

# Oneida Tribe of Indians of Wisconsin

trvl.req/np



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 29, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Loretta V. Metoxen-Vice Chair, Kathy Hughes- Treasurer, Gary Jordan, Shirley Hill.  
Russell Metoxen-Council Members

**EXCUSED:** Deborah Doxtator, Julie Barton, Ernie Stevens, Jr, Sandra Ninham

**OTHERS PRESENT:** Noreen Kahoombaush, Jeri Bauman, Erv Thompson, Norris Skenandore, Dale P. Wheelock, Evelyn Elm, Warren Skenandore, Lee Danforth, Gary Smith, Mary Greendeer, Keith Quiver, Shane Anton, Dawn Mineau, Judy Cornelius, Dan Danforth, Sherry King, Karen Cornelius, Jeff Metoxen, Charlene Cornelius, Hugh Danforth, Mary Dodge, Ed Hill

**OPENING:** Leander Danforth

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

**II. OATH OF OFFICE - Administered by Shirley Hill**

**General Tribal Council Investigative Task Force:**

Noreen Kahoombaush - PRESENT  
Gary A. Smith-PRESENT  
Hugh Danforth-PRESENT  
Norris Skenandore-PRESENT  
Ed Hill-PRESENT

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REPORTS**

**3. Dale Wheelock RE: Oneida Housing Authority Report**

**TO REQUESTS**

- 7. Loretta V. Metoxen RE: Oneida AMVETS Christmas Giving Tree\Awards Banquet
- 8. Kathy Hughes RE: Budget Request Extension
- 9. Deborah Doxtator RE: Minnesota Case on Trust Properties
- 10. Bruce King RE: Bay Bank

**TO TRAVEL REQUEST**

- 4. Deborah Doxtator RE: Cambridge, MA  
Tribal Courts Symposium  
December 2, 1995
- 5. Loretta V. Metoxen RE: Governor Island Dec. 7, 1995  
Deborah Doxtator New York  
Artley Skenandore

**TO EXECUTIVE SESSION**

- 5. Jo Swamp RE: Sharon House Contract
- 6. Deborah Doxtator RE: Legal Opinion on Gaming Compacts Discussions  
Deborah Doxtator RE: Operational Issues\Games Analysis for Gaming Compact  
Discussions
- 8. Deborah Doxtator RE: Regulatory Issues Regarding Gaming Compact  
Discussions
- 9. Julie Barton RE: Town of Hobart
- 10. Julie Barton RE: Election  
Jo Swamp RE: Isabell Skenandore
- 12. Loretta V. Metoxen RE: Four State Regional Inter-tribal Assembly
- 13. Loretta V. Metoxen RE: Draft Letter to Tribal Members

**B. DELETIONS:**

**C. MOVED:**

From tabled business #3 to Executive Session New Business #4

Jeff House RE: Taylor Street Property\Oneida Nations Electronics

**MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, SECONDED BY KATHY HUGHES.**

**MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Special Business Committee Minutes Dated October 23, 1995**

**APPROVED AS WRITTEN**

**Special Business Committee Minutes Dated November 14, 1995**

**APPROVED AS WRITTEN**

**Regular Business Committee Minutes Dated November 15, 1995**

**PAGE 8 OF 11 - CHANGE THE WORD SUPPORT TO ENDORSE**

**MOTION BY GARY JORDAN TO APPROVE THE MINUTES WITH CORRECTION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**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**

**2. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month- Artley Skenandore**

**Report Submitted dated November 7, 1995**

**Excerpt from the Business Committee Meeting of November 15, 1995: MOTION BY KATHY HUGHES TO TABLE THE ONEIDA TRIBAL SCHOOL BOARD REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY RUSSELL METOXEN TO APPROVE THE SCHOOL BOARD REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**3. Jeff House**

RE: Taylor Street Property\Oneida Nations Electronics

**Excerpt from the Business Committee Meeting of November 15, 1995: MOTION BY LORETTA V. METOXEN TO TABLE FOR DISCUSSION WITH O.N.E, SECONDED BY KATHY HUGHES.**

**MOTION CARRIED UNANIMOUSLY.**

**MOVED TO EXECUTIVE SESSION NEW BUSINESS #4**

**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**

**MOTION BY RUSSELL METOXEN TO APPROVE THE HOUSING AUTHORITY REPORT,  
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

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

**Report Submitted Dated - October 1995**

**MOTION BY RUSSELL METOXEN TO APPROVE THE ONCOA REPORT, SECONDED BY KATHY  
HUGHES. 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)**

**Report Submitted Dated - November 17, 1995**

**MOTION BY SHIRLEY HILL TO INQUIRE ON TWO SPECIFIC AREAS REGARDING OCIFS AND  
THE DEPARTMENT OF PUBLIC WORKS HIRING OF AGRICULTURE FOOD PRODUCTION  
COORDINATOR AND SECRETARIES WITH A RESPONSE BACK IN TWO WEEKS, SECONDED BY  
KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

- 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 L. Jordan

RE: Executive Development Program

**MOTION BY KATHY HUGHES TO ACCEPT THE TRAVEL REPORT, SECONDED BY RUSSELL METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.**

2. Loretta V. Metoxen

RE: Beijing, China

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

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

Chris Doxtator

RE: Land Management

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

**RESPONSE DUE NOVEMBER 29, 1995**

**MOTION BY KATHY HUGHES TO APPROVE A THIRTY (30) DAY EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Gerald L. Hill

RE: Appeals Commission Reporting Process

**Excerpt from Business Committee Meeting of October 11, 1995: MOTION BY SHIRLEY HILL TO REFER TO CHIEF COUNSEL TO REVIEW THE APPEALS COMMISSIONS' REPORTING PROCESSING 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.**

**RESPONSE DUE NOVEMBER 29, 1995**

**MOTION BY KATHY HUGHES TO HAVE SHIRLEY HILL WORK WITH THE APPEALS COMMISSION TO BRING BACK IN THIRTY (30) DAYS A REPORTING PROCESS FOR THEIR DECISION, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

Julie Barton

RE: OSBMC Non-cash Request

Excerpt from Business Committee Meeting of November 6, 1995: 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.

Response due November 29, 1995

MOTION BY GARY JORDAN TO DEFER FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: Library Automation Agreement

Excerpt from the Business Committee Meeting of November 15, 1995: 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.

Response due November 29, 1995

MOTION BY SHIRLEY HILL TO DEFER BACK TO THE ONET MANAGEMENT COMMITTEE FOR INPUT TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

## VII. LEGISLATIVE OPERATING COMMITTEE

FOR ACTION: Regular LOC Minutes of November 2, 1995.

MOTION BY GARY JORDAN TO APPROVE THE REGULAR LOC MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. FOR ACTION: Regular LOC Minutes of October 26, 1995.

MOTION BY KATHY HUGHES TO APPROVE THE REGULAR LOC MINUTES, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

3. FOR ACTION: Public Hearing Minutes for the Tobacco Ordinance held on November 2, 1995.

MOTION BY RUSSELL METOXEN TO APPROVE THE PUBLIC HEARING MINUTES, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. FOR ACTION: Public Hearing Minutes for the Community Support Services Fund Policy held on September 11, 1995 & September 26, 1995.

**MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

FOR ACTION: Public Hearing Minutes for the Conservation Ordinance held on November 4, 1995.

**MOTION BY KATHY HUGHES TO APPROVE THE PUBLIC HEARING MINUTES, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

6. FOR ACTION: LOC Retreat Minutes of November 9, 1995

**MOTION BY GARY JORDAN TO APPROVE THE LOC RETREAT MINUTES, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

FOR ACTION: Oneida Child Protective Board By-Laws.

**MOTION BY RUSSELL METOXEN TO APPROVE THE REVISED ONEIDA CHILD PROTECTIVE BOARD BY-LAWS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. NEW BUSINESS**

**A. RESOLUTIONS**

Kitty Hill RE: Administration on Aging for Title VI, Part A Grant

**NOW THEREFORE BE IT RESOLVED:** that the Oneida Tribe of Indians of Wisconsin make application to the U.S. Department of Health and Human Services, Administration on Aging, for a Title VI, Part A (Grants for Native American Indians Programs) to provide nutritional and supportive services to Oneida elders.

**MOTION BY KATHY HUGHES TO APPROVE RESOLUTION 11-29-95-A, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**B. BINGO PASS REQUESTS**

Social Services - 10

Submitted by - Tonya Boucher - Prizes at Employees Christmas Party

Register of Deeds Department - 8

Submitted by - Brenda Kindness - Staff Christmas Incentives

Oneida Childcare Services Program - 25

Submitted by - Mary Motquin - Child Care Appreciation Dinner

**MOTION BY SHIRLEY HILL TO APPROVE THE THREE BINGO PASS REQUESTS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**C. REQUESTS**

Jessica Danforth

RE: Mutual Help Home Ownership Program

**MOTION BY GARY JORDAN TO DIRECT RUSSELL METOXEN TO FOLLOW UP WITH THIS REQUEST AND REPORT BACK TO LOC IN THIRTY (30) ON RECOMMENDATIONS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO AMEND THE MOTION TO DIRECT RUSSELL METOXEN TO REPORT ON THE CHRONOLOGICAL ORDER OF EVENTS THAT LED UP TO THIS COMPLAINT AND ALSO THAT THERE BE AN INVESTIGATION INTO THE INTERNAL POLICIES AND FEDERAL REGULATIONS, SECONDED GARY JORDAN. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.**

2. Chris Doxtator

RE: Land Committee Actions

A. Deny request for land for country music festival

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION TO DENY THE REQUEST FOR LAND FOR A COUNTRY MUSIC FESTIVAL, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.**

B. Issar Snowmobile Club

**MOTION BY SHIRLEY HILL TO APPROVE THE REQUEST TO COORDINATE WITH THE ENVIRONMENTAL RESOURCE BOARD AND CONSERVATION DEPARTMENT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

C. Post Position for Land Committee member

**MOTION BY KATHY HUGHES TO APPROVE POSTING FOR THE LAND COMMITTEE MEMBER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

D. Designation of Successor Form

**MOTION BY KATHY HUGHES TO APPROVE THE DESIGNATION OF SUCCESSOR FORM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

E. **ADDENDUM A**

Land Applications

2. Land Lease Proposes - Waupekenay Resolution 11-29-95-C, Cornelius Resolution 11-29-95-D, King, Jr. Resolution 11-29-95-E, Webster Resolution 11-29-95-F, Cleveland Resolution 11-29-95-G
3. Assignment of Lease
4. Lease Modification - Metoxen Resolution 11-29-95-H, Bain Resolution 11-29-95-I, Benson Resolution 11-29-95-J, Cornelius Resolution 11-29-95-K, Cornelius Resolution 11-29-95-L
5. Rental Renewal
6. Rental New
7. Business Lease
8. Green Earth Mobile Home Court
9. Green Earth Mobile Home Court Renewals
10. Loan Requests
11. Other Requests
  
12. Trust Acquisition Kuffel Resolution 11-29-95-M, Effin Resolution 11-29-95-N, Uhlig Resolution 11-29-95-O, Beausolril Resolution 11-29-95-P, Budde Resolution 11-29-95-Q

**MOTION BY SHIRLEY HILL TO APPROVE ADDENDUM A, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

F. To reject all future housing development on Moore Road and Poplar Lane due to high water table

**MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATION TO REJECT ALL FUTURE HOUSING DEVELOPMENT ON MOORE ROAD AND POPLAR LANE DUE TO THE HIGH WATER TABLE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

3 Deborah Doxtator RE: Neutral Zone for Oneida's

**MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION TO FORWARD THIS REQUEST TO THE CHIEF COUNSEL'S OFFICE TO COORDINATE WITH ATTORNEY FRANCIS SKENANDORE TO PREPARE A RECOMMENDATION FOR THE BUSINESS COMMITTEE'S CONSIDERATION, AND A LETTER OF RESPONSE BASED ON THAT RECOMMENDATION COMPLETED FOR ACTION FOR THE REGULAR BUSINESS COMMITTEE MEETING OF DECEMBER 13, 1995, WITH A COPY TO BE SENT TO THE LAND COMMITTEE, SECONDED BY RUSSELL METOXEN.**

4. Jeff Metoxen RE: Reclassification of Gaming Areas  
Joint Meeting between Oneida Business Committee\Oneida  
Gaming Commission

**MOTION BY SHIRLEY HILL THAT THE LIAISONS KATHY HUGHES AND GARY JORDAN MEET WITH THE GAMING COMMISSION AND GAMING MANAGEMENT AND RETURN WITH RECOMMENDATIONS IN THIRTY (30) DAYS WITH RECLASSIFICATION OF GAMING AREAS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

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

**BACK IN SESSION AT 11:00 A.M.**

5. Julie Barton RE: Utilities Commission By-laws

**MOTION BY RUSSELL METOXEN TO APPROVE THE UTILITIES COMMISSION BY LAWS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

6. Deborah Doxtator RE: General Tribal Council Task Force Recommendations\Alternative

**MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATIONS TO APPOINT BILLY JO CORNELIUS TO THE SPECIAL INVESTIGATIVE TASK FORCE IN PLACE OF ENROY REED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO DEFER NAMING DON MCLESTER TO THE INVESTIGATIVE TASK FORCE IN PLACE OF KIM NISHIMOTO FOR ONE WEEK TO RECEIVE WRITTEN NOTICE OF WITHDRAWAL FROM KIM NISHIMOTO, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

7. Loretta V. Metoxen RE: Oneida AMVETS Christmas Giving Tree\Awards Banquet

**MOTION BY GARY JORDAN TO ENDORSE THE CHRISTMAS GIVING TREE, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

8. Kathy Hughes RE: Budget Request Extension

**MOTION BY SHIRLEY HILL TO APPROVE THE RESOLUTION 11-29-95-B BUDGET REQUEST EXTENSION TO JANUARY 8, 1996 AND THAT BOOTHS BE MANNED AT THE JANUARY 6, 1996 GENERAL TRIBAL COUNCIL MEETING BY MANAGEMENT RESPONSIBLE FOR CONTRACTS TO ANSWER QUESTIONS REGARDING THE PROPOSED BUDGET, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

9. Deborah Doxtator RE: Minnesota Case on Trust Properties

**MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL'S OFFICE TO COORDINATE WITH THE LEGISLATIVE AFFAIRS DIRECTOR, THE REVIEW OF THE MINNESOTA TRUST PROPERTY CASE AND RECOMMENDATIONS TO THE ONEIDA BUSINESS COMMITTEE ON THIS ISSUE AS SOON AS POSSIBLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

10. Bruce King RE: Bay Bank

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATIONS OF ESTABLISHING TWO ACCOUNTS AT BAY BANK, ONE FOR PURPOSES OF MAINTAINING CERTIFICATE OF DEPOSIT AND THE SECOND FOR A DEPOSITARY ACCOUNT TO TRANSFER FUNDS INTO ON OCCASION THEN TRANSFER INTO CD'S, SECONDED BY RUSSELL METOXEN. MOTION CARRIED**

UNANIMOUSLY.

**D. CONTRACTS/AGREEMENTS**

Patty Hoefl

RE: Angelo Tavernese Lease Renewal

**MOTION BY KATHY HUGHES TO APPROVE THE ANGELO TAVERNESE LEASE RENEWAL, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Debra Danforth

RE: County Rescue Service, Inc

**MOTION BY GARY JORDAN TO APPROVE THE CONTRACT NOT TO EXCEED \$25, 579.56, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO REFER THIS CONTRACT TO THE TASK FORCE WORKING WITH THE TOWN OF HOBART, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**E. TRAVEL REQUESTS**

Sandra Ninham

RE: Tribal Advisory Meeting, Minneapolis, MN

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST WITH MILEAGE AND COST TO COME FROM INDIAN HEALTH SERVICE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

Deborah Doxtator/Loretta V. Metoxen  
Artley Skenandore

RE: Albany, N.Y. November 30, 1995 - December 1, 1995

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

3. Loretta V. Metoxen

RE: Reception for Mayor Giuliani of New York December 3-4, 1995

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

Deborah Doxtator

RE: Tribal Courts Symposium Cambridge, MA  
December 2, 1995

**MOTION BY SHIRLEY HILL TO DENY AND REFER TO LEGAL COUNSEL FOR THEIR PARTICIPATION, SECONDED BY KATHY HUGHES.**

5. Loretta V. Metoxen, Deborah Doxtator  
Artley Skenandore

RE: Governor's Island - December 7, 1995

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO RECESS UNTIL 1:30 P.M., SECONDED BY KATHY HUGHES.**

**GARY JORDAN WITHDREW HIS MOTION TO GO BACK TO TABLED BUSINESS, SECONDER AGREED.**

**MOTION BY SHIRLEY HILL TO RECESS UNTIL 1:30 P.M., SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**F. VACATIONS**

**XI. OTHER**

**XII. EXECUTIVE SESSION**

Patricia Brezezinski RE: Ashwaubenon - Zoning

**Excerpt from the Business Committee Meeting of November 15, 1995: MOTION BY KATHY HUGHES TO TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**LEAVE ON THE TABLE**

Kathy Hughes RE: Investment Status Update

**Excerpt from the Business Committee Meeting of November 15, 1995: MOTION BY SHIRLEY HILL TO TABLE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO TAKE ITEM FROM THE TABLE AND REFER TO THE CHIEF FINANCIAL OFFICER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Kathy Hughes RE: James Fukuda Contract

**Excerpt from the Business Committee Meeting of November 15, 1995: MOTION BY KATHY HUGHES TO TABLE FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response due November 29, 1995**

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

**MOTION BY KATHY HUGHES TO DEFER THE CONTRACT DISCUSSION TO THE SPECIAL DECEMBER 1, 1995 MEETING, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO CEASE THE USE OF CHANGE ORDER FORMS UNTIL POLICIES AND PROCEDURES ARE FORWARDED TO THE FINANCE COMMITTEE FOR APPROVAL, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

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

B. OLD BUSINESS

Bruce King

RE: Revenue Diversification Plan

Excerpt from the Business Committee Meeting of November 15, 1995: 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.

Response due November 29, 1995

MOTION BY KATHY HUGHES TO DEFER UNTIL FRIDAY, DECEMBER 1, 1995 BUDGET MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Gerald L. Hill

RE: Letter to Governor Regarding Gaming Compact

Excerpt from the Business Committee Meeting of November 8, 1995: MOTION BY GARY JORDAN TO APPROVE ALL FIVE ACTIONS ITEMS REQUESTED BY THE CHAIR. SECONDED BY ERNIE STEVENS, JR.. MOTION CARRIED UNANIMOUSLY..

Response due November 29, 1995.

MOTION BY GARY JORDAN TO APPROVE THE REPORT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: Gaming - on River boat

Excerpt from the Business Committee Meeting of November 8, 1995: MOTION BY GARY JORDAN TO APPROVE ALL FIVE ACTIONS ITEMS REQUESTED BY THE CHAIR. SECONDED BY ERNIE STEVENS, JR.. MOTION CARRIED UNANIMOUSLY..

Response due November 29, 1995.

MOTION BY GARY JORDAN TO APPROVE THE STATUS REPORT AND DEFER FOR MORE INFORMATION TO BE DISSEMINATED ON FRIDAY, DECEMBER 1, 1995, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO HOLD A SPECIAL MEETING ON DECEMBER 1, 1995 AT 10:30 A.M. REGARDING BUDGETS AND ECONOMIC DIVERSIFICATION, ETC. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

**C. NEW BUSINESS**

Kathy Hughes

RE: Hidden Valley Contract

**MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT AS PRESENTED AND DIRECT THE GENERAL MANAGER TO EXERCISE THE TERMINATION CLAUSE IMMEDIATELY AND BRING FORWARD A NEW CONTRACT AS SOON AS POSSIBLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Michael Lokensgard

RE: Claim for Oneida Wampum Belt

**MOTION BY GARY JORDAN THAT THIS BE FOR INFORMATION ONLY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Michael Lokensgard

RE: Natural Resource Damage Assessment

**MOTION BY GARY JORDAN TO APPROVE THE EXECUTION OF THE CONFIDENTIALITY AGREEMENT AND THE GENERAL MANAGER ASSIGN REPRESENTATIVE TO ATTEND THE CO-TRUSTEE MEETING ON DECEMBER 1, 1995 AND DISSEMINATE PUBLICLY THE ISSUE**

**GARY JORDAN RESCINDED HIS MOTION.**

**MOTION BY RUSSELL METOXEN TO APPROVE EXECUTION OF THE CONFIDENTIALITY AGREEMENT, AND TO ASSIGN REPRESENTATIVES THROUGH THE GENERAL MANAGER'S TO THE CO-TRUSTEE MEETING ON DECEMBER 1, 1995 AND TO OVERTURN PREVIOUS ACTION OF 11-15-95 REGARDING PUBLICITY, SECONDED BY SHIRLEY HILL. KATHY HUGHES OPPOSED. MOTION CARRIED.**

4. Jeff House

RE: Taylor Street Property\Oneida Nations Electronics

**MOTION BY RUSSELL METOXEN TO APPROVE THE DESIGNATED LOCATION OF TAYLOR STREET FOR O.N.E. DEVELOPMENT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

5. Jo Swamp

RE: Sharon House Contract

**MOTION BY KATHY HUGHES, BASED UPON RECOMMENDATIONS FROM CHIEF COUNSEL'S OFFICE, TO APPROVE A SPECIAL CLAUSE OF CONTRACT WITH MODIFICATIONS FOR SHARON HOUSE CORNELIUS AS DISCUSSED, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL OPPOSED. MOTION CARRIED.**

6. Deborah Doxtator

RE: Legal Opinion on Gaming Compacts Discussions

Deborah Doxtator

RE: Operational Issues\Games Analysis for Gaming Compact Discussions

8. Deborah Doxtator

RE: Regulatory Issues Regarding Gaming Compact Discussions

**MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATIONS ON ITEMS 6-8, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

9. Julie Barton RE: Town of Hobart

**MOTION BY GARY JORDAN TO DIRECT LEGISLATIVE AFFAIRS TO PREPARE A RESPONSE TO ALL PARTIES AND CALL ON LEGAL ASSISTANCE AS NECESSARY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

10. Julie Barton RE: Elections

**MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK FOR THE ELECTION BOARD'S FINAL REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Jo Swamp RE: Isabell Skenandore

**MOTION BY KATHY HUGHES TO ACCEPT THE RECOMMENDATIONS OF THE LAND COMMITTEE REGARDING THE HARRISON/SKENANDORE ASSIGNMENT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

12. Loretta V. Metoxen RE: Four State Regional Inter-tribal Assembly

**MOTION BY SHIRLEY HILL IF AN OFFICER IS AVAILABLE DECEMBER 7-8, 1995, THEY SHOULD ATTEND THIS ASSEMBLY, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

13. Loretta V. Metoxen RE: Draft Letter to Tribal Members

**MOTION BY KATHY HUGHES TO APPROVE THE DRAFT LETTER BE SENT TO TRIBAL MEMBERS REQUESTING THEIR SUPPORT AND PARTICIPATION IN THE UPCOMING EVENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

### **XIII. RECESS/ADJOURN**

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

**MEETING ADJOURNED AT 5:15 P.M.**

Respectfully submitted,

  
\_\_\_\_\_  
Janice Primeau, Recording Secretary  
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON

