

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, JUNE 7, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

- PRESENT:** Deborah Doxtator-Chair, Julie Barton-Secretary, Gary Jordan, Shirley Hill, Russell Metoxen-Council Members
- EXCUSED:** Loretta V. Metoxen, Vice-Chair, Kathy Hughes, Treasurer, Ernie Stevens, Jr., Sandra Ninham - Council Members
- OPENING:** Gerald L. Hill
- OTHERS PRESENT:** Linda Nockideneh, Lyle Hill, Joel F. Williquette, Richard C. Elm, Chris Doxtator, Marilyn King, Erv Thompson, Sr., Sandra Broadbent, Gerald L. Hill, Loretta, Livingston, Karen Cornelius, April Skenandore, Mitzi Mineau, Elaine Cornelius, John Barlament

I. CALL TO ORDER BY DEBORAH DOXTATOR AT 9:00 A.M.

II. OATH OF OFFICE

- A. Oneida Nation Museum Advisory Board administered by Gary Jordan**
1. Linda Nockideneh -present
 2. Kim M. Reyes
- B. Oneida Land Committee administered by Gary Jordan**
1. David G. King -present
 2. Richard C. Elm-present
- C. Oneida Nation Electronics Board administered by Gary Jordan**
1. Sandra Broadbent-present
 2. Mark A. Powless-present
 3. Wayne K. Skenandore-present
 4. Kevin I. Cornelius-present
 5. Joel F. Williquette-present
 6. Michael Weber-
 7. James R. Voight-present
 8. Hugh Danforth
 9. Jeffrey S. House-present

APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REQUEST:

Submitted by Loretta V. Metoxen
June 14, 1995 - Washington D.C.
RE: Headstart Bureau Meeting

2. TO FOLLOW-UPS

Submitted by Gerald L. Hill
RE: Bob Smith Request

3. TO EXECUTIVE SESSION

Request from Russell Metoxen

B. DELETIONS:

From Audit Committee Report
Item 10.b.

Regular Audit Committee Minutes of May 23, 1995

2. From Requests: C5

Request from Danielle C. Benson

3. From Requests: C2

RE: Appeals Commission Decision Enforced

Request from Oneida Land Claims

4. From Executive Session

RE: Approval of Resignations from the Land Claims
Commission

Request from Kathy Hughes

**MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, SECONDED BY GARY JORDAN.
MOTION CARRIED UNANIMOUSLY.**

NEW EMPLOYEES

V. MINUTES TO BE APPROVED:

A. Regular Business Committee Minutes of May 24, 1995

**PAGE 13 OF 16 UNDER THE ENTIRETY OF THOSE RECOMMENDATIONS FROM LAND CLAIMS
THERE SHOULD BE A MOTION BY GARY JORDAN, SECONDED BY KATHY HUGHES.**

APPROVED AS CORRECTED

B. Regular Business Committee Minutes of May 31, 1995

APPROVED AS PRESENTED

VI. TABLED BUSINESS:

B. Sandra Ninham

1. Tabled from May 31, 1995

RE: ORCOA MOA and By-Laws

Report due June 7, 1995

REMAINS ON TABLE

VII. REPORTS

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

ONEIDA AIRPORT HOTEL CORPORATION REPORT SUBMITTED BY PAT LASSILA.

MOTION BY JULIE BARTON TO DIRECT CHIEF COUNSEL TO WORK WITH ONEIDA HOTEL CORPORATION ON THE BARTENDERS LICENSE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT NEGOTIATIONS FOR THE LOAN FOR THE ONEIDA INN BE REFERRED TO THE TREASURER TO WORK WITH THE ONEIDA HOTEL CORPORATION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE REPORT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

- B. APPEALS COMMISSION-(QUARTERLY: JAN/APR/JULY/OCT)
2nd Wednesday of the Month - Carol Liggins
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -Ron Hill
- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm
- E. ORCOA-4th Wednesday of the Month-Warren Skenandore
- F. HUMAN RESOURCES DEPARTMENT
 - 1. Employee Recognition
 - 2. Approval Requested for
 - 3. Hiring information: FOR INFORMATION ONLY.
 - 4. TRANSFERS/PROMOTIONS/REASSIGNMENTS
 - 5. Limited Term Employees (for Information Only)

HUMAN RESOURCES INFORMATION REPORT SUBMITTED

NO ACTION REQUIRED

- G. TRAVEL REPORTS
- H. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Gerald L. Hill
Directive of May 24, 1995
RE: Bob Smith Request. Directive was to review Bob Smith's request regarding Indian religions.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 6-07-95-A WITH STATEMENT OF EFFECT, SECONDED BY RUSSELL METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.

VIII. LEGISLATIVE OPERATING COMMITTEE

- 1 FOR ACTION Regular Legislative Operating Committee Meeting Minutes of May 25, 1995.

MOTION BY JULIE BARTON TO APPROVE THE REGULAR MEETING MINUTES OF MAY 25, 1995, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

FOR ACTION:

Special Legislative Operating Committee Meeting Minutes of May 31, 1995.

MOTION BY RUSSELL METOXEN TO APPROVE THE SPECIAL MINUTES OF MAY 31, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

FOR INFORMATION:

Public Hearing Minutes for the Oneida Boxing Ordinance on May 23, and May 30, 1995.

4. FOR INFORMATION:

Public Hearing Minutes for the Anonymous Letters Policy on May 25, 1995

5. FOR ACTION:

Native American Fish and Wildlife Society Membership with Resolution and Statement of Effect

NOW THEREFORE BE IT RESOLVED: that the Oneida Nation become a member of the Native American Fish and Wildlife Society and to participate in the services provided by the organization and its staff.

BE IT FURTHER RESOLVED: that the Oneida Nation support the efforts of the NAFWS to secure funding to maintain the organization and the services that will be provided directly to tribal fish and wildlife programs.

MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 6-07-95-B TO INCLUDE THE AMENDED PROPOSAL ON STATEMENT OF EFFECT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

6. FOR ACTION

Request for Public Hearing date of June 29, 1995 for the Oneida Contracting Policy.

MOTION BY GARY JORDAN TO APPROVE THE ONEIDA CONTRACTING POLICY PUBLIC HEARING DATE OF JUNE 29, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. FOR ACTION:

Resolution and Statement of Effect for Self-Governance

MOTION BY RUSSELL METOXEN TO APPROVE SELF-GOVERNANCE RESOLUTION 6-07-95-C WITH STATEMENT OF EFFECT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IX. FINANCE COMMITTEE

X. AUDIT COMMITTEE REPORT

A. Regular Audit Committee Minutes of April 27, 1995.

MOTION BY GARY JORDAN TO ACCEPT THE REGULAR AUDIT COMMITTEE MINUTES OF APRIL 27, 1995, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

B. Regular Audit Committee Minutes of May 23, 1995.

DELETED.

XI. NEW BUSINESS

A. RESOLUTIONS

B. BINGO PASS REQUESTS

C. REQUESTS

1. Request from Julie Barton RE: Continuation of General Tribal Council Meeting of April 29, 1995

MOTION BY GARY JORDAN TO APPROVE ALL REPORTS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Request from Kevin Cornelius RE: Approval for CIP for Bay Bancorporation

MOTION BY GARY JORDAN TO DEFER UNTIL KEVIN CORNELIUS ARRIVES, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

KEVIN CORNELIUS ARRIVED AND WAS GIVEN THE OATH OF OFFICE FOR THE ONEIDA NATION ELECTRONICS BOARD.

NO ACTION REQUIRED ON THIS REQUEST.

3. Request from Land Claims RE: Approval of Resignations from the Land Claims Commission

MOTION BY SHIRLEY HILL TO DELETE FROM AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. Request from Dale Wheelock RE: Support for Family Investment Centers Grant Application

MOTION BY SHIRLEY HILL TO REFER TO THE TREASURER TO WORK WITH DALE WHEELOCK TO IDENTIFY THE FUNDS AND THE PORTION THAT THE TRIBE WOULD BE RESPONSIBLE FOR AND THAT THE LETTER FOR DEBORAH DOXATOR'S SIGNATURE WOULD BE CONTIGENT UPON IDENTIFICATION OF THE FUNDS FROM THE TREASURER, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

5. Request from Danielle C. Benson RE: Appeals Commission Decision Enforced

DELETED.

D. CONTRACTS/AGREEMENTS

FOR APPROVAL

Submitted by: Gerald L. Hill
Limited Term Contract with: Attorney Loretta Livingston
Amount: \$47,500 annually, to be paid pro rata weekly based on forty hours of work per week
Date: June 7 to September 6, 1997

MOTION BY SHIRLEY HILL TO APPROVE THE CONTRACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

E. TRAVEL REQUESTS

1. Kathy Hughes June 28, 1995 to Minneapolis, Minnesota
RE: Seven Step Tribal Shares Process - Distribution of Area Funds
for Self Governance

**MOTION BY RUSSELL METOXEN TO APPROVE KATHY HUGHES' TRAVEL REQUEST,
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Loretta V. Metoxen June 14, 1995 to Washington , D.C
RE: Headstart Bureau Conference

**MOTION BY JULIE BARTON TO APPROVE LORETTA V. METOXEN'S TRAVEL REQUEST,
SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY JULIE BARTON TO APPROVE GERALD L. HILL'S LATE FOLLOW-UP ADDITION
REGARDING BOB SMITH'S REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED
UNANIMOUSLY.**

XII. OTHER

XIII. EXECUTIVE SESSION

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

NO REPORT SUBMITTED

B. OLD BUSINESS

C. NEW BUSINESS

1. Request from Cheryl Skolaski

**MOTION BY GARY JORDAN TO APPROVE THE ONE RELINQUISHMENT AND ALL
ENROLLMENTS WITH THE CORRECTION ON THE VANDSCHYNDEL SPELLING, SECONDED BY
RUSSELL METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

Request from Kathy Hughes

DELETED

3. Request from Russell Metoxen

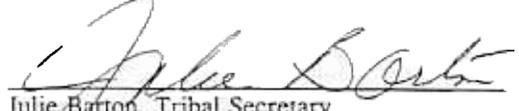
FOR DISCUSSION, NO ACTION TAKEN.

XIV. RECESS/ADJOURN

**MOTION BY GARY JORDAN TO RECESS, SECONDED BY JULIE BARTON. MOTION CARRIED
UNANIMOUSLY.**

MEETING ADJOURNED AT 10:30 A.M.

Respectfully submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON _____