

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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.



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

## ONEIDA BUSINESS COMMITTEE MINUTES REGULAR MEETING WEDNESDAY, APRIL 5, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

**EXCUSED:** Deborah Doxtator-Chair, Ernie Stevens, Jr., Russell Metoxen-Council Members

**OTHERS PRESENT:** Wanda Webster, Marilyn King, Janice Hirth, Ken House, Amy Fischer, Jodi Butler, Chris Doxtator, Erv Thompson, Trish Farmer, Lois Powless, Bernice J. Elm, April Skenandore, Deanna Bauman, Debra Danforth, Keith Quiver, Ken W. Webster, Celene Elm, Pearl McLester, Stephanie Decorah, Thelma McLester, Chas Wheelock, John L. Dyer, Jr., Raeann Skenandore, Artley Skenandore, Manny Asoh, Glenn Curtis Skenandore, Cathy Metoxen, Patty Hoeft, Paul Witek, Debra Powless, Frank Doxtator, Emerson John, Mary E. Greendeer, Mary Dodge, Warren Skenandore.

**OPENING PRAYER BY MARK A POWLESS.**

**I. CALL TO ORDER AT 9:05 A.M. BY LORETTA V. METOXEN, VICE CHAIR.**

### PRESENTATION OF SCHOLARSHIP CHECK

Lois Powless from the Retail Department presented a check from Hub City Foods to Thelma McLester from the Education Department

### PRESENTATION OF EMPLOYEE OF THE YEAR AWARD BY GARY JORDAN

In appreciation of their efforts toward making the Radisson Inn-Green Bay a continuing success, the Oneida Business Committee commended the achievements of Kenny House-1994, Chad Ness-1993, and James Elm-1992, as Employees of the Year. Chad Ness was absent but will receive his award from Janice Hirth at a later date.

### II. OATH OF OFFICE

### III. APPROVAL OF AGENDA

#### A. ADDITIONS:

1. TO LOC

RE: Ten day extension for Personnel Policies/Procedures and request for Administrative Council comment.

2. TO REQUESTS

Request from Dale P. Wheelock

RE: Certification for Drug Elimination Grant FY 96-97

- 3. TO REQUESTS Request from Julie Barton
  - 4. TO REQUESTS RE: Reschedule GTC Meeting on Gaming Update  
Request from Loretta V. Metoxen
  - 5. TO REQUESTS RE: Special Meeting with Land Committee, Land Office  
Administration, and General Manager  
Request from Kathy Hughes
  - 6. TO TRAVEL REQUESTS RE: Retroactive Approval of Letter to Ms. Rae Wynn  
Deborah Doxtator to Washington, D.C.
  - 7. TO TRAVEL REQUESTS RE: Meeting with Clinton Administration Officials  
Deborah Doxtator to Scottsdale, Arizona
  - 8. TO EXECUTIVE SESSION RE: To attend a Tribal Leaders Planning Meeting  
Request from Patty Hoeft, Land Claims
  - 9. TO EXECUTIVE SESSION Request from Loretta V. Metoxen
  - 10. TO EXECUTIVE SESSION Request from Human Resources Department
- B. DELETIONS:
- 1. FROM REPORTS ORCOA Minutes submitted by Warren Skenandore
  - 2. FROM FOLLOW UPS 1.b & .c, Directives for Deborah Doxtator
  - 3. FROM FOLLOW UPS RE: National Indian Tourism Report
  - 4. FROM FOLLOW UPS 2.a, Directive for Loretta V. Metoxen
  - 5. FROM REQUESTS RE: Thirteen Principles
  - 6. FROM REQUESTS 3.a, Directive for Julie Barton
  - 7. FROM REQUESTS RE: Tribal Employee of the Year Award
  - 8. FROM REQUESTS #2. Request from Judy Cornelius
  - 9. FROM EXECUTIVE SESSION RE: Buffalo Creek Treaty/History Conference
  - 10. FROM EXECUTIVE SESSION #17 Request from Oneida Fire Department
  - 11. FROM EXECUTIVE SESSION RE: Annual volunteer Fireman's Picnic
  - 12. FROM EXECUTIVE SESSION #18 Request from Frieda Clary
  - 13. FROM EXECUTIVE SESSION RE: Association of Native American Women
  - 14. FROM EXECUTIVE SESSION #19 Request from Lloyd Powless
  - 15. FROM EXECUTIVE SESSION RE: Oneida Nation Video for German Public Television
- A. TABLED BUSINESS
- 16. FROM EXECUTIVE SESSION RE: Contract with American Shield
  - 17. FROM EXECUTIVE SESSION Request for Loretta V. Metoxen
  - 18. FROM EXECUTIVE SESSION RE: Expiring Associate Commissioner Position
  - 19. FROM EXECUTIVE SESSION Request from Ron Hill
  - 20. FROM EXECUTIVE SESSION Request from Jeff Metoxen
- C. MOVES
- 1. FROM FOLLOW UPS move 1.a, Directive for Deborah Doxtator, RE: Gaming Compact Strategy TO EXECUTIVE SESSION

**MOTION BY KATHY HUGHES TO APPROVE THE AGENDA AS AMENDED, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

**IV. NEW EMPLOYEES**

**V. MINUTES TO BE APPROVED:**

- A. Regular Business Committee Meeting Minutes of February 15, 1995

**MOTION BY SHIRLEY HILL TO APPROVE THE BUSINESS COMMITTEE MEETING MINUTES OF FEBRUARY 15, 1995 AS PRESENTED, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- B. Regular Business Committee Meeting Minutes of March 1
- C. Special Business Committee Meeting Minutes of March 13, 1995
- D. Regular Business Committee Meeting Minutes of March 15.

**MOTION BY SHIRLEY HILL TO TABLE THE BUSINESS COMMITTEE MEETING MINUTES OF MARCH 1, 13, AND 15, 1995, TO THE APRIL 19, 1995, AGENDA, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

**VI. TABLED BUSINESS:**

**A. Kathy Hughes**

- 1. Directive from June 22, 1994  
RE: Resolution 6-22-94-A, the policy to cancel a duly called General Tribal Council meeting when a death of a Tribal Member occurs in the community and the wake and/or funeral service will occur on the same day as the General Tribal Council Meeting.  
**Response due by June 21, 1995**

**B. Artley Skenandore**

- 1. Directive from November 30, 1994  
RE: Schedule a meeting and bring forth recommendations on the Request from the Indian Council of the Elderly.  
**Response due by May 1, 1995.**

**C. Sandra Ninham**

- 1. Directives from December 14, 1994  
RE: Coordinate a Community Meeting with Sue Daniels and Judy Cornelius regarding the ban on Irocrafts, Ltd.  
**Next Report is due by April 5, 1995**

The meeting was facilitated by Lloyd Powless. Presenters were Adam Webster, Cliff Cornelius, and Artley Skenandore. The presenters treated Society activities as an integral part of Oneida life and culture rather than a separate religious experience. A general description of the creation of false faces, their care and purpose, along with an explanation of society member duties helped the assembled community members understand the unquestioning respect and devout commitment of the Society to protect the spirit of these living masks. Sale and display of the masks was not specifically addressed by the presenters, but was brought forward by Sue Daniels as part of the closing comments of the meeting.

**RECOMMENDATIONS:**

- 1. There is a need for more educational community meetings to continue the process that was started at the meeting on January 26. A list of meeting topics needs to be compiled with community input or with cooperation from the Museum staff.
- 2. A letter stating our intent with the reasons behind that decision should be sent to Irocrafts. In addition, a copy of this letter should be sent to other vendors that are known to sell and display items sacred to our Nation.

This issue should be brought to the attention of Great Lakes Inter Tribal Council so that other tribes are allowed to participate in the same type of vendor action. If other tribes send the same message, whether specifically aimed at Irocrafts or another vendor, a strong message will be sent out to all vendors

regarding what is acceptable practice by the Indian Tribes.

- 4 Research and compile a list of "safe" vendors, publishers or supply outlets of Indian materials.
- 5 Investigate the possibility of creating our own professional level educational materials to augment what is now available.

**MOTION BY SHIRLEY HILL TO DEFER RECOMMENDATION # 1 TO THE GENERAL MANAGER TO COMPILE A LIST OF MEETING TOPICS FOR CONTINUING COMMUNITY INPUT, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO HAVE SANDRA NINHAM'S OFFICE DRAFT A LETTER FOR DEBORAH DOXTATOR'S SIGNATURE, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE RECOMMENDATION #3, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO REFER RECOMMENDATIONS #4 & 5 TO THE GENERAL MANAGER FOR INCLUSION IN THE BI-WEEKLY MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THE REPORT, SECONDED BY SHIRLEY HILL, MOTION CARRIED. SANDRA NINHAM ABSTAINED.**

**MOTION BY KATHY HUGHES TO REFER ALL FOLLOW UP REPORTS TO THIS REPORT TO THE GENERAL MANAGER'S BI-WEEKLY MEETING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

- 2 Directive of December 14, 1994  
RE: Address the 161 Agreement issue and make recommendations for follow up.  
Response due by April 5, 1995

**MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE NEXT MONTHLY ATTORNEY BRIEFING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**D. Loretta V. Metoxen**

1. Directive from March 1, 1994  
RE: National Indian Land Consolidation Conference Report Directive was to develop a position paper on the BIA Policy directive and bring back a report in two weeks.  
Response due by April 5, 1995

**MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE NEXT CAUCUS MEETING, SECONDED BY JULIE BARTON, MOTION CARRIED. SHIRLEY HILL ABSTAINED.**

**VII. REPORTS**

- A. HOTEL - 1st Wednesday of the Month - Pat Lassila

**MOTION BY GARY JORDAN TO TABLE THIS REPORT TO THE APRIL 19, 1995, AGENDA, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

- B. APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT)  
1st Wednesday of Month - Carole Liggins

REQUEST TO RESCHEDULE THE APPEALS COMMISSION REPORT TO APRIL 19, 1995, SUBMITTED BY CAROLE LIGGINS.

