

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 WEDNESDAY - NOVEMBER 9, 1994 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

Present; Deborah Doxtator - Chair, Loretta V. Metoxen - Vice Chair, Julie Barton, Secretary, Kathy Hughes- Treasurer, Shirley Hill, Gary Jordan, Ernie Stevens, Jr., Sandra Ninham, Russell Metoxen - Council Members

Others Present: Judi Jourdan, Judy Cornelius, Dan Hawk, Mary Edna Greendeer, John Navarro, Herb Powless, Wanda Webster, April Skenandore, Mark Powless, Aurene Martin, Mike Lokensgard, Frieda Clary, Pamela Ninham, Linda Anderson, L. Chisha, Madelyn Genskow, Winnie Skenandore, Cathy Metoxen, Patricia Hawpetoss-Brzezinski, Ernie Stevens, Sr., Christopher G. Powless, Dennis Danforth, Robert Bostedt, Ricky LeMieux, David Danforth, Bruce Danforth.

OPENING: OFFERED BY SHIRLEY HILL

I. CALL TO ORDER: 9:05 A.M. BY DEBORAH DOXTATOR, TRIBAL CHAIR

II. OATH OF OFFICE: NONE

III APPROVAL OF AGENDA

- A. Addition to TRAVEL REQUESTS: Gary Jordan to Madison, November 7-8, 1994
- B. Addition to TABLED BUSINESS: Artley Skenandore's Update Report on Blood Donor Drive Resolution - Move from FOLLOW UP REPORTS (page 2)
- C. Addition to HRD REPORTS - Move item 7 from REQUESTS
- D. Delete item 10 from REQUESTS
- E. Move items 14 and 15 under REQUESTS to EXECUTIVE SESSION
- F. Change items 4 and 7 under CONTRACTS from FOR INFORMATION ONLY to FOR APPROVAL
- G. Addition to REQUESTS: Space Recommendations - Artley Skenandore, General Manager
- H. Addition to EXECUTIVE SESSION: Request from Attorney Gerald L. Hill
- I. Addition to EXECUTIVE SESSION: Request from Patty Hoeft

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE AGENDA AS AMENDED, SECONDED BY

KATHY HUGHES MOTION CARRIED UNANIMOUSLY.

IV. NEW EMPLOYEES

MINUTES TO BE APPROVED: October 26, 1994, Regular **APPROVED AS CORRECTED**

- A. On page 4 of October 26, 1994, minutes, change the first motion to read "...AND THAT EACH MEMBER OF ANY BOARD, COMMITTEE, COMMISSION SHOULD RECEIVE NOTICE OF TAX LIABILITY." DELETE: "...AND THAT EACH MEMBER OF THE COMMISSION IS REQUIRED TO SIGN A WAIVER OF TAX LIABILITY."

November 2, 1994, Regular - **APPROVED AS CORRECTED**

- B. On page 10 of November 2, 1994, minutes the first motion under "J" should be under "H" on the same page.

VI. TABLED BUSINESS:

- A. Report on Blood Donor Drive Resolution - Artley Skenandore

The Blood Donor Drive Resolution is being forwarded to the Health Center to work with the Red Cross for implementation.

Elements which would make this effort a success would be incentive and quick recognition. Perhaps a graduated tier of rewards would work. Tiers could go from time off at the first level, to time off and items of increasing value including recognition, motivational plaques, coffee mugs, or tee shirts. Maybe we should reward continued donorship and place the incentive upon volume at a safe rate with appropriate recognition internally with Divisions in the Organization.

The Human Resources Department has indicated they would be willing to assist with the overall implementation of a Blood Drive Incentive Program in conjunction with the Oneida Health Center. The implementation would be a cooperative effort between the Health Center and HRD. Before we can initiate this employee program we are requesting approval of the resolution to serve as the drive for this program.

MOTION BY SHIRLEY HILL TO APPROVE THIS REQUEST AND ADOPT RESOLUTION 11-9-94-A, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.

VII. REPORTS

- A. HOTEL - 1st Wednesday of Month - Pat Lassila (NONE THIS WEEK)
- B. APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT)
2nd Wednesday of Month - Carole Liggins (NONE THIS WEEK)
- C. WIGA REPORTS-2nd Wed. of Month (QUARTERLY: JAN/APR/JULY/OCT) - Gary Jordan

As you are aware, WIGA has been zealously working on the internal control document. Earlier the tribes backed away from the concept. More recently we have come to a consensus that internal controls enhance sovereignty via self-esteem and determination. With congress feeling they have the right to "regulate commerce on Indian lands," we feel we can keep them at a monitoring level if we can justify accountability.

Also WIGA has been involved with coming up with a resolution to oppose State interest in taxing our gaming revenues. In my opinion it is unconstitutional for one "sovereign to tax another." At least six tribes have already supported this stance. Some state politicians are making Indian Gaming a political issue to get into office. This is unfair because they have not consulted the tribes.

MOTION BY KATHY HUGHES TO ACCEPT THE WIGA REPORT AND TO PUT IT ON CAUCUS WITH INTERNAL CONTROLS FOR GENERAL DISCUSSION, SECONDED BY SHIRLEY HILL, MOTION CARRIED. GARY JORDAN ABSTAINED.

- D. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wed. of Month - Ron Hill (NONE THIS WEEK)
- E. HOUSING - 4th Wed. of Month - Evelyn Elm (NONE THIS WEEK)
- F. ORCOA - 4th Wed. of Month - Warren Skenandore (NONE THIS WEEK)
- G. HUMAN RESOURCES DEPARTMENT
 - 1. Employee Recognition (NONE THIS WEEK)
 - 2. Approval Requested for

The Community Options Coordinator is requesting the position of Home Health Aide be classified as a Labor Pool position according to Personnel Policies and Procedures, Section II. page 2 Recruiting Policy - B. Labor Pools.

This Request has been made due to the possible 24 hour care of clients which will be, in some cases, required.

The Community Health Services Director, Manager of Comprehensive Health, Governmental Services Division director and General Manager approve of this request.

MOTION BY SHIRLEY HILL TO HAVE THE TRIBAL SECRETARY SEND A LETTER TO THE GENERAL MANAGER TO FOLLOW UP ON GAMING TRANSFERS, PROMOTIONS AND HIRES, BEING INCLUDED IN HRD REPORTS, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE RECLASSIFICATION OF HOME HEALTH AIDE TO A LABOR POOL POSITION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- 3. Hiring information: (NONE THIS WEEK)
- 4. TRANSFERS/PROMOTIONS/REASSIGNMENTS: (FOR INFORMATION ONLY)
- 5. Limited Term Employees (NONE THIS WEEK)

H TRAVEL REPORTS

- 1. Gary L. Jordan: Travel to San Diego, California
RE: National Indian Gaming Association

MOTION BY RUSSELL METOXEN TO APPROVE THE TRAVEL REPORT SUBMITTED BY GARY L. JORDAN, SECONDED BY SHIRLEY HILL MOTION CARRIED. GARY JORDAN ABSTAINED.

- 2. Loretta V. Metoxen: October 28, 29, 2994 to Rapid City, South Dakota
RE: National Alliance of Native American Veterans symposium

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REPORT SUBMITTED BY LORETTA V. METOXEN, SECONDED BY SANDRA NINHAM MOTION CARRIED. SHIRLEY HILL AND LORETTA V. METOXEN ABSTAINED.

DISCUSSION: Lynn Brunette is an artist/sculptor looking for financial support, both individual and tribal, for a sculpture which will be placed in/near the Medicine Wheel as a monument to all Native American Veterans.

MOTION BY SHIRLEY HILL TO HAVE BILL GOLLNICK OF THE LEGISLATIVE AFFAIRS OFFICE FOLLOW UP ON LOBBYING FOR THE EXTENSION OF THE SUNSET CLAUSE OF THE VETERANS HOME LOAN PROGRAM, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS: NONE THIS WEEK

VIII. LEGISLATIVE OPERATING COMMITTEE MINUTES

- A. FOR APPROVAL: Regular LOC Meeting Minutes - October 27, 1994

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE REGULAR LOC MINUTES OF OCTOBER 27, 1994, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- B. FOR INFORMATION ONLY: Minutes for the Special Meeting Regarding General Tribal Council Petitions held on October 28, 1994.
- C. FOR APPROVAL: Public Hearing for the Early Childhood Department Handbook on December 15, 1994.

MOTION BY RUSSELL METOXEN TO APPROVE THE PUBLIC HEARING FOR THE EARLY CHILDHOOD DEPARTMENT POLICIES TO BE HELD DECEMBER 15, 1994, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- D. FOR APPROVAL: Public Hearing for the General Tribal Council Protocol Draft on December 8, 1994.

MOTION BY LORETTA V. METOXEN TO APPROVE THE PUBLIC HEARING FOR THE GENERAL TRIBAL COUNCIL PROTOCOL DRAFT TO BE HELD DECEMBER 8, 1994, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- IX. FINANCE PLANNING AND/OR FINANCE & APPROPRIATIONS
RECOMMENDATIONS: NONE THIS WEEK

X. NEW BUSINESS

A. RESOLUTIONS

- 1. WHEREAS the goal of the Oneida Tribe is to protect, maintain, and preserve the rights of all Oneida People, and further the rights of all Oneida Native American Women,

WHEREAS the Oneida Tribe recognized the importance of preserving the Oneida oral tradition and to enhance the awareness of using oral traditions within the classroom and/or curriculum.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin

authorizes and submits this grant application to the Wisconsin Humanities Council for funding to sponsor a two day Oral Tradition conference featuring five (5) Oneida Storytellers.
Frieda Clary

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 11-9-94-B, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

2 RESOLUTION 10-29-94-H Revised October 31, 1994

WHEREAS funds were included in the FY 1994 budget of the Oneida Tribe to provide for a Burial fund for all members of the Oneida Tribe, and

NOW THEREFORE BE IT RESOLVED that the Burial Fund shall be a Burial/Life Insurance plan.

BE IT FURTHER RESOLVED that after the cost of the funeral of the tribal member have been paid, any remains of the benefit shall be paid to the estate of the deceased.

BE IT FURTHER RESOLVED that this benefit shall be paid retroactive to October of 1993 when the fy 1994 began. - Madelyn Genskow

MOTION BY KATHY HUGHES TO REFER THIS RESOLUTION TO THE LEGISLATIVE OPERATING COMMITTEE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

Discussion followed regarding a concern for the right of all tribal members to know what is going on in the community.

MOTION BY KATHY HUGHES TO SUPPORT A RECOMMENDATION FOR NATIONAL NOTIFICATION OF ALL DULY CALLED GENERAL TRIBAL COUNCIL MEETINGS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

3 WHEREAS the Oneida Tribe has acquired in fee status the following parcel described as: Fox Valley and Western, Ltd, Property, 2155 Hutsen Road, Green Bay, Wisconsin, and

WHEREAS the parcel is described as follows

LOT NINE (9), ACCORDING TO THE RECORDED PLAT OF PACKERLAND SUBDIVISION, IN THE CITY OF GREEN BAY, WEST SIDE OF FOX RIVER, BROWN COUNTY, WISCONSIN, EXCEPTING THEREFROM THE SOUTH EIGHTY (80) FEET THEREOF,

SAID PLAT BEING ALL OF THE NW 1/4 - NW 1/4, PART OF GOVERNMENT LOT 1, PART OF GOVERNMENT LOT 2, PART OF GOVERNMENT LOT 3 AND PART OF THE SW 1/4- NW 1/4, SECTION 28, TOWNSHIP 24 NORTH, RANGE 20 EAST OF THE FOURTH PRINCIPAL MERIDIAN, CITY OF GREEN BAY, BROWN COUNTY, WISCONSIN.

WHEREAS the above described parcel is requested in trust status to expand Oneida Tribal land base and provide a future site for economic development, housing, recreation, conservancy, and agriculture, and

WHEREAS the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement,

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs to initiate and carry out the process required to place the above parcels in trust for the Oneida Tribe of Indians of Wisconsin.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 11-9-94-C, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. WHEREAS the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a treaty tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS the Oneida Tribe has acquired in fee status the following parcel described as: Lewis E. Krueger Property, and

WHEREAS see Krueger attachment "A" and "B".

WHEREAS the above described parcel is requested in trust status to expand Oneida Tribal land base and provide a future site for economic development, housing, recreation, conservancy, and agriculture, and

WHEREAS the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement,

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for the Oneida Tribe of Indians of Wisconsin.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 11-9-94-D, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

1. Oneida Food Distribution - Nori Damrow (14)

MOTION BY SHIRLEY HILL TO APPROVE THE BINGO PASS REQUESTS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

1. Request from Loretta V. Metoxen

I respectfully request the Business Committee offer a letter of support on behalf of Nation Members Ken W. Webster seeking the position of President of the International Council of Native American Indian Veterans and on behalf of Gary G. Metoxen seeking the position of Treasurer of the International Council of Native American Indian Veterans.

MOTION BY KATHY HUGHES TO TABLE THIS REQUEST, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

FOR THE RECORD: Ernie Stevens, Jr. would like to see a letter of understanding from the supervisors of tribal employees who seek positions with outside organizations before Business Committee endorsement.

2. Request from Pamela F. Ninham

I am requesting at this time that Rana Altenburg be able to continue to work on the final process of the Head Start Laws. The final process includes assisting in getting regulations drafted for the Head Start laws. We would also like Rana to assist in lobbying efforts for the Child Care Development Block Grant. Currently we receive \$92,000 from the Child Care Development Block Grant. This will be reauthorized by September 1995.

Over the past 6 months many Indian Grantees worked on developing the National Indian Child Care Association. The Child Care Development Block Grant is just one issue they will begin working on. I am also Region V Coordinator. This region has approximately 29 Tribal Grantees. We are anticipating in January to continue to meet with Senator Innouye's office regarding the NICCA Advocacy Agenda. This process should be very similar to our Head Start reauthorization process.

MOTION BY JULIE BARTON TO ASSIGN TO KATHY HUGHES FOR COORDINATION WITH A LOBBYIST, SECONDED BY SHIRLEY HILL, MOTION CARRIED. SANDRA NINHAM AND KATHY HUGHES ABSTAINED.

3. Request from Julie Barton

On August 17, 1994, a motion was made to send a memo to Judy Cornelius to explain the Health Board selection and on August 24, 1994, a motion was made to send Judy Cornelius a letter regarding the Health Board selection.

On August 22, I sent a letter to Judy Cornelius explaining the misunderstanding in the process of the appointment to the Oneida Health Board. As of today, November 4, 1994, there had been no communication from Judy Cornelius.

I recommend we proceed with the appointment of Noel Cleven to the Oneida Health Board as recommended by Deborah Doxtator, Chair.

MOTION BY ERNIE STEVENS, JR. TO PROCEED WITH THE RECOMMENDATION, SECONDED BY KATHY HUGHES, MOTION CARRIED. SHIRLEY HILL OPPOSED.

FOR THE RECORD: Shirley Hill opposed the motion because she felt that Judy Cornelius had a legitimate concern and the posting procedure should be clarified.

4. Request from Ernie Stevens, Jr.

Audit Committee Meeting Minutes of August 19, 1994

MOTION BY JULIE BARTON TO APPROVE THE AUDIT COMMITTEE MINUTES, SECONDED BY RUSSELL METOXEN, MOTION CARRIED. ERNIE STEVENS, JR. ABSTAINED.

5. Request from Larry Jordan

Effectively immediately, I Larry D. Jordan am submitting my resignation as a member of the Pardon Screening Committee. This decision comes after reviewing my time available to participate as a member.

At this time I would like to thank all parties for giving me the opportunity to participate as a member of this committee.

MOTION BY RUSSELL METOXEN TO ACCEPT LARRY D. JORDAN'S RESIGNATION FROM THE PARDONS SCREENING COMMITTEE, SECONDED BY KATHY HUGHES , MOTION CARRIED. SHIRLEY HILL ABSTAINED

6. Request from Wendell W. McLester

Meeting to review Progress of the C.B.R.F.

MOTION BY JULIE BARTON TO ASSIGN THIS REQUEST TO SANDRA NINHAM TO ARRANGE A MEETING WITH ORCOA, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

7. Request from Z. Ronald Skenandore MOVE TO HRD REPORTS

8. Request from Norman Austin, Town of Oneida

The Town of Oneida would like to enter into a partnership with the Oneida Tribe to construct two fire sub-stations, one on the far south and one on the far north ends of the Town of Oneida:

The community of Oneida would benefit from this project by better fire protection and lower insurance rates.

After you have studied the enclosed plans for the proposed sub-stations, we would like to set up a meeting of the Oneida Tribe and the Oneida Town Board to discuss the details for the construction of the sub-stations.

Because of the importance of this project, we hope to hear from you at your earliest convenience.

MOTION BY JULIE BARTON TO DEFER THIS REQUEST TO THE GENERAL MANAGER FOR A FEASIBILITY STUDY AND REPORT BACK WITHIN 30 DAYS, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

9. Request from Trust Department

Request for approval of the Tribal Per Capita Trust Agreement.

This agreement refers to the distribution of the trust monies for Tribal members who have not yet reached the age of eighteen years on or before September 30 of the calendar year.

MOTION BY LORETTA V. METOXEN TO APPROVE THE PER CAPITA TRUST AGREEMENT AS APPROVED BY THE TRUST COMMITTEE ON NOVEMBER 8, 1994, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

10. Request from Deborah Doxtator DELETED

11. Request from Herb Powless

Introduction of John Navarro, Vice President and trainer from the Council for Tribal Employment Rights. Mr. Navarro gave a brief overview on TERO, Tribal Employment Rights Organization.

12. Request from Judy Cornelius

The Traditional group has their ceremonies and I respect that. I believe they need to be allowed the same amount of time off, as our Christian holidays. However, I personally would have a hard time allowing any staff take a straight week off for ceremonies, plus whatever their vacation time would be, as it puts a burden on the rest of the staff, especially if your program is understaffed to begin with.

My main reason for this memo deals with the library's collection. I have a mask that was given to me by Dick Christjohn, New York Oneida, from the Wolf Clan. He informed me that the mask is not live, it is not considered sacrilegious to have it on exhibit. Dick was raised in the Longhouse as well as the Catholic church; his belief, at least what he shared with me, was that the philosophy is the same, the ceremonies are different. We also have a book on our shelf by William Fenton, titled, The False Faces of the Iroquois, which I know Leon Shenandoah has spoken out against. I had two longhouse individuals complain about the mask in our exhibit case. Will they also want Fenton's book off the shelf? Or any of the other Iroquois historians who have written on the Iroquois whom they do not appreciate?

Our Arts program is also worried about the "Art Police", whom we have already had comments from. There are college students being told they cannot do any papers on the Iroquois masks, some of our own people are being discriminated against because of the non-Indians dancing with them, poor examples of the Peacemakers message to all people.

As long as I am the director of the library, there will be no censorship or "book burning".

Brian and I are requesting a public hearing on November 26th in the library at 3:00 p.m.

MOTION BY JULIE BARTON TO REFER THIS ISSUE TO THE CULTURAL TASK FORCE FOR DISCUSSION AFTER WHICH THE GENERAL MANAGER WILL FOLLOW UP WITH A REPORT WITHIN 30 DAYS, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

Shirley Hill noted that a public hearing has to be approved through LOC but a community meeting is acceptable. Shirley Hill also requested that the Cultural Task Force Meeting be taped for possible policy making later.

13. Request from American Indians Against Abuse

The American Indians Against Abuse is recommending that Linda Nockideneh, Oneida Domestic Abuse Advocate, be appointed by the Oneida Tribe as a representative on the advisory board for their organization. Board members mileage, per diem and lodging are paid by AIAA. They are requesting an official letter of appointment.

MOTION BY GARY JORDAN TO APPROVE THIS REQUEST CONTINGENT UPON APPROVAL OF HER SUPERVISOR REGARDING ANY CONFLICT IN TIME, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY

14. Request from Dan Hawk MOVED TO EXECUTIVE SESSION

15. Request from Attorney Gerald L. Hill MOVED TO EXECUTIVE SESSION

16. Request from Michael J. Lokensgard

I have received a new draft of an agreement for the conveyance of the Church of the Holy Apostles Parish Hall to the Tribe. The new draft reflects several changes that were suggested by Attorney Brzezinski and myself. As a result of the changes, it is the recommendation of this office that the agreement now be signed.

The major changes are:

*The Diocese will convey the property by warranty deed, which means that the Tribe will receive good title to the property.

*The property may be conveyed to the United States to be placed in trust.

*There is no provision enabling the Diocese to take back the property. Instead there is a provision stating that the Tribe will pay the Diocese \$250,000 if it defaults on the agreement to repair the property.

The agreement allocates closing costs to the Tribe, which will include: a title insurance commitment, deed recording fees, and transfer taxes (if any). Also, the Tribe will bear the cost of renovation, maintenance and insurance.

I have requested that the Land Office begin work on the title insurance commitment so that the transaction can be closed. From what everyone says, the sooner the building repairs can begin, the better for all involved.

MOTION BY SHIRLEY HILL TO APPROVE THE PARISH HALL AGREEMENT AND TO INCLUDE A MEMORANDUM OF AGREEMENT TO BE ESTABLISHED PRIOR TO THE OPENING OF THE BUILDING, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

1. FOR APPROVAL - Contract with Rickey Skaggs - Mike Metoxen, Special Events

MOTION BY RUSSELL METOXEN TO APPROVE THIS CONTRACT WITH THE EXCEPTION THAT IX.C SHOULD READ "NO ALCOHOLIC BEVERAGES TO BE SERVED AT ANY TIME", SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL - Contract with Joan M. Boyd - Appeals Commission

MOTION BY SHIRLEY HILL TO APPROVE THE CONTRACT WITH JOAN M. BOYD, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

3. FOR INFORMATION ONLY Contract Addendum with NWTC - Rose Nelissen, Bingo & Casino
4. FOR APPROVAL - Contract with Brian Meyers - Karen Krogg, Community Development

MOTION BY SHIRLEY HILL TO APPROVE THE CONTRACT WITH BRIAN MEYERS, SECONDED BY JULIE BARTON, MOTION CARRIED. GARY JORDAN OPPOSED.

FOR THE RECORD: Gary Jordan stated that some of these deliverables should be done through the Economic Development Division. If staff is not available, it should have been budgeted and projected for and should have waited until the next fiscal period. These are the tasks of the project manager.

5. FOR INFORMATION ONLY - Contract with Sharon Sarnowski - Linda Anderson and Pam Ninham
 FOR INFORMATION ONLY - Contract with Raymond Obomsawin - Ken W. Webster, Community Development
 FOR APPROVAL - Contract with Dr. James Murray - Ernie Stevens, Sr., Community Development.

MOTION BY RUSSELL METOXEN TO APPROVE THE CONTRACT WITH DR. JAMES MURRAY, MOTION DIES DUE TO LACK OF SUPPORT.

FOR THE RECORD: Kathy Hughes is opposed to the sole source justification for this particular work outlined under scope of services. This is not to question Dr. Murray's capabilities, but there are others in the community who can provide the same type of support capabilities if development needs arise

MOTION BY KATHY HUGHES TO REFER THE DR. JAMES MURRAY CONTRACT BACK TO DEVELOPMENT FOR RFP, SECONDED BY GARY JORDAN, MOTION CARRIED. ERNIE STEVENS, JR. ABSTAINED.

- 8 FOR INFORMATION ONLY Contract with William Forsche - Kenneth Metoxen, Arts Program

E. TRAVEL REQUESTS

1. Kathy Hughes: December 8, 1994 to Madison, Wisconsin
 RE: Council on Small Veteran and Minority Business Council

MOTION BY SHIRLEY HILL TO APPROVE TRAVEL REQUEST FOR KATHY HUGHES, SECONDED BY GARY JORDAN, MOTION CARRIED. KATHY HUGHES ABSTAINED.

2. Gary L. Jordan: November 8, 1994 to Madison, Wisconsin
 RE: Meeting with Cindy Broydrick regarding gaming issues.

MOTION BY ERNIE STEVENS, JR. TO APPROVE TRAVEL REQUEST FOR GARY L. JORDAN, SECONDED BY KATHY HUGHES, MOTION CARRIED. GARY JORDAN ABSTAINED.

F. VACATION REQUESTS

Sandra Ninham	Wednesday, November 23, 1994 Thursday and Friday, December 22, 23, Tuesday, December 27, 1994 Thursday and Friday, December 29, 30,
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MOTION BY SHIRLEY HILL TO APPROVE VACATION REQUEST FOR SANDRA NINHAM, SECONDED BY KATHY HUGHES, MOTION CARRIED, SANDRA NINHAM ABSTAINED.

XI. OTHER

A. SPACE RECOMMENDATIONS - Artley Skenandore

I would like to readdress the previously discussed space recommendation which were agreed upon and to date no action has been taken. An analysis will be provided with approximate budgets for the moves to occur on

November 23, 1994. I would request approval of the space recommendations today to finalize these new plans.

MOTION BY KATHY HUGHES TO SUPPORT THE SPACE RECOMMENDATIONS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED. GARY JORDAN ABSTAINED.

MOTION BY KATHY HUGHES TO RESCIND ALL OTHER ACTIONS BASED ON THIS MOTION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

RECESS AT 11:15 A.M.

XII. EXECUTIVE SESSION

INTO EXECUTIVE SESSION AT 11:20 A.M.

RECESS AT 12:30 P.M.

BACK INTO EXECUTIVE SESSION AT 3:30 P.M.

OUT OF EXECUTIVE SESSION AT 4:20 P.M.

A. Request from Dan Hawk

MOTION BY GARY JORDAN TO REFER THE FIRST REQUEST TO THE LOC FOR AN AMENDMENT TO THE ONEIDA SMALL BUSINESS DEVELOPMENT CENTER, KATHY HUGHES SECONDED, MOTION CARRIED UNANIMOUSLY.

THE SECOND REQUEST REQUIRED NO ACTION.

MOTION BY KATHY HUGHES TO AUTHORIZE GARY JORDAN TO REDRAFT A LETTER FOR BUSINESS COMMITTEE CONSIDERATION, SECONDED BY JULIE BARTON, MOTION CARRIED. ERNIE STEVENS, JR., GARY JORDAN, AND LORETTA V. METOXEN ABSTAINED.

MOTION BY JULIE BARTON TO SET UP A MEETING WITH THE GENERAL MANAGER ON BUSINESS PRIORITIES FOR THE TRIBE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

B. Request from Attorney Paddy Brzezinski

MOTION BY KATHY HUGHES TO AUTHORIZE ARTLEY SKENANDORE, ERNIE STEVENS, JR., DEBORAH POWLESS AND ATTORNEY PADDY BRZEZINSKI TO NEGOTIATE A SERVICE AGREEMENT WITH THE LOCAL GOVERNMENTS, SECONDED BY SHIRLEY HILL, MOTION CARRIED. ERNIE STEVENS, JR. ABSTAINED.

MOTION BY KATHY HUGHES TO AUTHORIZE PADDY BRZEZINSKI TO DRAFT A LETTER FOR THE VICE CHAIR'S SIGNATURE REQUESTING THE ACCORDS ISSUE TO BE WITHDRAWN FROM THE TABLE, SECONDED BY GARY JORDAN, MOTION CARRIED. LORETTA V. METOXEN AND SHIRLEY HILL ABSTAINED.

C. Request from Bruce Danforth

ON THE REORGANIZATION OF PUBLIC WORKS, NO ACTION WAS TAKEN

D Request from Jeff Metoxen

ON THE ATTORNEY CONTRACT, NO ACTION WAS TAKEN.

E Request from Business Committee

MOTION BY LORETTA V. METOXEN TO AUTHORIZE KATHY HUGHES TO DRAFT A LETTER TO INFORM THE CANDIDATE OF THE AGREEMENT WITH THE ATTORNEY'S OPINION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED. KATHY HUGHES AND SHIRLEY HILL ABSTAINED.

F Request from Patty Hoeft, Land Claims

MOTION BY ERNIE STEVENS, JR. TO EXTEND THE MEMORANDUM OF AGREEMENT TO DECEMBER 31, 1994 AT 25% APPROPRIATION LEVEL, SECONDED BY JULIE BARTON, MOTION CARRIED. LORETTA V. METOXEN ABSTAINED.

MOTION BY SHIRLEY HILL TO HAVE THE SECRETARY'S OFFICE SET UP A SPECIAL MEETING TO REVIEW THE THIRTEEN (13) PRINCIPLES, SECONDED BY KATHY HUGHES, MOTION CARRIED

G. Request from Attorney Gerald L. Hill

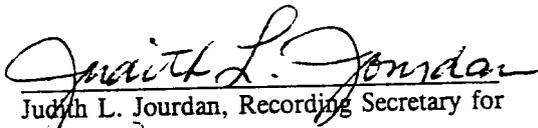
MOTION BY ERNIE STEVENS, JR. TO TABLE THE HISTORY RESEARCH UPDATE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY KATHY HUGHES TO ADJOURN, SECONDED BY SHIRLEY JORDAN, MOTION CARRIED UNANIMOUSLY

MEETING ADJOURNED AT 4:27 P.M., DEBORAH DOXTATOR

Respectfully Submitted,


Judith L. Jourdan, Recording Secretary for


Julie Barton, Tribal Secretary
Oneida Business Committee

APPROVED AS CORRECTED ON NOVEMBER 23, 1994