

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 23, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Deborah Doxtator-Chair, Loretta V. Metoxen-Vice Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Sandra Ninham, Russell Metoxen, Gary Jordan -Council Members

**EXCUSED:** Shirley Hill, Ernie Stevens, Jr, - Council Member

**OTHERS PRESENT** Susan G. Daniels, Susan House, Irv Thompson, Warren Skenandore, Jeri Bauman, David Webster, Jim Van Stippen, Mitzi Mineau, Barbara Munson, Stephanie DeCorah, Dale Wheelock, Evelyn Elm, Gerald L. Hill, Mary Greendeer, Karen Cornelius, Keith Quiver

**OPENING:** Leander Danforth

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**REPORTS:**

Ron Hill

RE: Tribal School Board Report

**REQUEST:**

6. Gary Jordan

RE: 1. September 27, 1995 Business Committee Meeting  
2. Lobbying in Washington DC  
3. Cancellation of Business Committee Meeting  
Of September 6, 1995

**TRAVEL:**

2. Julie Barton RE: Albuquerque, New Mexico  
Federal Fiscal Year 1996 Budget Cuts  
August 24 -25, 1995
- Sandra Ninham RE: Cloquet, Minnesota  
Bemidji Area Tribal Advisory Board Meeting  
August 29-30, 1995
4. Ernie Stevens, Sr. RE: Mascot Hearing  
Washington, DC  
August 29, 1995

**EXECUTIVE SESSION:**

- Sandra Ninham RE: Travel Report
- Julie Barton RE: Election
- Julie Barton RE: Records Management
6. Deborah Doxtator RE: Community Concerns
7. Jo Swamp RE: Conference\Seminar Panel

**B. DELETIONS:**

**VACATION REQUEST:**

- Gary Jordan RE: August 23, 1995

**C. MOVES:**

From LOC #2, to Resolutions

From Requests #5 to Reports

**MOTION BY LORETTA V. METOXEN TO APPROVE THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Gerald L. Hill made a verbal presentation regarding mascot issues that will be taking place on Capitol Hill on August 29, 1995 and suggested that a Business Committee member attend.

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of August 16, 1995**

**APPROVED AS PRESENTED**

Special Business Committee Minutes of August 14, 1995

**APPROVED AS PRESENTED**

Special Business Committee Minutes of August 17, 1995

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

8. Dr. Ron Babba RE: Activation of Norbert Hill CIP Budget for Auditorium for  
Planning \$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.**

Remains on the table

**VI. 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

**REPORT SUBMITTED - DATED August 14, 1995**

**DEFERRED**

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

**REPORT SUBMITTED**

**DEFERRED**

**MOTION BY JULE BARTON TO APPROVE THE REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

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

**REPORT SUBMITTED - DATED August 16, 1995**

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

**MOTION BY KATHY HUGHES TO SUPPORT THE ONEIDA HOUSINGAUTHORITY TO PROCEED**

**IN DEVELOPING A TAX CREDIT PROJECT AND FOR RUSSELL METOXEN TO FOLLOW UP ON THOSE EFFORTS WITH THE HOUSING AUTHORITY AND LEGAL COUNSEL IF NECESSARY, SECONDED BY SANDRA NINHAM. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.**

**E. ONCOA-4th Wednesday of the Month-Warren Skenandore**

**REPORT SUBMITTED - DATED August 16, 1995 and Minutes Dated July 11, 1995**

**MOTION BY JULIE BARTON TO APPROVE THE REPORT, SECONDED BY RUSSELL METOXEN  
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**

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

Gerald L. Hill

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.**

**MOTION BY KATHY HUGHES TO ACCEPT VERBAL REPORT THAT CHIEF COUNSEL HAS ASSIGNED TWO ATTORNEY'S TO WORK WITH DR. CAROL CORNELIUS AND SUE DANIELS THIS AFTERNOON AT 1:00 P.M., SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

2 Artley Skenandore

RE: Finalization of GTC June 17, 1995 Recommendations

**EXCERPT FROM: June 28, 1995 BC Meeting Request: MOTION BY GARY JORDAN TO DIRECT ITEM 6: "DIRECT THE DEVELOPMENT DIVISION TO AID THE ANNA JOHN HOME ADMINISTRATION 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. THE GENERAL MANAGER WILL RETURN THE MATTER TO THE ONEIDA BUSINESS COMMITTEE FOR FINAL APPROVAL WITHIN 45 DAYS", SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due August 23, 1995

**MOTION BY LORETTA V. METOXEN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**LEGISLATIVE OPERATING COMMITTEE**

1 FOR APPROVAL: Regular LOC meeting minutes of August 10, 1995

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

2 FOR APPROVAL: Resolution and Statement of Effect for the Second Amendment to Easement Agreement for Road to Oneida Casino with Brown County

**MOVED TO RESOLUTIONS**

3 FOR APPROVAL: The LOC requests that the Business Committee direct the General Manager to supply the LOC with an updated status report of the revised Zoning Ordinance for the Oneida Nation within thirty (30) days.

**MOTION BY KATHY HUGHES TO APPROVE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**VIII. FINANCE COMMITTEE**

**AUDIT COMMITTEE REPORT**

**X. NEW BUSINESS**

**A. RESOLUTIONS**

Paddy Brzezinski

RE: Second Amendment to Easement Agreement  
Casino Roadway Easement Agreement

**MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 8-23-95-A, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**B. BINGO PASS REQUESTS**

Buildings and Grounds - (136)  
Submitted by Lyle Hill

**MOTION BY KATHY HUGHES TO AUTHORIZE 25 BINGO PASSES AND TO REFER TO THE**

**GENERAL MANAGER FOR A TRIBAL WIDE INCENTIVE PLAN BE BROUGHT BACK WITHIN 30 DAYS AT THE BI-WEEKLY MEETING, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

**C. REQUESTS**

Julie Barton

RE: Mr. Todd Larkin-Presentation on genealogy of the Oneida Nation/Decaster Property.

**FOR INFORMATION ONLY**

2. Gerald Kurowski

RE: Community Well and Septic Department request the activation of CIP Budget for \$98,600.00

**MOTION BY KATHY HUGHES TO APPROVE THE ACTIVATION OF THE CIP BUDGET FOR \$98,600.00, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Brandon Cooper/Pat Wood

RE: Activation of CIP Budget for Replacement Homes for \$308,000.00

**MOTION BY LORETTA V. METOXEN TO APPROVE THE ACTIVATION OF THE CIP BUDGET FOR \$308,000.00, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Deborah Doxtator

RE: Meeting with Dr. Kathleen Annette, Area Director Indian Health Service

**MOTION BY LORETTA V. METOXEN DUE TO THE CONFLICT OF INTEREST THAT WE ASK DEANNA BAUMAN THROUGH THE GENERAL MANAGER TO CONTACT DR. KATHLEEN ANNETTE, AREA DIRECTOR, INDIAN HEALTH SERVICE\BEMIDJI AREA OFFICE TO MEET WITH THE BUSINESS COMMITTEE AT ANOTHER TIME OTHER THAN SEPTEMBER 6, 1995, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

5. Dale P. Wheelock

RE: Tax Credit Proposal

**MOVED TO REPORTS**

6. Gary Jordan

RE: 1. September 27, 1995 Business Committee Meeting  
2. Lobbying in Washington DC  
3. Cancellation of Business Committee Meeting Of September 6, 1995

**MOTION BY KATHY HUGHES TO RESCIND THE PREVIOUS ACTION AUTHORIZING LOBBYING IN WASHINGTON, D.C. FROM SEPTEMBER 27-29, 1995 AND APPROVE THE BUSINESS COMMITTEE TO TRAVEL TO WASHINGTON, D.C. ON SEPTEMBER 5-9, 1995 FOR LOBBYING OF THE APPROPRIATIONS BILL, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO RESCIND PREVIOUS ACTION OF CANCELING THE REGULAR BUSINESS COMMITTEE MEETING OF SEPTEMBER 27, 1995 AND INSTEAD CANCEL THE REGULAR BUSINESS COMMITTEE MEETING OF SEPTEMBER 6, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**D. CONTRACTS/AGREEMENTS**

**E. TRAVEL REQUESTS**

Loretta V. Metoxen  
Sandra Ninham

RE: NWOL Conference - Santa Fe, NM, Oct 8 - 12, 1995

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL REQUEST, SECONDED BY JULIE BARTON. LORETTA V. METOXEN, SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

2. Gary L. Jordan

RE: Lobbying Efforts - Madison, WI, August 24, 1995

**MOTION BY JULIE BARTON TO APPROVE TRAVEL REQUEST, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

3. Julie Barton

RE: Albuquerque, New Mexico  
Federal Fiscal Year 1996 Budget Cuts  
August 24 -25, 1995

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.**

4. Sandra Ninham

RE: Cloquet, Minnesota  
Bemidji Area Tribal Advisory Board Meeting  
August 29-30, 1995

**MOTION BY LORETTA V. METOXEN TO APPROVE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

Ernie Stevens, Jr.