**MOTION BY KATHY HUGHES TO TABLE THIS REPORT TO THE APRIL 19, 1995, AGENDA, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- C. ONEIDA LAND CLAIMS - 1st Wednesday of Month - Patti Hoelt  
D. WIGA REPORTS-1st Wed. of Month (QUARTERLY: JAN/APR/JULY/OCT) - Gary Jordan  
E. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wed. of Month - Ron Hill  
F. HOUSING - 3rd Wed. of Month - Evelyn Elm  
G. ORCOA - 3rd Wed. of Month - Warren Skenandore

ORCOA PROGRAM DIRECTORS REPORT SUBMITTED **THIS ITEM WAS DELETED.**

H. HUMAN RESOURCES DEPARTMENT

1. Employee Recognition
2. Approval Requested for
3. Hiring information: FOR INFORMATION ONLY.

POOL POSITIONS: Shannon Hill (O) Cashier/Retail; Jacqueline Webster (O) Teacher Aide/ONES

4. TRANSFERS/PROMOTIONS/REASSIGNMENTS

TRANSFERS: Barbara Williams (NI) Child Care Services Coordinator-Income Maintenance transferring from Before/After School Supervisor in Early Childhood; Sonya Franklin (NI) Early Childhood Teacher Assistant transferring from LTE Child Care Teacher-Three Sisters; Angela Fairferlick (NI) Planner/DPW Transferring from LTE Community Planner I/Community Development/Housing; Stacy Sommers (O) GIS Technician/GIS/LIS Department transferring from GIS/CASS Technician Assistant/GIS/LIS Department; Anthony Benson, Jr. (O) Building Coordinator/DPW transferring from Lieutenant/Security Department; Sandra Goss (O) Administrative Assistant/Administration transferring from Receptionist/Administration; Linda Nockideneh (O) Student Assistance Group Facilitator/ONES transferring from Domestic Abuse

5. Limited Term Employees (for Information Only)

LIMITED TERM HIRES: Leif Honstad, Special Project Coordinator/Economic Development-Housing Department; Thomas Van De Hei (NI) Project Engineer/Engineering Department; Jeffrey Schofield (NI) Orchard Manager/Community Development Department.

I. TRAVEL REPORTS

1. Kathy Hughes Report on Lobbying in Washington D.C. REPORT IS ON FILE.

**MOTION BY GARY JORDAN TO RECOMMEND CHIEF COUNSEL TO WORK WITH THE TREASURER'S OFFICE TO DEVELOP A POSITION PAPER FOR THE BANK HOLDING COMPANY ACT AND TO BRING BACK TO THE NEXT SCHEDULED ATTORNEY BRIEFING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO APPROVE THE REPORT, SECONDED BY GARY JORDAN,**

**MOTION CARRIED. KATHY HUGHES AND SANDRA NINHAM ABSTAINED.**

2. Ernie Stevens, Jr. Report on American Indian Youth Hearings, Washington, D.C.

THE REPORT IS ON FILE.

**MOTION BY KATHY HUGHES TO APPROVE THE REPORT ON AMERICAN INDIAN YOUTH HEARINGS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO DIRECT BILL GOLLNICK AND THE LOBBYISTS TO KEEP UP WITH THE BUDGET CUTS AND KEEP THE BUSINESS COMMITTEE AWARE OF THEM THROUGH REPORTS AT THE LEGISLATIVE AFFAIRS UPDATE MEETINGS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

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

1. Deborah Doxtator
  - a. Directive of February 15, 1995  
RE: Gaming Compact Strategy  
Directive is to meet with Julie Barton and submit quarterly reports on the strategy and actions of the Gaming Compact Negotiations Team

**DEFERRED TO EXECUTIVE SESSION.**

- b. Directive of February 15, 1995  
RE: Gary Jordan's Report on National Indian Tourism  
Directive was to Send a letter to NCAI regarding the possibility of getting a Native American Desk in the U.S. Department of Commerce Travel Office.

**ITEM 1.b WAS DELETED.**

- c. Directive of February 15, 1995  
RE: Gary Jordan's Report on National Indian Tourism  
Directive was to send a letter to the White House for Oneida participation in the Tourism Conference at the White House.

Letter was sent on March 1, 1995

**ITEM 1.c WAS DELETED.**

- d. Directive of February 15, 1995  
RE: Appointments to the American Indian Language and Culture Education Board  
Directive is to write a letter to notify the board that Bill Gollnick will not be available for reappointment and request the General Manager to submit recommendations for that appointment.  
Report is due by March 15, 1995.

Approved nominees for the AILCEB are as follows: Attorney Gerald L. Hill, Dr. Carol Cornelius, Mark A. Powless, and Leander Danforth. Notices were sent to the nominees requesting them to respond, accept or decline. Attorney Hill and Dr. Cornelius accepted. These names were submitted to Nora K. Miller, Deputy Appointments Director, Office of the governor on March 24, 1995.

**NO ACTION WAS REQUIRED.**

2. Loretta V. Metoxen
  - a. Directive of March 1, 1995  
RE: Thirteen Principles  
Directive is to coordinate, with the Land Claims Commission, three (3) Community Meetings for the purpose of seeking further input and comment over the next sixty days.  
**Report due by May 3, 1995.**

The Community Meetings are scheduled for March 30, April 1, and April 6, 1995.  
**ITEM 1.a WAS DELETED.**

- 3 Julie Barton
  - a. Directive of February 1, 1995  
RE: Tribal Employee of the Year Award  
To follow up on the subject of recognition of a Tribal Employee of the Year Award for the Radisson.  
**Report is due April 5, 1995**

**TAKEN CARE OF EARLIER ON THE AGENDA. DELETE.**

4. Kathy Hughes
  - a. Directive of February 1, 1995  
RE: Recommendation from Gary Jordan's Travel Report  
To find out how much Federal money the state receives for what projects.  
Directive of March 1, 1995, is to check on the projects.  
**Report back on April 5, 1995**

**MOTION BY SHIRLEY HILL TO DEFER TO THE NEXT LEGISLATIVE AFFAIRS UPDATE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

- b. Directive of March 15, 1995  
RE: The Trust Funds for Donations  
Directive was to prepare a presentation to the General Tribal Council on the possibility of setting up a trust fund for donations.

**MOTION BY SHIRLEY HILL TO DEFER TO THE CAUCUS MEETING FOR PRESENTATION OF REPORT TO THE BUSINESS COMMITTEE AND TO DELIVER THE REPORT TO THE GENERAL TRIBAL COUNCIL IN JULY, SECONDED BY SANDRA NINHAM, MOTION CARRIED. KATHY HUGHES ABSTAINED.**

Ernie Stevens, Jr.

- a. Directive of March 1, 1995  
RE: Haskell Donation. Directive is to write letters of challenge to all other tribes for support of Haskell and to write a letter to the Senate Committee on Indian Affairs notifying them of our action to support Haskell and of their responsibility to support the school.  
**Report due April 19, 1995.**
- b. Directive of March 15, 1995  
RE: The Rose Robinson Trust Fund

Directive was to work with Loretta V. Metoxen to write letters of support to solicit funds from other tribes for the Rose Robinson Trust Fund.

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE CAUCUS MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

- c. Directive of March 15, 1995  
RE: The Oneida Language Preservation Project  
Directive was to oversee the community planning regarding the Oneida Language Preservation Project

**MOTION BY GARY JORDAN TO DEFER THIS ITEM TO THE NEXT PLANNING COMMITTEE MEETING, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- 6. Gerald L. Hill
  - a. Directive of February 1, 1995  
RE: Recommendation from Gary Jordan's Travel Report  
To educate interested parties on all applicable preference laws/ordinances that affect the procurement process in Oneida via a seminar setting to take place during the month of April.  
**Report due back May 1, 1995**
  - b. Directive of February 1, 1995  
RE: Recommendation from Gary Jordan's Travel Report  
To give a synopsis on the Walsh-Healy Act and how it affects Indian Tribes and their members and report back in 45 days. Directive of March 15 was to work with Gary Jordan on the Walsh-Healy Act and bring back a progress report.

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE NEXT ATTORNEY BRIEFING MEETING, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- c. Directive of March 15, 1995  
RE: The Un-certified Vendors List  
Directive was to review the list and make recommendations on how the Business Committee and Gaming Management should proceed to ensure compliance with the Compact.  
**Response due by April 5, 1995.**

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE NEXT CAUCUS MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY**

- d. Directive of March 15, 1995  
RE: National Tribal Development Association  
Directive was to review the packet and return to the agenda on April 19, 1995  
**Report due by April 19, 1995.**
- e. Directive of March 15, 1995  
RE: Glacierland Resource Conservation Council  
Directive was to review their Constitution and By-Laws.

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE NEXT MONTHLY ATTORNEY**

**BRIEFING, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- f. Directive of March 15, 1995  
RE: Lobbyist Report on IGRA  
Directive was to provide a review and recommendation on a bill being introduced by Senator McCain regarding amendments of IGRA of 1988.  
Response due by April 19, 1995.

Directive was to provide a recommendation for the Business Committee regarding Tribes participating in a coordinated Amicus brief (Hobbs, Strauss, Dean & Walker).  
Response due by April 5, 1995.

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM TO THE NEXT MONTHLY ATTORNEY BRIEFING, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

Artley Skenandore

- a. Directive of January 18, 1995  
RE: To comply with the resolution regarding the Handbook for Tribal Members, the LOC requests that the Business Committee direct the General Manager to request from all departments the complete list of benefits and services for Tribal Members that each department offers; to be submitted on diskette within thirty days.  
Response by April 19, 1995

**MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE GENERAL MANAGER FOR REVIEW AND RECOMMENDATION IN THE BI-WEEKLY MEETING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

- b. Directive of February 15, 1995  
RE: Fuel Taxation  
Directive is to work with Legal to develop an implementation plan for tax exemption on fuel for Oneida Reservation members.  
Response due by May 3, 1995

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE NEXT MONTHLY ATTORNEY BRIEFING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

Directive of February 15, 1995  
RE: Gary Jordan's Report on National Indian Tourism  
Directive was to pursue the feasibility of hiring a tour operator to recruit German, Japanese and United States tourists.

Artley Skenandore reported that Pat Lassila is already working on accommodating foreign travelers at the Radisson. The Radisson is participating in a pilot program for international travelers which will include signage. The program is to begin in April and will include Chinese, Italian, Hispanic, and Hmong.

**MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE GENERAL MANAGER FOR REVIEW AND RECOMMENDATION IN THE BI-WEEKLY MEETING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THE REPORT THAT REFERS TO SIGNAGE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- d. Directive of March 1, 1995  
RE: Entertainment Contracts. Directive is to do an analysis on the actual benefits to the hotel regarding the entertainment contracts to include recommendation from the Hotel Corporation Board of Directors.  
Response due by May 3, 1995.

**MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER FOR REVIEW AND RECOMMENDATION IN THE BI-WEEKLY MEETING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

- e. Directive of March 15, 1995  
RE: Glacierland Resource Conservation Council/Inter-Tribal GIS Council  
Directive was to review and make recommendations on membership and representation.

**THIS ITEM 7.e WAS DELETED.**

- f. Directive of March 15, 1995  
RE: Contract with Bobbi Webster of Leonard Finco and Webster  
Directive was to investigate possible conflict of interest regarding the Gaming contract with Bobbie Webster.

**MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER FOR REVIEW AND RECOMMENDATION IN THE BI-WEEKLY MEETING, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

- 8. Mark A. Powless
  - a. Directive of February 1, 1995  
RE: V.I.P. Policy  
To develop a V.I.P. Policy  
Response due by April 5, 1995

**MOTION BY GARY JORDAN TO DEFER THIS ITEM TO LOC, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- 9. Bill Gollnick, Legislative Affairs
  - a. Directive of February 15, 1995  
RE: Gary Jordan's Report on National Indian Tourism  
Directive was to submit a request to the United States Travel and Tourism Administration for the Multiculturalism Handbook and pursue a spotlight for Oneida.

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE LEGISLATIVE AFFAIRS UPDATE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

- 10. Janice Primeau
  - a. Directive of March 15, 1995  
RE: Slide Presentation of China/Mongolia  
Directive was to schedule a slide presentation for Mary Jane Tracey from the Health Center regarding a Diabetics Educators trip to China and Mongolia. The presentation was to be for the Business Committee, Artley Skenandore, and the Administrative Council.

**MOTION BY JULIE BARTON TO DEFER TO THE MONDAY BRIEFING SCHEDULE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**VIII. LEGISLATIVE OPERATING COMMITTEE**

**A. Please consider the following requests for action:**

- 1. FOR APPROVAL Regular LOC Meeting Minutes of March 9, 1995**

**MOTION BY KATHY HUGHES TO APPROVE THE REGULAR LOC MEETING MINUTES OF MARCH 9, 1995, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

**FOR APPROVAL ORCOA By-Laws and Memorandum of Understanding**

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO THE SECRETARY TO SCHEDULE A SPECIAL MEETING WITH ORCOA AND THE BUSINESS COMMITTEE TO REVIEW THE BY-LAWS AND MEMORANDUM OF UNDERSTANDING, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

- 3. FOR APPROVAL Request for Public Hearing Dates for Comprehensive Boards, Committees and Commissions Policy to be held on April 27, 1995.**

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR PUBLIC HEARING DATES FOR COMPREHENSIVE BOARDS, COMMITTEES AND COMMISSIONS POLICY TO BE HELD ON APRIL 27, 1995, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

- 4. FOR APPROVAL Request for two (2) Public Hearing Dates for the Comprehensive Gaming Ordinance to be held on April 20, 1995 and May 4, 1995.**

**MOTION BY GARY JORDAN TO APPROVE THE REQUEST FOR TWO PUBLIC HEARING DATES FOR THE COMPREHENSIVE GAMING ORDINANCE TO BE HELD ON APRIL 20 AND MAY 4, 1995, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- 5. FOR APPROVAL Request for Approval on Emergency Interim Basis as provided in the Administrative Procedures Act for the Oneida Early Childhood Policy on Investigation of Complaints and Policy on Conflict Management.**

**MOTION BY KATHY HUGHES TO DEFER TO A SPECIAL BUSINESS COMMITTEE MEETING WHEN RESOLUTION AND IMPACT STATEMENT ARE AVAILABLE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

- 6. FOR APPROVAL Request for Public Hearing date for Early Childhood Policy on Investigation of Complaints and Policy on Conflict Management to be held on May 2, 1995**

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR PUBLIC HEARING DATE FOR EARLY CHILDHOOD POLICY ON INVESTIGATION OF COMPLAINTS AND POLICY ON CONFLICT MANAGEMENT TO BE HELD ON MAY 2, 1994, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

**FOR APPROVAL Blood Drive Resolution with Statement of Effect**

WHEREAS, the Oneida Nation has determined that the overall goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, and

WHEREAS, the Oneida Nation also states that as part of the mission of the 7th Generation Commitment, the Oneida Nation is committed to providing "for the quality of life where the people come together for the common good," and

WHEREAS, it is known that there is no artificial substitute for blood, therefore the American Red Cross collects blood from volunteer blood donors, and

WHEREAS, it has been determined that there is a great need for our Native American people to come together for the good of giving blood for the purpose of satisfying the need for close matches in racial or ethnic grouping, and

WHEREAS, studies have shown that people will give blood if it is convenient for them and if their friends or coworkers are giving.

NOW THEREFORE BE IT RESOLVED that the Oneida Nation will host blood drives at regular intervals through the Community Health Department of the Oneida Health Center coordinated with the American Red Cross, and

NOW THEREFORE BE IT FURTHER RESOLVED that a Tribal employee who wishes to donate will be allowed time off if they have a pre-approved scheduled time for donation from their department supervisor

NOW THEREFORE BE IT FURTHER RESOLVED Oneida enterprises and programs are asked to sponsor door prizes for successful blood donors. Further, that supervisors are directed to inform employees of sponsored blood drives to allow their full participation.

NOW THEREFORE BE IT FINALLY RESOLVED that this resolution supersedes and voids the prior resolution BC-11-09-94-A

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 4-3-95-A, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

B. Please consider the following requests for action:

1. FOR APPROVAL Special LOC Meeting Minutes of March 2, 1995

**MOTION BY KATHY HUGHES TO APPROVE THE SPECIAL LOC MEETING MINUTES OF MARCH 2, 1995, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL Regular LOC Meeting Minutes of March 23, 1995

**MOTION BY SANDRA NINHAM TO APPROVE THE LOC MEETING MINUTES OF MARCH 23, 1995, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL Request for a Public Hearing for the Alcoholic Beverage Licensing Law to be held on May 11, 1995

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR A PUBLIC HEARING FOR THE**

**ALCOHOLIC BEVERAGE LICENSING LAW TO BE HELD ON MAY 11, 1995, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO ASSIGN SHIRLEY HILL TO HEAD UP A TASK FORCE AND BRING BACK A RECOMMENDATION ON A SPECIAL PROJECT COORDINATOR'S POSITION TO PURSUE THE DEVELOPMENT OF A REGULATORY DIVISION AND REPORT BACK AT THE BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY GARY JORDAN, MOTION CARRIED. SHIRLEY ABSTAINED.**

- 4 FOR APPROVAL Request regarding LOC Meeting time

**MOTION BY GARY JORDAN, TO APPROVE THE REQUEST REGARDING LOC MEETING TIME OF ALL DAY THURSDAYS, EVERY WEEK, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- 5 FOR APPROVAL Request for Approval on Emergency Interim Basis as provided in the Administrative Procedures Act for the Employee Protection Policy.

**MOTION BY KATHY HUGHES TO DEFER LOC ITEMS 5 AND 7 TO THE SPECIAL MEETING SCHEDULED FOR RESOLUTIONS AND STATEMENTS OF EFFECT, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

- 6 FOR APPROVAL Request for a Public Hearing for the Employee Protection Policy to be held on May 16, 1995.

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR A PUBLIC HEARING FOR THE EMPLOYEE PROTECTION POLICY TO BE HELD ON MAY 16, 1995, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- 7 FOR APPROVAL Request for Approval on Emergency Interim Basis as provided in the Administrative Procedures Act for the Youth Travel Policy to be held on May 18, 1995

**DEFERRED TO A SPECIAL MEETING.**

- 8 FOR APPROVAL Request for a Public Hearing for the Youth Travel Policy to be held on May 18, 1995.

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR A PUBLIC HEARING FOR THE YOUTH TRAVEL POLICY TO BE HELD ON MAY 18, 1995, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

C Please Consider the following requests for action:

1. FOR APPROVAL: Request for an extension of ten additional days for submission of written testimony for the scheduled Public Hearing of April 6, 1995 for the Personnel Policies and Procedures.

**MOTION BY KATHY HUGHES TO APPROVE THE TEN ADDITIONAL DAYS FOR SUBMISSION OF WRITTEN TESTIMONY ON THE PERSONNEL POLICIES AND PROCEDURES, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

FOR APPROVAL: Request for the Business Committee to direct that the General Manager assign the Administrative Council to submit comment, either positive or negative on the proposed Personnel Policies and Procedures for public record.

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST TO DIRECT THE GENERAL MANAGER TO ASSIGN THE ADMINISTRATIVE COUNCIL TO SUBMIT COMMENT ON THE PERSONNEL POLICIES AND PROCEDURES, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

DEBORAH DOXTATOR ARRIVED AND TOOK OVER CHAIRING THE MEETING.

- IX. FINANCE PLANNING AND/OR FINANCE & APPROPRIATIONS RECOMMENDATIONS
- A. Approval of Recommendations of March 23, 1995 THE FINANCE PLANNING REPORT IS ON FILE.

RECOMMENDATION: Shirley Hill made a motion to approve the Oneida Veterans Indian Loan Program (VIP) provided the criteria of limitations be specified. Also to modify the sub-committee's recommendation to have the approval of the loan done by the Oneida Land Office through the normal process and to have input from the Oneida Veterans Service Office on any veterans loans. The Veterans Office take the loan applications on separate loan programs. Gary Jordan seconded the motion, motion carried.

Comments were made by Ted Christjohn, Gary Metoxen, Ken W. Webster, and Kathy Hughes.

**MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATION , SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

FOR THE RECORD: Kathy Hughes reported that since Finance and Appropriations no longer handles program requests for additional funds and with the Catastrophic Accident/Illness Account transferred to the Community Support Program it is recommended that the Finance Planning Committee and Finance Appropriations combine to become the Finance Committee, which will approve financial policies, investment policies, accounting, cash management policies and monitor implementation of policies. It is also recommended that the Finance Committee be authorized for budget project approvals, CIP monitoring approvals and recommendation on unbudgeted/overbudgeted items. The new Mission Statement will be as follows: To strategically direct financial resources that ensures the stability of the Oneida Nation through the next Seven Generation. The meetings will be every 2nd and 4th Thursday of the month from 1:00 to 3:00 p.m.

**MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATION WITH THE FOLLOWING CHANGES: THAT POLICIES FOR ENDOWMENTS BE REFERRED TO, THAT THERE BE FIVE VOTING MEMBERS (THREE BUSINESS COMMITTEE MEMBERS, ONE COMMUNITY ELDER, AND TWO AD HOC MEMBERS), AND THAT THE CHAIR DOES NOT HAVE A VOTE, SECONDED BY JULIE BARTON, MOTION CARRIED. KATHY HUGHES ABSTAINED.**

- X. AUDIT COMMITTEE MINUTES
- A. FOR APPROVAL
1. Regular Audit Committee Meeting Minutes of December 13, 1994

**MOTION BY LORETTA V. METOXEN TO INCLUDE THIS ITEM IN THE SPECIAL BUSINESS COMMITTEE MEETING SET UP TO REVIEW RESOLUTIONS AND STATEMENTS OF EFFECT TO**

**REVIEW THE MINIMUM INTERNAL CONTROL STANDARDS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO DIRECT GAMING CONTROLLER POSITION AS RECOMMENDED BY THE AUDIT COMMITTEE IN AUGUST OF 1993 BE ASSIGNED TO THE TREASURER AND THE CHIEF FINANCIAL OFFICER AND BRING BACK INFORMATION ON THIS POSITION TO THE NEXT GENERAL MANAGER'S BI-WEEKLY MEETING, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED. KATHY HUGHES ABSTAINED.**

2. Regular Audit Committee Meeting Minutes of February 24, 1995

**MOTION BY KATHY HUGHES TO APPROVE THE MINUTES OF FEBRUARY 24, 1995, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

**XI. NEW BUSINESS**

**A. RESOLUTIONS**

1. Resolution for COPS MORE Redeployment Grant  
Submitted by Veronica Harris/James Danforth

WHEREAS, the mission of the Oneida Police Department is to preserve and protect life through law enforcement and enhance the safety, welfare and peace of the Oneida Reservation, and

WHEREAS, the Oneida Tribe recognizes the need to implement redeployment strategies to improve law enforcement responsiveness to members of the community, and

WHEREAS, the Oneida Tribe encourages collaboration between the Oneida Police and the Oneida Community that will help community members mobilize support and resources to solve problems and enhance the quality of community life.

THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin authorizes and submits this application to the Department of Justice for a COPS MORE Redeployment Grant.

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION # 4-5-95-B FOR A COPS MORE REDEPLOYMENT GRANT, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

2. Resolution to support Feasibility Study of a Statewide Compact  
Submitted by Deborah Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a member of the Great Lakes Inter-Tribal Council, Inc. (GLITC) of Lac du Flambeau, WI, a Tribal organization as defined in Section 4 of P.L. 93-638, as amended, and

WHEREAS, the Great Lakes Inter-Tribal Council has approved the request of the Wisconsin Tribal Health Director's Association to study the feasibility of establishing a statewide self-governance compact involving all eleven (11) tribes located in the State of Wisconsin, and

WHEREAS, the Lac Courte Oreilles (LCO) tribe acting on behalf of the eleven (11) tribes

located in the State of Wisconsin has developed a two (2) year proposal to study the feasibility of a statewide self-governance project for submission to the Administration for Native Americans.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee hereby approves the submission of the LCO Tribal Self-Governance Initiative Proposal to the Administration of Native Americans in the amount of \$220,000 to study the feasibility of establishing a statewide self-governance compact involving all eleven (11) tribes located in the State of Wisconsin.

BE IT FINALLY RESOLVED that nothing herein shall alter or affect the ability of the Oneida Tribe of Indians of Wisconsin to carry out its present P.L. 93-638 contract with the Indian Health Service or to negotiate and implement an Annual Funding Agreement under Self-Governance.

**MOTION BY KATHY HUGHES TO INFORM THE GREAT LAKES INTERTRIBAL COUNCIL THAT THE ONEIDA TRIBE DOES NOT WISH TO SUPPORT A STATEWIDE SELF-GOVERNANCE COMPACT, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

3 Resolution to enter Compact of Self-Governance  
Submitted by Chris Johns

WHEREAS, it shall be the mission of the Oneida Nation of Wisconsin to protect and improve the resources, the standards of living, and the environment in which the Oneida People live while maintaining, enforcing, and exercising the sovereign rights of the Oneida Nation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a Self-Governance Compact Tribe with the United States' Bureau of Indian Affairs and a tribal contractor under P.L. 93-638 as amended, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has completed all the requirements for entering into a Compact of Self-governance with the Department of Health and Human Services' Indian Health Services, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to enter into a Compact of Self-Governance with the Department of Health and Human Services' Indian Health Services.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin declares its intention to enter into a Compact of Self-Governance with the United States' Indian Health Service.

BE IT FURTHER RESOLVED that the Oneida Tribe of Indians of Wisconsin requests that the Oneida Tribe of Indians of Wisconsin be placed on the list of Indian Tribes eligible to negotiate a Compact with the Indian Health Service at the next available opportunity.

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 4-5-95-C TO ENTER INTO A COMPACT OF SELF-GOVERNANCE COMPACT WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES' INDIAN HEALTH SERVICES, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

Resolution for Amended Oneida Comprehensive Gaming Ordinance  
Submitted by Gary Jordan

WHEREAS, the Oneida Business Committee adopted on April 27, 1994, a resolution creating emergency amendments to the Oneida Comprehensive Gaming Ordinance as a result of communication from the National Indian Gaming Commission, and

WHEREAS, the Oneida Business Committee affirmed the adoption of the emergency amendments of October 5, 1994, by resolution to allow time for Public Hearings under the Oneida Administrative Procedures Act, and

WHEREAS, the Pubic Hearing regarding those emergency amendments included in the October 5, 1994, resolution has been held, and

NOW THEREFORE BE IT RESOLVED the Oneida Business Committee, under the authority granted in Article XIV of the Oneida Comprehensive Gaming Ordinance, adopts the attached Amended Oneida Comprehensive Gaming Ordinance, and

NOW THEREFORE BE IT FINALLY RESOLVED that these amendments shall be effective immediately and remain in effect unless revoked by the General Tribal Council upon review at the July, 1995 Semi-Annual General Tribal Council Meeting where these amendments shall be reviewed according to Article XIV of the Oneida Comprehensive Gaming Ordinance.

**MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 4-5-95-D FOR AMENDMENTS TO THE ONEIDA COMPREHENSIVE GAMING ORDINANCE AS CORRECTED, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

- 5 Resolution - Memorandum of Agreement for Construction of Sanitation Facilities to service Existing Homes  
Submitted by Shirley Hill/Jerry Kurowski

NOW THEREFORE in order to carry out the project as set forth in the attached Project Summary entitled "Project Summary for the construction of Sanitation Facilities to service Existing Homes on the Oneida Indian Reservation, Brown and Outagamie Counties, Wisconsin" dated February, 1995, the parties mutually agree:

**MOTION BY KATHY HUGHES TO APPROVE THE MEMORANDUM OF AGREEMENT FOR CONSTRUCTION OF SANITATION FACILITIES TO SERVE EXISTING HOMES, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- 6 Resolution - Memorandum of Agreement for Construction of Sanitation Facilities to serve BIA-HIP and Other Category Homes.  
Submitted by Shirley Hill/Jerry Kurowski

NOW THEREFORE in order to carry out the project as set forth in the attached Project Summary entitled "Project Summary for the Construction of Sanitation Facilities to serve BIA-HIP and Other Category Homes on the Oneida Indian Reservation, Brown and Outagamie Counties, Wisconsin: dated February, 1995, the parties mutually agree:

**MOTION BY KATHY HUGHES TO APPROVE THE MEMORANDUM OF AGREEMENT FOR CONSTRUCTION OF SANITATION FACILITIES TO SERVE BIA-HIP AND OTHER CATEGORY HOMES, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

- 7 Resolution for Indian Home Program

Submitted by Frieda Clary

WHEREAS, the goal of the Oneida Tribe is to protect, maintain, and promote self-sufficiency and self reliance by providing housing for those Oneida Tribal members who cannot afford it, and

WHEREAS, the Oneida Tribe through the Oneida Community Development Program with the help of the Indian Home Program, and Oneida Community input, would like to expand the supply of affordable housing, and

WHEREAS, the Oneida Tribe believes that the Oneida Family will be strengthened by promoting the values of our Oneida identity by providing housing.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin-Oneida Community Development Program authorizes and submits this grant application to the Department of Housing and Urban Development-Indian Home Program for the purpose of securing affordable, well built housing for those who cannot financially provide it for themselves.

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 4-5-95-E FOR THE INDIAN HOME PROGRAM, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

8. Resolution for National Science Foundation  
Submitted by Frieda Clary

WHEREAS, the goal of the Oneida Tribe is to continue to acquire, preserve, protect, and improve the tribal lands and environment, and respond to the needs of our Mother Earth through integrated management, and

WHEREAS, the Oneida Tribe through the Oneida Community Cannery believes that we must respect, honor and care for Mother Earth and her families within the sacred circle of life, nurturing all generations, and

WHEREAS, the Oneida Community Cannery, in conjunction with the Oneida Community Integrated Food Systems, and with the support of the Oneida Community, are researching organic ways to preserve and protect the land and environment.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin-Oneida Community Integrated Foods Systems, authorizes and submits this grant application to the United States Environmental Protection Agency in partnership with the National Science Foundation for the purpose of environmental research in the area of organically grown food products without pesticides and chemicals.

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 4-5-95-F FOR THE NATIONAL SCIENCE FOUNDATION, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

**B. BINGO PASS REQUESTS**

1. Oneida Tenant Association - Toni McCutcheon, Headstart (8)
2. Women and Children's Shelter - Nancy Radtke (20)

**MOTION BY KATHY HUGHES TO APPROVE THE BINGO PASS REQUESTS FOR THE ONEIDA**

**TENANT ASSOCIATION AND THE WOMEN AND CHILDREN'S SHELTER, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

**C REQUESTS**

1. Request from Shirley Hill RE: Caucus for ORCOA Election

There are two vacant positions on the ORCOA Commission. According to the 1986 amended by-laws and further action at the request of the ORCOA Commission of 1994, vacant positions must be elected. The process must be expedited by setting a date for a caucus for nominations as well as a date for elections.

**MOTION BY KATHY HUGHES TO DEFER TO THE SECRETARY TO INCLUDE ON THE JULY GENERAL TRIBAL CAUCUS, SECONDED BY SANDRA NINHAM, MOTION CARRIED. JULIE BARTON ABSTAINED.**

- 2 Request from Judy Cornelius RE: Buffalo Creek Treaty/History Conference

**PER PHONE CALL FROM JUDY CORNELIUS, THIS ITEM WAS DELETED.**

- 3 Request from Allen Doxtator RE: Employee Benefits Package

Alan Doxtator requested action "to bring about reselection of Administrator for the Oneida Health plan as the contract expires in June of 1995."

**MOTION BY SHIRLEY HILL TO DEFER TO THE TREASURER FOR CLARIFICATION, SECONDED BY SANDRA NINHAM, MOTION CARRIED. KATHY HUGHES ABSTAINED.**

4. Request from Deborah Doxtator RE: Recommendations for Board Vacancies

Recommendations have been made as follows:

- 1) Oneida Airport Business Development Corporation (1)  
Applicants were: Janet Stowe Herwald, Sandra Broadbent, and Terry Cornelius.  
Deborah Doxtator recommended the appointment of Janet Stowe Herwald.
- 2) Oneida Nation Veterans Advisory Council (1)  
Applicants were Angela Parks, Paula M. Christjohn-Vega, Carol Silva, Dale P. Wheelock, and Chester Smith.  
Deborah Doxtator recommended the appointment of Angela Parks.
- 3) Anna John Nursing Home Commission (1)  
Applicants were Mary J. Doxtator, Alberta Baird, and Noel F. Cleven  
Deborah Doxtator recommended the appointment of Noel F. Cleven

**MOTION BY GARY JORDAN TO RECOMMEND THE APPOINTMENT OF TERRY CORNELIUS TO THE ONEIDA AIRPORT BUSINESS DEVELOPMENT CORPORATION, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO APPROVE THE APPOINTMENT OF ANGELA PARKS TO THE ONEIDA NATION VETERANS ADVISORY COUNCIL, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO APPROVE THE APPOINTMENT OF NOEL F. CLEVEN TO THE**

**ANNA JOHN NURSING HOME COMMISSION, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

- 5 Request from Deborah Doxtator RE: Administration for Native Americans (ANA)

The Ad Hoc Coalition for ANA requested that the Oneida Tribe contribute funds to assist in their lobbying activities and mailings to Tribes and organizations to help ensure that the Administration for Native Americans is reauthorized and appropriations made available to carry out its important mission.

**MOTION BY LORETTA V. METOXEN TO ASSIGN THE LEGISLATIVE AFFAIRS DIRECTOR TO BRING BACK A RECOMMENDATION TO THE LEGISLATIVE AFFAIRS MEETING, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

6. Request from Deborah Doxtator RE: The Chickasaw Nation

Mrs. Charles Blackwell requested the Oneida Tribe provide input and possibly participation in their efforts regarding the creation of an Ambassadorship to the United States. Deborah Doxtator recommended that this request be referred to Bill Gollnick for review and recommendation for the Business Committee consideration

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE LEGISLATIVE AFFAIRS DIRECTOR FOR RECOMMENDATION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

- Request from Constitution Review Committee RE: Tribal Legal Courses/Seminar

The Constitution Review Committee requested approval of a three day seminar exploring our Tribal Constitution and changes in the law which, if not updated, may threaten our tribal sovereignty. There are also a number of other topics which may interest the Business Committee. A combining of topics into a four or five day session would be the most cost effective plan.

**MOTION BY SHIRLEY HILL TO APPROVE THIS REQUEST AND TO RECOMMEND BUSINESS COMMITTEE PARTICIPATION IN THE SEMINARS, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

8. Request from Pre Leverance RE Dissolution of Community Support Committee

This request was for the dissolution of the Community Support Committee due to the creation of solid guidelines which eliminates the need for committee review of program applications for assistance. This committee assisted in the creation of specific guidelines for the programs.

**THIS ITEM FOR INFORMATION ONLY. NO ACTION IS REQUIRED.**

9. Request from Apprenticeship Committee RE: Posting for membership

The Oneida Apprenticeship Committee requested vacating Paul Smith's position as a member and reposting for one vacant position on this committee.

**MOTION BY SHIRLEY HILL TO REPOST FOR ONE POSITION ON THE ONEIDA APPRENTICESHIP COMMITTEE, SECONDED BY GARY JORDAN, MOTION CARRIED. JULIE BARTON ABSTAINED.**

10. Request from Denise Vigue

RE: Collection of the "Turtle Museum"

**THIS REQUEST WAS DELETED.**

11. Request from Jeff Metoxen

RE: Written Verification of support from Internal Audit

**THIS REQUEST WAS DELETED.**

12. Request from Artley Skenandore

RE: Temporary sign off limits

**MOTION BY KATHY HUGHES TO DEFER THIS REQUEST TO THE APRIL 19, 1995 AGENDA, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

13. Request from Kathy Hughes

RE: Special General Tribal Council Meeting

Kathy Hughes requested a Special General Tribal Council Meeting for the purpose of updating the General Tribal Council on the CBRF and requested authorization to proceed with the expanded concept for the project and possible budget increase.

**MOTION BY SHIRLEY HILL TO APPROVE THE GENERAL TRIBAL COUNCIL MEETING DATE OF MONDAY, MAY 1, 1995, AT 6:00 P.M., SECONDED BY GARY JORDAN.**

**AFTER DISCUSSION SHIRLEY WITHDREW HER MOTION. THE REQUEST WAS DEFERRED TO 1:30 P.M. FOR FURTHER DISCUSSION AND DECISION.**

14. Request from Bruce King

RE: Approve Budgets for Commissions and Boards

In accordance with the General Tribal Council directive of January 28, 1995, the following groups submitted the information necessary to comply with the directive:

Oneida Tribal School  
Oneida Appeals Commission  
Oneida Trust Committee  
Oneida Utilities Commission  
Oneida Environmental Resources Board.

In addition funding was to be set aside for the Arts Board and the Veterans Loan Program.

The minimum standards set for compliance with the directive was to provide the Oneida Business Committee with a mission statement, quarterly objectives, and documentation on proposed travel for the boards. This would then set a standard for reporting results back to the General Tribal Council. Without providing at least the mission statement and the quarterly objectives, it is not possible for the General Tribal Council to know if the budgets being spent are meeting the overall goals of the tribe.

Potential sources for the above budgets are as follows: Year to date gaming revenues above budget, anticipated savings from non-divisional areas, and excess funds-end of year or short term loans. Reduction of either the Program Endowments, General Reserve Fund, or the Burial Fund could also be considered.

**DEFER TO LATER ON THE AGENDA WHEN BRUCE KING CAN BE PRESENT.**

Introduction of Chris Powless from Communications and Karin Walz, German Journalist, here to do a video for German Public Television.

15. Request from Deborah Doxtator RE: Core of Engineers and Tribal Workshops

1. Who will attend the Workshop on May 9, 1995.
2. Assign the General Manager to develop a briefing paper on the administrative relationships.
3. Assign Mark A. Powless to develop a briefing paper on protocol.

**MOTION BY KATHY HUGHES TO DESIGNATE SANDRA NINHAM TO ATTEND THE WORKSHOP ON MAY 9, 1995, AND TO APPROVE RECOMMENDATIONS 2 AND 3, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED. SANDRA NINHAM ABSTAINED.**

16. Request from Leanne Doxtator RE: Business Plan for Anna John Nursing Home

The Anna John Nursing Home Task Force and Professional Team submitted a business plan for the new Anna John Home. Approval to proceed with this project is being requested with approval of the business plan.

**MOTION BY SHIRLEY HILL TO DEFER THIS REQUEST TO THE NEXT BI-WEEKLY MEETING, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

17. Request from Oneida Fire Department RE: Annual Volunteer Fireman's Picnic

**THIS REQUEST WAS DELETED.**

18. Request from Frieda Clary RE: Association of Native American Women

**THIS REQUEST WAS DELETED.**

19. Request from Lloyd Powless RE: Oneida Nation Video for German Public Television

**THIS REQUEST WAS DELETED.**

RETURN TO ITEM #14

**MOTION BY SHIRLEY HILL TO DEFER TO 3:30 P.M. AFTER EXECUTIVE SESSION, SECONDED BY LORETTA V. METOXEN.**

**MOTION BY SHIRLEY HILL TO AMEND THE MAIN MOTION TO PUT A FREEZE ON ALL LINE ITEMS EXCEPT PERSONNEL COSTS AND COMMISSION STIPENDS WITH A MAXIMUM MONTHLY ALLOWANCE OF \$15,000 UNTIL SUCH TIME AS THE GENERAL TRIBAL COUNCIL DIRECTIVE FOR BUDGET COMPLIANCE IS MET, SECONDED BY JULIE BARTON.**

**MOTION TO AMEND CARRIED UNANIMOUSLY.  
MAIN MOTION CARRIED UNANIMOUSLY.**

20. Request from Chris Doxtator RE: Land Committee Minutes

RECOMMENDATIONS OF MARCH 13, 1995:

1. Approval to allow a food concession stand at "Hidden Valley" golf range during the golf season and all permits and regulations to be followed.

2. Approval of documents in Addendum 3-13-95-A  
 One year rental renewal, Leanne Doxtator  
 Cancellation of Residential Lease, Nancy & Ruie Osborne  
 Application of Residential Lease, Robert Gauthier  
 Trust Acquisition Resolution, Ferndale Site  
 Trust Acquisition Resolution, Oakwood Site  
 Dream Mortgage for Park Drive, Nancy & Ruie Osborne  
 Dream Mortgage for Hillcrest Drive, Margaret & Bryan Francour
3. Approval of lease storage for 2500 bales of hay to Department of Public Works Plumbing
4. Approval to request Business Committee to assign an attorney to recover the Town of Hobart taxation for trash pick up.

**RECOMMENDATIONS OF MARCH 17, 1995:**

1. Approval of conditional use for Harrison Cornelius and Terry Bain.
2. Approval to have Environmental on initial viewing of properties.
3. Approval of Resolution in assisting tribal members to get land in trust.

**MOTION BY SHIRLEY HILL TO APPROVE FOOD CONCESSIONS AT HIDDEN VALLEY DRIVING RANGE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN TO APPROVE THE DOCUMENTS ON ADDENDUM 3-13-95-A, WHICH INCLUDES RESOLUTION 4-5-95-G FOR TRUST ACQUISITION FOR THE FERNDAL SITE, AND RESOLUTION 4-5-95-H FOR TRUST ACQUISITION FOR THE OAKWOOD SITE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO DENY THE LEASE FOR STORAGE OF HAY, SECONDED BY SANDRA NINHAM, MOTION CARRIED. GARY JORDAN OPPOSED. JULIE BARTON ABSTAINED.**

FOR THE RECORD: Gary Jordan, even though he agreed with Shirley Hill that the hay could be stored in the open with a tarp cover, stated that, since the building in which the hay is stored is not in use at this time by the Department of Public Works anyway, he saw no reason that the hay couldn't stay there.

**MOTION BY LORETTA V. METOXEN TO APPROVE THE REQUEST TO ASSIGN AN ATTORNEY TO RECOVER THE TOWN OF HOBART TAXATION OF TRASH PICK UP, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THE HOME WARRANTY CONTRACT WITH THE SUBMISSION OF SOLE SOURCE JUSTIFICATION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN TO APPROVE CONDITIONAL USE FOR HARRISON CORNELIUS AND TERRY BAIN, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO DEFER THE ENVIRONMENTAL REQUEST TO THE GENERAL MANAGER FOR RECOMMENDATION, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO ADOPT THE RESOLUTION FOR ASSISTING TRIBAL MEMBERS TO GET LAND IN TRUST, SECONDED BY JULIE BARTON.**

**MOTIONER WITHDRAWS MOTION.**

**MOTION BY LORETTA V. METOXEN TO DEFER TO LOC FOR STATEMENT OF EFFECT, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

21 Request from Mary Dodge

RE: Posting for the Personnel Selection Committee

The Personnel Selection Committee requested posting for vacant positions. Also, there are three or four members whose terms will be coming to an end shortly. Due to the amount of training that these members have received and the amount of training that will be required for new members, they are requesting that the Business Committee re-appoint the same members to the Personnel Selection Committee for an additional three year term.

**MOTION BY LORETTA V. METOXEN TO DEFER THIS REQUEST TO THE GENERAL MANAGER'S BI-WEEKLY MEETING FOR RECOMMENDATION, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

22 Request from Julie Barton

RE: Return to weekly Business Committee Meetings

At the caucus meeting on Monday, March 20, 1995, the Business Committee discussed the status of the meetings being held the first and third Wednesdays of the month. While this was approved for a six month trial period, it was felt that reconsideration should take place now. It was the recommendation of the caucus to return to weekly Business Committee meetings to be held every Wednesdays, effective May, 1995. Submission deadline for agenda items, however, would remain 4:30 p.m. the Thursday before the meeting.

Further discussed was the format for the General Manager's Bi-Weekly Meeting. It was agreed by the group to restructure that meeting for receiving reports from personnel directly supervised by the Business Committee. This would be the General Manager, Chief Financial Officer, Chief Counsel and Director of Legislative Affairs.

**MOTION BY LORETTA V. METOXEN FOR THE BUSINESS COMMITTEE TO RESUME WEEKLY MEETINGS BEGINNING MAY 1, 1995, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

23 Request from Loretta V. Metoxen

RE: Special Meeting of the Business Committee, the Land Committee, Land Office Administration and the General Manager.

Loretta V. Metoxen requested a Special Business Committee Meeting with the Land Committee, Land Office Administration and the General Manager to discuss land acquisition strategy given the inflationary costs of the real estate market.

**MOTION BY KATHY HUGHES TO DEFER TO THE SECRETARY TO SCHEDULE A SPECIAL MEETING AND TO REPORT BACK TO THE PLANNING COMMITTEE, SECONDED BY GARY JORDAN, MOTION CARRIED. JULIE BARTON ABSTAINED.**

24 Request from Dale Wheelock

RE: Certification for Drug Elimination Grant

Dale Wheelock requested that the Business Committee support the Oneida Housing Authority Drug Elimination Grant by authorizing Chair, Deborah Doxtator, to sign the Chief Executor Officer Certification. The grant is due April 14, 1995. The Drug Elimination Grant will be for \$128,000 and include DARE Officer, Community

Worker and activities to support tenant patrol and latch key programs.

**MOTION BY KATHY HUGHES TO APPROVE AUTHORIZATION OF DEBORAH DOXTATOR'S SIGNATURE ON THE ONEIDA HOUSING AUTHORITY DRUG ELIMINATION GRANT, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

25. Request from Julie Barton

RE: Reschedule Special General Tribal Council Meeting for Gaming

Julie Barton requested approval to reschedule the Special General Tribal Council Meeting on Gaming Reports, previously scheduled for March 27, 1995.

**MOTION BY KATHY HUGHES TO APPROVE SATURDAY, APRIL 29, 1995, AT 10:00 A.M. FOR A SPECIAL GENERAL TRIBAL COUNCIL MEETING TO RECEIVE THE GAMING REPORTS, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED. JULIE BARTON ABSTAINED.**

26. Request from Kathy Hughes

RE: Retroactive Approval to send letter to Rae Wynn

**MOTION BY GARY JORDAN RETROACTIVE APPROVAL TO SEND THE LETTER TO RAE WYNN, ACTING DIRECTOR OF CONGRESSIONAL AND LEGISLATIVE AFFAIRS, U.S. DEPARTMENT OF INTERIOR, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

**D. CONTRACTS/AGREEMENTS**

**1. FOR APPROVAL:**

Requested by: Ron Peterson, Sales & Marketing  
Contract with: Whiteco Metrocom Billboards  
Amount: \$21,483.00  
Start date: January 1, 1995 for 36 months

**MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT WITH WHITECO METROCOM BILLBOARDS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

**2. FOR APPROVAL:**

Requested by: Ron Peterson, Sales & Marketing  
Contract with: WFHR/WGLX Radio  
Amount: \$24,820.00  
Start date: October 1, 1994 to September 30, 1995

**MOTION BY LORETTA V. METOXEN TO APPROVE THE CONTRACT WITH WFHR/WGLX RADIO, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**3. FOR APPROVAL:**

Requested by: Ron Peterson, Sales & Marketing  
Contract with: WITI-TV in Milwaukee  
Amount: \$156,000.00  
Start date: October 1, 1994 to September 30, 1995

**MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT WITH WITI-TV IN MILWAUKEE, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.**

**4. FOR APPROVAL:**

Requested by: Amelia Cornelius, Gaming Administration  
Contract with: Richard Vial

Amount: \$95,175.00  
Start date: Request for 6-month extension

**MOTION BY KATHY HUGHES TO DENY THE CONTRACT WITH RICHARD VIAL, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

5. FOR APPROVAL:
- Requested by: Paul Witek, Engineering Department  
Contract with: Marathon Engineers  
Amount: \$67,425 + Reimbursables  
Start date: When approved by B.C. to June, 1995

**MOTION BY SHIRLEY HILL TO APPROVE, THEN WITHDRAWS HER MOTION.**

**MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT WITH MARATHON ENGINEERS, SECONDED BY SANDRA NINHAM, MOTION CARRIED. SHIRLEY HILL OPPOSED.**

FOR THE RECORD: Shirley Hill opposed because she felt that the Tribe's Construction Department should be doing the work.

**MOTION BY LORETTA V. METOXEN TO DIRECT THE GENERAL MANAGER TO FOLLOW UP WITH A REPORT AT THE NEXT BI-WEEKLY MEETING ON HOW TRIBAL EMPLOYEES WILL BE USED ON THIS PROJECT, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

E. TRAVEL REQUESTS

1. Gerald L.Hill
- April 6,7, 1995, to Albuquerque, New Mexico  
RE: Federal Indian Bar Association Conference

**THIS REQUEST WAS DELETED.**

Loretta V. Metoxen

June 22, 1995, to Washington, D.C.  
RE: Panel for Sovereignty Symposium

**MOTION BY GARY JORDAN TO APPROVE TRAVEL FOR LORETTA V. METOXEN TO WASHINGTON, D.C. TO SIT ON THE PANEL FOR SOVEREIGNTY SYMPOSIUM, SECONDED BY KATHY HUGHES, MOTION CARRIED. LORETTA V. METOXEN AND SHIRLEY HILL ABSTAINED.**

Gary Jordan

June 14 - 16, 1995, to Phoenix, Arizona  
RE: Taxation and Indian Affairs

**MOTION BY SHIRLEY HILL TO APPROVE TRAVEL FOR GARY JORDAN TO PHOENIX, ARIZONA, FOR THE TAXATION AND INDIAN AFFAIRS MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

4. Ernie Stevens, Jr.
- May 19-21, 1995 to Lawrence Kansas  
RE: 1995 Haskell Commencement - Pow wow

**MOTION BY KATHY HUGHES TO DEFER TO THE NEXT BUSINESS COMMITTEE AGENDA, APRIL 19, 1995, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

5. Artley Skenandore April 13-14, 1995 to Shoal Lake, Ontario, Canada  
RE: Meet with Chiefs, Councils and Administration on Shoal Lake Watershed

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR ARTLEY SKENANDORE TO SHOAL LAKE, ONTARIO, AT THEIR EXPENSE, SECONDED BY GARY JORDAN, MOTION CARRIED. SHIRLEY HILL OPPOSED.**

6. Deborah Doxtator April 28, 1995, to Washington, D. C.  
RE: Meeting with Clinton Administration Officials

**MOTION BY GARY JORDAN TO APPROVE TRAVEL FOR DEBORAH DOXTATOR TO WASHINGTON, D.C. FOR A MEETING WITH THE CLINTON ADMINISTRATION OFFICIALS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

7. Deborah Doxtator April 12-13, 1995, to Scottsdale, Arizona  
RE: Meeting in preparation for meeting between Tribal Leaders and the Clinton Administration

**MOTION BY LORETTA V. METOXEN TO APPROVE TRAVEL FOR DEBORAH DOXTATOR TO SCOTTSDALE, ARIZONA, FOR A PREPARATION MEETING BETWEEN TRIBAL LEADERS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

Shirley Hill requested that Deborah Doxtator visit the investment property near Scottsdale while she is there and report back what is happening with it.

8. Kathy Hughes To Washington, D.C.  
Sandra Ninham RE: Appropriation Hearing

**MOTION BY SHIRLEY HILL TO RETROACTIVELY APPROVE TRAVEL FOR KATHY HUGHES AND SANDRA NINHAM TO WASHINGTON, D.C., FOR THE APPROPRIATIONS HEARING, SECONDED BY GARY JORDAN, MOTION CARRIED. KATHY HUGHES AND SANDRA NINHAM ABSTAINED.**

9. Kathy Hughes To Milwaukee, Wisconsin  
RE: State Budget Hearings

**MOTION BY LORETTA V. METOXEN TO RETROACTIVELY APPROVE TRAVEL FOR KATHY HUGHES TO MILWAUKEE, WISCONSIN FOR THE STATE BUDGET HEARINGS., SECONDED BY SANDRA NINHAM, MOTION CARRIED. KATHY HUGHES ABSTAINED.**

**F. VACATION REQUESTS**

1. Sandra Ninham March 30, 31, April 3, 1995 (Three Days)  
May 5 - 9, 1995 (Friday, Monday and Tuesday)

**MOTION BY LORETTA V. METOXEN TO APPROVE THE VACATION REQUEST FOR SANDRA NINHAM, SECONDED BY GARY JORDAN, MOTION CARRIED. SANDRA NINHAM ABSTAINED.**

**XII. OTHER**

**XIII. EXECUTIVE SESSION**

INTO EXECUTIVE SESSION AT 11:35 A.M.  
BREAK FOR LUNCH AT 12:20 P.M. FOR LUNCH  
BACK INTO EXECUTIVE SESSION AT 1:35 P.M.  
OUT OF EXECUTIVE SESSION AT 4:45 P.M.

A. TABLED BUSINESS

1. Land Claims
  - a. Directive of March 15, 1995  
RE: Contract with American Shield  
Directive was to table the contract with American Shield for Home Warranty Insurance for sole source justification.  
Response due by April 5, 1995.
2. Loretta V. Metoxen
  - a. Directive of March 15, 1995  
RE: Expiring Associate Commissioner Position  
Directive was to table the appointment of the Expiring Commissioner until April 5, 1995

**MOTION BY KATHY HUGHES TO TAKE ITEMS A.1 AND A.2 FROM THE TABLE AND DELETE THEM FROM THE AGENDA, SECONDED BY SANDRA NINHAM, MOTION CARRIED. LORETTA V. METOXEN ABSTAINED.**

B. OLD BUSINESS

1. Kathy Hughes
  - a. Directive of March 1, 1995  
RE: Gaming Commission. Directive was to work on the sign off procedure and revise it for non-divisional entities.  
Report due April 5, 1995.

**MOTION BY LORETTA V. METOXEN TO EXTEND THE REPORT DUE DATE TO MAY 3, 1995, SECONDED BY GARY JORDAN , MOTION CARRIED. KATHY HUGHES ABSTAINED.**

2. Artley Skenandore
  - a. Directive of March 15, 1995  
RE: Duck Creek/Pamperin Park Issues  
Directive was to develop a Task Force to work on the Duck/Pamperin Park Issues.

**MOTION BY KATHY HUGHES TO APPROVE THE APPOINTMENT OF RON HILL, JIM DANFORTH, AND ARTLEY SKENANDORE TO A TASK FORCE TO WORK ON THE DUCK CREEK/PAMPERIN PARK ISSUES, SECONDED BY SANDRA NINHAM , MOTION CARRIED UNANIMOUSLY.**

3. Gerald L. Hill
  - a. Directive of March 15, 1995  
RE: Monitoring Committee Tapes  
Directive was to submit a legal opinion on the taping and release of tapes from the Monitoring Committee Meeting.

**MOTION BY LORETTA V. METOXEN TO DEFER ITEM 3.a TO THE NEXT ATTORNEY BRIEFING MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

4. Deborah Doxtator
  - a. Directive of February 15, 1995  
RE: Gaming Compact Strategy  
Directive is to meet with Julie Barton and submit quarterly reports on the strategy and actions of the Gaming Compact Negotiations Team

GAMING COMPACT STRATEGY UPDATE SUBMITTED BY DEBORAH DOXTATOR AND COUNCILMAN GARY JORDAN.

C. NEW BUSINESS

1. Request from Ron Hill

**EXECUTIVE SESSION REQUEST #1 WAS DELETED.**

2. Request from Kathy Hughes

**MOTION BY GARY JORDAN TO SUPPORT THE EXPANSION OF LOBBYING ACTIVITIES, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

3. Request from Scott Dacey

**MOTION BY GARY JORDAN TO APPROVE BROYDRICK, BROYDRICK AND DACEY TO WORK WITH THE LAC VIEUX DESERT BAND OF CHIPPEWA INDIANS ON ENROLLMENT ISSUES, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

4. Request from Scott Dacey

**NO ACTION WAS NEEDED.**

5. Request from Jeff Metoxen

**EXECUTIVE SESSION REQUEST #6 WAS DELETED.**

6. Request from Thelma McLester

**MOTION BY KATHY HUGHES TO DIRECT SHIRLEY HILL TO DEVELOP POLICIES AND PROCEDURES FOR GETTING ON THE CAUCUS AGENDA, SECONDED BY GARY JORDAN, MOTION CARRIED. SHIRLEY HILL ABSTAINED.**

7. Request from Kathy Hughes

**MOTION BY GARY JORDAN TO APPROVE THE REQUEST FOR TRAVEL FOR KATHY HUGHES, SECONDED BY SANDRA NINHAM, MOTION CARRIED. KATHY HUGHES ABSTAINED.**

Request from Ernie Stevens, Sr.

**MOTION BY KATHY HUGHES TO DIRECT THE TRIBAL SECRETARY TO SCHEDULE A SPECIAL MEETING ON THE ECONOMIC DIVERSIFICATION PLAN AND TO REPORT BACK TO THE COMMUNICATIONS BRIEFING MEETING, SECONDED BY GARY JORDAN, MOTION CARRIED. LORETTA V. METOXEN AND JULIE BARTON ABSTAINED.**

9. Request from Chris Doxtator

**MOTION BY SANDRA NINHAM TO DEFER ITEMS 1 AND 2 TO THE CHIEF COUNCIL FOR REVIEW, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO SEND THE PROPERTIES DISCUSSED TO NEGOTIATIONS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THE LAND COMMITTEE'S STRATEGIC ACTION PLAN, SECONDED BY JULIE BARTON, MOTION CARRIED. LORETTA V. METOXEN ABSTAINED.**

10. Request from Loretta V. Metoxen

**MOTION BY GARY JORDAN TO REFER FOLLOW UP OF THE LETTER ON THE SUMMERS PROPERTY TO SHIRLEY HILL, SECONDED BY KATHY HUGHES, MOTION CARRIED. SHIRLEY HILL AND LORETTA V. METOXEN ABSTAINED.**

Request from Human Resources Department

**MOTION BY SHIRLEY HILL TO APPROVE THE PROCEDURAL EXCEPTION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

12. Request from CBRF Project Team

**MOTION BY KATHY HUGHES DIRECT THE GENERAL MANAGER TO PREPARE A NEW CONTRACT TO CONTINUE THE CONSTRUCTION OF A 32 UNIT COMMUNITY BASED RESIDENTIAL FACILITY, NOT INCLUDING PUBLIC SPACE AND TO REPORT BACK TO A SPECIAL MEETING TO BE SCHEDULED NEXT WEEK AT THE EARLIEST TIME POSSIBLE, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO AUTHORIZE THE GENERAL MANAGER TO ENGAGE HOK PROVISIONING TO CONSOLIDATE THE PROJECT WITH THE NURSING HOME, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

13 Travel Report from Loretta V. Metoxen with Recommendations.

**MOTION BY KATHY HUGHES TO APPROVE THE THREE RECOMMENDATIONS LISTED IN LORETTA V. METOXEN'S TRAVEL REPORT REGARDING THE BASE CLOSURE ACTIVITIES, SECONDED BY SANDRA NINHAM, MOTION CARRIED. LORETTA V. METOXEN AND SHIRLEY HILL ABSTAINED.**

**MOTION BY KATHY HUGHES TO ACCEPT THE TRAVEL REPORT, SECONDED BY GARY JORDAN, MOTION CARRIED. LORETTA V. METOXEN AND SHIRLEY HILL ABSTAINED.**

14 Gaming Hudson Track

**MOTION BY KATHY HUGHES TO AUTHORIZE THE CHAIR, DEBORAH DOXTATOR TO GIVE A PRESS RELEASE RESPONDING TO THE ANNOUNCEMENT BY LCO, MO LAKE AND RED CLIFF AND TO INSTITUTE ACTION TO WITHDRAW FROM THE GREAT LAKES INTERTRIBAL COUNCIL, WISCONSIN INDIAN GAMING ASSOCIATION, AND THE NII WIN ORGANIZATION,**

**AND TO CANCEL THE ECONOMIC SUMMIT, SECONDED BY SHIRLEY HILL, MOTION CARRIED. GARY JORDAN ABSTAINED.**

**MOTION BY LORETTA V. METOXEN TO DIRECT THE TREASURER TO DRAFT A LETTER FOR THE CHAIRS SIGNATURE, NOTIFYING THE NATIONAL CONGRESS OF AMERICAN INDIANS OF THE ONEIDA TRIBE'S STRONG OBJECTION TO THE PRESIDENT OF NCAI'S POLITICAL PARTICIPATION FOR THE EXCLUSIVE ADVANCEMENT OF ONE OR SEVERAL TRIBES IN THE STATE OF WISCONSIN, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO DIRECT THE CHAIR, DEBORAH DOXTATOR TO SEND A LETTER TO BRUCE BABBITT, SECRETARY OF THE INTERIOR, BEFORE HIS ARRIVAL ON FRIDAY, INDICATING OUR OBJECTION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER'S OFFICE AND THE CHAIR'S OFFICE TO COORDINATE ANOTHER ECONOMIC SUMMIT WITH SELECTIVE TRIBES (LAC DU FLAMBEAU, HO CHUNK, BAD RIVER, MENOMINEE, ST. CROIX, POTAWATOMI, AND STOCKBRIDGE) FOR A FUTURE MEETING, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN TO USE APRIL 17, 1995, THE TIME ALREADY SET ASIDE, FOR AN ONEIDA NATION ECONOMIC STRATEGY MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

15. Request from Bruce King

RECOMMENDATION: To cover the shortfall needed to meet the General Tribal Council directive for additional funding, it is recommended that \$1,000,000 be taken from the excess gaming revenue, \$300,000 from anticipated savings from the non-divisional areas, and through further research, \$360,000 from savings from the self-governance budget, so the areas recommended earlier won't have to be tapped. The recommendation now for the balance remaining is to take from savings from the program areas and if the savings aren't there, it would come from the burial endowment fund, which is estimated at \$300,000.

**MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATIONS, SECONDED BY SHIRLEY HILL.**

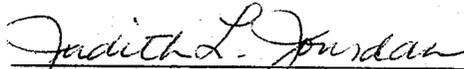
**MOTION BY SHIRLEY HILL TO AMEND THE MAIN MOTION TO HAVE KATHY HUGHES WORK WITH THE LAND CLAIMS TO BRING THE BUDGET INTO THE PARAMETERS OF THE FISCAL YEAR, SECONDED BY GARY JORDAN. MOTION TO AMEND CARRIED. LORETTA V. METOXEN ABSTAINED MAIN MOTION CARRIED UNANIMOUSLY.**

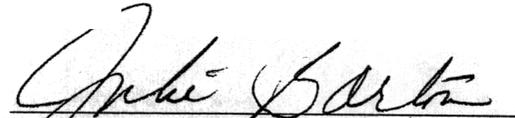
XIV. RECESS/ADJOURN

**MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.**

MEETING ADJOURNED AT 3:53 P.M

Respectfully submitted,

  
\_\_\_\_\_  
Judith L. Jourdan, Recording Secretary

  
\_\_\_\_\_  
Julie Barton, Tribal Secretary  
Oneida Business Committee

**MINUTES APPROVED AS CORRECTED ON APRIL 19, 1995.**