

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.

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 REGULAR MEETING WEDNESDAY, JUNE 28, 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., Sandra Ninham, Shirley Hill, Russell Metoxen-Council Members

EXCUSED: Deborah Doxtator-Chair

OTHERS PRESENT: Lloyd Powless, Evelyn Elm, Warren Skenandore, Clifford Doxtator, Pat Pelky, Lisa Oudenhoven, Bill VandenHeuvel, Geri Bauman, Keith Quiver, Nadine Escamda, Chris Doxtator, Bernice Elm, Nori Damrow, Clint Peterson, Jerry L. Hill, Henri Oudenhoven, Jo House, Toni Lubake, Rex Wiesihach, Karen Cornelius, Brenda John, Kevin Moore, Trish Farmer, Mary Masuda, Bernadine Vigue, Kim Vigue, Mary Greendeer, Michael Weber, Park J. Plitz, Ken Webster, Jerry Metoxen, Dave Heugel, Pearl McLester, Veronica Harris, Francis Dickens, Alvin Cornelius, Jim Summers, Carol Metoxen, Mary Dodge, Thelma McLester, Holly Melchert, Jim Pruntup, Bertal Rentnul, Paul Eiteck, Ken Webster, Debbie Danforth, Josephine Skenandore, Alicia Danforth, Mark Denning, Jim Van Stipphen, David Webster, Lee Cornelius, Vicki Cochan, Kaatsi Skenandore

OPENING: Leander Danforth

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

PRESENTATION OF PLAQUE FOR VFW RECOGNITION OF VETERANS GIVEN AT STATE CONVENTION TO ONEIDA TRIBE OF INDIANS OF WISCONSIN PRESENTED BY VETERANS SERVICE DIRECTOR, GARY METOXEN.

INTRODUCTION OF MISS ONEIDA, KIM VIGUE AND JR. MISS ONEIDA, KATSI SKENANDORE BY SANDRA NINHAM

II. OATH OF OFFICE

Oneida Nation Electronics Board administered by Gary Jordan

1. Michael Weber - PRESENT

Oneida Nation Museum Advisory Board

1. Kim Reyes

TO BE GIVEN IN MILWAUKEE JULY 11, 1995

S.E. Oneida Tribal Services Advisory Board

1. Kim M. Reyes
2. Richard J. Johnson
3. Lisa Hornada
4. Chuck Bannach
5. Mary E. Kames
6. Bernice Vega
7. Roy A. Huff

TO BE GIVEN IN MILWAUKEE JULY 11, 1995

Apprenticeship Committee administered by Gary Jordan

1. Clint Peterson - PRESENT
2. Carlton John -PRESENT

Environmental Resources administered by Gary Jordan

1. Patrick J. Pelky -PRESENT
2. Nadine Escamea - PRESENT
3. Brenda L. John - PRESENT

III. APPROVAL OF AGENDA

A ADDITIONS:

- | | | |
|-------------------|-----|----------------------------------|
| Requests | 20. | To include Land Management Video |
| Requests | 21. | Paul Witek\Joan King |
| Vacation | | Loretta V. Metoxen |
| Executive Session | 3. | Gerald L. Hill |
| Executive Session | 4. | Gary Jordan |
| Executive Session | 5. | David Orrukem |
| Executive Session | 6. | Maryann Close |
| Executive Session | 7 | Francis Skenandore |

B. DELETIONS

- | | | |
|-------------|----|---|
| Resolutions | 2. | Emergency to adopt Rider I Qualified Indian Trade Workers and Indians Owned Business Requirements |
| Requests | 9. | Presenting Miss Oneida and Jr Miss Oneida |
| | 11 | Activation of CIP budget for Singles Apartment Project |

C. MOVES:

- | | | |
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| Request | 13. | Moved to item 1 |
| Request | 20. | Land Office item number 11 moved to Executive Session |

MOTION BY RUSSELL METOXEN TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. NEW EMPLOYEES

V. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of June 14, 1995

MOTION BY GARY JORDAN TO APPROVE THE MINUTES OF JUNE 14, 1995, SECONDED BY KATHY HUGHES, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Special Business Committee Minutes of June 13, 1995

MOTION BY SANDRA NINHAM TO APPROVE THE SPECIAL BUSINESS COMMITTEE MINUTES OF JUNE 13, 1995, SECONDED BY JULIE BARTON, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

TABLED BUSINESS:

A. Kathy Hughes

1. Directive from January 4, 1995

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.

MOTION BY ERNIE STEVENS, JR. TO APPROVE A SIX MONTH EXTENSION TO THE INTERIM POLICY FOR COMPLETION AND TO REFER TO LOC FOR FINALIZATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due by June 21, 1995

MOTION BY GARY JORDAN TO APPROVE A THREE MONTH EXTENSION TO THE INTERIM POLICY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due by September 27, 1995

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
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -Ron Hill
- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm

REPORT SUBMITTED FOR MONTH OF JUNE, 1995

MOTION BY JULIE BARTON TO APPROVE THE HOUSING AUTHORITY REPORT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

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

MINUTES OF MAY 9, 1995 SUBMITTED

MOTION BY SANDRA NINHAM TO APPROVE THE ORCOA MINUTES OF MAY 9, 1995, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

F. HUMAN RESOURCES DEPARTMENT

- Employee Recognition
- 2. Approval Requested for
- 3. Hiring information: FOR INFORMATION ONLY.
- 4. TRANSFERS/PROMOTIONS/REASSIGNMENTS
- 5. Limited Term Employees (for Information Only)

REPORT SUBMITTED FOR JUNE 9, JUNE 16, June 22, 1995 FOR INFORMATION

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO HAVE AN ANALYSIS DONE FOR THE EVALUATION OF TESTING PROCEDURES IN REGARD TO HIRING FOR THE ACCOUNTING DEPARTMENT REGARDING ONEIDA APPLICANTS AND NON-ONEIDA APPLICANTS AND CHR POSITIONS , SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

G. TRAVEL REPORTS

Loretta V. Metoxen

RE: Troy, New York Commencement Address to Emma Willard School

MOTION BY RUSSELL METOXEN TO APPROVE THE TRAVEL REPORT AND TO REFER IT TO THE EDUCATION DEPARTMENT FOR PROBABLE ONEIDA STUDENT APPLICANTS FROM ONEIDA, SECONDED BY JULIE BARTON, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

- 2. Loretta V. Metoxen

RE: Washington D. C. Head Start Bureau Policies and Regulations Conference

MOTION BY SANDRA NINHAM THAT THE RECOMMENDED FOLLOW-UPS BE DONE BY LORETTA V. METOXEN, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

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

2. Gary Jordan

RE: Minneapolis, MN MIGA Trade Show and Conference

MOTION BY KATHY HUGHES TO APPROVE THE REPORT AND DIRECT THE GENERAL MANAGER TO COORDINATE A PUBLIC EVENT TO DISSEMINATE ALL SERVICES THAT ADDRESS GAMBLING ADDICTIVE BEHAVIORS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

H. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Warren Skenandore, ORCOA

Directive of May 24, 1995

To bring back in 30 days a report on the distribution plan of bingo passes to the elders.

REPORT SUBMITTED

MOTION BY SANDRA NINHAM TO REFER TO LOC FOR POLICY AND REFER BACK TO ORCOA FOR REPORT OF DISTRIBUTION PLAN WITHIN THIRTY DAYS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

VIII. LEGISLATIVE OPERATING COMMITTEE

Please consider the following requests for action:

FOR APPROVAL: Regular LOC Meeting Minutes of June 8, 1995

MOTION BY GARY JORDAN TO APPROVE THE JUNE 8, 1995 MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. FOR INFORMATION: Public Hearing Minutes for the Drug-Free Workplace Policy held on May 22, 1995
3. FOR INFORMATION: Public Hearing Minutes for the Gaming Minimum Internal Control Standards held on June 6, 1995
4. FOR APPROVAL: Apprenticeship Committee By-Laws: The Apprenticeship Committee and the LOC has worked cooperatively to revise the attached by-laws. These by-laws are in appropriate format and the LOC recommends Business Committee adoption.

MOTION BY RUSSELL METOXEN TO APPROVE THE APPRENTICESHIP BYLAWS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL: At the Business Committee Meeting of 5/31/95, the Business Committee took action to refer the Utility Commission By-Laws back to the LOC for Resolution and Statement of Effect. After staff

review and attached legal opinion, the LOC has taken a position that by-laws do not require accompanying resolutions and statements of effect. Therefore, the LOC recommends approval of the attached Utility Commission by-laws as they are in appropriate format.

MOTION BY GARY JORDAN TO REFER BACK TO THE LOC THAT PAGE 2 ITEM J BE PUT IN PROPER FORMAT, SECONDED BY SANDRA NINHAM . MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL: Anti-Drug Abuse Demonstration Project Grant with Statement of Effect. The LOC requests approval of this resolution and statement of effect.

MOTION BY GARY JORDAN TO APPROVE RESOLUTION 6-28-95-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. FOR APPROVAL: Renewable Energy Options Resolution and Statement of Effect. The LOC requests approval of this resolution and statement of effect.

MOTION BY JULIE BARTON TO APPROVE RESOLUTION 6-28-95-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. FOR APPROVAL: Appointment of an Environmental Codification Task Force

MOTION BY RUSSELL METOXEN FOR THE GENERAL MANAGER TO APPOINT FIVE MEMBERS TO THE TASK FORCE AND THAT SANDRA NINHAM BE NAMED CHAIR OF THAT TASK FORCE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

IX. FINANCE COMMITTEE

MINUTES\RECOMMENDATIONS OF JUNE 22, 1995 SUBMITTED

- 1 Amendment to the Sign Off Authority

MOTION BY GARY JORDAN THAT ITEM 1 BE DEFERED FOR ONE WEEK TILL FINAL DOCUMENT IS BROUGHT FORWARD, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. National Organization on Fetal Alcohol Syndrome

REFERRED BACK TO THE GENERAL MANAGER FOR IDENTIFICATION OF FUNDS TO PRINT THE BOOK "A BABY BROTHER IS BORN TO".

Department of Land Management

MOTION BY SHIRLEY HILL TO APPROVE THE ESTABLISHMENT OF THE REAL ESTATE ESCROW ACCOUNT WITH THE FOUR OBC OFFICERS ON THE SIGNATURE CARD BUT THAT MONIES CANNOT BE WITHDRAWN UNTIL THE PROCEDURES ARE IN PLACE FOR THE ACCOUNT. ALSO THAT THE DIRECTOR OF LAND MANAGEMENT, CHRIS DOXTATOR, WORK WITH THE FINANCE OFFICE TO ESTABLISH THE PROCEDURES FOR FYI OR APPROVAL TO THE FINANCE COMMITTEE, SECONDED BY RUSSELL METOXEN. MOTION CARRIED

UNANIMOUSLY.

X. AUDIT COMMITTEE REPORT

AUDIT COMMITTEE MINUTES OF MAY 23, 1995 SUBMITTED

MOTION BY KATHY HUGHES TO APPROVE THE AUDIT COMMITTEE MINUTES, SECONDED BY SANDRA NINHAM. ERNIE STEVENS JR. ABSTAINED. MOTION CARRIED.

XI. NEW BUSINESS

A. RESOLUTIONS

Resolution Extending Approval of Business Committee to Have Oneida Foster Child Placement Program License Native American Families or Non-Indian Families with Statement of Effect

Submitted by Rita Summers with approval from the Child Protective Board

From February 1, 1995 Minutes:

Motion by Julie Barton to refer this resolution back to the Child Protective Board for Review and Comment, Seconded by Ernie Stevens, Jr. Motion carried unanimously.

MOTION BY GARY JORDAN TO APPROVE RESOLUTION 6-28-95-C, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Emergency to adopt Rider I Qualified Indian Trade Workers and Indian Owned Business Requirements Resolution

Submitted by Samantha House

DELETED.