RE: Mascot Hearing  
Washington, DC  
August 29, 1995

**MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR ERNIE STEVENS, JR. IF HE IS AVAILABLE TO ATTEND MASCOT HEARING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**F. VACATIONS**

Gary Jordan

RE: August 23, 1995

**DELETED**

**XI. OTHER**

**XII. EXECUTIVE SESSION**

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

**B. OLD BUSINESS**

Gerald L. Hill

RE: Supervision of the General Manager

EXCERPT FROM: August 16, 1995: **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.**

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

2. Gerald L. Hill

RE: Constitutional Responsibility of Maintaining Tribal Records

EXCERPT FROM: August 16, 1995: **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.**

**REPORT SUBMITTED**

**MOTION BY KATHY HUGHES TO DIRECT LEGAL COUNSEL TO DRAFT A RESOLUTION DEFINING SECRETARIAL RESPONSIBILITIES FOR OVERSEEING THE RECORDS MANAGEMENT ACTIVITIES OF THE TRIBE, AND FOR THE SECRETARY TO WORK WITH THE GENERAL MANAGER TO PUT TOGETHER AN INTERIM ACTION FOR OVERSIGHT OF THE DEPARTMENT, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**C. NEW BUSINESS**

Chris Doxtator

RE: Property Negotiations and Resolutions

**A. MOTION BY RUSSELL METOXEN TO APPROVE THE LAND COMMITTEE MINUTES OF 8-15-95, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**B. MOTION BY JULIE BARTON TO ADOPT THE 17 RESOLUTIONS: RIDGE VIEW PLAZA -**

RESOLUTION 8-23-95-B; ZIMMERMAN RESOLUTION 8-23-95-C; MCGUIRE RESOLUTION 8-23-95-D; YUNKE RESOLUTION 8-23-95-E; BRITTAIN RESOLUTION 8-23-95-F; MONFORT RESOLUTION 8-23-95-G; DEBENEDETTO RESOLUTION 8-23-95-H; KUSS RESOLUTION 8-23-95-I; BUCK RESOLUTION 8-23-95-J; MISHLEAU RESOLUTION 8-23-95-K; BAYCO II RESOLUTION - 8-23-95-L; KOLB RESOLUTION 8-23-95-M; AMBROSUIS RESOLUTION 8-23-95-N; BAYLANDS RESOLUTION 8-23-95-O; FISCHER PROPERTY RESOLUTION 8-23-95-P; BESAW - WESTPOINT RESOLUTION 8-23-95-Q; BESAW-BEECHTREE RESOLUTION 8-23-95-R, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

- C. MOTION BY RUSSELL METOXEN TO APPROVE PACKERLAND PROPERTY NEGOTIATIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

RECOMMENDATION FOR THE RECORD: GARY JORDAN REQUESTS INFORMATION TO BE DONE ON BUSINESS FROM DUNN AND BRAD STREET.

2. Bruce King RE: Approval of Adoption Agreement #005 401 Profit Sharing Plan

FOR INFORMATION ONLY

3. Sandra Ninham RE: Travel Report

FOR INFORMATION ONLY

4. Julie Barton RE: Election Board

MOTION BY KATHY HUGHES TO APPROVE THE MAILING OF A NEW SAMPLE ELECTION BALLOT AND FOR THE ELECTION BOARD TO RESPOND TO THE CONCERN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton RE: Records Management

MOVED TO EXECUTIVE SESSION OLD BUSINESS NUMBER 2

6. Deborah Doxtator RE: Community Concerns Task Force

MOTION BY GARY JORDAN TO REPLACE JOY NINHAM WITH WINNEFRED THOMAS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

7. Jo Swamp RE: Conference\Seminar Panel

FOR INFORMATION ONLY

MOTION BY GARY JORDAN TO PLACE REQUEST NUMBER 6 RE: 1. SEPTEMBER 27, 1995 BUSINESS COMMITTEE MEETING, 2. LOBBYING IN WASHINGTON, DC, 3. CANCELLATION OF

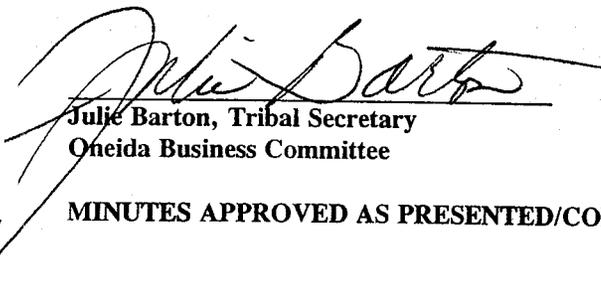
**BUSINESS COMMITTEE MEETING OF SEPTEMBER 6, 1995 ON THE AGENDA, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**XIII. RECESS/ADJOURN**

**MOTION BY RUSSELL METOXEN TO RECESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MEETING ADJOURNED AT 12:18 p.m.**

**Respectfully submitted,**



**Julie Barton, Tribal Secretary  
Oneida Business Committee**

**MINUTES APPROVED AS PRESENTED/CORRECTED ON \_\_\_\_\_**