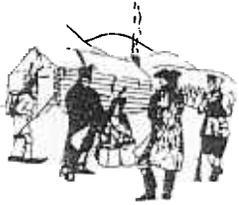


Oneida Tribe of Indians of Wisconsin

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.

**SPECIAL
BUSINESS COMMITTEE MEETING MINUTES
WEDNESDAY, MARCH 29, 1995
9:15 A.M. - BUSINESS COMMITTEE CONFERENCE ROOM
REGARDING: FINALIZATION OF GTC AGENDA OF JANUARY 7, 1995**

BUSINESS COMMITTEE PRESENT: Loretta V. Metoxen-Vice Chair, Julie Barton-Secretary, Kathy Hughes-Treasurer, Sandra Ninham, Shirley Hill, Gary Jordan, Ernie Stevens, Jr.-Council Members.

BUSINESS COMMITTEE EXCUSED: Deborah Doxtator-Tribal Chair, Russell Metoxen-Council Member

CALL TO ORDER AT 9:25 A.M. BY LORETTA V. METOXEN, VICE CHAIR.

TABLED/OLD BUSINESS

ITEMS A THROUGH D UNDER TABLED/OLD BUSINESS WERE ADDRESSED DURING THE JANUARY 7, 1995 MEETING.

E. Gaming Operations Update

MOTION BY KATHY HUGHES TO ACCEPT THE GAMING OPERATION UPDATE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

F. Gaming Monitoring Committee Update

MOTION BY GARY JORDAN TO DEFER TO THE NEXT SPECIAL GAMING GENERAL TRIBAL COUNCIL MEETING, SECONDED BY SANDRA NINHAM, MOTION CARRIED. SHIRLEY HILL ABSTAINED.

II. NEW BUSINESS

A. Resolutions

1. Request from Dan Hawk regarding Resolution 6-23-93-A, OBC 5-25-94-A, Private Sector Initiative and Request to play tape recordings.
2. Resolution 10-29-94-F, Amendment/Statement of Effect - Madelyn Genskow
3. Resolution 10-29-94-H, Amendment/Statement of Effect - Madelyn Genskow

MOTION BY SHIRLEY HILL TO DEFER ALL RESOLUTIONS TO THE GENERAL MANAGER FOR FOLLOW UP, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

III. REPORTS

- A. Business Committee
 - 1. Fort Howard Update - Deborah Doxtator, Tribal Chair
 - 2. Retirement/Benefit Program Update - Loretta V. Metoxen, Vice Chair, Kathy Hughes, Treasurer
 - 3. Constitution Review Committee Report - Sandra Ninham, Russell Metoxen, Gary Jordan, Ernest Stevens, Jr., Council Members
 - 4. Retrocession from PL 280 Report/Development of Tribal Court - Shirley Hill, Council Member
 - 5. Business Committee Travel/Expense Report - Bruce King, Chief Financial Officer
- B. Legislative Operating Committee Report - Shirley Hill, Council Member
- C. Boards, Committees & Commission Reports
 - 1. Judicial Office of the Oneida Appeals Commission - Carol Liggins
 - 2. Office of Land Management/Land Committee - Chris Doxtator
 - 3. Oneida Gaming Commission - Lois Strong
 - 4. Oneida Land Claims - Patty Hoeft
 - 5. Oneida Trust Committee Report - Lois Strong
 - 6. Oneida Housing Authority - Dale Wheelock
 - 7. Oneida Airport Hotel Corporation - Pat Lassila
 - 8. Oneida Utilities Commission - David G. Skenandore
 - 9. Oneida Tribal School - Genny Gollnick, Interim Director
 - 10. ORCOA Report - Roberta Kinzhuma
- D. General Manager's Report - Artley Skenandore

MOTION BY SHIRLEY HILL TO ACCEPT ALL REPORTS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

IV. Closing/Adjourn

MOTION BY JULIE BARTON TO ADJOURN, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO RESCIND THE PREVIOUS MOTION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

Julie Barton excused herself from the meeting due to a prior commitment at that time. Paddy Brzezinski entered the meeting to present a request regarding the Ashwaubenon Services Agreement with Resolution.

MOTION BY SANDRA NINHAM TO APPROVE THE ASHWAUBENON SERVICE AGREEMENT AND TO AUTHORIZE DEBORAH DOXTATOR AND JULIE BARTON TO SIGN THE AGREEMENT AND TO APPROVE RESOLUTION 3-29-95-A, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO ADJOURN, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MEETING WAS ADJOURNED AT 10:25 A.M

Respectfully Submitted,

A handwritten signature in cursive script, reading "Julie Barton", written over a horizontal line.

Julie Barton, Tribal Secretary
Oneida Tribe of Indians of Wisconsin

MINUTES APPROVED AS PRESENTED ON MAY 24, 1995.