

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 REGULAR MEETING WEDNESDAY, MAY 10, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

OTHERS PRESENT: Gerald L. Hill, Pat Lassila, Jo Swamp, Jeri Bauman, April Skenandore, Karen Cornelius, Marsha Danforth, Wanda Webster, Erv Thompson, David Bischoff, Artley Skenandore, Jeff Metoxen, Diane Danforth, Mark A. Powless, Dale Wheelock, Donna Richman, Tina Pospychala, Bernice Elm, Ernie Stevens, Sr., Patty Hoeft, Chris Powless, Cliff Cornelius, Vicki Cornelius, Bobbi Webster, Steve Sullivan, Maria Antone, Vern G. Doxtator, Steve Hill, Dennis Powless, Mike Lokensgard.

OPENING BY DEBORAH DOXTATOR.

I. CALL TO ORDER BY DEBORAH DOXTATOR AT 9:08 A.M.

II. OATH OF OFFICE - NONE SUBMITTED.

III. APPROVAL OF AGENDA

A. ADDITIONS:

1. TO MINUTES/APPROVAL Business Committee Minutes of May 3, 1995
2. TO TRAVEL REPORTS Ernie Stevens, Jr.
3. TO RESOLUTIONS Resolution for Gaming Bill S487
Submitted by Shirley Hill
4. TO REQUESTS Request from Dr. Ron Baba
RE: Activation of additional funding for the Health Center
Nursing Home
5. TO EXECUTIVE SESSION Report from Oneida Land Claims
6. TO EXECUTIVE SESSION Request from Gaming Commission
7. TO EXECUTIVE SESSION Request from Gerald L. Hill
8. TO EXECUTIVE SESSION Request from Deborah Doxtator
9. TO EXECUTIVE SESSION Request from Kathy Hughes

B. DELETIONS:

1. FROM REQUESTS Request #7 from Jeff Metoxen

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- 2. FROM REQUESTS RE: Oneida Gaming Commission Duties and Powers
Request #9 from Mark A. Powless
- 3. FROM CONTRACTS RE: Cultural Advisory Positions
DEFERRED TO THE CAUCUS MEETING.
Contract for Rebecca Leighton-Katers
DEFERRED TO THE MAY 24, 1995 AGENDA.
- 4. FROM TRAVEL REQUESTS Request #1 from Gerald L. Hill to Bismark, North
Dakota
- 5. FROM TRAVEL REQUESTS Request #2 from Loretta V. Metoxen to Beijing, China

C. MOVES

- 1. REGULAR MONTHLY REPORT FOR LAND CLAIMS WILL BE MOVED TO THE
SECOND WEDNESDAY OF THE MONTH DURING EXECUTIVE SESSION.
- 2. Request #6 from Jeff Metoxen MOVE TO EXECUTIVE SESSION

MOTION BY JULIE BARTON TO APPROVE THE AGENDA AS AMENDED, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

IV. NEW EMPLOYEES

V MINUTES TO BE APPROVED:

- A. Regular Business Committee Minutes of May 3, 1995

REGULAR BUSINESS COMMITTEE MEETING MINUTES OF MAY 3, 1995 APPROVED AS PRESENTED.

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

VII. REPORTS

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

ONEIDA AIRPORT HOTEL CORPORATION REPORT SUBMITTED BY PAT LASSILA. REPORT IS ON FILE.

MOTION BY RUSSELL METOXEN, TO APPROVE THE HOTEL CORPORATION REPORT, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- B. ONEIDA LAND CLAIMS - 1st Wednesday of the Month - Patty Hoeft

MOVED PERMANENTLY TO THE SECOND WEDNESDAY OF THE MONTH DURING EXECUTIVE SESSION.

- C. APPEALS COMMISSION-(QUARTERLY: JAN/APR/JULY/OCT)
2nd Wednesday of the Month - Carol Liggins

REPORT NOT SUBMITTED

- D ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -Ron Hill
- E. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm
- F. ORCOA-4th Wednesday of the Month-Warren McLester
- G. HUMAN RESOURCES DEPARTMENT
 - 1. Employee Recognition
 - 2. Approval Requested for
 - 3. Hiring information: FOR INFORMATION ONLY.

SUMMARY-HIRING INFORMATION SUBMITTED BY Z. RON SKENANDORE REPORT IS ON FILE

- 4 TRANSFERS/PROMOTIONS/REASSIGNMENTS
- 5 Limited Term Employees (for Information Only)

H TRAVEL REPORTS

- 1. Ernie Stevens, Jr RE: National Indian Athletic Association

REPORT SUBMITTED BY ERNIE STEVENS, JR. REPORT IS ON FILE.

Within the report was a request that the General Manager submit a status report on the Oneida Sports Council within two weeks.

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION AND REPORT BACK TO THE BI-WEEKLY MEETING, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED. ERNIE STEVENS, JR. ABSTAINED.

MOTION BY LORETTA V. METOXEN TO APPROVE THE TRAVEL REPORT, SECONDED BY KATHY HUGHES, MOTION CARRIED. ERNIE STEVENS, JR. ABSTAINED.

FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 3 Julie Barton
 - a. Directive of February 1, 1995
RE: Recommendation from Gary Jordan's Travel Report
Directive was 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. Directive of May 3, 1995 was to schedule a meeting with the Business Committee and the Administrative Council to review the recommended strategies.

JULIE BARTON REPORTED THAT THE TRIBAL WIDE WORKSHOP STRATEGIES MEETING WITH THE BUSINESS COMMITTEE AND THE ADMINISTRATIVE COUNCIL HAS BEEN SCHEDULED FOR JUNE 6, 1995 AT 2:30 P.M.

VIII LEGISLATIVE OPERATING COMMITTEE

- A. Action of May 4, 1995
 - 1. FOR APPROVAL: Regular LOC Meeting Minutes of April 20, 1995

MOTION BY KATHY HUGHES TO APPROVE THE REGULAR LOC MEETING MINUTES OF

APRIL 20, 1995, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

- 2 FOR APPROVAL: Special Legislative Operating Committee Meeting Regarding Veterans Preference Resolution of April 20, 1995.

MOTION BY LORETTA V. METOXEN TO APPROVE THE SPECIAL LOC MEETING MINUTES REGARDING THE VETERANS PREFERENCE RESOLUTION OF APRIL 20, 1995, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- 3 FOR INFORMATION: Comprehensive Gaming Ordinance Public Hearing Minutes of April 20, 1995.
4 FOR INFORMATION: Comprehensive Policy Governing Boards, Committees and Commissions Meeting Minutes of April 27, 1995.
5 FOR INFORMATION: Oneida Early Childhood Program Policies Public Hearing Minutes of May 2, 1995.

- IX FINANCE COMMITTEE
X. AUDIT COMMITTEE REPORT
XI. NEW BUSINESS

A. RESOLUTIONS

1. Resolution for Oneida Trust Department
Submitted by Aurene Martin

WHEREAS, the General Tribal Council has delegated all authority to conduct the affairs of the funds held in trust by the Oneida Tribe of Indians of Wisconsin to the Oneida Trust Committee, pursuant to the Emigrant Indian Trust of 1977, and

WHEREAS, the Oneida Trust Committee has acted as the fiduciary of the Oneida Tribe of Indians of Wisconsin continuously since 1978, and

WHEREAS, the Oneida Trust Committee created the Oneida Trust Department in June of 1994 to conduct the day to day administration of the trust funds held on behalf of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is the named beneficiary of funds held in trust by the United States Government, Department of Interior, Bureau of Indian Affairs, and has an interest in monitoring those funds to ensure that the United States carries out its fiduciary duties, and

WHEREAS, the Oneida Trust Department possesses the personnel, technology, expertise necessary to carry out the function of monitoring the funds held in trust for the Oneida Tribe of Indians of Wisconsin,

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee finds that it would be in the best interest of the Oneida Tribe of Indians of Wisconsin to monitor the funds held in trust for it by the United States Department of the Interior and that the Oneida Trust Department is the most qualified entity within the Tribal structure to carry out those duties, and

THEREFORE BE IT FURTHER RESOLVED: that the Oneida Trust Department, on behalf of the Oneida Trust Committee, shall perform the function of monitoring the funds held in trust by the United States Department of Interior, Bureau of Indian Affairs, and

THEREFORE BE IT FURTHER RESOLVED: that the Oneida Trust Department is authorized to subscribe to any technological services and make use of any means made available by the Bureau of Indian Affairs to monitor those funds.

MOTION BY KATHY HUGHES TO DEFER THE RESOLUTION FOR THE TRUST DEPARTMENT UNTIL AURENE MARTIN CAN BE PRESENT FOR DISCUSSION, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

2. Resolution and Memorandum of Agreement for Oneida Gaming Commission
Submitted by Jeff Metoxen

WHEREAS, the Oneida General Tribal Council and the Oneida Business Committee has approved the Oneida Comprehensive Gaming Ordinance regarding the regulation, management and administration of the gaming operations of the Tribe, and

WHEREAS, the Oneida Business Committee, through the Oneida Comprehensive Gaming Ordinance, authorizes regulatory authority, including, but not limited to, the promulgation of rules and regulations, to the Oneida Gaming Commission, and

WHEREAS, the Oneida Gaming Commission shall be in charge of regulating and monitoring operations, plans, regulations and procedures of the gaming enterprises, subject to the Oneida Comprehensive Gaming Ordinance, all other Tribal laws, codes and ordinances, and all applicable federal laws, and

WHEREAS, the Oneida Business Committee desires that a "Memorandum of Agreement" be entered into with the Oneida Gaming Commission,

NOW THEREFORE BE IT RESOLVED: that the following terms and conditions meet the criteria set forth by the Oneida General Tribal Council for the "Memorandum of Agreement".

Changes made in the Memorandum of Agreement were as follows:

1. On page 3 of 4, Item # 12, the word "may" was changed to the word "shall".
2. On page 3 of 4, Item # 12, after the word amendments, the phrase "to the Oneida Minimum Internal Control Standards" was inserted.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION #5-10-95-A AND MEMORANDUM OF AGREEMENT AS AMENDED, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO RESCIND THE ACTION OF FEBRUARY 1, 1995 APPROVING THE PREVIOUS MEMORANDUM OF AGREEMENT, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

3. Resolution for Department of Energy for an Indian Energy Resources Grant
Submitted by Dale Wheelock

WHEREAS, the Oneida Business Committee does agree that there is a need to provide energy efficient housing for their citizens;

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee does agree to the application for a financial assistance grant from the U. S. Department of Energy.

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION #5-10-95-B, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- 4 Resolution for Community Development Block Program
Submitted by Frieda Clary/Ken W. Webster

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 Community Development Block Program for Indian Tribes, and Oneida Community input, would like to expand the supply of affordable housing, and

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

MOTION BY ERNIE STEVENS, JR. TO ADOPT THE REVISED RESOLUTION #5-10-95-C, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

RETURN TO THE RESOLUTION #1 FOR THE TRUST DEPARTMENT.

The last "WHEREAS" should read, "the Oneida Trust Department possesses the personnel, technology, and expertise..."

2. The final resolve should read "THEREFORE BE IT FINALLY RESOLVED:"

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION #5-10-95-D FOR THE TRUST DEPARTMENT AS AMENDED, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

5. Resolution for Youthbuild Program
Submitted by Frieda Clary/Dale Wheelock

WHEREAS, the goal of the Oneida Tribe is to protect, maintain and build a solid educational foundation by addressing human needs of all members throughout the circle of life, and

WHEREAS, the Oneida Tribe through the Oneida JTPA and Oneida Housing Authority with cooperation of the Oneida Construction will provide education and career opportunities to the Oneida Nation assuring Seventh Generation Lifelong Learning, and

WHEREAS, the Oneida Tribe believes that the Oneida Family will be strengthened by promoting the overall educational needs of the Oneida Community for the next seven generations.

NOT THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin in cooperation with the U.S. Department of Housing and Urban Development, Youthbuild Program authorizes and submits this grant application for the on-going efforts of the Oneida JTPA Program

and the Oneida Housing Authority.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION #5-10-95-E, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

6. Resolution for Juan and Harriet Alicea
Submitted by Chris Doxtator, Land Management

NOW THEREFORE BE IT RESOLVED, by this Committee in regular session assembled, that the lease is hereby approved and requests the Superintendent, Great Lakes Agency, to prepare and approve the lease in accordance with applicable regulation; and

BE IT FURTHER RESOLVED, that the Chair and Secretary of the Oneida Business Committee are hereby authorized to execute lease documents for and on behalf of the Oneida Tribe of Indians of Wisconsin.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION #5-10-95-F, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED UNANIMOUSLY.

7. Resolution regarding Gaming Bill #S487
Submitted by Shirley Hill

WHEREAS, gaming on Indian lands has been the single greatest economic development opportunity for tribes in recent years, and

WHEREAS, in the State of Wisconsin, gaming has led to the creation of jobs (some 10,000 statewide) for both tribal and non-tribal members, increased revenues for local businesses from goods and services, and the reduction of welfare benefits, and

WHEREAS, Indian gaming is working well in the State of Wisconsin, and Wisconsin tribes which conduct gaming activities already have high regulatory standards in place, and

WHEREAS, the position of the Wisconsin tribes has been that no amendments to the Indian Gaming Regulatory Act (IGRA) are needed, and

WHEREAS, several bills to amend IGRA have been introduced in the 104th Congress, including, most recently, Fair Indian Gaming Act (H.R. 1512), which would have extremely adverse effects on Indian gaming, if enacted, and

WHEREAS, the H.R. 1512 would, among other things, make Indian gaming, including that conduction under existing compacts, fully subject to the provisions of state law, and

WHEREAS, in contrast to adverse bills, legislation has been developed and introduced as S487 by Senators McCain and Inouye after two years of discussion of the issues, and

WHEREAS, S.487 would amend IGRA to provide for minimum federal standards and address the 11th Amendment issue, while preserving language of current law regarding scope of gaming,

NOW THEREFORE BE IT RESOLVED that both as protection against adverse legislation and as

legislation which will address some public concerns about Indian gaming without compromising tribal governments' ability to conduct gaming, the Wisconsin tribes listed below express support for S487, the Indian Gaming Regulatory Act Amendments of 1995, and requests that the Senate Indian Affairs Committee move expeditiously to bring the bill to consideration by the full Senate.

The Statement of Effect accompanying the resolution recommended changing the final resolve to read as follows:

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin supports the amendments set out in Senate Bill 487, while continuing to assert that no amendments are necessary. The Oneida Tribe does recognize that some amendments may be made to address public concerns about Indian gaming, and that this bill attempts to do so without jeopardizing Tribal government's ability to conduct gaming, and requests that the Senate Indian Affairs Committee move expeditiously to bring the bill to consideration by the full senate.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION #5-10-95-G WITH THE INTRODUCED AMENDMENT AS PROPOSED BY THE LEGAL DEPARTMENT AND WITH THE DELETION OF THE LAST "NOW THEREFORE BE IT RESOLVED", SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

1. V.F.W. Auxiliary, Robert Cornelius (20)

MOTION BY GARY JORDAN TO APPROVE THE BINGO PASSES FOR THE V. F. W. AUXILIARY, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

1. Request from Diane Danforth RE: Bay Bancorporation Stock Option Agreement

Diane Danforth requested approval of the amended Stock Option Agreement which reflects a change of interest from Oneida Enterprise Development Authority to the Oneida Tribe and Commitment letter.

WHEREAS, On February 4, 1994, the Oneida Enterprise Development authority, a tribally chartered corporation created pursuant to Business Committee Resolution 3-10-89-A, and Bay Partners Partnership, which are the organizers of Bay Bancorporation and Bay Bank, entered into an Agreement and also an Amendment to that Agreement, entitled "Option to Purchase Stock Agreement", and

WHEREAS, pursuant to a Stock Transfer Agreement executed on January 18, 1995, the Oneida Tribe has acquired any and all interest that the Oneida Enterprise Development Authority had or will have in: (Bay Bancorporation, a duly formed bank holding company; and 2) Option to Purchase Stock Agreement, and

WHEREAS, in order to obtain the requisite approvals from certain Federal regulatory agencies, Bay Bancorporation and the Oneida Tribe have entered into an Agreement entitled "Commitment Letter" with the Board of Governors of the Federal Reserve System, dated April 28, 1995, and

WHEREAS, it is in the best interest of the Oneida Tribe to amend the Option to Purchase Stock Agreement (hereinafter referred to as "Amendment to Agreement") to reflect the

above change in interest from Oneida Enterprise Development Authority to the Oneida Tribe and to acknowledge certain commitments contained in said Commitment Letter.

NOW THEREFORE BE IT RESOLVED the Oneida Tribe of Indians of Wisconsin does hereby approve the terms and conditions contained in the Amendment to Agreement, parties being authorized representatives of the Oneida Tribe of Indians of Wisconsin and Bay Partners Partnership, and authorize the Chairperson to execute said Amendment to Agreement on behalf of the Oneida Tribe of Indians of Wisconsin.

MOTION BY KATHY HUGHES TO APPROVE THE STOCK OPTION AGREEMENT WITH RESOLUTION #5-10-95-H AS PRESENTED, SECONDED BY LORETTA V. METOXEN, MOTION CARRIED. SHIRLEY HILL AND GARY JORDAN ABSTAINED.

FOR THE RECORD: Kathy Hughes recommended that the name "Oneida Enterprise Development Corporation" be changed to "Oneida Enterprise Development Authority" in the Statement of Effect. Diane Danforth agreed.

MOTION BY SHIRLEY HILL TO HAVE THE SECRETARY SET UP A SPECIAL MEETING WITH THE BUSINESS COMMITTEE AND DIANE DANFORTH ON THE BAY BANCORPORATION DOCUMENTS, SECONDED BY JULIE BARTON, MOTION CARRIED

- 2 Request from Julie Barton RE: SE Oneida Tribal Services Advisory Board vacancies

In May of 1994, an interim S. E. Oneida Tribal Services Advisory Board was appointed. This Board was to consist of seven members, four of which constitutes a quorum. There are currently two vacant positions for the S. E. Oneida Tribal Services Advisory Board. The Board is asking the Business Committee to appoint Ms. Lisa Hornada and Ms. Bernice Vega to fill these two vacancies. The Board is also requesting that these appointments be retroactive to May 1, 1995 to recompense for observation attendance to date.

MOTION BY RUSSELL METOXEN TO APPROVE THE APPOINTMENT OF LISA HORNADA AND BERNICE VEGA TO THE SOUTHEASTERN ONEIDA TRIBAL SERVICES ADVISORY BOARD ON AN INTERIM BASIS EFFECTIVE FROM THE DATE OF APPOINTMENT, SECONDED BY SHIRLEY HILL, MOTION CARRIED. JULIE BARTON ABSTAINED.

- 3 Request from Sandra Ninham RE: ORCOA MOA and By-Laws

MOTION BY GARY JORDAN TO DEFER THIS REQUEST TO THE MAY 24, 1995 AGENDA, SECONDED BY SHIRLEY HILL, MOTION CARRIED. SANDRA NINHAM ABSTAINED.

- 4 Request from Jeff Metoxen RE: Verbal Update regarding communication with Wisconsin Gaming Commission

Jeff Metoxen discussed the reporting line with the Gaming Commission. The Oneida Gaming Commission deals only with the regulatory issues, the legislative issues are handled within the Business Committee. The Business Committee action of January 18, 1995, restricting all communication with the Wisconsin Indian Gaming Commission to go through the Oneida Gaming Commission has been working well over the past three months and therefore seems to warrant no change.

MOTION BY SHIRLEY HILL TO APPROVE THE VERBAL REPORT REGARDING THE COMMUNICATION WITH WISCONSIN GAMING COMMISSION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- 5 Request from Jeff Metoxen RE: Request to schedule regular meetings with the Business Committee and the Gaming Commission

MOTION BY LORETTA V. METOXEN TO HONOR THE REQUEST FOR REGULAR MONTHLY MEETINGS, THAT THREE BUSINESS COMMITTEE MEMBERS BE ASSIGNED, THAT THERE BE A PREPARED AGENDA WITH NECESSARY BACKUP MATERIAL, AND THAT THOSE BUSINESS COMMITTEE MEMBERS BE KATHY HUGHES, GARY JORDAN, AND SHIRLEY HILL, SECONDED BY JULIE BARTON, MOTION CARRIED. KATHY HUGHES, GARY JORDAN AND SHIRLEY HILL ABSTAINED.

6. Request from Jeff Metoxen RE: Verbal Update regarding "Licensing by Oneida Gaming Commission

THIS REQUEST WAS MOVED TO EXECUTIVE SESSION AT 1:30 P.M. WITH ALL PARTIES (GAMING COMMISSION CHAIR, POLICE COMMISSIONER, GENERAL MANAGER, AND SECURITY) IN ATTENDANCE.

- 7 Request from Jeff Metoxen RE: Oneida Gaming Commission Duties and Powers

THIS ITEM WAS DELETED.

8. Request from Dale P. Wheelock RE: Support for Comprehensive Grant Program

The Comprehensive Grant Program has an annual grant award of \$510,248 for the next five (5) years. The funds allocated in this award will be utilized for modernization for Rental and Mutual Help units.

MOTION BY JULIE BARTON TO APPROVE THE REQUEST FOR SUPPORT OF THE ONEIDA HOUSING AUTHORITY COMPREHENSIVE GRANT PROGRAM AND AUTHORIZATION FOR DEBORAH DOXTATOR TO SIGN THE LOCAL GOVERNMENT STATEMENT, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

9. Request from Mark A. Powless RE: Approval of Cultural Advisory Positions

THIS REQUEST WAS DELETED AND DEFERRED TO CAUCUS.

- 10 Request from Deborah Doxtator RE: National Tribal Development Association

Deborah Doxtator requested approval of her recommendation that Gary Jordan serve as a Board Member representing the Oneida Nation to the National Tribal Development Association. This is a newly formed organization of which the Memorandum of Understanding is currently being reviewed by our Chief Council.

MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATION THAT GARY JORDAN BE APPOINTED A BOARD MEMBER TO THE NATIONAL TRIBAL DEVELOPMENT ASSOCIATION, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED. GARY JORDAN ABSTAINED.

Request from Ron Baba

RE: Activation of additional funding for Nursing Home

At the meeting between the ORCOA Board, the Business Committee, and the General Manager, held on April 5, 1995, the Business Committee concurred with the recommendation of the General Manager and professional staff that addition monies should be released from the Oneida Health Center/Anna John Home budget to support the design of the integrated facility approved by the General Tribal Council. Unfortunately, no official minutes recording this decision were produced, and as a result, the Accounting Department will not process invoices covering this work by the HGA/Tigerman design team. We, therefore, request the activation of \$75,000 to support the work already underway to implement the decision of the General Tribal Council.

MOTION BY GARY JORDAN TO APPROVE THE ACTIVATION OF ADDITIONAL FUNDING FOR \$75,000 FOR THE HEALTH CENTER NURSING HOME, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

1. FOR APPROVAL Requested by: Ron Hill, Environmental Services Board
Contract with: Rebecca Leighton-Katers, Independent Contractor
Contract amount: \$21,000
Start Date: May 15, 1995

THIS CONTRACT WAS DEFERRED TO THE MAY 24, 1995 AGENDA

2. FOR APPROVAL: Requested by: Ron Peterson, Sales & Marketing
Contract with: WXOW-TV 19/WQOW-TV 18
Amount: \$49,050
Start date: October 1, 1994 - September 30, 1995

MOTION BY GARY JORDAN TO APPROVE CONTRACT WITH WXOW-TV 19/WQOW-TV 18 IN THE AMOUNT OF \$49,050, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Requested by: Ron Peterson, Sales & Marketing
Contract with: WSAW-TV 7
Amount: \$73,840
Start date: October 1, 1994- September 30, 1995

MOTION BY KATHY HUGHES TO APPROVE CONTRACT WITH WSAW-TV 7 IN THE AMOUNT OF \$73,840, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

E. TRAVEL REQUESTS

1. Gerald L. Hill May 24-27, 1995 to Bismark, North Dakota
RE: Native American Journalists Association Conference

TRAVEL REQUEST FOR GERALD L. HILL WAS DELETED.

2. Loretta V. Metoxen August 30 - September 8, 1995 to Beijing, China
RE: Fourth World Conference on Women

TRAVEL REQUEST FOR LORETTA V. METOXEN WAS DELETED.

XII. OTHER

XIII. EXECUTIVE SESSION

A. 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 June 7, 1995.

b. Directive of May 3, 1995

RE: Native Speakers Employee Plan. Directive was to work with the Chief Financial Officer to implement a plan as soon as possible

MOTION BY GARY JORDAN TO SET A DEADLINE OF MAY 24, 1995 FOR THE TREASURER TO BRING A REPORT BACK, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED. KATHY HUGHES ABSTAINED.

2. Shirley Hill

a. Directive of May 3, 1995

RE: Business Committee Retreat. Directive was to work with Julie Barton to schedule a Business Committee Retreat.

The two-day Business Committee Retreat has been scheduled for May 17 and June 5, 1995.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE REPORT, SECONDED BY KATHY HUGHES, MOTION CARRIED. SHIRLEY HILL ABSTAINED.

ANNOUNCEMENT: THE BUSINESS COMMITTEE MEETING OF MAY 17, 1995 WILL BE CANCELLED IN LIEU OF THE BUSINESS COMMITTEE RETREAT.

3. Julie Barton

a. Directive of May 3, 1995

RE: Meeting with Mayoral Staff. Directive was to schedule a meeting with the Mayoral staff and the Business Committee and to set up a meeting prior with the Chief Council, the General Manager, and the Lobbyists. Also a meeting is to be scheduled with the Repatriation staff regarding masks and belts.

MOTION BY SHIRLEY HILL TO APPROVE THE REPORT, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED. JULIE BARTON ABSTAINED.

4. Ernie Stevens, Jr.

a. Directive of May 3, 1995

RE: Request from the Audit Committee. Directive was to develop formal procedures for the dissemination of the Audit Reports.

MOTION BY GARY JORDAN TO ESTABLISH A DEADLINE OF MAY 24, 1995 FOR A REPORT FROM ERNIE STEVENS, JR., SECONDED BY RUSSELL METOXEN, MOTION CARRIED. ERNIE STEVENS, JR. ABSTAINED.

C. NEW BUSINESS

1. Request from Cheryl Skolaski

MOTION BY SHIRLEY HILL TO APPROVE THE RELINQUISHMENTS OF THE TWO NAMED TRIBAL MEMBERS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY

2. Request from Ernie Stevens, Sr.

THE REQUEST WAS FOR INFORMATION ONLY. NO ACTION WAS REQUIRED.

3. Request from Loretta V. Metoxen

THE REQUEST WAS THE SAME AS REQUEST # 10 SO WILL BE DEALT WITH LATER ON THE AGENDA.

4. Request from Bernice Elm

MOTION BY KATHY HUGHES TO ASSIGN THE LAND OFFICE TO INVESTIGATE THE POSSIBILITY OF LEASE OPTIONS FOR THE SITE IN NEW YORK AND RETURN THE RECOMMENDATION ON MAY 24, 1995, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DEFER THE THREE DISCUSSED PROPERTIES TO NEGOTIATIONS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO ADOPT THE SIX TRUST RESOLUTIONS # 5-10-95-I, J, K, L, M, AND N, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

THE REQUEST REGARDING THE METOXEN OFFER WAS FOR INFORMATION ONLY. NO ACTION WAS REQUIRED.

5. Request from Julie Barton

THE REQUEST WAS FOR INFORMATION ONLY. NO ACTION WAS REQUIRED.

6. Request from Land Claims

- a. Judy Cornelius made a motion to not ever consider for purchase Griffis Air Force Base and Rome Labs. Chris Powless seconded. Motion carried.

ACTION (a) WAS ACCEPTED AS INFORMATION ONLY.

- b. Judy Cornelius made a motion to accept the basic 14 principles for a settlement for the Oneida Nation in Wisconsin as recommended in the Work Team report of May 1 & 2, 1995. Maxine Thomas seconded. Motion carried.

- c. Judy Cornelius made a motion to accept the process for negotiation as outlined in section II of the Work Team report of May 1 & 2, 1995. Vicki Cornelius seconded. Motion carried.

- d. Judy Cornelius made a motion to accept the action items as outlined in section III of the Work Team report of May 1 & 2, 1995. Vicki Cornelius seconded. Motion carried.

ACTION (b) NEEDED BENCHMARK TIME LINES ESTABLISHED.

e. Judy Cornelius made a motion to accept the resignation of Vicki Cornelius not to be effective until after the July 1995 General Election where the Commission will request to participate to fill 3 vacant seats.

f. Additional request was made for a Special General Tribal Council to be held on June 10 1995, at 10:00 a.m. regarding the New York Land Claims issue.

ACTION (f) REQUIRED BUSINESS COMMITTEE ACTION/APPROVAL.

MOTION BY KATHY HUGHES TO APPROVE RECOMMENDATIONS (a) THROUGH (f), SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

Request from Jeff Metoxen

MOTION BY KATHY HUGHES TO DIRECT GERALD L. HILL TO DEVELOP A TRANSFER DOCUMENT FOR THE PROTECTION OF SECURITY INFORMATION TO BE RETURNED ON THE MAY 24, 1995 AGENDA, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

8 Request from Gerald L. Hill

THE MASCOT ISSUE WAS FOR INFORMATION ONLY. NO ACTION WAS NEEDED

9 Request from Deborah Doxtator

MOTION BY JULIE BARTON TO ASSIGN KATHY HUGHES AND SHIRLEY HILL TO INVESTIGATE THE PERSONNEL COMPLAINTS, SECONDED BY SANDRA NINHAM, MOTION CARRIED. KATHY HUGHES AND SHIRLEY HILL ABSTAINED.

MOTION BY SHIRLEY HILL TO DIRECT CHIEF COUNCIL TO FINALIZE THE LETTER AND ATTACH THE RESOLUTION AND FAX IT TO THE GREAT LAKES INTER TRIBAL COUNCIL AND TO ALL WISCONSIN TRIBAL CHAIRS SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

10. Request from Loretta V. Metoxen

MOTION BY KATHY HUGHES TO APPROVE \$47,500 APPRAISAL ON THE SUMMERS TRACT AND TO HAVE CHIEF COUNCIL ESTABLISH A CLOSING DATE OF MAY 31, 1995, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO ASSIGN CHIEF COUNCIL TO REVIEW THE LIABILITY OF THE ONEIDA HOUSING AUTHORITY AND HUD REGARDING THIS ISSUE AND BRING BACK A RECOMMENDATION ON MAY 24, 1995, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

XIV RECESS/ADJOURN

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

MEETING ADJOURNED AT 3:10 P.M

Respectfully submitted,


Judith L. Jourdan, Recording Secretary


Julie Barton, Tribal Secretary
Oneida Business Committee

 **MINUTES APPROVED AS PRESENTED ON MAY 24, 1995.**