED BY GARY JORDAN, MOTION CARRIED.

3. ADD ON: BE IT FURTHER RESOLVED: that the Oneida Business Committee hereby acknowledges Conrad's accomplishments by honoring him with this Resolution and by naming August 13, 1994 "Honor Our Achievers" day.

WHEREAS, the Oneida Business Committee has taken the position to acknowledge and honor those who have made great accomplishments;

WHEREAS, the Oneida Business Committee also supports our individuals to be the best they can be, and

WHEREAS, special recognitions are given to our elders, youth, veterans, and scholars, and

WHEREAS, through this Resolution, the Oneida Business Committee would like to encourage our young people to pursue their dreams and goals in life, and

WHEREAS, the Oneida Business Committee takes special pride to acknowledge the accomplishments of Conrad King, a young Oneida Tribal member, who through strong determination and hard work developed the ability and skill to fulfill his dreams to compete in local and national golf tournaments; and

WHEREAS, on August 13, 1994 Conrad King took the championship of the Brown County Amature Golf Tournament that was held at the Browa County Golf Course, of Green Bay, Wisconsin.

NOW THEREFORE BE IT RESOLVED: That although technicalities stand in the way of a trophy for Conrad, nothing can take away the fact that he competed utilizing his own personal skills and abilities, and defeated his opponents on an equal basis, and

BE IT FURTHER RESOLVED: that the Oneida Business Committee hereby acknowledges Conrad's accomplishments by honoring him with this Resolution and by naming August 13, 1994 "Honor Our Achievers" Day.

MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 8-17-94-D, AND TO REQUEST A LEGAL REVIEW OF CONRAD KING'S AMATEUR STATUS AND TO INCLUDE CONRAD KING, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

3. REQUESTS

A. Minutes of Office of Land Management August 8, 1994 - Chris Doxtator

1. Motion to approve the memorandum of understanding and loan procedure for the Veterans Loan Program.

2. Motion to approve an easement to IHS for sewer service to the end of the Turtle Housing Site.

NO ACTION NEEDED.

3. Motion to approve a service line agreement to WPS for supplying electricity to sign at Lucky U.

MOTION BY SHIRLEY HILL TO APPROVE SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

4. Motion to approve consultant agreement with Fraser/Orton to produce a video on historical properties (Land management was awarded a grant for this).

MOTION BY GARY JORDAN TO APPROVE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

Other properties will be discussed in Executive Session.

- B. Request for approval to proceed with the Health Center/Nursing Home project - Dr. Ron Baba
- C. Request for approval to proceed with the Oneida Police Department Project - Dr. Ron Baba

MOTION BY SHIRLEY HILL TO COMBINE ITEMS B AND C, AND TO HAVE A SPECIAL MEETING AS SOON AS POSSIBLE REGARDING THE CAPITAL IMPROVEMENT WITH DEVELOPMENT DIRECTOR, PLANNING DEPARTMENT, THAT THEY SUBMIT A DRAFT MASTER PLAN ON CAPITAL IMPROVEMENTS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- D. Proposal for Oneida Cultural Heritage Department - Denise Vigue

MOTION BY SHIRLEY HILL TO APPROVE REQUEST, SECONDED BY GARY JORDAN,

MOTION BY JULIE BARTON TO AMEND THE MOTION AND REFER THIS REQUEST TO THE LOC FOR AN IMPACT STATEMENT AND TO THE GENERAL MANAGER TO FOLLOW UP FOR THE ORGANIZATIONAL STRUCTURE TO REPORT BACK TO THE BUSINESS COMMITTEE IN 60 DAYS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

MAIN MOTION CARRIED.

- E. Request regarding Working Women Count - Debbie Doxtator

Working Women Count is an organization developed by the U.S. Department of Labor, Women's Bureau. Estella Cortinas of the Women's Bureau and Eileen Mershart, Exec. Director of the Wisconsin Women's Council, and Donna Domencich, President of Wisconsin Minority Women's Network, has requested the Oneida Tribe to become a partner of Working Women Count. Soliciting a survey asking for information how women feel about their jobs is the only requirement of a partner. There are no fees other than copying the survey and postage to mail in the surveys. As a Tribe, we are asked to participate to allow the minority women to become involved and share our opinions and ideas. Although there are no fees to join, I am requesting support from the Oneida Business Committee to copy and disseminate this survey throughout the Nation, collect them, and forward them to the Women's Bureau.

MOTION BY SHIRLEY HILL THAT THE GENERAL MANAGER ASSIGN THIS TO THE HUMAN RESOURCES DEPARTMENT TO DO THE SURVEY, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- F. Request from University of Wisconsin Madison - Juliet King

I am writing to request permission to read the tribal council minutes from when they were first recorded until approximately 1980. I understand the need to preserve confidentiality for tribal records and would be willing to limit my request to fewer years, if necessary.

MOTION BY ERNIE STEVENS, JR. TO REFER THIS REQUEST TO THE TRIBAL SECRETARY TO FIND OUT IF SHE IS A TRIBAL MEMBER, IF SHE IS A TRIBAL MEMBER SHE CAN THEN REVIEW THE MINUTES THROUGH THE RECORDS MANAGEMENT DEPARTMENT, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

G. Request from the Oneida Nation Museum - Susan Daniels

ITEM DEFERRED TO EXECUTIVE SESSION.

MOTION BY JULIE BARTON TO RECESS UNTIL 1:00 P.M., SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MEETING RECONVENED AT 1:00 P.M.

H. Request regarding Governor Thompson Committee - Debbie Doxtator

Debbie received a request from Buck Martin to participate as a honorary Chair on the Native American for Thompson Committee, along with other Tribal Chairs, and former Chairs. She has polled the Business Committee on this request today, and all members were in support of the request. The purpose of this memo at this time is to seek formal retroactive approval.

MOTION BY RUSSELL METOXEN TO APPROVE THIS REQUEST BY DEBORAH DOXTATOR CONTINGENT ON PARTY STATUS, SECONDED BY GARY JORDAN, MOTION CARRIED, SHIRLEY HILL ABSTAINED.

I. Request from the Cerebral Palsy - Debbie Doxtator

Artley Skenandore has received a request from Dee Guerts, via Janice Hirth, for a tribal representative to serve on the Cerebral Palsy Board of Directors. Artley is forwarding this request to the Committee for governmental representation. I am requesting the Committee to discuss appointing a delegate from the Committee, if so desired, and that the Tribal Secretary inform the originator of the request to our decision.

MOTION BY SHIRLEY HILL TO SEND THIS REQUEST TO THE GENERAL MANAGER FOR AN ASSIGNMENT TO THE CEREBRAL PALSY BOARD OF DIRECTORS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

J. Request from the Oneida Construction Corporation - Alan Cornelius

They are requesting \$20,000.00 for operating funds of the Corporate Board before the corporate business plan has been presented and approved by the Board, and the Business Committee. The board has established deadlines for the business and training plans, policies and procedures, capital and equity analysis, accounting/purchasing system start-up, payroll/benefits transfer, etc. All will be reviewed by the Board for completeness and reasonableness before coming forward to the Business Committee for formal separation.

MOTION BY SHIRLEY HILL TO SEND THIS REQUEST TO FINANCE AND APPROPRIATIONS FOR FUNDING REQUEST, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

WENT INTO EXECUTIVE SESSION AT 1:30 P.M

PRESENT: Loretta Metoxen, Julie Barton, Shirley Hill, Sandra Ninham, Ernie Stevens, Jr., Russell Metoxen, Gary Jordan

OTHERS: Cathy L. Metoxen, Linda Dallas, Mark N. Powless,

OUT OF SESSION AT 3:00 p.m.

- K. Requests from Oneida Housing Authority - Dale Wheelock**
1. Turtles End Subdivision Delays

NO ACTION NEEDED.

- 2. IHS Project BE-94-321**

MOTION BY SHIRLEY HILL TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE IHS REGARDING PROJECT BE 94-321, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- 3. Construction of sanitation facilities to serve 28 DHUD Housing Units BE-94-434**

MOTION BY GARY JORDAN TO GRANT RETRO APPROVAL REGARDING THE TURTLE'S END, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- L. Resignation from the Oneida Construction Corporation - Bette Gould**

Wilbert Rentmeester has resigned from the Interim Board of Directors of the Oneida Construction Corporation, they are requesting acceptance of the resignation and authorization to post the vacant position.

MOTION BY SHIRLEY HILL TO ACCEPT THE RESIGNATION AND TO HAVE GARY JORDAN RECRUIT AND APPOINT ANOTHER MEMBER, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- M. Vacancy on Oneida Housing Authority Board of Commissioners - Evelyn Elm**

The Oneida Housing Authority board is reaffirming their request for a new board member to be appointed.

MOTION BY SHIRLEY HILL TO POST FOR THE VACANT POSITION ON THE ONEIDA HOUSING AUTHORITY BOARD OF COMMISSIONERS, SECONDED BY GARY JORDAN, MOTION CARRIED, ERNIE STEVENS, JR., ABSTAINED.

- N. Resignation from the Interim Small Business Development Approval Board - Janice Hirth/Gary A. Smith**

MOTION BY SANDRA NINHAM TO ACCEPT THE RESIGNATIONS OF JANICE HIRTH AND GARY SMITH AND TO HAVE GARY JORDAN RECRUIT AND APPOINT MEMBERS TO THE VACANT POSITIONS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- O. Membership to InterTribal GIS Council - Ken Pabich

MOTION BY SHIRLEY HILL TO REQUEST AN ATTORNEY REVIEW/OPINION BEFORE THE APPLICATION IS CONSIDERED, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- P. RETRO APPROVAL for letter to United States Olympic Committee - Ernie Stevens, Jr.

MOTION BY JULIE BARTON TO GIVE RETRO APPROVAL TO SEND THE LETTERS OF SUPPORT REGARDING THE UNITED STATES OLYMPIC COMMITTEE, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, GARY JORDAN ABSTAINED.

- Q. Request from Loretta V. Metoxen

She is requesting that the Oneida Law office review the legality of our accounting services withholding payroll checks in lieu of outstanding travel expenses. Are these practices allowed within our present policies and procedures? If they are, can they be justified from a legal standpoint.

MOTION BY RUSSELL METOXEN TO APPROVE SENDING THIS REQUEST TO ATTORNEY GERALD L. HILL FOR A LEGAL OPINION, TO BE FORWARDED TO THE BUSINESS COMMITTEE WITHIN THREE WEEKS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- R. Request regarding Town of Oneida - Julie Barton

Refer to Office Manager to invite Alvin Gerrits, Norman Austin, and Bill Keppler to receive check from Oneida Business Committee on August 24, 1994.

- S. Request to send Letter regarding WEPCO Transmission Line Proposal

MOTION BY GARY JORDAN TO OPPOSE WEPCO RECOMMENDATION AND TO DENY THE GRANTING OF EASEMENTS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- T. Request regarding Oneida Nation Museum Board - Denise J. Vigue

MOTION BY JULIE BARTON TO POST FOR FIVE (5) BOARD POSITIONS FOR THREE (3) WEEKS AND TO FILL VACANT POSITIONS ON A 90 DAY SHORT TERM APPOINTMENT, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- U. Recommendations for appointments to the Oneida Utility Commission - Jerry Skenandore - Attached Research

MOTION BY SHIRLEY HILL TO APPROVE APPOINTING NOEL CLEVEN AND PHYLLIS GARLOW ON AN INTERIM BASIS TO THE ONEIDA UTILITY COMMISSION, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE UTILITY COMMISSION REVISE THEIR BY-LAWS TO INCLUDE A REPRESENTATIVE FROM ONE OF EACH OF THE TOWNSHIPS (ONEIDA AND HOBART), SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

4. CONTRACTS/AGREEMENTS

- A. FOR INFORMATION: Floyd Choplin - Claudia Skenandore
- B. FOR INFORMATION: Reena Criddle - Amelia Cornelius
- C. FOR INFORMATION: Jennifer Stevens - Ken Metoxen
- D. FOR INFORMATION: Maureen Sullivan - Pamela Ninham
- E. FOR INFORMATION: Roger Young - Julie Clark

MOTION BY SHIRLEY HILL TO HAVE THE GENERAL MANAGER PREPARE AN ANALYSIS ON THE COMPLETENESS OF CONTRACTS TO DETERMINE NEGATIVE OR POSITIVE IMPACTS FROM THESE CONTRACTS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- F. FOR APPROVAL: Hellmuth Obata & Kassabaum - Ron Baba

MOTION BY GARY JORDAN TO TABLE THIS CONTRACT FOR THE MEETING WITH THE BUSINESS COMMITTEE AND DEVELOPMENT DEPARTMENT REGARDING CAPITAL IMPROVEMENTS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- G. FOR APPROVAL: Kraus/Anderson - Butch Rentmeester

MOTION BY ERNIE STEVENS, JR. TO TABLE THIS CONTRACT FOR ONE WEEK FOR INFRASTRUCTURE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

5. TRAVEL REQUESTS

- A. RETRO APPROVAL NEEDED: Ernie Stevens, Jr.: August 15, 1994 to Milwaukee, WI regarding Meeting with State Fair Committee

MOTION BY RUSSELL METOXEN TO AUTHORIZE RETRO APPROVAL FOR TRAVEL TO MILWAUKEE, WI WITH A DETAILED REPORT SUBMITTED WITHIN TWO (2) WEEKS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- B. Sandra Ninham: September 8-11, 1994 to Milwaukee, WI to attend the Indian Summer Fest and Great Lakes Inter-Tribal Council Meeting

MOTION BY SHIRLEY HILL TO APPROVE THE ENTIRE BUSINESS COMMITTEE TRAVEL TO ATTEND THE INDIAN SUMMER FEST AND GREAT LAKES INTER TRIBAL COUNCIL MEETING ON SEPTEMBER 8-11, 1994, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- C. Sandra Ninham: Madison, WI August 18, 1994

MOTION BY JULIE BARTON TO APPROVE TRAVEL FOR SANDRA NINHAM, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- D. Russell Metoxen: Hayward, WI August 20, 1994

MOTION BY ERNIE STEVENS, JR. TO APPROVE TRAVEL FOR RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

E. Julie Barton/Shirley Hill: August 18, 1994 to Milwaukee, WI

MOTION BY ERNIE STEVENS, JR. TO APPROVE TRAVEL FOR JULIE BARTON, SHIRLEY TO MILWAUKEE, SECONDED BY GARY JORDAN, MOTION CARRIED, JULIE BARTON AND SHIRLEY HILL ABSTAINED.

6. VACATION REQUESTS

A. Russell Metoxen: September 12, 1994 (One day only)

MOTION BY GARY JORDAN TO APPROVE VACATION FOR RUSSELL METOXEN, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, RUSSELL METOXEN ABSTAINED.

B. Loretta V. Metoxen: October 30 - November 7, 1994

MOTION BY ERNIE STEVENS, JR. TO APPROVE VACATION FOR LORETTA METOXEN, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

C. Sandra Ninham: August 15-16, 1994
August 19, 1994
August 22, 1994 (a.m. only)

MOTION BY RUSSELL METOXEN TO APPROVE VACATION FOR SANDRA NINHAM, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

VIII. OTHER

1 ACCORD WITH VILLAGE OF ASHWAUBENON

MOTION BY ERNIE STEVENS, JR. TO ADD TO THE MEETING WITH THE BUSINESS COMMITTEE, DEVELOPMENT DIRECTOR AS ITEM NO. 2, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO HAVE THE AD HOC COMMITTEE ON THE EXECUTIVE SESSION, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

IX. EXECUTIVE SESSION

- A. Request from Margaret Danforth
- B. Request from Denise Vigue
- C. Report from Julie Barton
- D. Request from Julie Barton #2
- E. Request from Cathy L. Metoxen
- F. Request from Special Ad Hoc Gaming Task Force

A. LAND RIGHTS

MOTION BY SANDRA NINHAM TO APPROVE THE THREE CONTRACTS SUBMITTED BY THE LAND CLAIMS COMMISSION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

B. NAGPRA

MOTION BY SANDRA NINHAM TO SEND THIS TO THE LOC FOR AN IMPACT STATEMENT, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

C. JULIE BARTON REQUESTS

HEALTH BOARD:

MOTION BY SANDRA NINHAM TO SEND A MEMO TO JUDY CORNELIUS TO EXPLAIN SELECTION OF HEALTH BOARD SELECTION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

D. REQUEST FROM JULIE BARTON #2

NO ACTION REQUIRED.

E. MOTION BY GARY JORDAN TO HAVE A MEETING AT 8:00 A.M. ON AUGUST 18, 1994 AND TO INCLUDE THE GENERAL MANAGER, SECONDED BY ERNIE STVENS, JR., MOTION CARRIED UNANIMOUSLY.

F. AD HOC GAMING TASK FORCE

MOTION BY GARY JORDAN TO APPROVE SHIRLEY HILL BEING APPOINTED TO THE GENERAL TRIBAL COUNCIL MONITORING COMMITTEE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

G. OFFICE OF LAND MANAGEMENT REQUEST

MOTION BY ERNIE STEVENS, JR. TO SEND TO NEGOTIATIONS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

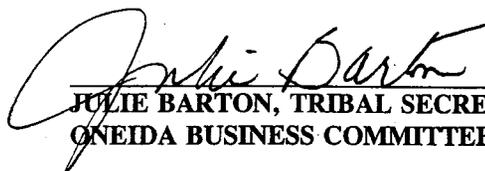
H. F & A RECOMMENDATIONS

MOTION BY SANDRA NINHAM TO APPROVE F & A RECOMMENDATIONS NO 1-11, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

MOTION BY SANDRA NINHAM TO RECESS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY. MEETING RECESSED AT 6:00 P.M.

Respectfully Submitted,



JULIE BARTON, TRIBAL SECRETARY
ONEIDA BUSINESS COMMITTEE

APPROVED AS READ/

9/2/94