

# 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, AUGUST 2, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Loretta V. Metoxen-Vice Chair, Julie Barton-Secretary, Gary Jordan, Shirley Hill, Russell Metoxen-Council Members

**EXCUSED:** Deborah Doxtator-Chair, Kathy Hughes-Treasurer, Ernie Stevens, Jr, Sandra Ninham-Council Members

**OTHERS PRESENT:** Warren Skenandore, Pat Lassila, Bridget Mendolla, Stephanie DeCorah, Wanda Webster, Mary Gehn, Kriti Bents, Rose Liplu, Jeri Bauman, Karen Cornelius, Judy Cornelius, Mitzi Mineau, Marilyn King, Thelma McLester, Lyle Hill, Gerald L. Hill, Mary Greendeer, Irv Thompson, Bobbie Webster, Christian Powless, Patricia Brzezinski, Marianne Close, Dale Webster, Ida Stevens, J. Webster, R. Danforth, John Bcosher

**OPENING:** Vincent Powless

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

Lois Powless presented a check in the amount of \$2,500.00 toward a scholarship fund received from HUB City to Thelma McLester in Education Office.

### II. OATH OF OFFICE

**PERSONNEL COMMISSION** administered by Shirley Hill

Bridget Mendolla-PRESENT

Gary Metoxen-PRESENT

### III. APPROVAL OF AGENDA

#### A. ADDITIONS:

#### TRAVEL REPORT

Gary Jordan

RE: Washington, DC

**REQUESTS:**

4. Shirley Hill RE: Federal Register Notice

**CONTRACTS:**

1. Jo Swamp RE: Independent Contractor Policy

**TRAVEL REQUEST:**

1. Loretta V. Metoxen RE: Washington, D.C.  
Gary Jordan Bill S.487  
August 9-11, 1995
2. Oneida Business Committee RE: Washington, D.C.  
Lobbying Workshop  
September 26-29, 1995

**VACATION:**

3. Artley Skenandore RE: Vacation Request for August 18, August 21-23, 1995

**EXECUTIVE SESSION:**

1. Z. Ron Skenandore RE: Procedural Exception

**B. DELETIONS:**

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

**IV. NEW EMPLOYEES**

**V. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of July 26, 1995**

**PAGE EIGHT OF TEN, CLARIFICATION ON THE GAMING MANAGER POSITION TO REFLECT  
PROPER POSITION OF GAMING MANAGER ASSISTANT ADMINISTRATION, PAGE FOUR OF  
TEN TO CORRECT TYPO IN ARTLEY SKENANDORE'S NAME, PAGE SEVEN OF TEN TO HAVE  
THE MOTION CLARIFIED THAT THE \$650,000.00 RELEASE OF CIP FUNDS IS GRANT FUNDS,  
PAGE NINE OF TEN REGARDING O.N.E., GARY JORDAN REQUESTED TO MAKE A MOTION TO  
RESCIND THAT ACTION.**

**MOTION BY GARY JORDAN TO RESCIND THAT ACTION, SECONDED BY SHIRLEY HILL.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY RUSSELL METOXEN TO APPROVE AS CORRECTED, SECONDED BY GARY**

**JORDAN. MOTION CARRIED UNANIMOUSLY.**

**VI. TABLED BUSINESS:**

**VII. REPORTS**

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

**REPORT SUBMITTED - DATED JULY 26, 1995**

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

**MOTION BY JULIE BARTON TO APPOINT YVONNE JOURDAN AND JIM VAN STIPPEN AS INTERIM BOARD MEMBERS AND TO POST THE POSITIONS ACCORDING TO THE PROCEDURES, 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. ONCOA-4th Wednesday of the Month-Warren Skenandore**

**REPORT SUBMITTED - DATED JUNE 13, 1995**

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

**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)**

**G. TRAVEL REPORTS**

**1. Gary L. Jordan RE: Washington D.C.**

**RE: S.479**

**MOTION BY JULIE BARTON TO HAVE CHIEF COUNSEL WORK WITH LEGISLATIVE AFFAIRS TO PROVIDE WRITTEN TESTIMONY ON S.479 TO INCORPORATE THE FELIX COHEN CRITERIA, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

**RE: Senator Al Simpson Meeting**

MOTION BY JULIE BARTON TO ASSIGN LORETTA V. METOXEN FOLLOW UP WITH SENATOR AL SIMPSON DURING HER NEXT VISIT IN WASHINGTON, D.C. AND HAND DELIVER THE HISTORY BOOKS AND ANY OTHER HISTORICAL INFORMATION, SECONDED BY RUSSELL METOXEN. GARY JORDAN, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

RE: Means Base Testing

MOTION BY RUSSELL METOXEN TO HAVE GARY L. JORDAN AND LORETTA V. METOXEN WORK WITH LEGISLATIVE AFFAIRS TO ESTABLISH A COMPREHENSIVE MEANS TESTING DETERMINATIVE STRATEGY WITHIN 45 DAYS, SECONDED BY JULIE BARTON. GARY JORDAN, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

RE: NIGA Task Force

MOTION BY SHIRLEY HILL TO DIRECT LEGISLATIVE AFFAIRS TO ESTABLISH WRITTEN TESTIMONY ON H.R. 1512 AND TO SOLIDIFY AN APPOINTMENT TO TESTIFY WITH A TIME FRAME OF 30 DAYS, SECONDED BY RUSSELL METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.

Re: White House Meeting

MOTION BY SHIRLEY HILL TO DIRECT GARY L. JORDAN TO SEND A COMPILED LIST OF INDIAN OWNED ENTERPRISES TO THE NTDA, BIA, IHS AND OTHER FEDERAL AGENCIES FOR CONTRACTING PURPOSES WITHIN 30 DAYS, SECONDED BY RUSSELL METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO APPROVE TRAVEL REQUEST FOR GARY JORDAN AND LORETTA V. METOXEN, SECONDED BY RUSSELL METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO APPROVE THE REPORTS, SECONDED BY RUSSELL METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.

#### H. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. Artley Skenandore RE: Drum and Bugle Corp.

MOTION BY ERNIE STEVENS JR. TO APPROVE THE ONE WEEK EXTENSION, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

REPORT DUE AUGUST 2, 1995

JUDY CORNELIUS WOULD LIKE TO STATE FOR THE RECORD THAT SHE MET WITH THE BUSINESS COMMITTEE APPROXIMATELY ONE MONTH AGO, WE WENT THROUGH THE WHOLE SITUATION AS IT OCCURRED, WHEN THE BUSINESS COMMITTEE MET, THEY VOTED TO PAY FOR THE DRUM AND BUGLE CORP EXHIBITION. I DON'T KNOW WHO MADE THE MOTION FOR ARTLEY SKENANDORE TO DO A FOLLOW UP ON IT, THEN THERE WAS AN

**EXTENSION, AND THE NEXT WEEK ANOTHER EXTENSION. I KNOW THAT IF YOU GO BACK IN THE MINUTES, YOU WILL SEE THAT IT WAS VOTED ON TO PAY FOR THIS PRESENTATION.**

**MOTION BY GARY JORDAN THAT THE GENERAL MANAGER ENSURE FULL REIMBURSEMENT TO THIS ISSUE WITHIN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON THAT THE GENERAL MANAGER PROVIDE A SUMMARY REPORT OF THE DRUM AND BUGLE CORP SITUATION AT THE NEXT BI-WEEKLY, SECONDED BY GARY JORDAN. 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.**

**REPORT due August 2, 1995**

**REPORT SUBMITTED**

**MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO COORDINATE THIS PRESENTATION BY DART RECYCLING PROGRAM TO BE GIVEN TO A QUORUM OF THE BUSINESS COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

#### **VIII. LEGISLATIVE OPERATING COMMITTEE**

1. FOR APPROVAL: Regular LOC Meeting Minutes of July 20, 1995.

**MOTION BY RUSSELL METOXEN TO APPROVE THE MINUTES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL: Request for a Public Hearing to be held on September 5, 1995 for the Rental Policy.

**MOTION BY RUSSELL METOXEN TO APPROVE THE RENTAL POLICY PUBLIC HEARING FOR SEPTEMBER 5, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL: Comprehensive Policy on Boards, Committees, Commissions Additional Amendments, with Resolution and Statement of Effect.

**MOTION BY RUSSELL METOXEN TO APPROVE RESOLUTION 8-02-95-A WITH COPY OF POLICY SENT TO ALL MEMBERS OF BOARDS, COMMITTEES AND COMMISSIONS AND TO THE SECRETARY'S OFFICE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL: Request for a Public Hearing to be held on September 7, 1995 for the V.I.P. Policy.

**MOTION BY GARY JORDAN TO APPROVE PUBLIC HEARING FOR V.I.P. POLICY ON SEPT. 7, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. FOR APPROVAL: Drug and Alcohol Free Work Place Policy with Resolution and Statement of Effect. The LOC would also like to request that discussion be held at the Business Committee level regarding the transportation issue.

**MOTION BY RUSSELL METOXEN TO APPROVE THE DRUG AND ALCOHOL FREE WORK PLACE POLICY, SECONDED BY GARY JORDAN.**

**RUSSELL METOXEN RESCINDED HIS MOTION, SECOND AGREES.**

**MOTION BY GARY JORDAN TO REFER THIS BACK TO THE LOC AND TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE AGENDA IN TWO WEEKS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

6. FOR APPROVAL: The LOC would like to request that the Oneida Business Committee direct all Oneida Nation Boards, Committees Commissions submit their Operating by-laws to the LOC Office within thirty days and to note that any entity needing assistance with this directive can contact Stephanie DeCorah - Project Coordinator. The Oneida Nation will hold stipend payments for those entities not complying with this directive.

**MOTION BY GARY JORDAN TO APPROVE REQUEST TO DIRECT ALL ONEIDA NATION BOARDS, COMMITTEES AND COMMISSIONS TO SUBMIT THEIR OPERATING BYLAWS TO THE LOC OFFICE WITHIN 60 DAYS AND IF NOT, THEIR STIPENDS WILL BE WITHHELD, THAT ALL BOARDS, COMMITTEES AND COMMISSIONS GET NOTICE OF ACTION IMMEDIATELY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

7. FOR APPROVAL: Resolution regarding Grant Application for Demonstration Project for long term care/Oneida Community Health Center with Statement of Effect.

**MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION REGARDING GRANT APPLICATION, SECONDED BY JULIE BARTON.**

**RUSSELL METOXEN RESCINDS MOTION, SECOND AGREES.**

**MOTION BY GARY JORDAN TO DEFER ITEM SEVEN FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

8. FOR APPROVAL: Resolution and Statement of Effect to Participate in the Wisconsin Intertribal Repatriation Committee.

**MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 8-02-95-B, SECONDED BY JULIE BARTON. GARY JORDAN OPPOSED. MOTION CARRIED.**

**FOR THE RECORD, GARY JORDAN OPPOSED BECAUSE HE DOESN'T HAVE THE BYLAWS OF THE GREAT LAKES INTERTRIBAL COUNCIL TO DETERMINE WHETHER OR NOT THIS SUBCOMMITTEE IS SOMETHING THAT COULD ALSO BE ESTABLISHED AND I THINK THEIR SOMEWHAT SHUNNING THEIR RESPONSIBILITIES AS A COUNCIL BY HAVING A SUB-COMMITTEE THAT IS MADE UP OF TRIBAL FOLKS WHO HAVE TO PICK UP THEIR EXPENSES. HISTORICALLY, CLITC HAS PAID FOR SPECIFIC REIMBURSEMENT AND TRAVEL EXPENSES.**

**MOTION BY JULIE BARTON TO DEFER THE ISSUE OF GREAT LAKES INTERTRIBAL PARTICIPATION BY THE ONEIDA NATION AT THE NEXT BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

9. FOR APPROVAL: Request for a Public Hearing to be held on September 12 and September 28, 1995 for Community Support Services Fund Policy.

**MOTION BY GARY JORDAN TO APPROVE REQUEST FOR PUBLIC HEARING FOR COMMUNITY SERVICES FUND POLICY ON A TENTATIVE BASIS AND THAT THE LOC PROVIDE ALTERNATIVE DATES FOR SEPTEMBER, 28, 1995, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**IX. FINANCE COMMITTEE**

**X. AUDIT COMMITTEE REPORT**

**XI. NEW BUSINESS**

**A. RESOLUTIONS**

1. Julie Barton RE: National Congress of American Indians Membership Resolution and Dues

**MOTION BY GARY JORDAN TO APPROVE THE STANDING RESOLUTION, SECONDED BY RUSSELL METOXEN.**

**GARY JORDAN RESCINDS MOTION, SECONDER AGREES.**

**MOTION BY GARY JORDAN TO HAVE SECRETARY'S OFFICE FILL OUT APPLICATION AND FORWARDED AS RELEVANT AS POSSIBLE WITH THE DEBBIE DOXTATOR, CHAIR BEING THE DELEGATE, LORETTA V. METOXEN, VICE CHAIR BEING THE ALTERNATE, JULIE BARTON, SECRETARY BEING THE THIRD ALTERNATE AND ERNIE STEVENS, JR. BEING THE ALTERNATE FOR THIS MEETING ONLY. ALSO TO REFLECT THE UPDATED TRIBAL MEMBERSHIP AND ADOPTION OF RESOLUTION 8-02-95-C , SECONDED BY RUSSELL METOXEN. JULIE BARTON, SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**B. BINGO PASS REQUESTS**

**C. REQUESTS**

1. Marianne Close RE: Approval for the position of Group Home Worker Pool Position

**MOTION BY SHIRLEY HILL TO APPROVE POSITION OF GROUP HOME WORKER POOL AND HAVE A REPORT BACK IN SIX MONTHS TO VERIFY HOW IT IS WORKING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

2. Julie Barton RE: Exit and Interview Report

**MOTION BY GARY JORDAN TO REFER THIS TO THE BUSINESS COMMITTEE CAUCUS ON SPECIFIC CLARIFICATION OF WHERE THIS BELONGS, SECONDED BY SHIRLEY HILL.**

**SHIRLEY HILL WITHDRAWS HER SECOND.**

**RUSSELL METOXEN SECONDED. SHIRLEY HILL OPPOSED. MOTION CARRIED.**

**FOR THE RECORD, SHIRLEY HILL OPPOSED BECAUSE SHE BELIEVES JUDY IS NO LONGER AN EMPLOYEE AND SHE HAS THE RIGHT TO BE HEARD.**

**MOTION BY GARY JORDAN THAT THE GENERAL MANAGER GIVE AN UPDATE AT NEXT BI-WEEKLY ON THE PROCESS OF EXIT INTERVIEWS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Julie Barton

RE: Consultant Agreement- Business Resource Center, USA

**MOTION BY GARY JORDAN TO APPROVE THE CONTRACT IN THE AMOUNT OF \$28,000.00 AND THE GENERAL MANAGER'S RECOMMENDATION TO CONCUR WITH Z. RON SKENANDORE THAT WE COULD ACTUALLY SPLIT THE WORK UNDER ONE CONTRACT AND BILL THROUGH THOSE TWO PURCHASE ORDERS, IT ALLOWS US TO ITEMIZE THAT THE WORK IS BEING SEPARATED AND IT ISN'T IN ONE LUMP SUM FOR THE EXPEDITION OF BOTH PROJECTS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Shirley Hill

RE: Federal Register Notice

**MOTION BY GARY JORDAN TO REFER TO THE BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL THAT CHIEF COUNSEL DEVELOP A RESOLUTION TO ADDRESS THIS ISSUE TO BE SUBMITTED TO NATIONAL CONGRESS OF AMERICAN INDIANS CONVENTION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

#### D. CONTRACTS/AGREEMENTS

1. Jo Swamp

RE: Independent Contractor Contract  
Haresh Bhojwani  
\$3,600.00

**MOTION BY SHIRLEY HILL TO APPROVE THE INDEPENDENT CONTRACTOR CONTRACT FOR THE AMOUNT OF \$3,600.00, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

#### E. TRAVEL REQUESTS

1. Loretta V. Metoxen  
Gary Jordan

RE: Washington, D.C.  
Bill S.487  
August 9-11, 1995

**MOTION BY RUSSELL METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. SHIRLEY HILL WITHDREW HER SECOND. SECONDED BY JULIE BARTON. GARY JORDAN, SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

2. Gary Jordan  
Oneida Business Committee

RE: Washington, D.C.  
Lobbying Workshop  
September 26-29, 1995

**MOTION BY RUSSELL METOXEN TO APPROVE TRAVEL REQUEST FOR ALL BUSINESS COMMITTEE MEMBERS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON THAT THE BUSINESS COMMITTEE PLAN TO DO INTENSE LOBBYING AT THE SEPTEMBER 26-29 LOBBY MEETING AND BEGIN TO DEVELOP STRATEGY AT THE NEXT BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**F. VACATION REQUESTS**

1. Debbie Doxtator RE: Vacation Request for August 11 - 15, 1995  
and August 17 - 18 1995

**MOTION BY RUSSELL METOXEN TO APPROVE VACATION REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Gerald L. Hill RE: Vacation Request for August 11 - 14, 1995

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

3. Artley Skenandore RE: Vacation Request for August 18, August 21-23, 1995

**MOTION BY RUSSELL METOXEN TO APPROVE VACATION REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO RECESS UNTIL AFTER LUNCH AND TO RESUME AT 1:15 P.M., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**XII. OTHER**

**XIII. EXECUTIVE SESSION**

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

**REPORT SUBMITTED**

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST FOR LORETTA V. METOXEN, SANDRA NINHAM AND CLIFF CORNELIUS TO ALBANY AND SYRACUSE, NEW YORK ON AUGUST 8-10, 1995 FOR LOBBYING, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL THAT AN ANALYSIS FOR THE FEASIBILITY OF CREATING FULL TIME COMMISSION POSITIONS BE DONE NOW BECAUSE OF CONSIDERATION OF THE BUDGET, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**B. OLD BUSINESS**

1. Gerald L. Hill RE: BRS. Inc. Contract

**MOTION BY LORETTA V. METOXEN TO APPOINT CHIEF COUNSEL STAFF, GENERAL MANAGER AND HIS APPOINTED DELEGATE TO FACILITATE AND NEGOTIATE THE BRS. INC., CONTRACT AND BRING BACK FOR ONEIDA BUSINESS COMMITTEE APPROVAL IN THREE WEEKS, SECONDED BY KATHY HUGHES.**

**REPORT DUE AUGUST 2, 1995**

**MOTION BY GARY JORDAN TO APPROVE THE BRS, INC. CONTRACT FOR THE AMOUNT OF \$78,405.00, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Gerald L. Hill RE: Gaming Issues

**MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL TO REQUEST A FULL INVESTIGATION OF THE HIRING AND BACKGROUND INVESTIGATION OF THE GAMING MANAGER POSITION WITH A REPORT BACK IN TWO WEEKS, SECONDED BY LORETTA V. METOXEN. ERNIE STEVENS JR, ABSTAINED.**

**MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**REPORT DUE AUGUST 2, 1995**

**MOTION BY JULIE BARTON THAT GERALD L. HILL REPORT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

3. Gerald L. Hill RE: Gaming Issues

**MOTION BY SANDRA NINHAM TO REFER TO CHIEF COUNSEL FOR INVESTIGATION OF ALLEGATION AND COLLABORATION WITH A REPORT BACK IN TWO WEEKS, SECONDED BY LORETTA V. METOXEN.**

**MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**REPORT DUE AUGUST 2, 1995**

**MOTION BY SHIRLEY HILL THAT THE MOTIONER CLARIFY THE MOTION BY THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

4. Artley Skenandore

RE: Internal/Auditors

**MOTION BY LORETTA METOXEN TO DIRECT THE GAMING INTERNAL AUDITORS CONCERNS TO THE GENERAL MANAGER FOR HIS RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**REPORT DUE AUGUST 2, 1995**

**MOTION BY SHIRLEY HILL TO APPROVE TWO WEEK EXTENSION UNTIL AUGUST 16, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**C. NEW BUSINESS**

1. Francis Skenandore

RE: Pamperin Park

**MOTION BY RUSSELL METOXEN TO APPROVE THE LETTER TO MR. STEVEN TINKER, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

RE: Easement on County Road

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

**B. MOTION BY GARY JORDAN TO APPROVE EASEMENT AGREEMENT OPTION 2 WITH SIX MONTH TERM WITH AN OPTION TO RENEW FOR SIX ADDITIONAL MONTHS, STARTING RATE FLAT MONTHLY FEE OF \$3,608.00, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**C. MOTION BY GARY JORDAN TO APPROVE LORETTA V. METOXEN, MARK A . POWLESS AND DR. RON BABBA TO ATTEND A MEETING TOMORROW EVENING AT THE OLD TECH CENTER ON BELLEVUE ROAD FOR THE LAND USE PLAN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

2. Gerald L. Hill

RE: Follow-up Report

**MOTION BY SHIRLEY HILL TO HAVE CHIEF COUNSEL MEETING WITH THE BUSINESS COMMITTEE AT 4:00 P.M. AT THE DECASTER PROPERTY ON AUGUST 7, 1995 FOR A SPECIAL EXECUTIVE SESSION, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED MOTION CARRIED.**

3. Z. Ron Skenandore

RE: Procedural Exception

**MOTION BY SHIRLEY HILL TO APPROVE PROCEDURAL EXCEPTION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO HAVE AN ANALYSIS OF ALL THE EMERGENCY TEMP POSITIONS IN THE TRIBE AND FOR THE GENERAL MANAGER REPORT AND CURE ALL THESE DEFAULTS WITH A REPORT TO THE BUSINESS COMMITTEE IN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

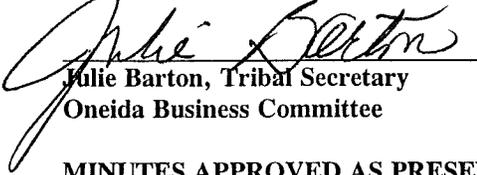
MOTION BY SHIRLEY HILL FOR THE GENERAL MANAGER TO PROVIDE AN ANALYSIS OF FULL TIME POSITIONS AND SEASONAL POSITIONS NEEDED IN THE DEPARTMENT OF PUBLIC WORKS AND THAT ALL OTHER POSITIONS BE GIVEN PROPER CONSIDERATION FOR FULL TIME EMPLOYMENT WITHIN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

XIV. RECESS/ADJOURN

MOTION BY RUSSELL METOXEN TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 4:15 P.M.

Respectfully submitted,

  
Julie Barton, Tribal Secretary  
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/~~CORRECTED~~ ON August 9, 1995