

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, Wi 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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, AUGUST 16, 1995 - 9:00 A.M.
BUSINESS COMMITTEE CONFERENCE ROOM**

PRESENT: Deborah Doxtator-Chair, 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: Gary Jordan

OTHERS PRESENT: Keith Quiver, Paul Witek, Jeri Bauman, Stephanie DeCorah, Irv Thompson, Thelma McLester, Don Davids, Ed Hill, Mary Greendeer, David Webster

OPENING: Leander Danforth

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

II. OATH OF OFFICE:

ONEIDA NATION MUSEUM ADVISORY BOARD administered by Sandra Ninham

Alice M. Azure - Present

III. APPROVAL OF AGENDA

A. ADDITIONS:

TABLED BUSINESS:

1. Kathy Hughes RE: Taxation Seminar Travel Request

REQUEST:

15. Kathy Hughes RE: CIP Appropriations

RESOLUTIONS:

3 Grants Office RE: Adult Education at Career Center

EXECUTIVE SESSION - NEW BUSINESS

Mary Danforth

- 2. Julie Barton RE: Resignation
- 3. Deborah Doxtator RE: General Tribal Council Meeting Request
- 4. Jeff House RE: O.N.E.

B. DELETIONS:

IV. NEW EMPLOYEES

MOTION BY JULIE BARTON TO APPROVE THE AGENDA, SECONDED BY LORETTA V METOXEN. MOTION CARRIED UNANIMOUSLY.

V. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 9, 1995

APPROVED AS PRESENTED

VI. TABLED BUSINESS

Kathy Hughes RE: Taxation Seminar Travel Request

MOTION BY KATHY HUGHES TO TAKE THIS FROM THE TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATIONS THAT KATHY HUGHES, LORETTA V. METOXEN, BRUCE KING, AN ATTORNEY AND A DEVELOPMENT DIVISION DELEGATE THAT WOULD BE DESIGNATED BY THE GENERAL MANAGER , SECONDED BY JULIE BARTON. KATHY HUGHES, ERNIE STEVENS, JR., SANDRA NINHAM LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

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**

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

REPORT SUBMITTED - DATED JULY 12, 1995

MOTION BY SHIRLEY HILL TO DEFER UNTIL SOMEONE FROM THE ONEIDA TRIBAL SCHOOL BOARD IS PRESENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

E. ONCOA-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)

G. TRAVEL REPORTS

Debbie Doxtator

RE: National Press Conference
August 1-2, 1995, Washington, DC

MOTION BY LORETTA V. METOXEN TO DIRECT CHIEF COUNSEL TO REVIEW THE IMPACT OF OVERTURNING THE OLIPHANT DECISION ON THE ONEIDA NATION AND REPORT BACK TO THE ONEIDA BUSINESS COMMITTEE IN THREE WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Gary Jordan
Loretta V. Metoxen

RE: S.487
August 7-9, 1995, Washington, DC

MOTION BY SANDRA NINHAM TO APPROVE THE REPORT AND THE THREE SEPARATE ACTIONS : 1, FOR THE PLANNING COMMITTEE CHAIRMAN TO SCHEDULE A SPECIAL MEETING WITH LEGISLATIVE AFFAIRS AND THE LOBBYIST TO ESTABLISH A VIABLE STRATEGY WITHIN 30 DAYS, 2., FOR LORETTA V. METOXEN TO COORDINATE AND FOLLOW UP WITH THE EVENT OF HEATHER SIBISON AND BOB ANDERSON COMING TO ONEIDA TO SEE THE ACCOMPLISHMENTS WE HAVE MADE AND 3., TO DIRECT CHIEF COUNCILS OFFICE TO PROVIDE AN ASSESSMENT WITHIN TWO WEEKS ON THE AFFECTS OF S.487 ON ONEIDA SPECIFICALLY, SECONDED BY JULIE BARTON. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

H. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VIII. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: Regular LOC Meeting Minutes of August 3, 1995.

MOTION BY RUSSELL METOXEN TO APPROVE THE REGULAR LOC MEETING MINUTES; SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Resolution adopting Resolutions and Statement of Effect

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 8-16-95-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: A request from the Creek Nation requesting a copy of the Oneida Nation's Gaming Ordinance with recommendations for approval from the LOC.

