

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, OCTOBER 11, 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

OTHERS PRESENT: Judy Cornelius, Jeri Bauman, Chris Doxtator, Erv Thompson, Trish Farmer, Mary Enda Greendeer, Karen Cornelius, Ken Webster, Wilbert Rentmaester, Rochelle Powless, Jo Swamp, Dawn Mineau, Jeff Metoxen, Lee Danforth, Donna Christensen, Mary Dodge, Samantha House, Heidi Frechette

OPENING: Leander Danforth

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

Introduction of Indians Then and Now Film Production Crew by Chris Powless

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

REQUESTS

6. Kathy Hughes RE: Reward
7. Kathy Hughes RE: Editorial Board Posting

AUDIT

1. Ernie Stevens, Jr. RE: Reports

TRAVEL REQUEST

2. Russell Metoxen RE: Retro Approval to Milwaukee
October 10, 1995

B. DELETIONS:

EXECUTIVE SESSION

Brian Doxtator RE: Library

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE AGENDA, SECONDED BY JULIE BARTON.
MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes October 6, 1995

Spelling correction of Greg Bourland

APPROVED AS CORRECTED

V. TABLED BUSINESS:

Chris Doxtator RE: Land Management

Excerpt from Business Committee Meeting of September 20, 1995: **MOTION BY SHIRLEY HILL TO
TABLE FOR TWO WEEKS FOR CLARIFICATION REGARDING LEASE, SECONDED BY GARY
JORDAN. ERNIE STEVENS, JR. OPPOSED. MOTION CARRIED.**

Response due October 4, 1995

REMAINS ON THE TABLE

**MOTION BY KATHY HUGHES TO TAKE ITEM FROM THE TABLE AND TO REFER BACK TO
THE LAND COMMITTEE FOR FURTHER CLARIFICATION OF THE LEASES WITH THE
DEVELOPMENT DIVISION WITH A RESPONSE BACK TO THE BUSINESS COMMITTEE BY THE
END OF NOVEMBER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Ken Webster/Pat Wood RE: Draft of Kraus-Anderson Construction contract for
Bay Bank second floor - Project 95-006

Excerpt from Business Committee Meeting of October 6, 1995: **MOTION BY RUSSELL METOXEN TO
TABLE FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due October 11, 1995

**MOTION BY RUSSELL METOXEN TO TABLE FOR ONE WEEK, SECONDED BY ERNIE STEVENS,
JR. MOTION CARRIED UNANIMOUSLY.**

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
- 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
- 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)

Report submitted dated - October 6, 1995

- G. ONEIDA GAMING COMMISSION- (QUARTERLY: JAN/APR/JULY/OCT)
2nd Wednesday of the Month - Jeff Metoxen

Report submitted dated -October 9, 1995

MOTION BY KATHY HUGHES TO APPROVE THE GAMING REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

- H. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Rochelle Powless

Report submitted - October 1, 1995

MOTION BY RUSSELL METOXEN TO APPROVE THE ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

I. TRAVEL REPORTS

Gary Jordan

RE: CNN

- 2. Gary Jordan

RE: Washington, DC - U.S. Department of Commerce

MOTION BY KATHY HUGHES TO APPROVE BOTH REPORTS, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Shirley Hill/Kathy Hughes

RE: NCAI Campaign Proposal

Excerpt from the October 6, 1995 Business Committee Meeting: **MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATION TO SUPPORT GREG BOURLAND AS NCAI PRESIDENT AND ERNIE STEVENS, JR. TO RUN AS FIRST VICE PRESIDENT AND KATHY HUGHES AND SHIRLEY HILL TO REVIEW AND RECOMMEND AREAS WHERE THE NCAI CAMPAIGN BUDGET COULD BE TRIMMED AND TO BRING BACK THAT RECOMMENDATION ON OCT. 11, AND THAT ERNIE STEVENS, JR. BRING BACK INFORMATION ON THE OTHER CANDIDATES, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

Response due October 11, 1995

MOTION BY GARY JORDAN TO APPROVE THE BUDGET RECOMMENDATION FOR \$7,500.00 FOR THE NCAI CAMPAIGN, AND THAT ERNIE STEVENS, JR. BRING BACK INFORMATION ON THE OTHER CANDIDATES AT THE NEXT BUSINESS COMMITTEE MEETING OF OCTOBER 18, 1995, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

For the record, Judy Cornelius stated she was opposed.

Mark Powless

RE: Washington, DC

Excerpt from Business Committee Meeting of October 6, 1995: **MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REPORT AND FOR IMMEDIATE IMPLEMENTATION OF THE RECOMMENDATION TO DIRECT SANDRA NINHAM TO HAVE THE COMMUNITY LIAISON TO GET AT LEAST TWO CAR DEALERS, ONE HEAVY EQUIPMENT DEALER, THREE BANK PRESIDENTS, ONE LUMBER COMPANY, CHAMBER OF COMMERCE, ROOM TAX COMMISSION CHAIRMAN, THREE MUNICIPAL LEADERS AND OTHERS TO SIGN A LETTER, DRAFTED BY LEGISLATIVE AFFAIRS, CONFIRMING THEIR SUPPORT NOT TO TAX INDIAN GAMING. THIS LETTER WILL BE FORWARDED TO ALL WISCONSIN CONGRESSIONAL DELEGATES, MEMBERS OF THE HOUSE WAYS AND MEANS COMMITTEE AND THE FINANCE COMMITTEE WITHIN ONE WEEK WITH A REPORT BACK TO THE BUSINESS COMMITTEE IN ONE WEEK, SECONDED BY LORETTA V. METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.**

Response due October 11, 1995

MOTION BY GARY JORDAN TO APPROVE THE REPORT AND HAVE AN UPDATE FOR THE NEXT TWO MONTHS AT THE GENERAL MANAGER'S BI-WEEKLY MEETING AND THAT LEGISLATIVE AFFAIRS REQUEST TED PAMPERIN TO ASK THOSE THAT HAVE INDUSTRIES IN ASHWAUBENON TO SEND LETTERS AS WELL, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Approval of transfer of \$395,000.00 for Bay Bank second floor construction

Excerpt from Business Committee Meeting September 27, 1995: **MOTION BY ERNIE STEVENS, JR. TO DIRECT THE GENERAL MANAGER TO REPORT BACK IN TWO WEEKS ON THE COMMUNICATION PROCESS BETWEEN GAMING, BUSINESS COMMITTEE AND ADMINISTRATION REGARDING SPACE CONCERNS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due October 11, 1995

MOTION BY SHIRLEY HILL TO HAVE THE COMMUNICATION PROCEDURES ON THIS ITEM BE REFERRED TO THE BI-WEEKLY MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: Approval of Design and Development for Tornado/Library Shelters for Green Earth Mobile Home Park

Excerpt from Business Committee Meeting of September 20, 1995: **MOTION BY SHIRLEY HILL TO REFER TO THE FINANCE COMMITTEE FOR INCLUSION IN ANALYSIS RE-PRIORITIZATION OF PROJECTS AND REPORT BACK AT THE OCTOBER 11, 1995 BUSINESS COMMITTEE MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Response due October 11, 1995

MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Rescind Resolution #11-23-94-G "1994 Comprehensive Housing Plan"

Excerpt from Business Committee Meeting September 27, 1995: **MOTION BY SHIRLEY HILL TO APPROVE THE TWO WEEK EXTENSION, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

Response due October 11, 1995

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

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

Deborah Doxtator

RE Constitutional Review Committee Recommendations

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATIONS OF ERVIN S. THOMPSON BARBARA HILL-HAWKINS, LELAND WIGG-NINHAM, CAROL ANN CORNELIUS, EDWARD DELGADO AND THERESA POWLESS TO THE CONSTITUTIONAL REVIEW COMMITTEE, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Julie Barton

RE: Madelyn Genskow GTC Petition

MOTION BY SHIRLEY HILL TO PUT ON THE JANUARY GTC REGULAR AGENDA WITH ANSWERS BY THE ATTORNEY REGARDING THE PETITIONERS' SIX CONCERNS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO REQUEST THE TREASURER TO REQUEST LEGAL REVIEW BY CHIEF COUNSEL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO REFER THE ATTACHED RESOLUTIONS TO LOC SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: Reporting Process for Appeals Decisions

MOTION BY SHIRLEY HILL TO REFER TO CHIEF COUNSEL TO REVIEW THE APPEALS COMMISSIONS' REPORTING PROCESS ONCE THEY HAVE RENDERED A FINAL OPINION WITH A REPORT BACK TO THE PEACE, TRUST, FRIENDSHIP TASK FORCE WITHIN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6 Kathy Hughes

RE: Reward Notice

MOTION BY GARY JORDAN TO APPROVE THE REWARD NOTICE OF \$5,000.00 REWARD THAT LEADS TO THE ARREST AND CONVICTION OF THE RESPONSIBLE PARTY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

FOR THE RECORD, GARY JORDAN THANKED THE BUSINESS COMMITTEE FOR BRINGING UP THIS ISSUE DURING LAST WEEK'S EXECUTIVE SESSION AND TO THANK KATHY HUGHES FOR HER PREPARATION OF THE MEMO AND REQUEST.

Kathy Hughes

RE: Editorial Board Posting

Discussion:

Kathy Hughes stated that there was concern expressed by the Peace, Trust and Friendship Task Force and also within recent General Tribal Council regarding the Kalihwisaks. It was pointed out that many of the concerns could be addressed by an Editorial Board, it was explained that posting had been up several times before with no applicants, however, we told them that we would encourage another posting and expected them to encourage participants to apply for the positions.

Julie Barton stated that there has been a lot of interest generated lately and didn't think that there'd be a problem with people applying. It has been the discretion of the Business Committee to move along with an interim board or to appoint individual interim members to various boards.

Jeff House commented on discussion that occurred two months ago regarding the Editorial Board, one topic of discussion was the restructuring of the Kalihwisaks, included would be redrafting the policy and procedures of the department. They had also looked at who should be on the Editorial Board and a draft of the restructuring plan included the Editorial Board and a Community Liaison Board, so actually, two boards would come out of that restructured plan. The Editorial Board in draft form, would consist of the publisher, the assistant publisher, editor, assistant managing editor and one or two community advisors. They would like to see an attorney, community member and perhaps someone from the Press Gazette sit on that board as well. The Community Liaison Board would be mostly made up of community members and they would meet with the Editorial Board on a monthly basis with the purpose of stating issues they would like seen published.

In a previous meeting with the Press Gazette, they had been asked if they would participate on their Editorial Board meetings and he had asked them if they would help with the design of ours. Cross cultural ideas had been discussed regarding reporters writing stories for them and vice versa. They've come up with ideas to make the paper stronger and grow. The plan was in draft stage and they thought re-submission of the editorial board would be premature and would like an opportunity to present a plan to the Business Committee within 30 to 60 days of what that plan would be, before action was taken.

Kathy Hughes stated that for the past 15 years she'd been dealing with discussion of participation or non-participation of an Editorial Board, what your stating now is very good information and on the right track. The recommended discussion with the Peace, Trust and Friendship Task Force was being brought forward at their urging, because you have the means to communicate to the membership what you're doing, she thought it would be very helpful if they would report to the community of what they're stating now. She would go along with delaying the posting if they wrote a story to the community letting them know that you are attempting to reorganize the paper.

MOTION BY JULIE BARTON TO POST THE FIVE POSITIONS FOR THE EDITORIAL BOARD FOR THE KALIHWISAKS, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR., SANDRA NINHAM OPPOSED.

Julie Barton's position was that in the bylaws of the Editorial Board, those decisions needed to be made and approved through the LOC as to who the membership was, what capacity they served, etc. So until we got a Board, the Communication Department could recommend and include that as they're developing their bylaws, but in the meantime, we need a Board to establish and approve all of those recommendations.

Ernie Stevens, Jr. supported the recommendations made by Jeff House and would be willing to compromise his position if they would support allowing them to develop an Editorial Board that is consistent with other types of newspapers and label this the Community Liaison Board and post it for 60 days, that would give them time to meet Kathy's request to inform the community as well as to ensure their board. He's opposed because it's directly in conflict with the recommendations coming from the Communication Department.

Julie Barton stated that this wasn't advisory, liaison or Ad hoc, this was an Editorial Board with the authority given by the Business Committee and would like it to be recognized that way. As to who the people would be, could come from recommendations, all that could be built in, but it needed to be given the recognition by this body and that authority to proceed with their responsibility. The bylaws and operating procedures would have to be developed, it wasn't uncommon for the Business Committee to appoint a group that came back with policies and procedures within a certain number of days. That could be well incorporated with what the communication department was doing, she saw it as being very compatible but also moving forward. We're at the peak of interest right now, and she wanted to captivate on that to get those people interested and appointed.

MOTIONER WITHDRAWS HER MOTION, SECONDER AGREED.

F. VACATIONS

XI. OTHER

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

C. NEW BUSINESS

Brian Doxtator

RE: Library

FOR INFORMATION ONLY

XIII. RECESS/ADJOURN

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

MEETING ADJOURNED AT 12: 15 P.M.

Respectfully submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON _____