

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, OCTOBER 25, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator-Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Ernie Stevens, Jr., Shirley Hill, Russell Metoxen-Council Members

EXCUSED: Loretta V. Metoxen-Vice-Chair, Sandra Ninham, Gary Jordan - Council Members

OTHERS PRESENT: Barbara Hill-Hawkins, Jeri Bauman, Keith Quiver, Debbie Danforth, Deanna Bauman, Warren Skenandore, Chris Doxtator, Vincent Powless, Dale P. Wheelock, Gerald L. Hill, Karen Cornelius, Dawn Minwau, Shane Anton, Rose Tipler, Kirby Metoxen, Frieda Clary, Butch Rentmeeter, Mary Greendeer, Wanda Webster

OPENING: Buddy Doxtator

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

II. OATH OF OFFICE

Constitutional Review Committee administered by Julie Barton

Barbara Hill-Hawkins-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

REQUESTS

7. Kathy Hughes RE: Hula Bowl Cultural Exchange
8. Deborah Doxtator RE: GLITC
9. Julie Barton RE: Cancellation of Business Committee Meeting of November 22, 1995
10. Julie Barton RE: Approve Date of January 6, 1996 or January 8, 1996 for the Annual General Tribal Council Meeting

BINGO REQUEST

2. Arlouine Bain - Recreation RE: 20 passes for annual Christmas Party

CONTRACTS

Butch Rentmeester RE: Hammel Green and Abrahamson, Inc.
CBRF Longhouses, Spine Connector and Dining Hall
\$150,000.00

EXECUTIVE SESSION

New Business

- Francis Skenandore RE: Tribal Court
2. Gary Jordan RE: Gaming General Manager Contract

TRAVEL REQUEST

- 3 Julie Barton and Bill Gollnick Washington, DC
October 26-27, 1995
- Loretta V. Metoxen Madison, WI - UN Interviews on Tribal Leaders at UW Madison
November 16, 1995
- Loretta V. Metoxen Syracuse, New York - Native American Awareness Week
November 2-3, 1995
- Loretta V. Metoxen
Artley Skenandore
Deborah Doxtator New York City - 1st Negotiation Talks for Land Claims
November 5-8, 1995
- Loretta V. Metoxen Greenwich, Connecticut - Directors of Education Foundation
November 13-15, 1995
- Loretta V. Metoxen Washington, DC - Meeting with Senator Dole
October 30-31, 1995

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of October 18, 1995

CORRECTION ON PAGE 12 OF 12, EXECUTIVE SESSION, ITEM 1 IS LAND MANAGEMENT VENDOR ISSUE, ITEM 2. IS A COMBINATION OF THORNBERRY CREEKTOWN OF HOBART.

APPROVED AS CORRECTED

V. TABLED BUSINESS:

Chris Doxtator

RE: Snowmobile Club Request

Excerpt from the Business Committee Meeting of October 18, 1995: **MOTION BY KATHY HUGHES TO TABLE FOR ONE WEEK FOR ACTUAL INFORMATION ON REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

RESPONSE DUE OCTOBER 25, 1995

RESPONSE SUBMITTED

MOTION BY JULIE BARTON TO TAKE SNOWMOBILE CLUB REQUEST FROM THE TABLE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE SNOWMOBILE CLUB REQUEST WITH A COPY OF THE CLUB'S POLICY AND STATE STATUTE TO BE FILED WITH THE SECRETARY WITHIN 30 DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Chris Doxtator

RE: Wetlands Project

Excerpt from the Business Committee Meeting of October 18, 1995: **MOTION BY SHIRLEY HILL TO TABLE FOR ONE WEEK FOR MORE INFORMATION IN REGARD TO THE FINANCIAL MATTERS OF THIS PROJECT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

RESPONSE DUE OCTOBER 25, 1995

MOTION BY SHIRLEY HILL TO TAKE FROM THE WETLANDS PROJECT FROM THE TABLE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE WETLANDS PROJECT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Adrian Gershom\Tom VandeHei RE: Northeast Asphalt

Excerpt from the Business Committee Meeting of October 18, 1995: **MOTION BY KATHY HUGHES TO TABLE THE CONTRACT FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

RESPONSE DUE OCTOBER 25, 1995

CONTRACT SUBMITTED

MOTION BY KATHY HUGHES TO TAKE THE NORTHEAST ASPHALT CONTRACT FROM THE TABLE, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE NORTHEAST ASPHALT CONTRACT FOR \$101,175.85, 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 - Artley Skenandore**
- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm**

Report Submitted Dated October 16, 1995

**MOTION BY RUSSELL METOXEN TO APPROVE THE HOUSING AUTHORITY REPORT,
SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

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

Report Submitted Dated October 19, 1995

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

- F. HUMAN RESOURCES DEPARTMENT**
 - 1. Employee Recognition**
 - 2. Approval Requested for**
 - 3. Hiring information: FOR INFORMATION ONLY.**

Report Submitted Dated October 13, 1995

Report Submitted Dated October 18, 1995

- 4. TRANSFERS/PROMOTIONS/REASSIGNMENTS**
- 5. Limited Term Employees (for Information Only)**

- G. ONEIDA GAMING COMMISSION- (QUARTERLY: JAN/APR/JULY/OCT)
2nd Wednesday of the Month - Jeff Metoxen**
- H. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Rochelle Powless**
- I. TRAVEL REPORTS**

Gary Jordan

RE: Paul Oster, House Ways & Means Committee

**MOTION BY KATHY HUGHES TO ACCEPT THE TRAVEL REPORT, SECONDED BY SHIRLEY
HILL. MOTION CARRIED UNANIMOUSLY.**

2. Gerald L. Hill

RE: Seminole V. Florida, U.S. Supreme Court Argument

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

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Julie Barton

RE: Records Management Resolution

Excerpt from Business Committee Meeting of September 27, 1995: **MOTION BY ERNIE STEVENS, JR. TO APPROVE THE 30 DAY EXTENSION TO INCLUDE INPUT FROM THE COMPLIANCE DEPARTMENT, SECONDED BY RUSSELL METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

RESPONSE DUE October 25, 1995

MOTION BY KATHY HUGHES TO APPROVE EXTENSION TO JANUARY 30, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: Analysis re-prioritization of projects regarding approval of Design and Development for Tornado/Library Shelters for Green Earth Mobile Home Park

Excerpt from Business Committee Meeting of October 11, 1995: **MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

RESPONSE DUE October 25, 1995

DEFER TO THE FINANCE COMMITTEE ITEM LATER ON THE AGENDA.

Artley Skenandore

RE: Health Care Services Status Report

Excerpt from Business Committee Meeting of September 13, 1995: **MOTION BY JULIE BARTON THAT THE GENERAL MANAGER REVIEW THE SITUATION REGARDING THE OVERALL HEALTH CARE SITUATION ON THE CONCERNS OF THE PUBLIC REGARDING THE HEALTH CARE SERVICES AND STATUS REPORT BACK IN THIRTY DAYS TO THE BUSINESS COMMITTEE, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

RESPONSE DUE October 25, 1995

MOTION BY SHIRLEY HILL TO PUT THE HEALTH CARE SERVICES STATUS REPORT ON THE BIWEEKLY AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Gerald Hill

RE: Madelyn Genskow GTC Petition

Excerpt from Business Committee Meeting of October 11, 1995: 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.

Response submitted

- 1. Have primary election for the officers of the Business Committee.**

Comment:

There is nothing that prevents a primary election of any officials of the Oneida Tribe, including Officers of the Business Committee. However, the Oneida Constitution, Article III, Section 4., provided that elections for members of the Business Committee be conducted pursuant to a duly enacted ordinance. Thus, since the Oneida Election Ordinance does not provide for primary elections. Therefore, it would be necessary to amend the Election Ordinance as required by the usual procedures.

- 2. BC must give a written report to the GTC to report the resolutions that the GTC has approved.**

Comment:

This is already required by the Oneida Constitution, Article III, Section 2., which authorizes the BC to perform such duties as may be authorized (or directed) by the GTC, and Resolution 2-28-49 which reserves to the GTC the right to review any action taken by the BC. This right of the OGTC may be invoked at any meeting. Further action on this would probably be redundant and confusing.

- 3. A tribal advocate may transcribe tape of the GTC meeting if requested.**

Comment:

Adequate safeguards would have to be established to insure the accuracy of such transcriptions. Although this is possible it is suggested that such controls would be cumbersome and confusing. Alternatively, it is suggested for your consideration that some process be developed that would allow expedited and accessible transcription by the Secretary's Office until such minutes have been approved by the GTC.

- 4. GTC right to secret referendum balloting.**

Comment:

This right may be invoked at any meeting by consent of the membership at their discretion. Otherwise, it is the discretion of the Chair to call for either a vote by 1. voice, 2. Show of hands, or 3. Rising. The membership may also request a method of voting.

- 5. Encourage GTC participation in decision making in GTC meetings.**

Comments:

The basic purpose of any GTC meeting is to so act.

- 6. Tribal Attorney to advise GTC members on Tribal and Robert's Rules during GTC meetings.**

Comments

This would probably be confusing and cause delays in the meeting. It is suggested that perhaps a Tribal Attorney could be available to answer questions of the membership on process before the meeting, or better, to hold a Special GTC meeting to discuss procedures only.

**MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO SCHEDULE A SPECIAL GENERAL TRIBAL COUNCIL
MEETING FOR MADELYN GENSKOW'S PETITION FOR MONDAY, JANUARY 8, 1996 AT 6: 00
P.M. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Artley Skenandore

RE: Negotiated fee based on industry standards regarding Norbert Hill Auditorium architectural fee

Excerpt from Business Committee Meeting of October 18, 1995: **MOTION BY LORETTA V. METOXEN TO APPROVE THE ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

RESPONSE DUE OCTOBER 25, 1995

**MOTION BY KATHY HUGHES TO ACCEPT THE NORBERT HILL AUDITORIUM REPORT,
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Ernie Stevens Jr.

RE: Discharged Employees

Excerpt from the Business Committee Meeting of October 18, 1995: **MOTION BY KATHY HUGHES FOR THE AUDIT COMMITTEE TO SUBMIT AN UPDATED REPORT WITH AN ESTIMATED TIME LINE IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

RESPONSE DUE OCTOBER 25, 1995

Ernie Stevens, Jr. advised the Business Committee that the audit is in the information gathering stage and that interviews have been conducted up to this point with the Human Resource Department manager, Chairman of the Gaming Commission and Gaming Commission attorney. Internal Auditor, Arvin Prebelski stated that the week of October 30, he would be able to establish an audit project time frame.

MOTION BY JULIE BARTON TO ACCEPT THE UPDATED STATUS REPORT AND THE NEXT STATUS REPORT BE GIVEN AT THE OCTOBER 31, 1995 MEETING, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

VII. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

RE: Regular LOC Meeting minutes of October 12, 1995

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

2 FOR APPROVAL

RE: Permanent adoption of the Drug and Alcohol Free Workplace Policy with Resolution and Statement of Effect

MOTION BY KATHY HUGHES TO ADOPT THE DRUG AND ALCOHOL FREE WORKPLACE POLICY AND RESOLUTION 10-25-95-A AND REFER TO THE GENERAL MANAGER FOR A IMPLEMENTATION PLAN TO INCLUDE A PROPOSED EFFECTIVE DATE WITHIN 30 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 FOR APPROVAL

RE: LOC request that a Public Hearing be held on the Curfew Policy On December 7, 1995

MOTION BY RUSSELL METOXEN TO APPROVE THE PUBLIC HEARING DATE OF DECEMBER 7, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Report Submitted Dated - October 16, 1995

A. CIP RANKING

Project Name

High Tech Park programming
Home Replacement
Lucky U
Police Station
Heath Center
Flying Leaf Subdivision
Bay Bank Second Floor
Sandhill Circle Wastewater
Headstart\Childcare (pay final bills)
Trailer Park Shelter
NHC Auditorium
CBRF
Watershed Management
Oneida Library Expansion
Administration Building (Plan develop)
Casino Access Road
Singles Apartments
Custodial\utilities\Casino Warehouse
Parish Hall Restoration
NHC Asbestos
Accounting Building Expansion
Cora House

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDED CIP RANKING LIST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B Community Recreation Center\Pool Project

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION BASED ON THE CIP RANKING TO PLACE THIS PROJECT ON HOLD, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

C. Food Distribution Warehouse CIP Budget

MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATION BASED ON THE CIP RANKING TO PLACE THIS PROJECT ON HOLD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. Addendum to Veterans Loan

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATION OF ADDENDUM TO THE VETERANS LOAN PROGRAM FOR THE ABILITY TO NAME BENEFICIARIES IN THE LOAN TRANSACTION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

E. Approval of Design Development Documents

MOTION BY SHIRLEY HILL TO APPROVE DESIGN DEVELOPMENT DOCUMENTS FOR THE TRAILER PARK/TORNADO SHELTER BASED ON THE CIP RANKING, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

F. Oneida Police Department Project #94-0154A

MOTION BY SHIRLEY HILL TO APPROVE THE ONEIDA POLICE DEPARTMENT PROJECT BASED ON THE CIP RANKING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

G. Pueblo of Acoma Request

TABLED BY FINANCE COMMITTEE

H. Haudenosaunee

TABLED BY FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: Capital Grants for Economic Development

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 10-25-95-B, SECONDED BY JULIE BARTON. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

B. BINGO PASS REQUESTS

Food Distribution Program - (20)
Submitted by Nori Damrow - Prizes for OFDP Cook-off

Recreation - (30)
Arlouine Bain - Irene Moore Activity Center Bake Sale and Raffle for annual Christmas party

MOTION BY KATHY HUGHES TO APPROVED 20 BINGO PASSES FOR FOOD DISTRIBUTION AND 25 BINGO PASSES FOR RECREATION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

Julie Barton RE: Tribal Participation in Working Group to Elaborate a United Nations Declaration on Indigenous Rights

MOTION BY KATHY HUGHES TO DENY PARTICIPATION IN THE WORKING GROUP TO ELABORATE A UNITED NATIONS DECLARATION ON INDIGENOUS RIGHTS, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Jerry Treleven/Pat Wood RE: Procedure for Activation of CIP Funds

MOTION BY SHIRLEY HILL TO APPROVE THE PROCEDURE AND FORM TO BE USED FOR ACTIVATION OF CIP FUNDS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3 Deborah Doxtator RE: Trust Land Management through Self-Governance

MOTION BY KATHY HUGHES TO APPROVE THE 3 RECOMMENDATIONS:

I am requesting that the Tribal Secretary notify the Realty Officer to direct all correspondence to the attention of the Business Committee and any coordination of this effort should be brought through our offices.

2. I would also recommend that the Self Governance Coordinator, Tribal Secretary, and Land Management Department work collectively to ensure the proper notices are sent out in a timely fashion with the request that the Bureau complete all documents before transition to the Management Office on January 1, 1996.
3. That the General Manager ensure that the Land Management Office is prepared to assume the responsibilities of managing all government trust lands.

SECONDED BY RUSSELL METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

Deborah Doxtator

RE: WIGA Membership

MOTION BY SHIRLEY HILL NOT TO REJOIN WIGA IN IT'S PRESENT STATE BUT JOIN IN THE RESTRUCTURE - REORGANIZATION BY OPEN DISCUSSION THROUGH OUR CHAIR, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE COMPLETION OF THE WISCONSIN INDIAN GAMING ASSOCIATION PULL TAB SURVEY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: Letter of Support to ban story/movie of Crazy Horse

MOTION BY TO SHIRLEY HILL TO DIRECT ERNIE STEVENS, JR. TO FOLLOW UP ON THIS LETTER OF SUPPORT TO BAN STORY\MOVIE OF CRAZY HORSE ISSUE, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

6 Deborah Doxtator

RE: Reply to state of Wisconsin's comments regarding the Oneida Nation's Application for Program Authority Under Section 303 and 401 of the Clean Water Act

MOTION BY KATHY HUGHES TO APPROVE THE RETRO LETTER REGARDING THE ONEIDA NATION'S APPLICATION FOR PROGRAM AUTHORITY UNDER SECTION 303 AND 401 OF THE CLEAN WATER ACT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: Hula Bowl Cultural Exchange

MOTION BY RUSSELL METOXEN THAT THE TRIBE NOT SUPPORT THE FOUR EXTRA DAYS AT \$100.00 EACH, BUT BECAUSE IT'S AN OPPORTUNITY, PERSONAL OR VACATION TIME TO TAKE ADVANTAGE OF THIS OPPORTUNITY SHOULD BE ENCOURAGED, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO TABLE FOR TOTAL FINANCIAL ANALYSIS AND POTENTIAL REVENUE ANTICIPATED FROM FUNDRAISERS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE FUNDRAISING REQUEST FOR HULA BOWL SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

8 Deborah Doxtator

RE: GLITC

MOTION BY KATHY HUGHES TO APPROVE THE CHAIR TO HAVE OPEN DISCUSSION WITH THE OTHER 10 WISCONSIN TRIBE ON REORGANIZATION OF GLITC, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. Julie Barton RE: Cancellation of Business Committee Meeting of November 22, 1995

MOTION BY KATHY HUGHES TO APPROVE CANCELLATION OF BUSINESS COMMITTEE MEETING OF NOVEMBER 22, 1995, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

10. Julie Barton RE: Approve Date of January 6, 1996 or January 8, 1996 for the Annual General Tribal Council Meeting

MOTION BY SHIRLEY HILL THAT THE ANNUAL GENERAL TRIBAL COUNCIL MEETING BE SCHEDULED FOR SATURDAY, JANUARY 6, 1996 AT 10:00 A.M., SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

1. Butch Rentmeester RE: Hammel Green And Abrahamson, Inc.
CBRF Longhouses, Spine Connector and Dining Hall HGA
\$150,000.00

MOTION BY KATHY HUGHES TO APPROVE THE INTERIM LETTER OF COMMITMENT FOR \$150,000.00, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

E. TRAVEL REQUESTS

1. Deborah Doxtator RE: Denver, Co. November 13-15, 1995
National Tribal Leadership Summit

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Artley Skenandore RE: Approval to attend AISES Annual National Conference
Ernie Stevens, Jr. November 9 -12, 1995 in Detroit, MI.

MOTION BY JULIE BARTON TO APPROVE THE GENERAL MANAGER'S TRAVEL REQUEST, SECONDED BY RUSSELL METOXEN. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO APPROVE ERNIE STEVENS, JR. TRAVEL REQUEST IF AISES COVERED THE COST, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

3. Julie Barton and Bill Gollnick RE: Washington, DC
October 26-27, 1995

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

4 Loretta V. Metoxen

RE: Madison, WI - UN Interviews on Tribal Leaders at UW Madison
November 16, 1995

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

Loretta V. Metoxen

Syracuse, New York - Native American Awareness Week
November 2-3, 1995

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

Loretta V. Metoxen
Deborah Doxtator
Artley Skenandore

New York City - 1st Negotiation Talks for Land Claims
November 5-8, 1995

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

Loretta V. Metoxen

Greenwich, Connecticut - Directors of Education Foundation
November 13-15, 1995

MOTION BY KATHY HUGHES TO DENY THE TRAVEL REQUEST, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL, JULIE BARTON ABSTAINED. MOTION CARRIED UNANIMOUSLY.

Loretta V. Metoxen

Washington, DC - Meeting with Senator Dole
October 30-31, 1995

MOTION BY ERNIE STEVENS, JR. TO APPROVED THE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

For the Record, Julie Barton wanted the Business Committee to be diligent in reviewing our travel requests in regard to travel restraints as expected from the rest of the Tribe.

F. VACATIONS

Sandra Ninham

RE: November 21 - 27 1995

2. Sandra Ninham

RE: December 21, 1995 - January 4, 1996, Christmas Vacation

3. Kathy Hughes

RE: November 21-22 1995 and December 26-28, 1995

MOTION BY RUSSELL METOXEN TO APPROVE ALL THREE VACATION REQUESTS, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED UNANIMOUSLY.

XI. OTHER

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

Francis Skenandore

RE: Thornberry Creek Project/Recent Developments and Options

MOTION BY KATHY HUGHES TO APPROVE THE PLACEMENT OF THE THORNBERRY CREEK DEVELOPMENT PROJECT ON A ON-GOING MONITORING STATUS THROUGH NORMAL DEPARTMENTAL REVIEWS OF COMPLIANCE WITH TRIBAL CODES AND ORDINANCES AND FEDERAL LAWS AND REGULATIONS AND DIRECT INTERNAL MEASURES THROUGH THE LAND MANAGEMENT OFFICE, LAND COMMITTEE AND LAND NEGOTIATIONS FOR ACQUISITION OF PROPERTY WITHIN BUDGET CONSTRAINTS OF THE LAND ACQUISITION FUND BE PURSUED TO AFFORD THE TRIBE THE BEST POSITION POSSIBLE FOR FUTURE ACTIVITIES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Francis Skenandore

RE: Tribal Court

MOTION BY JULIE BARTON TO DIRECT CHIEF COUNSEL TO SUBMIT A STATUS REPORT ON THE TRIBAL COURT BY NOVEMBER 8, 1995, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Gary Jordan

RE: Gaming General Manager Contract

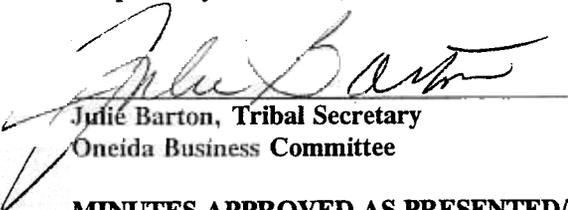
MOTION BY RUSSELL METOXEN TO REFER TO ERNIE STEVENS, JR. AND THAT THE BUSINESS COMMITTEE HAVE A SPECIAL MEETING REGARDING THE CONTRACT ON SATURDAY, OCTOBER 28, 1995 AT 8:00 A.M., SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

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

MEETING ADJOURNED AT 12:10 P.M.

Respectfully submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON November 8, 1995