

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, JANUARY 10, 1996 - 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: Gary Jordan -Council Member

OTHERS PRESENT: Keith Quiver, Ernie Stevens, III, Paul Stevens, Elijah Metoxen, Jeri Bauman, Barb Dickson, Cathy L. Metoxen, Shane Anton, Karen Cornelius, Pat Benson, Stephanie DeCorah, Sam House, Tana Archiquette, Kathleen Bourin, Heidi Frechette, Karen Nesss, Dale P. Wheelock, Patricia Farmer, Patty Hoeft, Alan Cornelius, Judy Cornelius, Erv Thompson, Gerald L. Hill, Janet Hill, Ken Webster, Wilbert Rentmeester, Mary Greendeer, Charlene Cornelius, Frieda Clary, Shawn Lake, Jeff Metoxen, Mary Dodge

OPENING: Leander Danforth

The Vice Chair opened the meeting until the Chair arrived to continue the meeting with the Oath of Office.

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

Youth Leadership Development Presentation Project presentation by Youth Leadership Participants

II. OATH OF OFFICE

Oneida Police Department - administered by Ernie Stevens, Jr.

Owen Somers - present
Lyle Metoxen-present
William Cone, Jr.-present
Mark Stanchik-present
Dakota House-present
Brian Jordan -present
Todd Kulow-present

Gerald Danforth-
Patrick Elm-present
Douglas House-
Herb Glidewell-present
Blaine Denny-
Jeffery Pimentel-present

III. APPROVAL OF AGENDA

A. ADDITIONS:

To Request:

- | | |
|------------------|--|
| 7. Julie Barton | RE: Milwaukee Community |
| 8. Ken Webster | RE: Activation of CIP funds for the Auditorium |
| 9. Shirley Hill | RE: Pardon |
| 10. Julie Barton | RE: Follow-up of Annual GTC - Time and date |
| Kathy Hughes | RE: Resolution of Continuing Budget |

To Executive Session:

- | | |
|-------------------------------|-----------------------------------|
| 1 Loretta V. Metoxen | RE: Strategy Plan for Land Claims |
| 4 Kathy Hughes\Gerald L. Hill | RE: Personnel Issue |

To Contracts:

- | | |
|-----------------|-----------------------------------|
| 2. Julie Barton | RE: Contract with Richard Monette |
|-----------------|-----------------------------------|

B. DELETIONS:

MOTION BY JULIE BARTON TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of January 3, 1996

APPROVED AS PRESENTED

V. TABLED BUSINESS:

Kathy Hughes	RE: Employee Purchase of Home Computers through direct payroll deduction
--------------	--

Excerpt from Business Committee Meeting of December 6, 1995: MOTION BY JULIE BARTON TO TABLE FOR 30 DAYS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Excerpt from the Business Committee Meeting of January 3, 1996: MOTION BY GARY JORDAN TO TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Jim Danforth	RE: Dispatch Service Agreements, Brown and Outagamie Counties
--------------	---

Excerpt from the Business Committee Meeting of January 3, 1996: MOTION BY KATHY HUGHES TO TABLE FOR COMPLETION OF APPROPRIATE DOCUMENTS BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE AND REFER IT BACK TO THE GENERAL MANAGER FOR COMPLETION OF DOCUMENT, 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**

MOTION BY LORETTA V. METOXEN THAT THE TRIBAL CHAIR SEND A MEMO TO THE APPEALS COMMISSION NOTIFYING THEM OF THE DATES THEIR REPORTS ARE DUE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

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

Report Submitted

MOTION BY RUSSELL METOXEN TO APPROVE THE ONEIDA GAMING COMMISSION REPORT, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

- H. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Rochelle Powless**

Report Submitted

MOTION BY KATHY HUGHES TO APPROVE THE ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO DIRECT THE SECRETARY TO SCHEDULE A MEETING BETWEEN THE BUSINESS COMMITTEE AND THE ONEIDA AIRPORT BUSINESS DEVELOPMENT CORPORATION TO CLARIFY EXPECTATIONS OF THIS BOARD, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

I. TRAVEL REPORTS

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Kathy Hughes

RE: Library Automation Agreement

Excerpt from the Business Committee Meeting of January 3, 1996: MOTION BY GARY JORDAN TO APPROVE THE VERBAL REPORT THAT THE ONET COMMITTEE MET ON THIS ITEM AND THAT MIS WAS DOING FOLLOW-UP AND THAT IT WAS STILL IN THE FY96 BUDGET REQUEST AND THAT THEY WE'RE STILL WAITING FOR FOLLOW-UP INFORMATION TO COME BACK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: Approval for Sign-off Authority Limit Increase

Excerpt from December 13, 1995 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE FINANCE COMMITTEE FOR CONSIDERATION WITH RESPONSE BACK IN THREE WEEKS, SECONDED BY LORETTA V. METOXEN. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response due January 3, 1996

Russell Metoxen

RE: Mutual Help Home Ownership Program

Excerpt from the Business Committee Meeting of January 3, 1996: MOTION BY SHIRLEY HILL THAT RUSSELL METOXEN BRING THE 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 AT THE NEXT BUSINESS COMMITTEE MEETING OF JANUARY 10, 1996, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response submitted

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

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.

Excerpt from the Business Committee Meeting of December 27, 1995: MOTION BY JULIE BARTON TO EXTEND THE REPORT FOR TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due January 10, 1996

Artley Skenandore

RE: Schauman Property

Excerpt from the Business Committee Meeting of December 27, 1995: 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.

Response Due January 10, 1996

MOTION BY KATHY HUGHES TO ACCEPT A TWO WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

1. Freida Clary, Grants RE: Ongoing Efforts of the Head Start Program

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 1-10-96-A, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

Now therefore be it resolved: that the Oneida Tribe of Indians of Wisconsin in collaboration with the State of Wisconsin, Department of Health and Social Services, authorized and submits this grant application for the ongoing efforts of the Head Start Program.

2. Freida Clary, Grants RE: Wisconsin Recycling Market Development Board Feasibility and Market Study Grant

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 1-10-96-B, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Therefore be it resolved: that the Oneida Tribe of Indians of Wisconsin authorizes and submits the necessary applications and proposals to the Wisconsin Recycling Market Development Board for a feasibility and market study grant.

3. Freida Clary, Grants RE: Historic Preservation Fund Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 1-10-96-C, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Therefore be it resolved: that the Oneida Tribe of Indians of Wisconsin authorizes and submits this application to the U.S. Department of the Interior, National Park Service for a Historic Preservation Plan for the Oneida Tribe.

B. BINGO PASS REQUESTS

Lori Becker (25)

RE: Raffle fundraiser for Honor the Youth Pow-wow

MOTION BY ERNIE STEVENS, JR TO APPROVE THE BINGO PASS REQUEST FOR 25 PASSES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO HAVE A FINANCIAL REPORT OF REVENUES AND EXPENSES FROM THE POW-WOW COMMITTEE BACK TO THE BUSINESS COMMITTEE IN (30) THIRTY DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

For the Record, Judy Cornelius was surprised because she thought we always funded the tribal pow-wow.

C. REQUESTS

Deborah Doxtator

RE: Personnel Commission Board Recommendations

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATIONS OF BILLIE JO CORNELIUS-ADKINS AND RITA SUMMERS TO THE PERSONNEL COMMISSION BOARD, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator

RE: Utilities Commission Board Recommendations

MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATION OF DAVID G. SKENANDORE TO THE UTILITIES COMMISSION BOARD AND TO REPOST THE SECOND BOARD POSITION THAT IS STILL OPEN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Deborah Doxtator

RE: Finance Committee Board Recommendations

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATION OF LOIS J. POWLESS TO THE FINANCE COMMITTEE BOARD, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Michael Lokensgard

RE: Household Hazardous Waste Facility Update

MOTION BY RUSSELL METOXEN TO APPROVE THE REQUEST THAT A LETTER STATING THE TRIBE HAS NO OBJECTIONS TO THE CHANGES AND THAT MIKE LOKENSGARD WOULD DRAFT THE LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO RELEASE THE CHECK AND THAT A JOINT PRESS RELEASE BE DONE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5. Bruce King RE: Adopt-a-Family and Finance Division Staff Emergency Fund Club

MOTION BY KATHY HUGHES TO MOVE THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton RE: Apprenticeship Committee Board Vacancies

MOTION BY LORETTA V. METOXEN TO REPOST THE TWO APPRENTICESHIP COMMITTEE BOARD VACANCIES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Julie Barton RE: Milwaukee Community

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO ERNIE STEVENS, JR. AND THE CHIEF COUNCIL TO REVIEW AND BRING RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

8. Ken Webster RE: Activation of CIP funds for the Auditorium

MOTION BY TO KATHY HUGHES TO APPROVE THE TRANSFER OF THE CIP FUNDS FOR \$250,000.00 FOR THE NORBERT HILL CENTER AUDITORIUM RENOVATION PROJECT #94-004 AND THE NORBERT HILL CENTER SCHOOL UPGRADE PROJECT #94-004, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO AMEND THE MOTION TO SEND THE REPORT BACK OF THE DESIGNS WHEN THEY ARE COMPLETE TO THE BUSINESS COMMITTEE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

9. Shirley Hill RE: Pardon

MOTION BY ERNIE STEVENS, JR. TO BREAK FOR EXECUTIVE SESSION REGARDING SHAWN LAKE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO DENY THE PARDON FOR SHAWN LAKE RESOLUTION 1-10-96-D, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE PARDON FOR DOUGLAS BOYD RESOLUTION 1-10-96-E, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

10. Julie Barton RE: Follow up of GTC time and date

MOTION BY KATHY HUGHES TO APPROVE THE DATE OF FOR THE CONTINUING ANNUAL GENERAL TRIBAL MEETING FOR MONDAY, JANUARY 22, 1996 AT 6:00 P.M. AT NORBERT HILL CENTER BUSINESS COMMITTEE CONFERENCE ROOM. SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

11 Kathy Hughes

RE: Continuing Budget Resolution

MOTION BY LORETTA V. METOXEN THAT THE CONTINUING BUDGET RESOLUTION BE MADE RETRO ACTIVE FROM MIDNIGHT JAN. 8, 1996 TO GO FORWARD UNTIL SUCH TIME WHEN THE GENERAL TRIBAL COUNCIL ADOPTED THE 1996 BUDGET, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

Butch Rentmeester

RE: Letter of Understanding between Kraus-Anderson Company and Oneida Tribe for Construction Management Services of Projects

FOR INFORMATION ONLY

2. Julie Barton

RE: Richard Monette and Robert Lyttle Contract

MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT CONTINGENT UPON THE APPROVED BUDGET OF FY96, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

E. TRAVEL REQUESTS

F. VACATIONS

OTHER

Gary Jordan arrived for Executive Session at 2:15 p.m.

EXECUTIVE SESSION

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

Loretta V. Metoxen

RE: Negotiation Strategy Plan for Land Claims

MOTION BY KATHY HUGHES TO APPROVE THE NEGOTIATION STRATEGY AS PRESENTED AND RECOMMEND THEIR FULL IMPLEMENTATION CONTINGENT UPON THE APPROVED FY96 BUDGET, SECONDED BY JULIE BARTON. LORETTA V. METOXEN, GARY JORDAN ABSTAINED. MOTION CARRIED.

For the Record, Gary Jordan abstained because he was not in participation of decision because he was in Madison, Wisconsin for Public Hearing on AB774.

MOTION BY SHIRLEY HILL TO HAVE AN UPDATE REPORT ON THE PREVIOUS STRATEGY PLAN PRESENTED LAST SPRING BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO TABLE THE ITEM REGARDING APPROVAL OF TRAVEL REQUEST AND THAT THE LIAISON, LORETTA V. METOXEN OBTAIN MORE CLARIFICATION BY NEXT WEEK, SECONDED BY ERNIE STEVENS, JR. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO TABLE THE ACTION FROM THE DEPARTMENT OF INTERIOR FOR A MEETING UNTIL FURTHER NOTICE AND INFORMATION FROM THE NEGOTIATING TEAM MEETING ON FRIDAY, JANUARY 5, 1996, SECONDED BY SANDRA NINHAM. GARY JORDAN 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.

Excerpt from the December 27, 1995 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

REMAINS ON TABLE

MOTION BY ERNIE STEVENS, JR. TO TAKE THIS ITEM FROM THE TABLE AND REFER TO SANDRA NINHAM FOR FURTHER IMPLEMENTATION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes, Loretta V. Metoxen

RE: Land Management - Annual Moratorium

Excerpt from the Business Committee Meeting of January 3, 1996: MOTION BY JULIE BARTON TO ASSIGN KATHY HUGHES AND LORETTA V. METOXEN TO SCHEDULE A SPECIAL MEETING WITH THE LAND COMMITTEE, LAND MANAGEMENT, GENERAL MANAGER AND DEVELOP THE AGENDA IN ONE WEEK, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

Response due January 10, 1996

KATHY HUGHES GAVE A VERBAL REPORT ON THE AGENDA.

Russell Metoxen

RE: Fort Howard Issues Follow-up

Excerpt from the December 27, 1995 Business Committee Meeting: 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.

Response due January 10, 1996

DEFERRED FOR ONE WEEK

Skenandore and Associates

RE: Oneida Small Business Development Center\Tribal Resources

Excerpt from the Business Committee Meeting of December 6, 1995: MOTION BY SHIRLEY HILL TO ASSIGN SKENANDORE AND ASSOCIATES TO REVIEW THE LOAN DOCUMENT, THE LEGAL PROCESS, THE TRIBAL LAWS WHICH WOULD INCLUDE THE CODE OF ETHICS, AND THE RESOLUTION AND ORDINANCE ON ALCOHOL, REVIEW THE MEMORANDUM OF DIANE DANFORTH DATED NOVEMBER 27, 1995, AND DEVELOP AN OPINION BASED UPON REVIEW OF ALL THE DOCUMENTS BACK IN TWO WEEKS, SECONDED ERNIE STEVENS, JR. RUSSELL METOXEN ABSTAINED, KATHY HUGHES NO VOTE. MOTION CARRIED.

Response due January 10, 1996

DEFERRED FOR ONE WEEK

Artley Skenandore

RE: Oneida Small Business Development Center\Tribal Resources

Excerpt from the Business Committee Meeting of December 6, 1995: MOTION BY LORETTA V. METOXEN TO DIRECT THE GENERAL MANAGER TO EXPAND HIS REPORT TO INCLUDE A COMPARISON OF THE PROCESS TO THE POLICIES AND PROCEDURES FOR THE SMALL BUSINESS DEVELOPMENT CENTER BACK IN TWO WEEKS AND TO PUT ON HOLD THE TRANSITION PLAN OF THE SMALL BUSINESS DEVELOPMENT CENTER UNTIL THE AUDIT IS COMPLETE AND THAT A SPECIAL MEETING BE SCHEDULED BETWEEN THE GENERAL MANAGER AND THE BUSINESS COMMITTEE, SECONDED BY ERNIE STEVENS, JR. RUSSELL METOXEN ABSTAINED, KATHY HUGHES NO VOTE. MOTION CARRIED.

DEFERRED FOR ONE WEEK

Bruce King

RE: Oneida Small Business Development Center\Tribal Resources

Excerpt from the Business Committee Meeting of December 6, 1995: MOTION BY LORETTA V. METOXEN TO DIRECT THE CHIEF FINANCIAL OFFICER TO COME BACK WITH A REPORT ON THESE ISSUES AND THAT ANY MATTERS REGARDING THIS ISSUE WILL BE CONSULTED WITH THE CHAIR AND THE VICE-CHAIR TO AVOID ANY CONFLICT FOR THE TRIBE, SECONDED BY SHIRLEY HILL. RUSSELL METOXEN ABSTAINED, KATHY HUGHES NO VOTE. MOTION CARRIED.

Excerpt from the Business Committee Meeting of January 3, 1996: MOTION BY KATHY HUGHES TO DEFER THE GENERAL MANAGER'S AND THE CHIEF FINANCIAL OFFICER'S REPORT FOR ONE WEEK, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due January 10, 1996

DEFERRED FOR ONE WEEK

C. NEW BUSINESS

Artley Skenandore

RE: Governor's Island

DEFERRED FOR ONE WEEK

Ernie Stevens, Sr.

RE: Complaint and Action

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE CHAIR TO FOLLOW- UP ON ALL THREE REQUESTS WITH A REPORT BACK IN TWO WEEKS, SECONDED BY KATHY HUGHES. ERNIE STEVEN, JR., GARY JORDAN ABSTAINED. MOTION CARRIED.

3 Sherry King\Tom Van De Hei RE: ONE Project 95-016

MOTION BY JULIE BARTON THAT A SPECIAL MEETING WITH THE BUSINESS COMMITTEE, ADMINISTRATION, CHIEF FINANCIAL OFFICER, LAND OFFICE AND LAND COMMITTEE, O.N.E. BOARD AND SKENANDORE AND ASSOCIATES, SECONDED BY SHIRLEY HILL. MOTION CARRIED.

MOTION BY RUSSELL METOXEN TO APPROVE THE TRANSFER OF FUNDS FOR \$50,000 TO THE O.N.E. BOARD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Kathy Hughes\Gerald L. Hill RE: Personnel Issue

MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL TO DRAFT A MEMO ON DISCLOSURE FOR INTERNAL DISTRIBUTION TO BE DISTRIBUTED THIS FRIDAY, SECONDED BY SHIRLEY HILL. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

MOTION TO ERNIE STEVENS, JR. TO DIRECT CHIEF COUNSEL OFFICE TO REPORT BACK IN TWO WEEKS ON WORK COMPLETED ON EXTERNAL ORGANIZATIONS AND RECOMMENDATIONS ON NOTIFICATION, SECONDED BY KATHY HUGHES. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO REQUEST A WRITTEN OPINION FROM CHIEF COUNSEL'S OFFICE ON THE MONETARY DAMAGES INCURRED TO THE TRIBE AND THE POSSIBILITY OF PRESSING CIVIL CHARGES TO COLLECT THE MONETARY DAMAGES LOST TO THE TRIBE, SECONDED BY SHIRLEY HILL. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

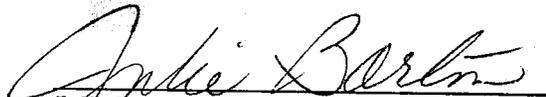
MOTION BY JULIE BARTON THAT KATHY HUGHES AND GARY JORDAN DEVELOP A DRAFT POLICY IN THIRTY DAYS ON A CONSISTENT POLICY ON HIRING POLITICAL APPOINTMENTS, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES, GARY JORDAN ABSTAINED. MOTION CARRIED.

XIII. RECESS/ADJOURN

**MOTION BY LORETTA V. METOXEN TO RECESS, SECONDED BY ERNIE STEVENS, JR.
MOTION CARRIED UNANIMOUSLY.**

MEETING ADJOURNED AT: 515 P.M.

Respectfully submitted,



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

MINUTES APPROVED AS PRESENTED/CORRECTED ON January 17, 1996