B. BINGO PASS REQUESTS

Marvin Lucus
Sportsman Club (15 Bingo Passes) (15 Casino Passes)
For annual summer picnic of June 24, 1995 (retro)

Inez Skenandore
Incentive Prizes for Oneida Pow-Wow Recycling Program (10 Casino Passes)

MOTION BY SHIRLEY HILL TO APPROVE THE BINGO AND CASINO PASS REQUESTS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

Mary Masuda

RE: FY 1995 Indirect Cost Proposal

MOTION BY JULIE BARTON TO APPROVE THE INDIRECT COST RATE FOR FY95, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Inez Skenandore

RE: Temporary Stay on Styrofoam Ban For Oneida
Pow-Wow

MOTION BY SHIRLEY HILL TO SUPPORT THE TEMPORARY STAY OF THE 1990 STYROFOAM BAN, RESOLUTION 4-20-94-D FOR THE ONEIDA POW-WOW AND TO PROVIDE A FULL REPORT DUE BACK BY END OF JULY ON THE ADVANTAGES AND DISADVANTAGES OF THE TEMPORARY STAY, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.

3. Julie Barton

RE: Madelyn Genskow Petition for Mail-out

MOTION BY SHIRLEY HILL TO REFER TO THE CONSTITUTIONAL REVIEW COMMITTEE, SECONDED BY KATHY HUGHES. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Julie Barton

RE: Finalization of GTC June 17, 1995
Recommendations

MOTION BY RUSSELL METOXEN TO ADOPT THE ELECTION ORDINANCE AMENDMENTS ON BEHALF OF THE GENERAL TRIBAL COUNCIL, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DIRECT THE SECRETARY'S OFFICE TO SCHEDULE A SPECIAL MEETING BETWEEN THE BUSINESS COMMITTEE, ORCOA AND THE DEVELOPMENT STAFF. AND FOR THE GENERAL MANAGER TO WRITE A STATUS REPORT FOR KALIHWISAKS IN LAYMANS TERMS REGARDING CBRF, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

FOR THE RECORD, SHIRELY HILL MADE THE STATEMENT THAT SHE BELIEVED IT WAS THE GENERAL MANAGER'S RESPONSIBILITY TO KEEP THESE COMMUNICATIONS OPEN BEYOND THE SPECIAL MEETING THAT WILL BE SCHEDULED WITH THE BUSINESS COMMITTEE, ORCOA AND THE DEVELOPMENT STAFF.

MOTION BY GARY JORDAN TO DIRECT ITEM 6: "DIRECT THE DEVELOPMENT DIVISION TO AID THE ANNA JOHN HOME ADMINISTRATON TO COMPLETE: 1. A FINAL BUSINESS PLAN AND MARKET ANALYSIS FOR THE FACILITY; 2. WORK WITH THE CFO AND TRIBAL ENGINEER TO SECURE FINAL APPROVAL OF THE BUDGETING AND CIP PROCESSES; AND 3. RETURN THE MATTER TO THE ONEIDA BUSINESS COMMITTEE FOR FINAL APPROVAL WITHIN 45 DAYS" TO THE GENERAL MANAGER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton

RE: Clifford Doxtator of Milwaukee Request

1. Payment to Elders

MOTION BY GARY JORDAN TO REFER TO THE TREASURER FOR FOLLOW UP AND REPORT BACK IN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Installation of electricity and water on NW corner of Parking Lot

MOTION BY SHIRLEY HILL TO REFER TO THE GENERAL MANAGER FOR STUDY IN CONSIDERATION FOR THE 1996 BUDGET PLANNING PROCESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. ½ price stay at Radisson with \$20 casino certificate for enrolled tribal members

MOTION BY SHIRLEY HILL TO REFER TO THE TREASURER FOR FOLLOW UP AND REPORT BACK IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton RE: Removal of Eight Blackjack Tables

FOR INFORMATION ONLY.

7. Julie Barton RE: Oneida Women Health Awareness Week

FOR INFORMATION ONLY.

8. Loretta V. Metoxen RE: WalkOneida

MOTION BY KATHY HUGHES FOR THE BUSINESS COMMITTEE TO ENDORSE THE EVENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. Kathy Hughes RE: Oneida Inn Financing

MOTION BY SANDRA NINHAM TO PROVIDE INTERM FINANCING OF \$875,000.00 BY THE TRIBE UNTIL SUCH TIME AS THE LAND IS PLACED IN TRUST AND THE CORPORATION CAN USE THE LEASEHOLD INTEREST AS COLLATERAL TO OBTAIN THE LOAN. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

10. Sandra Ninham RE: Presenting Miss Oneida and Jr. Miss Oneida

MOVED BEFORE OATH OF OFFICE

11. Adrian Gershom\Pat Wood RE: Activation of CIP budget for Town Homes Project

MOTION BY SHIRLEY HILL TO SCHEDULE SPECIAL MEETING BETWEEN BUSINESS COMMITTEE, DEVELOPMENT DIVISION AND LAND OFFICE ON POSSIBLE REALLOCATION OF FUNDS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

12. Adrian Gershom\Pat Wood RE: Activation of CIP budget for Singles Apartment Project

DELETED.

13. Michael S. King

RE: Approval of MOU between the Wisconsin Fish & Wildlife Service and Oneida Conservation Department & payment for services regarding Duck Creek

MOTION BY KATHY HUGHES TO APPROVE THE MOU BETWEEN THE WISCONSIN FISH & WILDLIFE SERVICE AND ONEIDA CONSERVATION DEPARTMENT REGARDING DUCK CREEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

14 Ernie Stevens, Jr.

RE: Release of Budget Funds for United Amerindian Center

MOTION BY SHIRLEY HILL TO RELEASE THE MONIES AMOUNT WITH STIPULATION THAT KATHY HUGHES WORK WITH THE AMERINDIAN CENTER TO REVIEW ITEMS THAT NEED TO BE CLEARED AND BROUGHT UP TO DATE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

15. Dave Orrukem

RE: Starflec Project

FOR INFORMATION ONLY.

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

BACK IN SESSION AT 1:00 P.M.

16. Richard Ackley

RE: Approval of Secondary Road and Design

MOTION BY RUSSELL METOXEN TO SCHEDULE A SPECIAL MEETING WITH ALL CONCERNED PARTIES TO BRING BUSINESS COMMITTEE UP TO DATE, SECONDED BY SHIRLEY HILL. ERNIE STEVENS JR. OPPOSED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO AMEND THE MOTION THAT THE MASTER PLAN FOR THE BUSINESS PARK ALSO BE PROVIDED AT THE SPECIAL MEETING. SECONDED BY JULIE BARTON. ERNIE STEVENS, JR OPPOSED. MOTION CARRIED.

17. Paul Witek\Pat Wood

RE: Activation of CIP budget for Accounting Building Renovation

MOTION BY GARY JORDAN TO APPROVE ACTIVATION OF CIP BUDGET AMOUNT FOR ACCOUNTING BUILDING RENOVATION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

18. David Heugel

RE: Activation of CIP budget for Oneida High Technology Industrial Park

MOTION BY ERNIE STEVENS, JR. TO ACTIVATE THE CIP BUDGET OF \$381,000.00 FOR THE ONEIDA HIGH TECNOLOGY INDUSTRIAL PARK, SECONDED BY KATHY HUGHES. SHIRLEY HILL OPPOSED. MOTION CARRIED.

FOR THE RECORD, SHIRLEY HILL OPPOSED BECAUSE AWHILE BACK WE SAID WE WOULD

PRIORITIZE THE CIP PROJECTS AND THAT HAS NOT HAPPENED. SO I OPPOSE ANYTHING HAPPENING UNTIL WE DO PRIORITIZE THESE PROJECTS.

19 Parker Plitz

RE: Approval of Construction Plan for the Oneida Food Distribution Warehouse and Activation of Funds for Oneida Food and Research Project

MOTION BY JULIE BARTON TO SCHEDULE A SPECIAL MEETING WITHIN THE NEXT TWO WEEKS TO BRING FORWARD A PLAN TO INCLUDE ALL OF THE BUSINESS PARK, OCFIS, CIP PROJECT EARMARKED FOR THAT DIVISION INCLUDING THE LAND OFFICE, DEVELOPMENT DIVISION AND THE GENERAL MANAGER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

20. Chris Doxtator

RE: Land Committe Minutes and Resolutions and review comment on Land Management Video

To approve a lease on Lot at Business Park for Food Distribution Warehouse

MOTION BY ERNIE STEVEN, JR. TO DEFER THIS TO THE SPECIAL OCFIS\CIP MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2 To approve an easement for Lift Station on Ranch Road

MOTION BY SHIRLEY HILL TO APPROVE THE EASEMENT FOR THE LIFT STATION ON RANCH ROAD, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

3 To approve the secondary road at Business Park.

MOTION BY SHIRELY HILL TO DEFER TO THE SPECIAL OCFIS\CIP MEETING, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4 To deny access to Historice Visions Video

FOR INFORMATION ONLY

5. To approve the revisions on agriculture and farm procedures

(1). OCIFS Board to become the official entity to lease on behalf of Oneida Nations Farms, Cannery, and Orchard requests.

(7) Fischer Farm - recommend that Oneida Nations Farms lease entire property including farm buildings
2. House rental to be coordinated through list farm manager will provide.

MOTION BY ERNIE STEVENS, JR. TO APPROVE WITH THE EXCEPTION OF NUMBER 1 DEFERRED TO THE SPEICAL OCIFS\CIP MEETING AND WITH CORRECTION ON 7.2 TO READ (HOUSE RENTAL TO BE COORDINATED THROUGH LAND MANAGEMENT WITH CONSIDERATION OF LIST FROM FARM MANAGER), SECONDED BY GARY JORDAN. MOTION

CARRIED UNANIMOUSLY.

6. To approve a temporary lease to Cannery for VandeBruggen house.

MOTION BY SHIRLEY HILL TO APPROVE TEMPORARY LEASE TO CANNERY NOT TO EXCEED 90 DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

- 7 To approve the transfer of Luanne VandenBloomer lease to OHA.

MOTION BY SHIRLEY HILL TO APPROVE TRANSFER OF LUANNE VANDENBLOOMER LEASE TO ONEIDA HOUSING AUTHORITY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. To approve the expansion at Hidden Valley Driving Range.

MOTION BY GARY JORDAN TO APPROVE THE EXPANSION AT HIDDEN VALLEY DRIVING RANGE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

- 9 To approve the driveway easement for Issac Cornelius from his sister

MOTION BY GARY JORDAN TO APPROVE THE DRIVEWAY EASEMENT FOR ISSAC CORNELIUS FROM HIS SISTER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

- 10 To approve items in Addendum A-6-12-95.

MOTION BY SANDRA NINHAM TO APPROVE ALL 35 ITEMS IN ADDENDUM A-6-12-95 WHICH INCLUDE PROPOSED LEASES FOR STANDING STONE SUBDIVISION RESIDENTIAL LOT 3,5,15, 16., WEBSTER RESOLUTION 6-28-95-D, BAUMGART RESOLUTION 6-28-95-E, AND LEASE MODIFICATIONS\CANCELLATIONS FOR MELCHERT RESOLUTION 6-28-95-F, STEVENS RESOLUTION 6-28-95-G, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Moved to Executive Session

- 12 Memorandum of Agreement between Oneida Housing Authority and Oneida Land Office

MOTION BY SHIRLEY HILL THAT THE BUSINESS COMMITTEE BE THE PARTY TO SIGN OFF AND THAT IT GOES TO CHIEF COUNSEL FOR LEGAL REVIEW, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

- 13 Land Management Video

MOTION BY SANDRA NINHAM TO APPROVE THE RELEASE OF THE CARETAKERS OF OUR LAND VIDEO, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL FOR THE GENERAL MANAGER TO SUPPLY A STATUS REPORT AT THE NEXT BI-WEEKLY MEETING OF JULY 10, 1995, SECONDED BY KATHY HUGHES. GARY JORDAN, JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO TABLE THE CONTRACT TILL STATUS REPORT FROM THE GENERAL MANAGER AT THE NEXT BI-WEEKLY MEETING, SECONDED BY KATHY HUGHES. GARY JORDAN, JULIE BARTON ABSTAINED. MOTION CARRIED.

FOR THE RECORD, GARY JORDAN MADE THE STATEMENT THAT THE GENERAL MANAGER ALREADY GAVE HIS APPROVAL BY SIGNING THE SUBMITTED DOCUMENT.

E. TRAVEL REQUESTS

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|---|---|---|
| 1 | Loretta V. Metoxen
Julie Barton
Sandra Ninham
Shirley Hill | RE: Forum on Sovereignty IV
Keshena, Wisconsin
November 2-3, 1995 |
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MOTION BY GARY JORDAN TO APPROVE THE LISTED ALTERNATES: JULIE BARTON, SANDRA NINHAM AND SHIRLEY HILL, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL, JULIE BARTON, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

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| 2. | Loretta V. Metoxen
Russell Metoxen | RE: Korean War Memorial Dedication
Washington, D.C.
July 24-28, 1995 |
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MOTION BY ERNIE STEVENS, JR. TO APPROVE TRAVEL REQUEST FOR LORETTA V. METOXEN AND RUSSELL METOXEN, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

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| Deborah Doxtator
Sandra Ninham | RE: Guardians of our Sacred Trust: Tribal
Leadership and Child Care Conference |
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Seattle, WA
August 1-3, 1995

MOTION BY JULIE BARTON TO APPROVE TRAVEL FOR DEBORAH DOXTATOR AND SANDRA NINHAM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

F. VACATION REQUESTS

1 Loretta V. Metoxen

RE: Friday, June 30, 1995

MOTION BY GARY JORDAN TO APPROVE VACATION REQUEST, SECONDED BY SANDRA NINHAM, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

XII. OTHER

XIII. EXECUTIVE SESSION

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

1. Patty Hoeft

RE: MOU with Thames

MOTION BY SHIRLEY HILL TO APPROVE ENTERING INTO THE MOU AND TO LOAN THE BUDGETED MONIES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

B. OLD BUSINESS

C. NEW BUSINESS

Mark Denning

FOR INFORMATION ONLY.

2. Lloyd Powless

DELETED.

3. Gerald L. Hill

FOR INFORMATION ONLY

4. Gary Jordan

MOTION TO APPROVE THE AMENDMENTS TO THE GAMING GENERAL MANAGER'S JOB DESCRIPTION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE AUTHORITY TO THE GAMING GENERAL MANAGER SELECTION COMMITTEE TO APPOINT SOMEONE ON INTERIM WITH CONCURRENT APPROVAL FROM THE BUSINESS COMMITTEE AS NECESSITY ARISES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. David Huegul

FOR INFORMATION ONLY.

6. Maryann Close

MOTION BY GARY JORDAN TO APPROVE THE PROCEDURAL EXCEPTION AND TO CHANGE THE JOB DESCRIPTION AS FOLLOWS: UNDER LOCATION, IT WILL BE DPW, UNDER RESPONSIBLE TO, IT WILL BE DPW MANAGER; UNDER POSITION SUMMARY, THE FIRST SENTENCE "CONSTRUCTION ENTERPRISES" WILL BE CHANGED TO "DPW"; SECOND FROM LAST SENTENCE ON POSITION SUMMARY CHANGE WORDING THAT SAYS THIS IS A NON-EXEMPT POSITION REPORTS TO THE STORE MANAGER, WILL BE CHANGED TO DPW MANAGER, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

7. Francis Skenandore

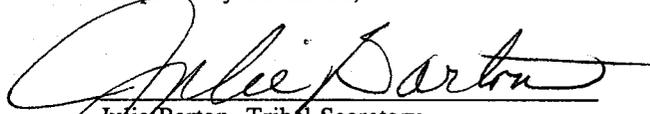
MOTION BY SHIRLEY TO APPROVE MEMO DRAFTED BY FRANCIS SKENANDORE IN REGARDS TO CENTRAL CREDIT, SECONDED BY SANDRA NINHAM. MOTION CARRIED.

XIV. RECESS/ADJOURN

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

MEETING ADJOURNED AT 5:00 P.M.

Respectively Submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON _____