

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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 24, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Loretta V. Metoxen-Vice Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Gary Jordan, Ernie Stevens, Jr., Russell Metoxen - Council Members

**EXCUSED:** Deborah Doxtator-Chair, Sandra Ninham-Council Member

**OTHERS PRESENT:** Kevin Moore, Kalene White, Henrietta Oudenhoven, Chris Doxtator, Warren Skenandore, Keith Quiver, Erv Thompson, Dale P. Wheelock, Richard Cornelius, Patricia Cornelius

**OPENING:** Gerald L. Hill

I. CALL TO ORDER BY LORETTA V. METOXEN AT 9:00 A.M.

### II. OATH OF OFFICE

- A. S. E. Oneida Tribal Services Advisory Board administered by Julie Barton on May 16, 1995 in Milwaukee at the Advisory Board Meeting.
1. Lisa Hornada, Present
  2. Bernice Vega, Present

**MOTION BY RUSSELL METOXEN TO APPROVE OATHS OF OFFICE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

### III. APPROVAL OF AGENDA

#### A. ADDITIONS:

1. TO REPORTS ORCOA Board Report
2. TO REQUESTS Request from Paula King Dessart  
RE: Approval for the July General Tribal Council Agenda  
Request from Loretta V. Metoxen  
RE: Approval for Early Check Release  
Request from Bruce King
3. TO REQUESTS RE: Record Keeping Services for Employee Pension Program  
Contract and Draft Resolution for Fireworks  
Submitted by Mike Metoxen
4. TO RESOLUTIONS

5. TO EXECUTIVE SESSION Request from Bruce King
6. TO EXECUTIVE SESSION Request from Kathy Hughes and Shirley Hill
7. TO EXECUTIVE SESSION Request from Francis R. Skenandore
8. TO EXECUTIVE SESSION Request from Jeff House
9. TO EXECUTIVE SESSION Request from Gerald L. Hill
10. TO EXECUTIVE SESSION Request from Mike Lokensgard

B. DELETIONS:

- FROM CONTRACTS Contract with Rebecca Leighton-Katers  
Submitted by Ron Hill, Environmental Resources Board
- 2.FROM TRAVEL REQUESTS: Request # 3 from Shirley Hill to San Francisco, California
- 3.FROM TRAVEL REQUESTS: RE: Tribal Court Procedures Training  
Request #6 from Russell Metoxen to Rapid City, South Dakota RE:Fifth Annual Indian Land Consolidation Conference

C. MOVES:

- FROM REQUESTS Move Request #1 from Deborah Doxtator  
RE: Oneida Nation Electronics Board  
TO EXECUTIVE SESSION

**MOTION BY KATHY HUGHES TO APPROVE AGENDA AS AMENDED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

IV. NEW EMPLOYEES

V. MINUTES TO BE APPROVED:

- A. Special Business Committee Minutes of March 29, 1995 on Continuation of General Tribal Council Semi-Annual Meeting of January 7, 1995.

**MOTION BY GARY JORDAN TO APPROVE THE SPECIAL BUSINESS COMMITTEE MINUTES OF MARCH 29, 1995 ON THE CONTINUATION OF THE SEMI-ANNUAL GENERAL TRIBAL COUNCIL MEETING APPROVED AS PRESENTED. SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

- B. Regular Business Committee Minutes of May 10, 1995

**MOTION BY KATHY HUGHES TO ACCEPT THE REGULAR BUSINESS COMMITTEE MINUTES OF MAY 10, 1995 APPROVED AS PRESENTED. SECONDED BY SHIRLEY HILL. 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**

VII. REPORTS

- A. HOTEL CORPORATION-1st Wednesday of the Month - Pat Lassila
- B. APPEALS COMMISSION-(QUARTERLY: JAN/APR/JULY/OCT)  
2nd Wednesday of the Month - Carol Liggins

NO REPORT SUBMITTED

- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -Ron Hill

NO REPORT SUBMITTED

- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm

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

- E. ORCOA-4th Wednesday of the Month-Warren Skenandore

**MOTION BY RUSSELL METOXEN TO APPROVE REPORT. SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

F. HUMAN RESOURCES DEPARTMENT

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

HUMAN RESOURCES SUMMARY/HIRING INFORMATION REPORT FOR WEEK ENDING MAY 12, 1995 SUBMITTED BY Z. RON SKENANDORE.

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

G. TRAVEL REPORTS

- 1. Kathy Hughes RE: Self Governance Contract - Final Negotiations

**MOTION BY RUSSELL METOXEN TO APPROVE TRAVEL REPORT. SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

Gary Jordan RE: Gaming Commission Seminar

**MOTION BY GARY JORDAN TO HAVE LEGAL COUNSEL RESEARCH AND PROVIDE AN OPINION ON UNEMPLOYMENT COMPENSATION FOR RECRUITED EMPLOYEES THAT DO NOT PASS THE BACKGROUND CRITERIA TO BE REGULAR EMPLOYEES TO BE DISSEMINATED AT NEXT ATTORNEY REVIEW MEETING. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE REPORT, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.**

**MOTION BY JULIE BARTON FOR GARY JORDAN TO WRITE UP A MORE DETAILED DEFINITION OF WHAT LEGAL COUNSEL SHOULD RESEARCH. SECONDED BY SHIRLEY HILL. KATHY HUGHES, GARY JORDAN ABSTAINED. MOTION CARRIED UNANIMOUSLY.**

H. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VIII. LEGISLATIVE OPERATING COMMITTEE

A. Actions of May 12, 1995

1. FOR APPROVAL: Regular Legislative Operating Committee Minutes of May 4, 1995.

**MOTION BY GARY JORDAN TO APPROVE THE REGULAR LEGISLATIVE OPERATING COMMITTEE MINUTES OF MAY 4, 1995, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

2. FOR INFORMATION: Comprehensive Gaming Ordinance Public Hearing Minutes of May 4, 1995.
3. FOR APPROVAL: Oneida Trust Land Resolution with Statement of Effect.

WHEREAS, the jurisdiction of the Oneida Tribe in exercising the stated enumerated powers is in great part defined by the amount of trust land held by the Department of Interior for the Oneida Tribe and its members, and

WHEREAS, the Oneida Tribe's trust holdings went from approximately 64,000 acres to less than a thousand after the reservation was allotted to individual tribal members, and

WHEREAS, the limited trust holdings and scattered "checkerboard" ownership of the reservation has limited economic and community development activities of the Tribe, and created conflict from various taxing authorities who also exercise their power over portions of the reservation that are not in trust, and

WHEREAS, the expressed goal of the Oneida Tribe is to legally return all land within the Reservation to its original trust status, thus strengthening its ability to better coordinate, planning, economic development, community development, enterprises and services on behalf of tribal membership, and

WHEREAS, Individual tribal members have indicated their support for this goal by requesting the Department of Interior, Bureau of Indian Affairs, to accept their land in trust, and

WHEREAS, the Oneida Business Committee supports these individual actions as mutually beneficial to the individual and the tribe,

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee hereby requests the United States Bureau of Indian Affairs carry out the process required to place individual parcels of fee land into trust.

IT IS FURTHER RESOLVED that the Oneida Department of Land Management will assist the

Bureau of Indian Affairs in the trust acquisition of individual lands so that it can be accomplished as expeditiously as possible, thereby accomplishing a strategic goal of the Oneida Tribe and its members.

**MOTION BY KATHY HUGHES TO ADOPT THE ONEIDA TRUST LAND RESOLUTION 5-24-95-A WITH STATEMENT OF EFFECT, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.**

B. Actions of May 18, 1995

1. FOR APPROVAL: Regular LOC Meeting Minutes of May 11, 1995

**MOTION BY RUSSELL METOXEN TO APPROVE THE REGULAR LOC MEETING MINUTES OF MAY 11, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. FOR INFORMATION: Alcoholic Beverage Licensing Law Minutes of May 11, 1995.  
3. FOR APPROVAL: Place on General Tribal Council agenda of June 17, 1995; Approval Resolution and Statement of Effect allowing Chiefs and Oneida from New York to attend the July 8, 1995 GTC meeting.

WHEREAS, the Chiefs and other Oneida brothers and sisters of the Oneida New York and Thames Nations will be joining with the Oneida Nation of Wisconsin in the Elder Homecoming Celebration of July 1995, and

WHEREAS, the Oneida General Tribal Council Semi-Annual Meeting will be held on July 8, 1995 at 10:00 a.m., and

WHEREAS, it is the desire of the Oneida Business Committee to invite the Chiefs and other Oneida brothers and sisters of the Oneida New York and Thames Nations to attend the Oneida General Tribal Council meeting as non-voting interested guests of honor, and

NOW THEREFORE BE IT RESOLVED, that the Oneida General Tribal Council hereby grants approval for the Chiefs and other Oneida brothers and sisters of the Oneida New York and Thames Nations to attend the Oneida General Tribal Council meeting of July 8, 1995, at 10:00 A.M., as non-voting guests of honor.

**MOTION BY KATHY HUGHES TO APPROVE THAT THE REQUEST FOR THE RESOLUTION BE PUT ON THE JUNE 17, 1995 GTC AGENDA.**

4. FOR APPROVAL: Request for approval of Public Hearing date for Disposition of Excess Tribal Property for June 15, 1995.

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR A PUBLIC HEARING DATE OF JUNE 15, 1995 FOR DISPOSITION OF EXCESS TRIBAL PROPERTY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. FOR APPROVAL: Request for approval of Public Hearing date for Employee Protection Law for June 20, 1995.

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR A PUBLIC HEARING DATE OF JUNE 20, 1995 FOR THE EMPLOYEE PROTECTION LAW, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY RUSSELL METOXEN TO APPROVE LOC REPORT, SECONDED BY KATHY HUGES. MOTION CARRIED UNANIMOUSLY.**

IX FINANCE COMMITTEE

X. AUDIT COMMITTEE REPORT

XI NEW BUSINESS

A. RESOLUTIONS

1. Resolution on Programs for the Elderly

WHEREAS, the Oneida Business Committee has both the responsibility, as the governing body of a sovereign Indian Tribe, and the duty, under applicable federal laws such as the Older Americans Act of 1965, (as amended), to provide programs and support for the elders within the Oneida Nation, and

WHEREAS, consistent with Article IV of the Oneida Tribal Constitution, the Business Committee may delegate its authority and responsibilities to subordinate tribal agencies, officials, and organizations, subject to the Committee's continued right to review the exercise of such authority, and

WHEREAS, Oneida Nation Social Services is the subordinate organization best able to provide necessary programs and support to the elders within the Oneida Nation, and

WHEREAS Oneida Nation Social Services is under the direction of the Governmental Services Division of the Administrative branch of the Oneida Nation,

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee hereby formally delegates to the Governmental Services Division, the authority necessary for the administration of all Oneida Tribal programs for the elderly, and the responsibility to assure that all such programs are administered in the best interest of the elders of the Oneida Nation.

**MOTION BY KATHY HUGHES TO DEFER THIS RESOLUTION TO LOC FOR STATEMENT OF EFFECT AND TO SEND TO ORCOA FOR COMMENTS AND INPUT AND RETURN IN 30 DAYS. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

2 Resolution for Self Governance  
Submitted by Kathy Hughes

WHEREAS, it is 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 Business Committee has determined that entering into a Self-Governance Compact and Annual Funding Agreement with the U.S. Government's Department of the Interior pursuant to Title IV of P.L. 93-638, as amended, supports and enhances the Oneida Nation's sovereignty.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin approves the Annual Funding Agreement negotiated with the Department of the Interior's Bureau of Indian Affairs for Fiscal Year 1996 and authorizes the Chairman to sign the Compact as negotiated.

**MOTION BY ERNIE STEVENS, JR. TO DEFER THIS RESOLUTION TO LOC FOR STATEMENT OF EFFECT AND RETURN IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3. Resolution for Oneida Head Start and Early Childhood Programs  
Submitted by Cheryl Stevens/Pam Ninham

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 Headstart Program and the Department of Health and Human Services would like to implement programs that will provide early, continuous, intensive, and comprehensive child development and family support on a year-round basis, and

WHEREAS, that 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.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin in cooperation with the U.S. Department of Health and Human Services, Administration for Children and Families, authorizes and submits this grant application for the on-going efforts of the Oneida Head Start and Early Childhood programs.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 5-24-95-B, AND TO COMMUNICATE THE NEED TO SUBMIT ALL RESOLUTIONS TO COME TO LOC FOR STATEMENT OF EFFECT AND WITH A DEADLINE FOR IMPLEMENTATION OF THE PROCESS. SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

4. Draft Resolution for Fireworks  
Submitted by Mike Metoxen

WHEREAS, the Oneida Business Committee desires that a fireworks display be authorized in a safe and healthful manner by Spielbauer Fireworks Co. Inc., of Green Bay, Wisconsin, who is a specialist in conducting this type of activity, which shall include all agents, helpers, assistants, employees and any other persons needed by May 29, 1995, and

WHEREAS, this display is for entertainment purposes only and will not involve the sale or commerce or exchange of any fireworks of any kind, nor will any tribal employee, agent or consultant, for any purpose, be involved in the display, and

WHEREAS, proof of insurance will be a condition precedent to the fireworks display which will hold the Oneida Tribe harmless for any liability that may arise out of the intended fireworks display.

NOW THEREFORE BE IT RESOLVED that the permission is hereby granted to Spielbauer Fireworks Co., Inc., for the purpose of conducting a fireworks (Pyrotechnic) display on June 3, 1995, at dusk, on the Oneida Indian Reservation pursuant to all the usual protection for the safety of persons, both observing and in the area, property, crops and woods, and provided that specific notice of the display shall be provided to the Chief of the Oneida Police Department and the Town fire chief.

BE IT FINALLY RESOLVED that the Oneida Tribe assumes no responsibility whatsoever and here asserts its sovereign immunity for any claim of personal injury, or damage to property caused by the display.

**THIS RESOLUTION WAS DEFERRED TO LATER ON IN THE AGENDA WHEN JOANN HOUSE ARRIVED WITH STATEMENT OF EFFECT.**

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 5-24-95-C, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

5. Amend Resolution 5-10-95-G  
Submitted by Jo A. Swamp

To change Resolution 5-10-95-G, the 7th "whereas" says "it is the position of the Wisconsin Tribes". Given our recent non affiliation with WIGA and Great Lakes it is advised that we limit this solely to the Oneida Tribe. Second, within the 9th "whereas" it is recommended that the word "the" be deleted before H.R. 1512, this will help the flow in reading this document.

**MOTION BY SHIRLEY HILL TO APPROVE AMENDMENT TO RESOLUTION 5-10-95-G, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**B. BINGO PASS REQUESTS**

1. Oneida Nation Elementary School, Shirley Barber (30)
2. Elder Gathering, Julie Barton (300 Bingo/Casino passes)
3. Oneida Health Center/Senior Olympics, Vicki Johnson (150)
4. Enrollments, Tina Pospychala (10)
5. Oneida Senior Citizens Program, Cindy Niesen (100)

**MOTION BY ERNIE STEVEN, JR. TO APPROVE BINGO PASS REQUESTS AND REQUEST ORCOA TO BRING BACK A REPORT ON A DISTRIBUTION PLAN OF BINGO PASSES FOR THE ELDERLY WITHIN THIRTY DAYS. SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

**FOR THE RECORD, ERNIE STEVENS, JR. STATED THAT HE IS NOT OPPOSED TO THE DISTRIBUTION OF BINGO PASSES TO THE ELDERS. HE JUST FEELS THAT A DISTRIBUTION PLAN SHOULD BE IN PLACE.**

**C. REQUESTS**

**1. Request from Deborah Doxtator RE: Board Vacancy Recommendations**

**a. Oneida Nation Electronics Board (9)**

I recommend the appointment of Jeffrey S. House, Sandra C. Fulwilder, Hugh Danforth, Peter D. King, James R. Voigt, Michael Weber, Joel F. Williquette, Wayne K. Skenandore, Mark A. Powless, and Sandra Broadbent.

**MOVE THE ONEIDA NATION ELECTRONICS BOARD RECOMMENDATIONS TO EXECUTIVE SESSION.**

**b. Oneida ation Museum Advisory Board (6)**

I recommend the appointment Kim M. Reyes, Brian A. Doxtator, Linda Nockideneh, and Josephine M. Cornelius.

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION TO APPOINT KIM M. REYES, BRIAN A. DOXTATOR, LINDA NOCKIDENEH AND JOSEPHINE M. CORNELIUS, AND REPOST FOR TWO ADDITIONAL MEMBERS. SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**c. Land Committee (2)**

I recommend the appointment of Diane M. Wilson and Richard C. Elm.

**MOTION BY ERNIE STEVENS, JR. TO APPOINT DAVID "SONNY" KING AND RICHARD C. ELM, SECONDED BY KATHY HUGHES. GARY JORDAN OPPOSED. MOTION CARRIED.**

**2. Request from Artley Skenandore RE: Semi-Annual GTC/Expo and Paula King**

In reference to the Business Committee Directive of May 3, 1995 and the scheduling of the July Semi-Annual General Tribal Council meeting on July 8, 1995 at 10:00 a.m. with the expo scheduled from 9:00 a.m. to 3:00 p.m., I am requesting your cooperation in rescheduling to one of the following options:

Option A: The expo be held from 8:00 a.m. to 10:00 a.m. and the meeting to be scheduled with the meeting to begin at 10:00 a.m., or

Option B: The expo to take place from 9:00 a.m. to 11:00 a.m., lunch served at 11:00 a.m. to 12:00 p.m. and the meeting to begin at 12:00 p.m.

**MOTION BY KATHY HUGHES TO APPROVE OPTION A FOR THE JULY 8, 1995 GENERAL TRIBAL COUNCIL SCHEDULE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY RUSSELL METOXEN TO APPROVE THE GENERAL TRIBAL COUNCIL AGENDA AS AMENDED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY SHIRLEY HILL TO TABLE FOR ONE WEEK. SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

4. Request from Dale Wheelock RE: Letter of support for planning funds regarding Project 10-13

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE REQUEST FOR A LETTER OF SUPPORT FOR PLANNING FUNDS REGARDING PROJECT 10-13, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Request from Aurene Martin RE: Assignment of Lobbyist to the Oneida Child Protective Board

**MOTION BY KATHY HUGHES TO REFER THIS REQUEST TO BILL GOLLNICK OF LEGISLATIVE AFFAIRS AND TO RECOMMEND THAT ALL SUBSEQUENT REQUESTS FOR LOBBYISTS GO DIRECTLY TO ADMINISTRATIVE COUNSEL. SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

6. Request from Land Committee RE: Land Committee Minutes of May 8, 1995

**MOTION BY KATHY HUGHES TO APPROVE THE EASEMENT FOR A NEW BRIDGE ON COUNTY H, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO TABLE THIS ACTION FOR A STATUS REPORT ON OCIFS, AND CONSIDERATION OF APPROVAL OF OCIFS AND THAT THE GENERAL MANAGER REPORT AT NEXT BI-WEEKLY MEETING. SECONDED BY KATHY HUGHES. MOTION CARRIES UNANIMOUSLY.**

**NO ACTION REQUIRED REGARDING THE TRANSFER OF THE AIR COMPRESSOR AT DECASTER TO ONEIDA FARMS.**

**MOTION BY KATHY HUGHES TO APPROVE THE EASEMENT REQUEST FROM INDIAN HELATH SERVICE (IHS), SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO APPROVE THE ACTION TO ISSUE A SATISFACTION OF MORTGAGE TO WINNIFRED THOMAS FOR A LOAN WHICH WAS PAID, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE ASSOCIATED BANK'S REQUEST TO COMBINE DALE WHEELOCK'S ASSIGNMENT OF LEASE LOAN FUNDS INTO ONE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO DEFER THE "RENTAL POLICY " TO LOC, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THE ITEMS ON ADDENDUM A-5-8-95, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED .**

**MOTION BY SHIRLEY HILL TO APPROVE THE FIVE TRUST RESOLUTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO SET A 30 DAY TIME LINE FOR DOCUMENTS TO COME BACK IN REGARDS TO ADJUSTING THE LEASE AGREEMENT TO ENCOMBER PROPERTY FOR THE LAND LEASEHOLDERS. SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO BREAK AND RETURN BY 11:00 A.M., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

11:00 A.M. BUSINESS COMMITTEE MEETING RESUMED. BUSINESS COMMITTEE MEMBERS PRESENT: LORETTA V. METOXEN, ERNIE STEVENS, JR., GARY JORDAN, JULIE BARTON, KATHY HUGHES, SHIRLEY HILL.

7. Request from Artley Skenandore RE: Recommendations for Personnel Selection Committee

**MOTION BY KATHY HUGHES TO REFER TO THE CHAIR FOR INTERIM APPOINTMENT RECOMMENDATIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

8. Request from Deborah Doxtator RE: Bob Smith Request

**MOTION BY SHIRLEY HILL TO REFER THE REQUEST TO CHIEF COUNSEL, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

9. Request from Shirley Hill RE: Oneida Appeals Commission Decisions

**MOTION BY SHIRLEY HILL TO REFER TO THE GENERAL MANAGER TO FOLLOW THE APPEALS COMMISSIONS DECISION AND REPORT AT THE BI-WEEKLY MEETING OF JUNE 26, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

10. Request from Loretta V. Metoxen RE: Early Check Release

THIS ITEM WAS DELETED.

11. Request from Bruce King RE: Employee Pension Plan

**MOTION BY KATHY HUGHES TO TABLE FOR ONE WEEK. SECONDED BY GARY JORDAN. 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 ITEM WAS DELETED.

**E TRAVEL REQUESTS**

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

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL REQUEST FOR LORETTA V. METOXEN. SECONDED BY JULIE BARTON. ERNIE STEVENS, JR., GARY JORDAN AND SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

2. Loretta V. Metoxen June 17-27, 1995 to Chickaloon Village, Alaska  
RE: Sixth Annual Indigenous Environmental Network and the Sixteenth International Indian Treaty Council NOTE: Funds will come from the Trust Department.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE TRAVEL REQUEST FOR LORETTA V. METOXEN WITH SANDRA NINHAM AS AN ALTERNATE. SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

3. Shirley Hill June 4-6, 1995 to San Francisco, California  
RE: Tribal Court Procedures Training

THIS ITEM WAS DELETED.

- Gary Jordan August 20-23, 1995 to Milwaukee, Wisconsin  
RE: NIGA Convention and Trade Show

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

5. Russell Metoxen June 23, 1995 to White Mountain Apache Reservation, Arizona  
RE: Planning Meeting for the Land Consolidation Conference

**MOTION BY GARY JORDAN TO APPROVE TRAVEL REQUEST FOR RUSSELL METOXEN SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

6. Russell Metoxen October 25-27, 1995 to Rapid City, South Dakota  
RE: Fifth Annual Indian Land Consolidation Conference

THIS ITEM WAS DELETED

7. Sandra Ninham May 31-June 2, 1995 to Bloomington, Minnesota  
RE: Forum on Indian Health Care

**MOTION BY JULIE BARTON TO APPROVE TRAVEL REQUEST FOR SANDRA NINHAM. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

8. Gary Jordan June 7-9, 1995 to Minneapolis, Minnesota  
RE: Midwest Indian Gaming Trade Show and Convention

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

9. Artley Skenandore August 7-9, 1995 to Milwaukee, Wisconsin  
RE: Habits of Highly Effective People Seminar

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL REQUEST FOR ARTLEY SKENANDORE. SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

10. Deborah Doxtator 2-3 days during the last week of June, 1995  
for all Oneida Business Committee Members  
RE: Lobbying in Washington, D.C.

**MOTION BY ERNIE STEVENS, JR. TO DEFER TO GARY JORDAN TO FOLLOW-UP . SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

- 11 Deborah Doxtator May 23-25, 1995 to Washington, D.C.  
RE: Democratic Senatorial Campaign  
RETROACTIVE APPROVAL

**MOTION BY GARY JORDAN TO APPROVE TRAVEL REQUEST FOR DEBORAH DOXTATOR. SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**F. VACATION REQUESTS**

1. Sandra Ninham Noon on June 6 through June 9, 1995

**MOTION BY JULIE BARTON TO APPROVE VACATION REQUEST FOR SANDRA NINHAM. SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. Shirley Hill June 12-16, and July 10-14, 1995

**MOTION BY GARY JORDAN TO APPROVE VACATION REQUEST FOR SHIRLEY HILL. SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**XII. OTHER**

**XIII. EXECUTIVE SESSION**

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

**MOTION BY GARY JORDAN TO APPROVE ALL FOUR REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO HAVE JANICE PRIMEAU SCHEDULE A SPECIAL MEETING WITH ONEIDA LAND CLAIMS COMMISSION AND THE BUSINESS COMMITTEE WITHIN THREE WEEKS. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**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 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  
**Report due May 24, 1995.**

**MOTION BY JULIE BARTON TO APPROVE VERBAL UPDATE. SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. 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.  
**Report due May 24, 1995.**

**DELETED FROM AGENDA AND DEFERRED TO AUDIT COMMITTEE TO DEVELOP THE FORMAL PROCEDURES AND RETURN TO BC FOR ACTION.**

- 3 Julie Barton
  - a. Directive of May 3, 1995  
RE: Request from Debra Powless. Directive was to send a copy of the memo dated April 30, 1995 to Carol Liggins and request a response.

**DRAFT LETTER SUBMITTED BY JULIE BARTON**

**MOTION BY KATHY HUGHES TO RESCIND MOTION OF MAY 3, 1995 AND REFER BACK TO THE INDIVIDUAL TO RESOLVE. SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.**

4. Bernice Elm
  - a. Directive of May 10, 1995  
RE: Site in New York. Directive was to investigate the possibility of lease option and return recommendations to the Business Committee  
**Report due May 24, 1995.**

**MOTION BY GARY JORDAN TO TABLE FOR ONE WEEK. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Gerald L. Hill
  - a. Directive of May 10, 1995  
RE: Request from Jeff Metoxen. Directive was to develop a transfer document for the protection of security information  
**Report Due May 24, 1995**

**MOTION BY SHIRLEY HILL TO APPROVE VERBAL REPORT AND THAT PARTIES USE THE**

**PARDON PROCESS AS AN INTERIM RESOLUTION. SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

- b. Directive of May 10, 1995  
RE: Request from Loretta V. Metoxen. Directive was to establish a closing date on the Summers Property of May 31, 1995, and to review the liability of Oneida Housing Authority and HUD regarding this issue.  
Report due May 24, 1995.

**MOTION BY KATHY HUGHES TO ASSIGN TO LEGAL COUNSEL TO REVIEW THE LIABILITY OF ONEIDA HOUSING AUTHORITY AND HUD REGARDING THIS ISSUE. SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**C. NEW BUSINESS**

- 1. Request from Russell Metoxen

**ISSUE IS UNDER INVESTIGATION. NO ACTION REQUIRED.**

- 2. Request from Julie Barton

**MOTION BY KATHY HUGHES TO REQUEST A STATUS REPORT REGARDING GTC BY PETITON FROM THE GENERAL MANAGER AT THE NEXT BI-WEEKLY MEETING. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

- 3. Request from Francis Skenandore

**MOTION BY KATHY HUGHES TO ASSIGN SANDRA NINHAM TO PARTICIPATE AS AN OBSERVER IN THE MEDIATION PROCESS ON THE PAMPERIN PARK ISSUE. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE ALL FOUR RECOMMENDATIONS AND THAT JURSDICTION OVER SEWER AND SEPTIC SYSTEMS TIE INTO THOSE RECOMMENDATIONS. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

- 4. Request from Kathy Hughes and Shirley Hill

**MOTION BY JULIE BARTON TO PLACE INVESTIGATION ON HOLD TILL APPEALS PROCESS IS COMPLETED. SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

- 5. Request from Bruce King

**MOTION BY KATHY HUGHES TO AUTHORIZE CFO TO CONTINUE THE STRATEGIES FOR INVESTMENT IN THE WIRELESS COMMUNICATIONS AND TO COMPLETE DOCUMENTS: SUBSCRIPTION AGREEMENT, OPTION AGREEMENT, SHAREHOLDER AGREEMENT, ESCROW AGREEMENT, CORPORATE FORMATION DOCUMENT, ACTS OF INCORPORATION BYLAWS AND ALSO POST EQUISITION CORPORATE RESOLUTIONS. THIS APPROVES PREPARATION OF THESE DOCUMENTS. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO CONSIDER FIVE UNITS AT \$48,000 EACH, FOR APPROXIMATELY 2.5%. SECONDED RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

6. Request from Gerald L. Hill

**REPORT WAS FOR INFORMATION ONLY. NO ACTION NEEDED.**

7 Request from Mike Lokensgard

**MOTION BY KATHY HUGHES TO REFER THE ISSUE TO SHIRLEY HILL AND SANDRA NINHAM TO DISCUSS WITH ORCOA IN EXECUTIVE SESSION. SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

8 Request from Jeff House

**MOTION BY SHIRLEY HILL TO APPROVE OPTION 2 WITH THE INCLUSION OF LANGUAGE FROM OPTION 3 LANGUAGE. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO HAVE BILL GOLLNICK DRAFT LETTER WITHIN TWO WEEKS REGARDING OUR OPPOSITION TO ANY TRIBE WHO WANTS TO EXPAND IN OUR GAMING AREA FOR ANY FURTHER REFERENCE. SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

9. Request from Oneida Nation Electronics Board (9)

**MOTION BY GARY JORDAN TO ACCEPT JEFFREY S. HOUSE, HUGH DANFORTH, KEVIN CORNELIUS, JAMES R. VOIGHT, MICHAEL WEBER, JOEL F. WILLIQUETTE, WAYNE K. SKENANDORE, MARK A. POWLESS, AND SANDRA BROADBENT. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

XIV. RECESS/ADJOURN

**MOTION BY RUSSELL METOXEN TO ADJOURN, SECONDED BY SHIRELY HILL. MOTION CARRIED UNANIMOUSLY.**

MEETING ADJOURNED AT 3:02 P.M.

  
Julie Barton, Tribal Secretary  
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON 6-7-95