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

4. FOR APPROVAL: A request for a Public Hearing date for the General Tribal Council Protocol Policy to be held on September 28, 1995

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

IX. FINANCE COMMITTEE

X. AUDIT COMMITTEE REPORT

XI. NEW BUSINESS

A. RESOLUTIONS

1 Paddy Brzezinski RE: Approval to enter into a service agreement with the City of DePere

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 8-16-95-B, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Grants Office RE: Oneida Headstart Program

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 8-16-95-C, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 8-16-95-D, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

C REQUESTS

Debbie Doxtator

RE: The Confederated Tribes of the Umatilla Indian Reservation to meet with Economic Development Department August 23 or 24 1995

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION TO REQUEST THE GENERAL MANAGER AND CHIEF COUNSEL TO COORDINATE THIS MEETING, AND TO MAKE SURE THAT THERE IS A TIME DESIGNATED FOR THE GOVERNMENT OFFICIALS TO MEET TOGETHER AND FOR THE CHAIR'S OFFICE TO SEND A NOTICE OF CONFIRMATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: Cancellation of Business Committee Meeting on September 27, 1995. All Business Committee Members will be in Washington, DC attending the Lobbying Workshop.

MOTION BY RUSSELL METOXEN TO APPROVE CANCELLATION OF THE REGULAR BUSINESS COMMITTEE MEETING OF SEPTEMBER 27, 1995, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN THAT A SPECIAL STRATEGY MEETING BE SCHEDULED FOR THE WASHINGTON MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton

RE: Schedule assignment of delegates to the National Congress of American Indians (NCAI)-52nd Annual Convention in San Diego, CA.

FOR INFORMATION ONLY.

4 Barb Kolitsch

RE: Activation of General Tribal Council approved Capital Improvement Project funds for FY 1995 in the amount of \$50,000 for final planning and programming of the Community Recreation Center/Pool project.

MOTION BY SHIRLEY HILL TO TABLE THIS PROJECT FOR THE GENERAL MANAGER TO DO AN RE-EVALUATION AND PRIORITY RANKING OF THE PROJECT BASED ON THE FEDERAL CUTBACKS, ALSO FOR A PRIORITY RANKING OF ALL THE CIP PROJECTS BACK IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5. Patty Hoeft

RE: Oneida Business Committee action regarding the attached legal opinion about the vacancies on the Oneida Land Claims Commission.

MOTION BY JULIE BARTON TO MAKE INTERIM APPOINTMENTS FOR MAXINE THOMAS, CLIFF CORNELIUS AND VICKI CORNELIUS, UNTIL THE ELECTION OCCURS SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Tom Van Dehei\Pat Wood
Engineering

RE: Transferring of money from Enterprise Building to Accounting Building budget \$201,000.00

MOTION BY LORETTA V. METOXEN TO APPROVE THE TRANSFERRING OF MONEY FROM ENTERPRISE TO THE ACCOUNTING BUILDING BUDGET FOR THE AMOUNT OF \$201,000.00 PENDING THE CORRECT SIGNATURES ARE ACQUIRED TODAY, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE \$501,031.00 FOR THE ACCOUNTING BUILDING RENOVATION, SECONDED BY LORETTA V. METOXEN PENDING CORRECT SIGNATURES. MOTION CARRIED UNANIMOUSLY.

7. Richard Ackley
Planning

RE: Activation of Parish Hall CIP Budget and approval of Parish Hall CIP Package for \$1,000,000.00

MOTION BY ERNIE STEVENS, JR. TO APPROVE ACTIVATION OF THE CIP FUNDS OF \$1,000,000 FOR THE RESTORATION OF THE PARISH HALL TO MAINTAIN THE ABILITY TO PRESERVE A HISTORICAL DESIGNATION AND FOR PLANNING TO CONTINUE PRESERVING THE HISTORICAL DESIGNATION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO AMEND THE MOTION TO INCLUDE A PLAN FOR RESEARCH TO BE BROUGHT BACK WITHIN TWO WEEKS, AND PENDING PROPER SIGNATURES ON THE FACE DOCUMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

8. Dr. Ron Babba
Planning

RE: Activation of Norbert Hill CIP Budget for Auditorium for \$250,000.00

MOTION BY KATHY HUGHES TO TABLE FOR PLANNING TO COORDINATE THE PROJECT WITH THE TRIBAL SECRETARY, THE HIGH SCHOOL PRINCIPAL, THE ARTS BOARD AND THE SCHOOL BOARD FOR PROPOSAL FOR THE TOTAL AUDITORIUM RENOVATION TO BE BROUGHT BACK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

9. Ken Webster RE: Activation of Food Distribution Warehouse CIP Budget
Engineering for \$498,000.00

MOTION BY KATHY HUGHES TO TABLE FOR A PRIORITY RANKING UPDATE FROM THE GENERAL MANAGER BASED ON THE FEDERAL CUTS TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY JULIE BARTON, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

10. Peter Schleinz RE: Activation of CIP Budget for Oneida Library
Planning \$160,000.00

MOTION BY KATHY HUGHES TO APPROVE ACTIVATION OF THE CIP FUNDS IN THE AMOUNT OF \$160,000.00 TO PROVIDE FOR A 2,500 SQUARE FOOT CHILDREN'S READING AREA WITH ARCHITICURAL FEE TO BE WITHIN INDUSTRY NORMS NOT TO EXCEED 8% OF SPECIFIC TOTAL PROJECT COST. FOR CLARIFICATION, THIS DOES NOT INCLUDE MORE THAN 2,500 SQUARE FEET OF EXPANSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO AMEND THE MOTION TO INCLUDE THAT PARKING SPACE BE INCLUDED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN FOR JULIE BARTON TO COORDINATE A MEETING WITH THE GENERAL MANAGER TO DISCUSS THE PRESENTATION OF THE CIP PROCESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

- 11 Julie Barton RE: Post Open Positions on the Constitutional Review
Commission

MOTION BY LORETTA V. METOXEN TO APPROVE POSTING THE TWO OPEN POSITIONS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

12. Susan Daniels RE: National Review Committee-National Park Service

MOTION BY KATHY HUGHES TO REFER TO CHIEF COUNSEL FOR FOLLOW-UP IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

13. Ernie Stevens Sr

RE: Taxation Seminar

MOTION BY LORETTA V. METOXEN THAT THE CHIEF COUNSEL'S OFFICE SHOULD BE COORDINATING EFFORTS REGARDING TAXATION SEMINARS, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

14. Loretta V. Metoxen

RE: Association of Native American Women

MOTION BY KATHY HUGHES TO RESCHEDULE THE BUSINESS COMMITTEE MEETING FROM WEDNESDAY, OCTOBER 4, 1995 TO FRIDAY, OCTOBER 6, 1995, AND FOR A LETTER OF SUPPORT TO GO OUT UNDER THE CHAIR'S SIGNATURE TO THE GENERAL MANAGER THAT ALL TRIBAL ENTITIES ARE TO SUPPORT THEIR EMPLOYEES AND ENCOURAGE THEM TO ATTEND THIS CONFERENCE SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

15. Kathy Hughes

RE: CIP Appropriation

MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATION TO TRANSFER THE FUNDS FROM THE DEVELOPMENT OFFICE TO THE LAND ADMINISTRATION IN THE AMOUNT OF 1.6 MILLION DOLLARS TO PURCHASE APARTMENTS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Discussion: Loretta V. Metoxen stated there was a great concern from the Development office as a specific result of the presentation to the General Tribal Council meeting of August 5, 1995, I understand what their concern is, however it is my understanding in our discussion of yesterday that we can do this and salvage the money in this year's budget in order to get additional housing for people and at the same time carry out the intent of the Development office to continue with their project so that it does not frustrate their venture. That's the reason for my motion.

Discussion: Mary Enda Greendeer made comments on some of the homes that are not being repaired, she asked is this money going to go first for new buildings or repairs for the elderly. Response was there is a separate fund for the elderly for repair and the elderly have to initiate that themselves and request that themselves, it's up to the individual to ask for the help.

Discussion: Ernie Stevens, Jr. stated we made a decision to try out a philosophy that Loretta forwarded regarding the HUD homes, to not build but rather to acquire those, we agreed to go forth with that kind of project. But I don't see that as an action that this tribe will not build homes, and I don't see that as a philosophy by this Business Committee, but that is what's being projected in the community. At a planning meeting, community members questioned why aren't we building homes, I explained that the HUD project is a new venture that we're trying out, instead of building homes in clusters, we're going to acquire them for this particular project. The Business Committee is not saying we won't build homes anymore as a result of that project.

Discussion: Loretta V. Metoxen stated that there has been concern as to what our construction company will do. They will build what is needed on the reservation according to a major plan and according to the master plan which we have not approved yet, and they will build off the reservation if they compete with jobs, so that question is answered.

D. CONTRACTS/AGREEMENTS

E. TRAVEL REQUESTS

- 1 Gerald L. Hill RE: New Mexico Indian Economic Development Summit
August 25-26, 1995, at Hyatt Regency - Albuquerque, NM.

MOTION BY KATHY HUGHES TO APPROVE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

- 2 Julie Barton RE: Board and Council Member-Roles and Responsibilities
August 29-30, 1995 Reno, NV

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

- 3 Kathy Hughes RE: NIGA Conference, August 21, 1995
Sandra Ninham

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST AND INCLUDE SANDRA NINHAM , SECONDED BY LORETTA V. METOXEN. KATHY HUGHES, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

- 4 Business Committee RE: NIGA Reception
Milwaukee, WI
August 26, 1995

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

F. VACATION REQUESTS

XII. OTHER

XIII. EXECUTIVE SESSION

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

REPORT SUBMITTED

MOTION BY KATHY HUGHES THAT THE COMMISSION REVIEW THE BY LAWS AND COME BACK WITH RECOMMENDATIONS TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY JULIE BARTON. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON THAT A SPECIAL MEETING BE SCHEDULED AT LEAST FOUR HOURS IN LENGTH REGARDING LAND CLAIMS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. OLD BUSINESS

Gerald L. Hill

RE: Petitions

EXCERPT FROM: JULY 26, 1995, BUSINESS COMMITTEE MEETING: MOTION BY KATHY HUGHES TO REQUEST A WRITTEN OPINION OF EFFECTS OF PETITION TWO ON PETITION ONE AND A STATEMENT OF ALTERNATIVE REMEDIES FROM CHIEF COUNSEL TO BE BROUGHT BACK IN THREE WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

RESPONSE DUE AUGUST 16, 1995

REPORT SUBMITTED

MOTION BY KATHY HUGHES TO ACCEPT THE LEGAL OPINIONS AND DIRECT THE SUB-COMMITTEE OF THE BUSINESS COMMITTEE WORKING WITH THE COMMUNITY CONCERNS TASK FORCE TO PROVIDE APPROPRIATE COMMUNICATION TO THE MEMBERSHIP REGARDING THE STEPS BEING TAKEN TO ADDRESS THE ISSUES AT HAND, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO HAVE AN ATTORNEY'S OPINION AS TO THE INVESTIGATIVE PROCEDURES AS IT PERTAINS TO THE MATTERS OF THE PETITIONS REGARDING THE PROCESS WITHIN THE ADMINISTRATIVE PROCEDURES ACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Gerald L. Hill

RE: Supervision of the General Manager

MOTION BY JULIE BARTON FOR THE BUSINESS COMMITTEE OFFICERS TO CALL A SPECIAL MEETING WITH THE GENERAL MANAGER WITHIN ONE WEEK TO DISCUSS THE AMENDMENTS TO THE CONTRACT, SECONDED BY RUSSELL METOXEN.

JULIE BARTON WITHDRAWS MOTION, SECONDER AGREES.

MOTION BY LORETTA V. METOXEN TO DESIGNATE CHIEF COUNSEL'S OFFICE TO DRAFT AMENDED LANGUAGE AND BRING BACK TO THE BUSINESS COMMITTEE IN ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Artley Skenandore

RE: Internal/Auditors

EXCERPT FROM: AUGUST 2, 1995, BUSINESS COMMITTEE MEETING: MOTION BY SHIRLEY HILL TO APPROVE TWO WEEK EXTENSION UNTIL AUGUST 16, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

RESPONSE DUE AUGUST 16, 1995

MOTION BY KATHY HUGHES TO REFER THIS TO MONDAY MORNING BRIEFING WITH THE INTERIM GAMING GENERAL MANAGER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Sandra Ninham

RE: Gaming Issues

EXCERPT FROM: JULY 12, 1995, BUSINESS COMMITTEE MEETING: MOTION BY SHIRLEY HILL THAT THE MOTIONER CLARIFY THE MOTION BY THE NEXT BUSINESS COMMITTEE MEETING. SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

FOR INFORMATION ONLY

C. NEW BUSINESS

1. Mary Danforth

FOR INFORMATION ONLY.

2. Julie Barton

RE: Resignation

MOTION BY SHIRLEY HILL TO DELEGATE THE GENERAL MANAGER TO PUT A HOLD ON THE REASSESSMENT AND RESTRUCTURING OF THE AREA OF RECORDS MANAGEMENT UNTIL THE CHIEF COUNSEL DEVELOPS AN OPINION BASED ON THE CONSTITUTIONAL REQUIREMENTS FOR THE RECORDS MANAGEMENT DEPARTMENT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Deborah Doxtator

RE: General Tribal Council Meeting Request

FOR INFORMATION ONLY

4. Jeff House

RE: O.N.E.

MOTION BY SHIRLEY HILL TO APPROVE THE PERIOD FOR THE MONTH OF JULY, 1995, THAT THE SIX MEMBERS NAMED ARE GIVEN PERMISSION TO UTILIZE THE KNOWLEDGE AND SKILLS OBTAINED THROUGH GAMING TO PROVIDE FOR TRAINING TO O.N.E., SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

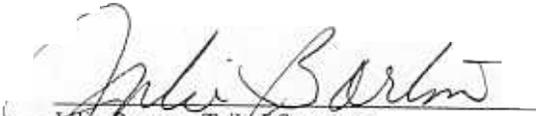
MOTION BY SHIRLEY HILL TO GRANT PETE KING THE APPROVAL TO UTILIZE HIS TECHNICAL SKILLS FOR O.N.E. IF AND WHEN NEEDED, GRANTED A LEAVE OF ABSENCE OR SEPARATION FROM HIS PRESENT EMPLOYMENT POSITION, SECONDED BY KATHY HUGHES.

XIV. RECESS/ADJOURN

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 4:30 P.M.

Respectfully submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON _____