

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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



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 15, 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: Julie Barton-Secretary

OTHERS PRESENT: Mary E. Greendeer, Madelyn Genskow, Jeri Bauman, Keith Quiver, Stacey Doxtator, Wibert Rentmeester, Tom Van De Hei, Don Davids, Ed Hill, Barbara Strauss, Brian Doxtator, Karen Cornelius

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:

REQUEST

4. Shirley Hill RE: Pardon for Rick Denny

VACATION

Ernie Stevens, Jr. RE: November 28 - December 1, 1995

2. Gary Jordan RE: November 27, 1995

EXECUTIVE SESSION

- | | | |
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| 8. | Kathy Hughes | RE: Investment Status Update |
| 9. | Kathy Hughes | RE: Report on the Small Business Development Loan |
| 10. | Kathy Hughes | RE: Tribal Policy Changes |
| 11. | Kathy Hughes | RE: Wireless Transaction |
| 12. | Gerald L Hill | RE: One Contract and Two Personal Injury Case |
| 13. | Ernie Stevens, Jr. | RE: Leonard Peltier Defense Fund |
| 14. | Kathy Hughes | RE: Wisconsin Council on Problem Gambling Inc |
| 15. | Kathy Hughes | RE: James Fukuda Contract |
| 16. | Bruce King | RE: Revenue Diversification Plan |
| 17. | Kathy Hughes | RE: Travel Policy |
| 18. | Deborah Doxtator | RE: Thornberry Creek Correspondence |

B. DELETIONS:

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of November 8, 1995

APPROVED AS PRESENTED

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

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

Excerpt from Business Committee Meeting of November 8, 1995: MOTION BY ERNIE STEVENS, JR. TO TABLE THIS REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO TAKE FROM THE TABLE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO RESCIND THE PREVIOUS MOTION FOR THE SCHEDULED SPECIAL GTC JAN 8, 1996, 6:00 P.M. MEETING, SECONDED BY KATHY HUGHES. GARY JORDAN OPPOSED. MOTION CARRIED.

MOTION BY RUSSELL METOXEN TO HONOR MADELYN GENSKOW'S REQUEST TO CHANGE THE SPECIAL GENERAL TRIBAL COUNCIL MEETING FROM A MONDAY TO A SATURDAY AND FROM THIS DAY FORWARD ALL SCHEDULED SPECIAL GENERAL TRIBAL COUNCIL MEETING DATES WILL BE SCHEDULED TO ALTERNATE FROM SATURDAYS AND MONDAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO BRING THE ISSUE OF SCHEDULING A NEW SPECIAL GENERAL TRIBAL COUNCIL MEETING DATE TO THE BUSINESS COMMITTEE CAUCUS, SECONDED BY GARY JORDAN. 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
Report Submitted dated November 7, 1995**

MOTION BY KATHY HUGHES TO TABLE THE ONEIDA TRIBAL SCHOOL BOARD REPORT, SECONDED BY GARY JORDAN. 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. 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

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Kathy Hughes

RE: Change Order: BRS North America Inc.

Excerpt from Business Committee Meeting of November 8, 1995: 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.

Response due November 15, 1995

MOTION BY GARY JORDAN TO DEFER TO THE FINANCE COMMITTEE REPORT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

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

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

RESPONSE DUE NOVEMBER 22, 1995

Response Submitted - Elaine Salinas - HRD will give Training Presentation

MOTION BY KATHY HUGHES TO APPROVE THE IMPLEMENTATION PLAN OF THE DRUG AND ALCOHOL FREE WORKPLACE POLICY WITH AN EFFECTIVE DATE FOR THE POLICY FOR JANUARY 1, 1996, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

Report Submitted dated November 10, 1995

A. Purchase requisitions

1. Hub City Foods
2. WBBM-TV Chicago
3. WGEE FM 99.7
4. WXOW-TV-19\WOOW TV-18
5. Reinhart Inst Food
6. SoDak Gaming Supplies
7. Hub City Foods

8. Pepsi Cola Bottling Company
9. U.S. Oil
10. Hub City Foods

MOTION BY GARY JORDAN TO APPROVE ITEMS 1-10, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. Donations Requests

MOTION BY SHIRLEY HILL TO DENY ITEMS 1. D&B RACING, 2. WUNK SHEEK SPRING POW-WOW, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DEFER ITEM 3. WISCONSIN COUNCIL ON PROBLEM GAMBLING INC TO EXECUTIVE SESSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

C. Budgets

MOTION BY GARY JORDAN TO TABLE ITEM C.1 CULTURAL ADVISORS BUDGET FY96, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO INCLUDE THE WELL ABANDONMENT RESIDENTIAL UNITY DEMOLITION FUNDS IN THE FY96 BUDGET, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

D. Contracts

MOTION BY GARY JORDAN TO DEFER ITEM 1, JAMES FUKUDA CONTRACT TO EXECUTIVE SESSION FOR DISCUSSION WITH THE GENERAL MANAGER, CHIEF FINANCIAL OFFICER AND THE DEVELOPMENT DIVISION DIRECTOR, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

E. Policy(s)

FOR INFORMATION ONLY

F. Capital Investments

MOTION BY SANDRA NINHAM TO APPROVE THE ISABELLE SMOKE SHOP PROJECT START UP COSTS OF \$89,200 TO BE IDENTIFIED FROM THE VENTURE FUND. SALES SHOULD BE PROJECTED AT SIXTEEN (16%) ON GROWTH BETWEEN THE WESTWIND AND ISABELLE SMOKE SHOP, OVER THE CURRENT WESTWIND SALES, SECONDED SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

ONE Project Team

FOR INFORMATION ONLY

G. Sign Off Authority Forms with Memorandum by CFO

MOTION BY GARY JORDAN TO APPROVE THE NEW SIGN OFF AUTHORITY FORMS TO INCLUDE THE ASSISTANTS TO TOP MANAGEMENT HAVING SIGN OFF AUTHORITY AT THE LEVEL BELOW THEIR SUPERVISORS AND TO ALLOW OFFICE PERSONNEL TO APPROVE PURCHASES AND OFFICE PAYABLE UP TO \$500 WITH IMPLEMENTATION AS SOON AS POSSIBLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

8. Finance Committee Bylaw(s)

MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATIONS OF THE FINANCE COMMITTEE BYLAWS LIST THE GENERAL MANAGER AND THE CHIEF FINANCIAL OFFICER AS VOTING MEMBERS AND ALSO THAT THE ELDER POSITION BE POSTED FOR THE COMMITTEE AS SOON AS POSSIBLE, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL OPPOSED, GARY JORDAN ABSTAINED. MOTION CARRIED.

FOR THE RECORD, GARY JORDAN HADN'T HAD TIME TO REVIEW THE RECOMMENDATIONS OR RATIONAL.

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

B. BINGO PASS REQUESTS

Hula Bowl Participants Fundraiser - 25

Submitted by Jennifer Webster - Bake Sales at Bingo Hall, December 23 and 30, 1995

MOTION BY KATHY HUGHES TO APPROVE THE BINGO PASS REQUEST FOR 25 PASSES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

Brian Doxtator

RE: Chairperson Signature for Automation Agreement

MOTION BY KATHY HUGHES REFER BACK TO THE ONET MANAGEMENT COMMITTEE AND MANAGEMENT INFORMATION SYSTEMS FOR INPUT AND BROUGHT BACK TO THE BUSINESS COMMITTEE MEETING OF NOVEMBER 29, 1995, SECONDED BY ERNIE STEVENS, JR. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

2 Mike Lokensgard

RE: BIA Litigation Support Request - Land Claims

MOTION BY GARY JORDAN TO DEFER UNTIL MIKE LOKENSGARD ARRIVED, SECONDED BY SHIRLEY HILL. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY TO ADOPT RESOLUTION 11-16-95-A, AND TO DIRECT THE CHAIR TO SIGN THE LETTER ADDRESSED TO MR ROBERT JAEGER, SUPERINTENDENT, BUREAU OF INDIAN AFFAIRS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Kevin Cornelius

RE: Taylor Street Property\Oneida Nations Electronics

MOTION BY KATHY HUGHES TO APPROVE, SECONDED BY RUSSELL METOXEN

MOTION BY LORETTA V. METOXEN TO TABLE FOR DISCUSSION WITH O.N.E, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Shirley Hill

RE: Pardon for Rick Denny

MOTION BY SHIRLEY HILL TO APPROVE THE PARDON FOR RICK DENNY, RESOLUTION 11-15-95-A, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

Tom Van De Hei

RE: Install and Maintain Emergency Generators

MOTION BY LORETTA V. METOXEN TO APPROVE THE TWO YEAR PILOT PROGRAM, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

E. TRAVEL REQUESTS

1. Kathy Hughes

RE: Madison, WI, December 7, 1995
Council on small, Veteran and Minority Business Opportunities

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

2. Sandra Ninham

RE: National Indian Health Board November 28-30, 1995

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

F. VACATIONS

Ernie Stevens, Jr.

RE: November 28 - December 1, 1995

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

2. Gary Jordan

RE: November 27, 1995

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

XI. OTHER

Executive Session recessed at 5:00 p.m.

Executive Session reconvened at 8:00 a.m. on November 16, 1995

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

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.

Response due November 15, 1995

RESPONSE SUBMITTED (see new business)

C. NEW BUSINESS

1 Kathy Hughes RE: Current Hiring Practices

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO REPORT ON THE CURRENT HIRING PRACTICES AT THE FIRST BIWEEKLY MEETING OF DECEMBER, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Russell Metoxen RE: Brief Synopsis on Municipalization

MOTION BY GARY JORDAN TO ENDORSE THE MUNICIPALIZATION PROJECT THROUGH THE UTILITIES COMMISSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Cheryl Skolaski RE: New Enrollments

MOTION BY SHIRLEY HILL TO APPROVE THE 87 ENROLLMENTS AND THE 5 RELINQUISHMENTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO DIRECT THE CHAIR TO DISCUSS WITH THE GREAT LAKES INTERTRIBAL COUNCIL THE SUBJECT OF ENROLLMENT AND RELINQUISHMENT PRACTICES, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT ERNIE STEVENS, JR. DISCUSS THE SUBJECT OF ENROLLMENT AND RELINQUISHMENT PRACTICES WITH NCAI, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

4. Mike Lokensgard RE: U. S. Fish and Wildlife

MOTION BY KATHY HUGHES TO DIRECT MIKE LOKENSGARD TO COORDINATE THE PRESS RELEASE INFORMATION WITH THE COMMUNICATION DEPARTMENT USING A LOW KEY APPROACH, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5. Sandra Ninham RE: Complaints

MOTION BY SHIRLEY HILL TO DIRECT SANDRA NINHAM TO FOLLOW UP AS DEEMED NECESSARY AND REPORT BACK IN THIRTY DAYS, SECONDED BY KATHY HUGHES. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

6. Patricia Brezezinski RE: Ashwaubenon -Law Enforcement Mutual Aid Agreement

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 11-16-95-B, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Patricia Brezezinski RE: Ashwaubenon - Zoning

MOTION BY KATHY HUGHES TO TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

8. Kathy Hughes RE: Investment Status Update

MOTION BY SHIRLEY HILL TO TABLE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

9. Kathy Hughes RE: Report on the Small Business Development Loan

MOTION BY KATHY HUGHES TO DIRECT LEGAL COUNSEL TO PROVIDE AN OPINION REGARDING LOAN ACAPABILITY WITH GTC REGULATIONS AND APPROVAL, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DIRECT SHIRLEY HILL AND GARY JORDAN TO PREPARE A PUBLIC RELATIONS PIECE FOR CONSIDERATION BY THE BUSINESS COMMITTEE BY FRIDAY AFTERNOON, NOVEMBER 17, 1995, SECONDED BY KATHY HUGHES. SHIRLEY HILL, GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO DIRECT THE CHIEF FINANCIAL OFFICER, GARY JORDAN AND THE GENERAL MANAGER TO COORDINATE AN ANALYSIS OF THE ENTIRE SITUATION AND REPORT TO THE BUSINESS COMMITTEE AT THE FIRST BIWEEKLY MEETING OF DECEMBER, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

10. Kathy Hughes RE: Tribal Policy Changes

FOR INFORMATION ONLY

Kathy Hughes RE: Wireless Transaction

FOR INFORMATION ONLY

12. Gerald L. Hill RE: One Contract and Two Personal Injury Case

FOR INFORMATION ONLY

13. Ernie Stevens, Jr. RE: Leonard Peltier Defense Fund

MOTION BY GARY JORDAN TO DIRECT ERNIE STEVENS, JR. TO DRAFT A LETTER FOR THE NOVEMBER 27TH BIWEEKLY MEETING AGENDA, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

14. Kathy Hughes RE: Wisconsin Council on Problem Gambling Inc

MOTION BY GARY JORDAN TO AUTHORIZE \$35,000.00 WITH A CHALLENGE TO THE OTHER TRIBES AND SHIRLEY HILL WILL FOLLOW UP WITH COMMUNICATION TO THE WISCONSIN ON PROBLEM GAMBLING, INC., SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5. Kathy Hughes RE: James Fukuda Contract

MOTION BY KATHY HUGHES TO TABLE FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

16. Bruce King RE: Revenue Diversification Plan

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER AND THE CHIEF FINANCIAL OFFICER TO COME BACK WITH SEPARATE OUTLINES FOR THE REVENUE DIVERSIFICATION PLAN, THE ONEIDA ECONOMIC DEVELOPMENT PLAN, THE CIP PRIORITY RANKING AND THE SEPARATION OF ENTERPRISES IN TWO WEEKS TO THE BUSINESS COMMITTEE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO FREEZE ALL NEGOTIATIONS, CONSULTANT CONTRACTS, NEW POSITIONS IN ECONOMIC DEVELOPMENT, AND DISCUSSIONS ON NEW BUSINESS DEVELOPMENT, INVESTMENT IN PRIVATE PLACEMENTS, REAL ESTATE INVESTMENTS, AND JOINT VENTURES EXCEPT FOR THOSE PROJECTS THAT HAVE RECEIVED BUSINESS COMMITTEE APPROVAL AND THOSE THAT DIRECTLY EFFECT THE PROFITABILITY OF OUR EXISTING ENTERPRISES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

17. Kathy Hughes

RE: Travel Policy

FOR INFORMATION ONLY

18. Deborah Doxtator

RE: Thornberry Creek Correspondence

MOTION BY KATHY HUGHES TO REFER TO CHIEF COUNSEL AND THE GENERAL MANAGER AND DIRECT THE CHAIR TO CALL AND SEND A FOLLOW UP MEMORANDUM TO MR. JOHN TELLER REGARDING OUR RESPONSES TO THE THORNBERRY CREEK CORRESPONDENCE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

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

MEETING ADJOURNED AT 10:10 a.m.

Respectfully submitted,



Janice Primeau, Recording Secretary - November 16, 1995



Julie Barton, Secretary - November 17, 1995
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON November 29, 1995