

Oneida Tribe of Indians of Wisconsin



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

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.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING WEDNESDAY, NOVEMBER 8, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Loretta V. Metoxen-Vice Chair, Julie Barton-Secretary, Gary Jordan, Ernie Stevens, Jr., Shirley Hill, - Council Members

EXCUSED: Deborah Doxtator, Kathy Hughes, Sandra Ninham, Russell Metoxen

OTHERS PRESENT: Nori Damrow, Jeri Bauman, Shane Anton, Gerald L. Hill, Lou Danforth, Vincent Powless, Rick King, Ernie Marlewski. Karen Cornelius, Grace Kochler, Kalene White, David Webster, Stephanie DeCorah, Dawn Mineau, Janet Hill, Shannon Stove, Frieda Clary, Richard Ackley, Raeann Skenandore, Pearl McLester, Veronica Harris, Patricia Miskian., Pat Lassila, Mike Lockensgard

OPENING: Leander Danforth

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

Presentation to Business Committee by Ken Metoxen regarding Plaque - LaCrosse Men and Youth Club

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REQUEST

1. Loretta V. Metoxen RE: Washington, DC
November 14, 1995

TO REQUEST

11. Deborah Doxtator RE: Appointment of GTC Investigative Body
12. Mark Powless RE: Brickman Bustle

13. Nancy Nausbaum RE: County Executive Meeting

TO EXECUTIVE SESSION

- Gerald L. Hill RE: Assembly Bill 488
o Loretta Livingston RE: Legal Opinion Pardon\Employee Rights

B. DELETIONS:

FROM REQUESTS

6. Deborah Doxtator RE: Oneida Nation Veterans Advisory Council

FROM EXECUTIVE SESSION

4. Kathy Hughes RE: Current Hiring Practices

MOVES:

FROM EXECUTIVE SESSION

- 5 Julie Barton RE: Resolution Oneida Trust\Enrollment Committee
to #8 RESOLUTIONS

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE AGENDA, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of October 25, 1995

Typo on page 3 statute

APPROVED AS CORRECTED

Special Business Committee Meeting Minutes of October 28, 1995

RECRUITMENT SUB-COMMITTEE

**MOTION BY JULIE BARTON TO APPROVE THE MINUTES AS CORRECTED, SECONDED BY
SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

V. TABLED BUSINESS:

Kathy Hughes

RE: Hula Bowl Cultural Exchange

Excerpt from the Business Committee Meeting of October 25, 1995: **MOTION BY SHIRLEY HILL TO TABLE FOR TOTAL FINANCIAL ANALYSIS AND POTENTIAL REVENUE ANTICIPATED FROM FUNDRAISERS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

LEAVE ON THE TABLE

VI. REPORTS

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

Report Submitted dated November 2, 1995

MOTION BY SHIRLEY HILL TO APPROVE THE HOTEL REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

**B. APPEALS COMMISSION-(QUARTERLY: JAN/APR/JULY/OCT)
2nd Wednesday of the Month - Carol Liggins**

Report Submitted

MOTION BY SHIRLEY HILL TO APPROVE THE APPEALS COMMISSION REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

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)

**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

Gerald L. Hill

RE: Report on Foster Care Issues

MOTION BY SHIRLEY HILL TO ACCEPT THE TRAVEL REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Washington, DC

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

3. Loretta V. Metoxen

RE: Washington, DC October 30-31, 1995

MOTION BY ERNIE STEVENS, JR TO APPROVE THE TRAVEL REPORT, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Artley Skenandore\Lloyd Powless

RE: Gaming Commission Space Needs

Excerpt from the Business Committee Meeting of October 18, 1995: MOTION BY LORETTA V. METOXEN TO APPROVE THE TWO WEEK EXTENSION WITH A COPY OF THE REPORT READ TODAY BY LEANN TO BE GIVEN TO THE GAMING COMMISSION TODAY, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

RESPONSE DUE NOVEMBER 8, 1995

Response Submitted

MOTION BY SHIRLEY HILL TO APPROVE THE REPORT AND FOR THE GENERAL MANAGER TO BRING BACK RECOMMENDATIONS AT THE NEXT BI-WEEKLY MEETING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: Chronology of Events regarding Oneida Business Park

Excerpt from the Business Committee Meeting of October 18, 1995: MOTION BY KATHY HUGHES TO REFER THIS TO THE TRIBAL SECRETARY FOR A CHRONOLOGY OF EVENTS REGARDING THE ONEIDA BUSINESS PARK AND REPORT BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

RESPONSE DUE NOVEMBER 8, 1995

Response Submitted

MOTION BY SHIRLEY HILL TO ACCEPT THE CHRONOLOGY OF EVENTS REPORT AND RESTRICT THE PURPOSE OF THE ONEIDA BUSINESS PARK WITH THE PRIMARY FOCUS FOR ENTREPRENEURS AND COMMERCIAL VENDORS, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR, JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO APPROVE THE CERTIFIED SURVEY MAP, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

LEGISLATIVE OPERATING COMMITTEE

1 FOR APPROVAL: Regular LOC Minutes of October 19, 1995.

MOTION BY GARY JORDAN TO APPROVE THE LOC MINUTES OF OCTOBER 19, 1995, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Status report for the Arts Board By-Laws.

MOTION BY GARY JORDAN TO APPROVE THE STATUS REPORT FOR THE ARTS BOARD BY-LAWS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Request for a public hearing to held on December 14, 1995 for the Solicitation Policies.

MOTION BY JULIE BARTON TO APPROVE THE SOLICITATION POLICIES PUBLIC HEARING DATE OF DECEMBER 14, 1995, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

1. Veronica Harris RE: County-Tribal Law Enforcement Grant

THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin authorizes the application for a County-Tribal Law Enforcement Grant from the Madison Department of Justice.

MOTION BY GARY JORDAN TO ADOPT THE RESOLUTION 11-08-95-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary, Ernie Stevens Sr. RE: Grant application to Educational Foundation of America

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin-Oneida Development Division, authorizes and submits this grant application to the Educational Foundation of America for the development of ventures which have long-range "Seventh Generation" potential.

MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 11-08-95-B, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Frieda Clary, Nori Damrow RE: Grant application to Kraft General Foods Private Foundation

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin-Oneida Food Distribution Program authorizes and submits this grant application to Kraft General Foods Private Foundation for the purpose of reducing hunger through nutritional educational classes and food program supportive services.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 11-08-95-C, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Frieda Clary, Brandon Cooper RE: Grant application to Department of Housing and Urban Development-Community Development Block Grant

NOW THEREFORE BE IT FURTHER RESOLVED THAT, the Oneida Community is aware of the ongoing funding with adequate information concerning the amount of funds available for proposed community development and housing activities, the range of activities that may be assisted, and other important program requirements, and solicited their view and participation and furthermore, developed and published or posed a community development statement in such a manner as to afford affected residents an opportunity to examine its contents and to submit comments.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 11-08-95-D, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Kathy Hughes RE: Continuing to operate at current budget

NOW THEREFORE BE IT RESOLVED, that the Tribal expenditures will continue at a level consistent with the basic requirements to provide service.

BE IT FINALLY RESOLVED, that the Oneida Business Committee is authorized to continue the operation of the Oneida Tribe to December 16, 1995 according to the following guidelines:

Personnel costs will be maintained at the FY95 budgeted level. There will be a freeze on filling all new positions. Those considered essential/critical to the operation must be justified and approved by the General Manager's and three (3) officers of the Business Committee.

2. Expenditures will be maintained at a level not to exceed 75% of the FY95 monthly prorated budget.

No new capital equipment purchases will be made except in emergency situations which impacts the health and welfare of the Nation.

4. Capital Improvements Projects and FY95 implemented initiatives may continue at a level consistent with the parameters established in the FY95 budget.
5. Travel allowances will be maintained at a level not to exceed 50% of the FY95 monthly prorated budget.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 11-08-95-E TO SUPERSEDE PREVIOUS RESOLUTIONS ON THE CONTINUING TO OPERATE AT CURRENT BUDGET , SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO AMEND ITEM 1 FROM TWO OFFICERS TO THREE OFFICERS OF THE BUSINESS COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. Mike Lokensgard RE: FY 1996 Litigation Support Funding

NOW THEREFORE LET IT BE RESOLVED that the Oneida Tribe of Indians of Wisconsin hereby declares its intention to seek litigation support funds from the Bureau of Indian Affairs in the amount of \$50,000.00 for the purpose of securing rights guaranteed to it under the Treaty of 1838, and for the purpose of defending its sovereign right to exercise its jurisdiction over environmental matters within the boundaries or otherwise affecting the health, safety and welfare of the people of the Oneida Reservation.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 11-08-95-F, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

- Kitty Hill RE: Local Housing Organization Grant

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin make application to the State Department of Administration, Division of Housing, for a Local Housing Organization Grant (LHOG) to increase supportive services to low-income tribal members in need of housing counseling, independent living skills, housing outreach, and advocacy.

BE IT FURTHER RESOLVED, that the Oneida Tribal Chairwoman, or the Vice Chair, is hereby authorized to negotiate and execute the contract and any amendments thereto.

MOTION BY SHIRLEY TO ADOPT RESOLUTION 11-08-95-G AND DIRECT THE GENERAL MANAGER TO SEE THAT A NETWORK SYSTEM BE DEVELOPED BETWEEN ALL DIVISIONS OF TRIBAL HOUSING WITH SOCIAL SERVICE IN REGARD TO IMPLEMENTATION OF LANGUAGE OF RESOLUTIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton RE: Resolution Oneida Trust/Enrollment Committee

WHEREAS, the Oneida General Tribal Council has delegated power to make determinations regarding enrollment and trust funds to the Oneida Trust\Enrollment Committee under General Tribal Council Resolution 1-8-77-C, and there is no other body at the present time that has been delegated to conduct those affairs,

WHEREAS, the Oneida Trust\Enrollment Committee can no longer conduct deliberations and make determinations because there is an inadequate number of members who may make decisions as a

result of a gap created by the lapse in the terms of several members and the inability to swear in new members pending a decision regarding an election dispute,

WHEREAS, neither the Ordinance nor the By-laws adopted by the Oneida Trust\Enrollment Committee addresses the filling of vacancies on the Oneida Trust\Enrollment Committee due to a dispute over election procedures;

WHEREAS, it is in the best interest of the Oneida Nation and the Oneida people to have an operating Oneida Trust\Enrollment Committee that regularly determines issues that bear directly on the public health, safety and general welfare of the Oneida people,

AND WHEREAS, the intent of the By-laws adopted by the Oneida Trust\Enrollment Committee was to provide for all situations in which a vacancy occurred on the Oneida Trust Committee, but did not specifically address the situation where the vacancies occurred due to a contested election,

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee finds that appointment of qualified persons to the Oneida Trust\Enrollment Committee at this time is in accordance with the intent of the appointment procedure of the Bylaws adopted by the Oneida Trust Committee on November 3, 1994;

AND THEREFORE BE IT FURTHER RESOLVED, that the present vacancies on the Oneida Trust\Enrollment Committee be filled by Ernie Stevens, Jr., and Barb Cornelius until the present dispute regarding the election is resolved and newly elected members are eligible to take office.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 11-08-95-H AND BE MADE RETRO FROM THE ELECTION DATE OF AUGUST 26, 1995 TO ASSIST IN A QUORUM UNTIL DISPUTE IS RESOLVED, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR., GARY JORDAN ABSTAINED. MOTION CARRIED.

B. BINGO PASS REQUESTS

Women's Shelter - (25) - Retro approval - November 4, 1995
Submitted by Evangeline Danforth - Prizes for fund raiser

MOTION BY JULIE BARTON TO APPROVE THE RETRO BINGO PASS REQUEST OF 25 PASSES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Oneida Seniors - 100
Sharon Dodge - Special Events/Meetings

MOTION BY SHIRLEY HILL TO APPROVE 50 BINGO PASSES, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO MOVE THE GERALD KUROWSKI REQUEST AND THE ONEIDA SMALL BUSINESS COUNCIL TO THE TOP OF REQUESTS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

Kathy Hughes

RE: Stipend - Emerson John

MOTION BY JULIE BARTON TO APPROVE A \$50.00 STIPEND REQUEST AS PER THE LOC POLICY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2 Deborah Doxtator

RE: Gaming Ordinance Revisions/Amendments

MOTION BY SHIRLEY HILL TO HAVE A STATUS REPORT BROUGHT BACK TO THE LOC IN 30 DAYS ON THE GAMING ORDINANCE REVISIONS AND AMENDMENTS, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.

3 Allen Doxtator

RE: Employee Purchase of Home Computers through direct payroll deduction

MOTION BY SHIRLEY HILL TO DEFER THIS REQUEST OF EMPLOYEE COMPUTER PURCHASE THROUGH DIRECT PAYROLL DEDUCTION TO THE FINANCE COMMITTEE WITH A RESPONSE WITHIN 30 DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO REQUEST THE GENERAL MANAGER SCHEDULE A PRESENTATION WITH THREE SISTERS ENTERPRISES, INC. AND THE MANAGEMENT INFORMATION SYSTEMS (MIS) DEPARTMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4 Deborah Doxtator

RE: Chamber of Commerce Board Appointments

MOTION BY JULIE BARTON TO APPROVE DEBORAH DOXTATOR'S RE-APPOINTMENT TO THE CHAMBER OF COMMERCE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

5 Robert Christjohn

RE: Legal assistance in the development of a new operational manual

MOTION BY GARY JORDAN TO DEFER UNTIL ROBERT CHRISTJOHN WAS PRESENT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

6 Deborah Doxtator

RE: Recommend Tracy VanEnkenvoort for Oneida Nation Veterans Advisory Council

DELETED

Gary L. Jordan

RE: OSBMC is asking for office space, unused equipment.

MOTION BY SHIRLEY HILL THAT THE ONEIDA SMALL BUSINESS MEMBERS COUNCIL SPACE AND GENERAL EXPENSE NEEDS BE CONSIDERED IN THE 1996 BUDGETING PROCESS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO AMEND THE MOTION TO DIRECT THE SECRETARY TO BRING A RESPONSE BACK IN TWO WEEKS REGARDING THE NON-CASH REQUEST OF UTILITIES, RENT AND OFFICE EQUIPMENT, SECONDED BY GARY JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.

8. Gerald L. Kurowski RE: Approval to bill the Community Well and Septic Department

MOTION BY SHIRLEY HILL APPROVE PAYMENT OF \$8,925.49 AND TO DIRECT THE GENERAL MANAGER TO RESEARCH AND WORK WITH THE TREASURER AND CFO TO IDENTIFY FUNDS WITH WELLS AND SEPTIC DEPARTMENT IN REGARD TO THE WISCONSIN FUND REIMBURSEMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO RECESS FOR FIVE MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

BACK IN SESSION AT 11:20 A.M.

9. Deborah Doxtator RE: Zoning - Seminary Road/King Lane

MOTION BY GARY JORDAN TO REFER THIS TO THE GENERAL MANAGER AND LEGAL COUNSEL FOR REVIEW AND TO DEVELOP THE NECESSARY WRITTEN TESTIMONY FOR THE CHAIR'S SIGNATURE REFERENCING ZONING JURISDICTIONAL EXCEPTION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

10. Madelyn Genskow RE: Request to change GTC date of January 8, to a Saturday

MOTION BY JULIE BARTON TO RESCHEDULE FOR THE FIRST SATURDAY IN MARCH AT 10:00 A.M., SECONDED BY SHIRLEY HILL.

SHIRLEY HILL WITHDREW SECOND UNTIL THE FULL BODY WOULD BE AVAILABLE.

MOTION BY ERNIE STEVENS, JR. TO TABLE THIS REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR TO RECESS UNTIL 1:30 P.M., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

RECONVENED AT 1:45 P.M.

Deborah Doxtator RE: Appointment of GTC Investigative Body

MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATIONS OF NOREEN KAHOOMBAUSH, KIM NISHIMOTO, GARY A. SMITH, HUGH DANFORTH, EMROY REED, JR, NORRIS SKENANDORE AND ED HILL TO THE SPECIAL INVESTIGATIVE BODY/TASK FORCE THAT THE GENERAL TRIBAL COUNCIL REQUESTED AT THE 10/28/95 GTC MEETING; SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

12. Mark Powless RE: Brickman Bustle

MOTION BY ERNIE STEVENS, JR TO APPROVE THE PROCLAMATION AND TO APPOINT LORETTA V. METOXEN TO PRESENT KENNETH BRICKMAN'S BUSTLE THIS SATURDAY AT THE VETERAN'S POW-WOW, NOVEMBER 11, 1995 TO THE ONEIDA VETERANS DEPARTMENT ON BEHALF OF THE TRIBE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

13. Nancy Nausbaum RE: County Executive Meeting

THE BODY WILL WAIT UNTIL NOVEMBER 9, 1995 TO APPOINT A BUSINESS COMMITTEE MEMBER TO ATTEND.

D. CONTRACTS/AGREEMENTS

Michael Lokensgard RE: Gaming Laboratories International, Inc.

MOTION BY GARY JORDAN TO APPROVE WITH THE CONTRACT WITH THE AMENDMENT ON THE SECOND PAGE TO REFLECT GAMING GENERAL MANAGER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Ernie Stevens, Sr. RE: Change Order: BRS North America Inc.

MOTION BY JULIE BARTON TO DEFER UNTIL ERNIE STEVENS, SR. ARRIVES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO SEND THE CONTRACT TO THE FINANCE COMMITTEE AND EXPEDITE A DECISION BY NEXT WEDNESDAY, SECONDED BY SHIRLEY HILL. GARY JORDAN, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL THAT A SPECIAL COMPREHENSIVE MEETING BETWEEN ALL THE ENTITIES INVOLVED IN THE PROJECT OF GRIFFIS AIR FORCE BASE AND THE GREEN BAY AIRPORT, FINANCE COMMITTEE, BUSINESS COMMITTEE AND DEVELOPMENT DIVISION, LAND CLAIMS COMMISSION AND JAMES FUKUDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

THE CHAIR ASKED SHIRLEY HILL TO ORGANIZE THIS MEETING.

E. TRAVEL REQUESTS

Loretta V. Metoxen RE: Washington, DC - Senator Edward Kennedy Invitation
November 13-14, 1995

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

2. Loretta V. Metoxen

RE: Connecticut - Educational Foundation of America Board
Mtg.regarding Economic Development
November 13-14, 1995

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

FOR THE RECORD, JULIE BARTON WOULD VOTE FOR THIS TRAVEL IN ORDER TO OBTAIN THE FUNDING THAT WOULD BE OBTAINED FROM ATTENDING THIS MEETING AND FOR OBTAINING FUTURE GRANTS.

FOR THE RECORD, GARY JORDAN ASKED THE VICE CHAIR TO CONSIDER THE NOVEMBER 14, 1995 PARDON PROCESS A PRIORITY AND THIS TRAVEL BE CONSIDERED SECONDARY IN MAKING AN ASSESSMENT ON THIS TRAVEL REQUEST.

F. VACATIONS

Russell Metoxen

RE: Vacation - November 8-9, 1995

MOTION BY JULIE BARTON TO APPROVE, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL OPPOSED. MOTION CARRIED.

XI. OTHER

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

Francis Skenandore

RE: Tribal Court

Excerpt from the Business Committee Meeting of October 25, 1995: 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.

Response due November 8, 1995

MOTION BY ERNIE STEVENS, JR. TO DIRECT CHIEF COUNSEL'S OFFICE TO CONSOLIDATE REPORTS INTO A FINAL DOCUMENT AND BRING FORTH A PLAN IN THIRTY DAYS, WITH IMPLEMENTATION IN 90 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Deborah Doxtator/Kathy Hughes RE: Meeting with Governor Thompson
Gary Jordan

MOTION BY GARY JORDAN TO APPROVE ALL FIVE ACTION ITEMS REQUESTED BY CHAIR,

- 1. DIRECT GENERAL MANAGER**
 - 2. DIRECT CHIEF COUNSEL'S OFFICE**
 - 3. DIRECT TREASURER**
 - 4. DIRECT LEGISLATIVE AFFAIRS DIRECTOR**
 - 5. DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR**
- SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

2. Patricia Brzezinski/Art Skenandore RE: Village of Ashwaubenon

MOTION BY SHIRLEY HILL TO APPROVE BOTH AGREEMENTS TO BE SENT TO LOC FOR STATEMENT OF EFFECTS AND BROUGHT BACK ON NEXT WEEK'S BUSINESS COMMITTEE AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. Patricia Brzezinski RE: Kubala Washatko Architects

MOTION BY JULIE BARTON TO APPROVE PADDY BREZEZINSKI TO ATTEND THE ONCOA MEETING ON TUESDAY, NOVEMBER 13, 1995, 1:00 P.M. TO GIVE AN ORAL STATUS REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Kathy Hughes RE: Current Hiring Practices
DELETED

5. Julie Barton RE: Resolution Oneida Trust/Enrollement Committee

MOVED TO RESOLUTIONS #8

6. Bernice Elm RE: Land Management

1. **BAY TITLE**

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

2. **SEND RESOLUTION TO LOC**

MOTION BY SHIRLEY HILL TO SEND RESOLUTIONS TO LOC, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. **THREE PROPERTIES**
4. **LAND STRATEGY MEETING**

MOTION BY JULIE BARTON TO SCHEDULE A SPECIAL MEETING WITH LAND COMMITTEE, BUSINESS COMMITTEE AND LAND MANAGEMENT TO DISCUSS LAND STRATEGY PURCHASES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

7 Marianne Close

RE: Procedural exception for John Danforth

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PROCEDURAL EXCEPTION AND A POLICY BE DEVELOPED ON HIRING SENIOR CITIZENS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

8. Gerald L. Hill

RE: Assembly Bill 488

MOTION BY JULIE BARTON THAT DEBORAH DOXTATOR WORK WITH GLITC ON UNITY ON THE POSITION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. Loretta Livingston

RE: Legal Opinion Pardon\Employee Rights

FOR INFORMATION ONLY

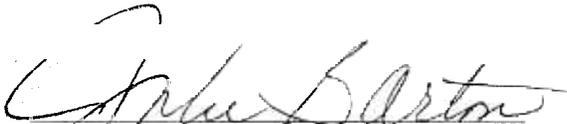
MOTION BY JULIE BARTON THAT KATHY HUGHES OBTAIN A UPDATE FROM FRANCIS SKENANDORE ON ALTIMER AND GRAY DEVELOPMENT OF ENVIRONMENTAL CODES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 5:30 P.M.

Respectfully submitted.



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

MINUTES APPROVED AS PRESENTED/CORRECTED ON November 15, 1995