

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, DECEMBER 27, 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, Russell Metoxen-Council Members

EXCUSED: Deborah Doxtator-Chair, Kathy Hughes-Treasurer, Sandra Ninham-Council Member

OTHERS PRESENT: Dale Wheelock, Keith Quiver, Clifford Doxtator, Wanda Webster, Shane Anton, Karen Cornelius, Terry Pouliquen, Thelma McLester, Warren Skenandore, Alan Cornelius, Carol Cornelius, Mary Greendeer, Keith Skenandore, Stephanie DeCorah, Chris Doxtator, Bill Gollnick, Dennis Danforth, Larry Cornelius, Kevin Moore, Ken Webster, Stan Webster, Chris Luttrall, Tom Van DeHei, Paul Witek, Wayne Metoxen, Jeri Bauman

OPENING: Leander Danforth

I. CALL TO ORDER BY LORETTA V. METOXEN AT 9:10 A.M.

II. OATH OF OFFICE

Oneida Veterans Advisory Board - administered by Russell Metoxen

Clifford Doxtator, Jr.-Present

III. APPROVAL OF AGENDA

A. ADDITIONS:

REQUESTS

9. Shirley Hill RE: 1995 Expenses
10. Deborah Doxtator RE: Freedom of Information Act (FOIA) Requests

BINGO PASSES

Jim Martin

RE: Oneida Am Vets - 60 passes

EXECUTIVE SESSION

Julie Barton

RE: Hula Bowl

4. Loretta V. Metoxen

RE: Meeting Request with Department of Development, General Manager

5. Artley Skenandore

RE: Arena\Convention Center Action Committee

6. Loretta V. Metoxen

RE: James Fukuda Contract

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting of December 20, 1995

Regular Business Committee Meeting of December 6 and 13, 1995

Correction on the December 6, 1995 meeting, page 15 of 16, item 8, regarding OSBMC, it should state Oneida Small Business Development Center, not the acronym.

MOTION BY GARY JORDAN TO APPROVE THE BUSINESS COMMITTEE MINUTES OF DECEMBER 6, DECEMBER 13 AND DECEMBER 20, 1995 WITH THE CORRECTION TO THE MINUTES DECEMBER 6, 1995 WITH OSBMC SPELLED OUT COMPLETELY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

Oneida Tribal School Board Report

TABLED

MOTION BY RUSSELL METOXEN TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

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

Gerald L. Hill

Neutral Zone for Oneida

Excerpt from the Business Committee Meeting of November 29, 1995: 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.

TABLED UNTIL JANUARY 3, 1996

Judy Cornelius

RE: Loren Moore Memorial Fund

Excerpt from the December 20, 1995 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

LEAVE ON THE TABLE

Kathy Hughes, Bruce King
Pat Lassila

RE: Oneida Inn

Excerpt from the December 6, 1995 Business Committee Meeting: MOTION BY SHIRLEY HILL THAT THE RESPONSIBLE PERSONS BRING A COMPARABLE ANALYSIS REGARDING DEMOLITION AND ALTERNATIVE METHODS OF CONSTRUCTION BACK IN TWO WEEKS, SECONDED BY JULIE BARTON . MOTION CARRIED UNANIMOUSLY.

Response due December 20, 1995

Response Submitted on a comparable analysis regarding demolition and new construction

Excerpt from the December 20, 1995 Business Committee Minutes: MOTION BY GARY JORDAN TO TABLE FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO TABLE ALL RELATED ITEMS REGARDING ONEIDA INN, SECONDED BY RUSSELL METOXEN. 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 December 21, 1995

MOTION BY RUSSELL METOXEN TO APPROVE THE REPORT BY DALE WHEELOCK FOR THE ONEIDA HOUSING AUTHORITY, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

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

MOTION BY ERNIE STEVENS, JR. THAT THE GENERAL MANAGER DIRECT THE HUMAN RESOURCE DEPARTMENT TO HAVE A REPRESENTATIVE PRESENT AT THE NEXT BUSINESS COMMITTEE MEETING TO GIVE A REPORT ON THE CLARIFICATION OF JOB ANNOUNCEMENTS STATED IN THEIR REPORT SUBMITTED DATED DECEMBER 11, 1995, SECONDED BY SHIRLEY HILL. 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**
- J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

Chris Doxtator

RE: Land Management Schuman\Woodland Lease

Excerpt from Business Committee Meeting of November 29, 1995: **MOTION BY KATHY HUGHES TO APPROVE A THIRTY (30) DAY EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

RESPONSE DUE DECEMBER 27, 1995

RESPONSE UNDER REQUEST NUMBER 6

Shirley Hill

RE: Appeals Commission Reporting Process

Excerpt from Business Committee Meeting of 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.**

RESPONSE DUE DECEMBER 27, 1995

MOTION BY JULIE BARTON TO EXTEND THE REPORT FOR TWO WEEKS, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Kathy Hughes, Gary Jordan

RE: Reclassification of Gaming Areas Joint Meeting between Oneida Business Committee\Oneida Gaming Commission

Excerpt from the Business Committee Meeting of November 29, 1995: **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.**

RESPONSE DUE DECEMBER 27, 1995

MOTION BY ERNIE STEVENS, JR. TO EXTEND FOR THREE WEEKS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

Artley Skenandore

RE: Internal Audit Executive Summary

Excerpt from the Business Committee Meeting of December 13, 1995: **MOTION BY JULIE BARTON TO APPROVE 30 DAYS FOR ALL REPORTS, EXCEPT THE BINGO FINANCIAL FOR A REPORT IN TWO WEEKS, AND AMEND THE LANGUAGE UNDER HIDDEN VALLEY FROM: THE AUDIT COMMITTEE REQUESTS THE CURRENT STATUS OF THE AUDIT RECOMMENDATIONS FROM THE GENERAL MANAGER, TO: THE AUDIT COMMITTEE REQUESTS THE CURRENT STATUS OF THE AUDIT RECOMMENDATIONS FROM THE GENERAL MANAGER AND PRIOR ONEIDA BUSINESS COMMITTEE DIRECTIVES, SECONDED BY RUSSELL METOXEN. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

Bingo Financial Report due Dec. 27, 1995

MOTION BY RUSSELL METOXEN TO APPROVE THE ONE WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes, Bruce King
Pat Lassila

RE: Oneida Inn

Excerpt from the Business Committee Meeting of December 6, 1995: MOTION BY GARY JORDAN TO SEND ALL FINANCIAL STATEMENTS REGARDING THE ONEIDA INN FOR REVIEW AND RECOMMENDATIONS BY THE TREASURER AND CHIEF FINANCIAL OFFICER WITH A REPORT BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO SEND THE PROPOSAL TO THE ONEIDA HOTEL CORPORATION FOR RECOMMENDATIONS AND COMMENTS BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

PREVIOUS MOTION UNDER TABLED BUSINESS TO TABLE ALL RELATED ITEMS INCLUDE THESE TWO ITEMS.

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Adrian Gershom

RE: Turtle's End Road

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 12-27-95-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

THE MOTIONER WITHDREW HIS MOTION, THE SECONDER AGREED.

2. Adrian Gershom

RE: Standing Stone Road

MOTION BY SHIRLEY HILL TO SEND RESOLUTIONS ONE AND TWO TO THE LAND COMMITTEE FOR REVIEW AND BACK TO THE BUSINESS COMMITTEE AGENDA, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN THAT THE SECRETARY SEND A MEMO TO THE GENERAL MANAGER WITH A COPY TO THE PLANNING DIVISION ON THE PROPER PROCEDURES AND PROTOCOL FOR APPROVAL OF RESOLUTIONS RELEVANT TO EASEMENTS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Kitty Hill, Grants

RE: Tribal Medical Relief Block Grant

MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 12-27-95-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the State of Wisconsin, Department of Health and Social Services, Division of Community Support for a Tribal Medical Relief Block Grant pursuant to Chapter HSS 211.

B. BINGO PASS REQUESTS

Senior Center - 200

Theresa Reed - Special Events, Meeting, Incentives, Birthdays and Bingo for Elders

Oneida Am Vets - Jim Martin - 60 passes

MOTION BY SHIRLEY HILL TO APPROVE 25 FOR THE SENIOR CENTER AND 25 FOR EACH OF THE TWO ONEIDA AM VETS EVENTS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

Kathy Hughes

RE: Property Casualty Recommendations

MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATIONS TO APPROVE PROPERTY CASUALTY INSURER SELECTED FROM THE BID PROCESS SO THAT A CONTRACT COULD BE FORWARDED FROM THAT COMPANY, SECONDED BY JULIE BARTON. SHIRLEY HILL OPPOSED. MOTION CARRIED.

FOR THE RECORD, SHIRLEY HILL STATED THE TIME RELATED FACTOR WAS OF IMPORTANCE, AND WE SHOULD HAVE A PROCESS WELL IN ADVANCE OF THE DEADLINE FROM ONE CONTRACT TO ANOTHER CONTRACT.

2 Issac Parr

RE: Solicitation of Tribal Vendor - Chambers Trave

MOTION BY JULIE BARTON TO SEND THIS ITEM TO THE GENERAL MANAGER, SECONDED BY GARY JORDAN. SHIRLEY HILL OPPOSED, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Loretta V. Metoxen

RE: Retro-active Approval Nusbaum-Roth write letter opposing EPA to the Treatment as a State (TAS)

MOTION BY SHIRLEY HILL TO APPROVE THE TWO RECOMMENDATIONS OF BILL GOLLNICK, DIRECTOR OF LEGISLATIVE AFFAIRS, 1. THAT THE GENERAL MANAGER BE DIRECTED TO ESTABLISH A MEETING WITH BROWN COUNTY EXECUTIVE, NANCY NUSBAUM TO DISCUSS THE ISSUES SURROUNDING THE TRIBE'S TREATMENT AS A STATE REQUEST AND THEIR ACTION WITH CONGRESSMAN ROTH TO OPPOSE IT, 2. TO DRAFT A LETTER FOR THE VICE -CHAIR'S SIGNATURE REQUESTING THAT CONGRESSMAN ROTH WRITE A LETTER

AT OUR REQUEST TO THE ENVIRONMENTAL PROTECTION AGENCY SHOWING WHAT IS RIGHT WITH OUR TREATMENT AS A STATE (TAS) REQUEST AS A BALANCING KIND OF MOVE IN RELATION TO THE OTHER LETTER, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE DESIGNATING THE LEGISLATIVE AFFAIRS DIRECTOR TO ATTEND THE TOWN OF ASHWAUBENON'S TOWN MEETING ON SATURDAY, JANUARY 6, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Stan Webster

RE: Coordination of the 1996 Pow Wow, and 1996 Constitutional Convention

MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS OR BUSINESS COMMITTEE PLANNING AND THAT THE SECRETARY NOTIFY STAN WEBSTER WHAT DATE THAT WOULD BE SO HE COULD BE PRESENT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON THAT AT THE NEXT BUSINESS COMMITTEE PLANNING MEETING THE POW-WOW'S BUSINESS ASPECT AND TRIBAL VENDOR ISSUE BE DISCUSSED, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

5. Jeff House

RE: Hiring of former employees

MOTION BY GARY JORDAN TO MOVE THIS ITEM TO EXECUTIVE SESSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

6. Chris Doxtator

RE: Land Management

MOTION BY GARY JORDAN TO APPROVE DECEMBER 11, 1995 MINUTES ADDENDUM A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Addendum A:

1. Residential lease for Danforth Resolution 12-27-95-B
Residential lease modifications White Crow Resolution 12-27-95-C
3. Business Lease Environmental Department - Ridgeview Plaza - October 1, 1995 to September 30, 1996
4. Rental Units - Campbell, Skenandore, Baumgart\Josephson, Cornelius\Hill
5. Trailer Court-King
6. Dream Purchases - Medolla, Van Enkenvoort, Smith, Metoxen
7. Trust Acquisition - Metoxen Resolution 12-27-95-D, Stevenson - 12-27-95-E

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATIONS OF THE LAND COMMITTEE, SECONDED BY JULIE BARTON.

SHIRLEY HILL AMENDED HER MOTION TO: APPROVE THE RECOMMENDATIONS OF THE LAND COMMITTEE FOR APPROVED PROJECTS,

SHIRLEY HILL WITHDREW AMENDED MOTION.

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATIONS OF THE LAND COMMITTEE THAT THE COMMERCIAL LEASING REMAIN UNDER LAND MANAGEMENT FOR THE FIVE REASONS STATED: 1. PROPERTY MANAGEMENT IS ALREADY AN EXISTING FUNCTION WITHIN THE LAND MANAGEMENT, THIS WOULD BE A DUPLICATION OF SERVICES 2. A POSITION ALREADY EXISTS AND IS PROPOSED TO START WITHIN 2 WEEKS 3. REAL PROPERTY LAW PLACED ALL LEASING UNDER THE RESPONSIBILITY OF LAND MANAGEMENT 4. COMMERCIAL LEASE REVENUES WILL BE BEST UTILIZED UNDER THE MANAGEMENT OF LAND MANAGEMENT AND 5. ALL DOCUMENTS PERTAINING TO TRIBAL OWNED PROPERTY ARE LOCATED AT LAND MANAGEMENT, THIS SHOULD REMAIN AS SUCH, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE SCHAUMAN\WOODLAND CENTER BE REFERRED BACK TO THE LAND OFFICE FOR RECONSIDERATION UNTIL IT IS AN APPROVED PROJECT, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY RUSSELL METOXEN TO DIRECT THE GENERAL MANAGER TO GIVE A FULL REPORT ON THE SCHAUMAN PROPERTY IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

7. Gary Jordan RE: Emergency Moving Expense

MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE GENERAL MANAGER TO EXPEDITE A RESPONSE IN ONE WEEK, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

8 Chris Doxtator RE: Leonard Babcock\Dan Homer Offer of October 5, 1995

MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9 Shirley Hill RE: 1995 Expenses

MOTION BY GARY JORDAN TO DIRECT THE ONEIDA BUSINESS COMMITTEE TREASURER TO FOLLOW UP WITH THIS REQUEST OF A COMPLETE REPORT BEFORE THE 1996 GENERAL TRIBAL COUNCIL MEETING OF JANUARY 8, 1996 TO THE ONEIDA BUSINESS COMMITTEE AS TO THE DIVISION, THE DEPARTMENT, AND THE EXACT BUDGET OVERAGES, JUSTIFIED, UNJUSTIFIED AND MOST IMPORTANT, HOW ARE THESE MANAGERS GOING TO BE REPRIMANDED FOR THESE BLATANT ACTIONS, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

10. Deborah Doxtator RE: Freedom of Information Act (FOIA) Request

MOTION BY GARY JORDAN TO APPROVE THE DRAFT LETTER PROVIDED BY THE ONEIDA LAW OFFICE TO BE SIGNED BY THE VICE-CHAIR, TO BE SENT OUT AS SOON AS POSSIBLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

Debra Danforth RE: Utech Systems
\$99,420.00

MOTION BY JULIE BARTON TO SEND THIS CONTRACT BACK TO THE GENERAL MANAGER AND THAT THIS BE PUT ON THE GENERAL MANAGER'S BI-WEEKLY MEETING REGARDING THE PROCESS AND TIMELINESS OF SUBMITTED CONTRACT, AND THAT THE TREASURER RESPOND WHETHER OR NOT THIS IS A BUDGETED ITEM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

E. TRAVEL REQUESTS

1 Ernie Stevens, Jr.

RE: National Congress of American Indians (NCAI) Executive Board Meeting
Washington, DC. January 18-19, 1996

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST AND THAT THE BUSINESS COMMITTEE FORWARD A MEMO ADDRESSING THEIR CONCERNS REGARDING CONGRESSIONAL ISSUES TO ERNIE STEVENS, JR. SO THAT HE COULD FORWARD THEM TO THE BOARD WHEN HE TRAVELS TO WASHINGTON, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO RECESS UNTIL 1:15 P.M. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

F. VACATIONS

XI. OTHER

FOR THE RECORD, GARY IS EXCUSED FOR EXECUTIVE SESSION.

XII. EXECUTIVE SESSION

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

Patty Hoeft

RE: Hamilton College Scholarship

Excerpt from the December 20, 1995 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER TO THE GENERAL MANAGER FOR AN ANALYSIS AND RECOMMENDATION BACK IN ONE WEEK, ERNIE STEVENS, JR. WOULD BE THE COORDINATOR BETWEEN THE GENERAL MANAGER AND OTHER PARTIES INVOLVED, SECONDED BY GARY JORDAN. LORETTA V. METOXEN, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR. TO ASSIGN THE VICE CHAIR TO SEND LETTER TO HAMILTON COLLEGE PRESIDENT REGARDING THE STUDENT'S SITUATION, ASKING FOR ASSISTANCE, CLARIFICATION AND RESOLUTION OF THIS MATTER, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO EXTEND FOR ONE WEEK FOR ERNIE STEVENS, JR. TO MEET WITH THE GENERAL MANAGER FOR AN ANALYSIS AND RECOMMENDATION, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

B. OLD BUSINESS

Sandra Ninham/Ernie Stevens

RE: Community Liaison Contract

Excerpt from the Business Committee Meeting of December 6, 1995: MOTION BY SHIRLEY HILL THAT SANDRA NINHAM AND ERNIE STEVENS, JR. COME BACK WITH RECOMMENDATIONS IN TWO WEEKS, SECONDED BY LORETTA V. METOXEN. SANDRA NINHAM, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response due December 20, 1995

Excerpt from the December 20, 1995 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR TO DEFER FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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 TABLE

B. OLD BUSINESS

Chris Doxtator

RE: Land Management - Annual Moratorium

Excerpt from the December 13, 1995 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE THE MORATORIUM THROUGH JANUARY 30, 1996 AND TO TABLE THE REMAINING FOUR ITEMS TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due December 27, 1995

MOTION BY SHIRLEY HILL TO TABLE UNTIL JANUARY 3, 1996 FOR LAND MANAGEMENT REPRESENTATIVE TO BE PRESENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Tom VanDeHei\Sherry King

RE: Oneida Nation Electronics\Plexus

MOTION BY SHIRLEY HILL TO APPROVE THAT THE MONIES REQUESTED FROM THE VENTURE FUND IN THE AMOUNT OF \$357,800.00 PLUS \$8,500.00 IN REIMBURSEABLES BE TRANSFERRED TO THE ONEIDA NATION ELECTRONICS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Ron Hill

RE: Fort Howard Issues Follow-up

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE LETTER OVER THE VICE CHAIR'S SIGNATURE CONTINGENT UPON THE ENVIRONMENTAL RESOURCE BOARD'S (ERB) APPROVAL AND LEGAL REVIEW, SECONDED BY JULIE BARTON. MOTION CARRIED

UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO ASSIGN RUSSELL METOXEN TO COORDINATE THE EFFORTS OF THE FORT HOWARD SUB COMMITTEE TO BRING BACK RECOMMENDATIONS FOR ACTION ON THE ENVIRONMENTAL RESOURCE BOARD (ERB) AND STAFF RECOMMENDATIONS OF DECEMBER 13, 1995 ON JANUARY 10, 1996 WITH AN UPDATE ON JANUARY 3, 1996 , SECONDED BY JULIE BARTON. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

3. Julie Barton RE: Hula Bowl

FOR INFORMATION ONLY

4. Loretta V. Metoxen RE: Meeting Request with Department of Development and General Manager

MOTION BY JULIE BARTON TO APPROVE THE MEETING WITH ONE INDIVIDUAL FROM THE CONSTRUCTION DEPARTMENT, ONE INDIVIDUAL FROM THE ENGINEERING DEPARTMENT, THE GENERAL MANAGER AND THE BUSINESS COMMITTEE TO BE SCHEDULED NEXT TUESDAY, JANUARY 2, 1996 REGARDING CBRF IN PREPARATION FOR A PRESENTATION TO THE COMMISSION ON AGING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Artley Skenandore RE: Arena\Convention Center Action Committee

MOTION BY JULIE BARTON TO ASSIGN THIS ITEM TO THE NEXT BI-WEEKLY MEETING WITH THE GENERAL MANAGER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. Loretta V. Metoxen RE: James Fukuda Contract

MOTION BY SHIRLEY HILL TO ASSIGN THIS ITEM TO THE GENERAL COUNSEL TO PREPARE THE CONTRACT IN PROPER ORDER FOR PAYMENT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 4:20 P.M.

Respectfully submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON _____