

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, FEBRUARY 7, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Deborah Doxtator, Chair, Kathy Hughes- Treasurer

OTHERS PRESENT: Dorthy Skenandore, Keith Quiver, Barb Dickson, Allen Cornelius, Norris Skenandore, Jerry L. Hill, Wanda Webster, Gary Smith, Pat Benson, Ed Hill, Janet Hill, Jeri Bauman, Samantha House, Mary Greendeer, Karen Cornelius, Eric McLester, Thelma McLester, Pat Lassila

OPENING: Leander Danforth

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

II. OATH OF OFFICE ADMINISTERED BY GARY L. JORDAN

Oneida Police Department

Kalihwisaks

- Blaine Denny NOT PRESENT

Jeff House-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO FOLLOW-UP:

Artley Skenandore

RE: Oneida Small Business Development Center

TO EXECUTIVE SESSION NEW BUSINESS:

1. Gerald L. Hill

RE: Attorney R. Pirtle

TO VACATION REQUEST:

1 Sandra Ninham RE: March 1 - 8, 1996

TO TRAVEL REQUEST:

Sandra Ninham RE: Lobbying - Madison, WI - February 15-16, 1996
2 Gary Jordan RE: DNR Meeting - Madison, WI February 8, 1996

B. DELETIONS:

FROM TRAVEL REPORT:

1. Russell Metoxen RE: Hawaii Hula Bowl

C. MOVES:

MOVED FROM TABLED BUSINESS TO FOLLOW-UPS

1 Julie Barton RE: Vince DeLaRosa becoming a member of the OITF Board

MOTION BY RUSSELL METOXEN, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIES UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO ADD TO EXECUTIVE SESSION OLD BUSINESS A FOLLOW-UP REPORT BY DEBORAH DOXTATOR REGARDING ERNIE STEVENS, SR. ITEM OF JANUARY 10, 1996, SECONDED BY GARY JORDAN.

ERNIE STEVENS, JR. WITHDREW HIS MOTION, THE SECONDER CONCURRED.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes - January 31, 1996

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

V. TABLED BUSINESS:

Julie Barton RE: Vince DeLaRosa Becoming a Member of the Oneida
Investigative Task Force

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK UNTIL THE SECRETARY RESEARCHES THE MINUTES AND NOTES FROM THAT GTC MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 7, 1996

MOVED TO FOLLOW-UPS

VI. REPORTS

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

Report Submitted Dated - February 1, 1996

MOTION BY SANDRA NINHAM THAT THE HOTEL CORPORATION BRING FORWARD THE TRANSITIONAL PLAN WITH MORE DETAILED TIME LINES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM THAT PAT LASSILA BRING A STATUS REPORT OF THE HOTEL CORPORATION'S MEETING THAT IS SCHEDULED NEXT WEEK WITH THE HOTEL BOARD IN THE NEXT MONTHLY REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE THE HOTEL CORPORATION REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

- B. APPEALS COMMISSION-(QUARTERLY: JAN 10/APR 10/JUL 10/OCT 9)
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**
- E. ONCOA-4th Wednesday of the Month-Warren Skenandore**

Report Submitted Dated - January 17, 1996

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THE REPORT UNTIL SOMEONE ARRIVES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO ACCEPT THE ONCOA REPORT, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED. MOTION CARRIED.

- 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

Russell Metoxen

RE: Hawaii Hula Bowl

DELETED

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Ken Webster

RE: Activation of CIP funds for the Auditorium

Excerpt from Business Committee Meeting of January 10, 1996: 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.

MOTION BY GARY JORDAN TO REQUEST A STATUS REPORT OF THE TIME LINES AND PLAN AT THE NEXT BUSINESS COMMITTEE MEETING OF 14, 1996, SECONDED BY JULIE BARTON. ERNIE STEVENS JR. ABSTAIN. MOTION CARRIED.

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

Excerpt from Business Committee Meeting of January 31, 1996: MOTION BY GARY JORDAN TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due February 7, 1996

MOTION BY SHIRLEY HILL TO DEFER TO THE FINANCE COMMITTEE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Kevin Cornelius

RE: Cost Efficiency in regard to travel

Excerpt from the January 17, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO HAVE THE GENERAL MANAGER GIVE A RECOMMENDATION IN REGARD TO TRAVEL OR PURCHASE OF A PLANE, SECONDED BY LORETTA V. METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response due January 31, 1996

Response Submitted

Excerpt From the January 31, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER FOR ONE WEEK, SECONDED BY SANDRA NINHAM. GARY JORDAN OPPOSED. MOTION CARRIED.

MOTION BY RUSSELL METOXEN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY SANDRA NINHAM. GARY L. JORDAN ABSTAINED. MOTION CARRIED.

Gary Jordan/Ernie Stevens, Sr

RE: Steering Committee Purpose Statement

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DIRECT GARY JORDAN TO WORK WITH ERNIE STEVENS, SR. TO DEVELOP A PURPOSE STATEMENT TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED .

Response due February 7, 1996

MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK, SECONDED BY SANDRA NINHAM. GARY L. JORDAN ABSTAINED. MOTION CARRIED.

Bill Gollnick

RE: Develop Lobby Strategy for Indian Gaming Tax

Excerpt from the January 17, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO HAVE BILL GOLLNICK THROUGH THE SUPERVISION OF KATHY HUGHES ARRANGE A LOBBYING STRATEGY FOR THE PROPOSED INDIAN GAMING TAX, BEGINNING LOCALLY, THEN AT THE STATE AND FEDERAL LEVEL RESPECTIVELY, TO BE BROUGHT BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response due February 7, 1996

MOTION BY SANDRA NINHAM TO REFER TO BUSINESS COMMITTEE PLANNING MEETING OF FEBRUARY 12, 1996. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from the Business Committee Meeting on January 31, 1996: MOTION BY GARY JORDAN TO DEFER UNTIL THE GENERAL MANAGER ARRIVED, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO REFER TO THE BI-WEEKLY MEETING OF FEBRUARY 12, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Chris Doxtator:

RE: MOA Between Housing Authority and Land
Management

Excerpt from the Business Committee Meeting of January 3, 1996: MOTION BY LORETTA V. METOXEN TO REFER TO THE LAND COMMITTEE TO RESEARCH AND COORDINATE WITH THE ONEIDA HOUSING ORDINANCE AND ANY OTHER MEMORANDUMS OF AGREEMENTS THAT EXIST BACK IN THIRTY DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response due February 7, 1996

MOTION BY SHIRLEY HILL TO DEFER WITH A NOTICE SENT TO THE LAND ADMINISTRATION OFFICE THAT THEY REPORT ON THIS ITEM IN TWO WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Cheryl Skolaski

RE: Financial Report of Revenues and Expenses from the
Pow-Wow

Excerpt from the Business Committee Meeting of January 10, 1997 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.

Response due February 7, 1996

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM WITH A NOTICE SENT TO THE POW WOW COMMITTEE BY THE SECRETARY'S OFFICE THAT THEY REPORT ON THIS ITEM IN TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: Vince DeLaRosa becoming a member of the OITF Board

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK UNTIL THE SECRETARY RESEARCHES THE MINUTES AND NOTES FROM THAT GTC MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN THAT THIS ITEM REMAIN ON THE TABLE FOR ONE WEEK PENDING A LEGAL REVIEW OF THE ACTION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN THAT THE TRIBAL SECRETARY PROVIDE THE ONEIDA BUSINESS COMMITTEE WITH ALL THE APPROPRIATE AND INPLICABLE BACK-UP OF MINUTES AND MOTIONS EXPEDITING THE APPOINTMENT FOR NEXT WEEK'S BUSINESS COMMITTEE MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Oneida Small Business Development Center

Excerpt from the Business Committee Meeting of January 31, 1996: MOTION BY SANDRA NINHAM TO REFER ITEM TWO TO THE GENERAL MANAGER WITH A RESPONSE DUE IN ONE WEEK AND THAT HE KEEP MS. DOXTATOR UPDATED, SECONDED BY ERNIE STEVENS, JR. LORETTA V. METOXEN, KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response due February 7, 1996

Response Submitted

MOTION BY GARY JORDAN TO ACCEPT THE REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO SEND LOC THE POLICIES AND PROCEDURES RECOMMENDATIONS AND CONCERNS WITHIN THIS DOCUMENT WHICH STATES: THAT THE POLICIES AND PROCEDURES OF THE ONEIDA SMALL BUSINESS DEVELOPMENT CENTER NEED TO BE REALIGNED TO BETTER PROTECT THE INTERESTS OF THE NATION AS WELL AS THE APPLICANT; THE POLICY AND PROCEDURES NEED TO BE FORWARDED THROUGH THE ESTABLISHED PROCESSES WITH FINAL BUSINESS COMMITTEE APPROVAL; THE BUSINESS REVIEW COMMITTEE NEEDS TO BE RE-ESTABLISHED AND IN PLACE ALONG WITH THE LOAN ADVISORY BOARD AS THE NUMBER ONE PRIORITY FOR THEIR NEXT MEETING AND EXPEDITE AND BRING BACK TO THE BUSINESS COMMITTEE WITHIN THE 30 DAY TIME FRAME SUGGESTED, SECONDED ERNIE STEVENS JR. MOTION CARRIED UNANIMOUSLY.

VII. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL

Regular Legislative Operating Committee Minutes of January 25, 1996

MOTION BY GARY JORDAN TO APPROVE THE REGULAR LEGISLATIVE OPERATING COMMITTEE MINUTES OF JANUARY 25, 1996, SECONDED BY ,ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL

Child Care Parent Advisory Committee By-Laws for final approval.

MOTION BY ERNIE STEVENS JR. TO APPROVE THE CHILD CARE PARENT ADVISORY COMMITTEE BY-LAWS AND THAT ALL FUTURE BY-LAWS HAVE A FLOW CHART ATTACHED, SECONDED BY GARY JORDAN . MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL

Oneida Nation Arts Board By-Laws for final approval

MOTION RUSSELL METOXEN TO DEFER THE ONEIDA NATION ARTS BOARD BY-LAWS FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL

Request for the public hearing dates to be set for the Oneida Gaming Ordinance Revisions for March 7, 1996 at 12:00P.M., March 16, 1996 at 11:30A.M., and March 21, 1996 at 5:30P.M.

MOTION BY RUSSELL METOXEN TO APPROVE THE ONEIDA GAMING ORDINANCE REVISIONS PUBLIC HEARING DATES FOR MARCH 7, 1996, MARCH 16, 1996 AND MARCH 21, 1996, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL

Request for a public hearing to be held on March 14, 1996 for the Cultural Exchange Policy.

MOTION BY SANDRA NINHAM TO APPROVE THE CULTURAL EXCHANGE POLICY PUBLIC HEARING DATE OF MARCH 14, 1996, RUSSELL METOXEN SECONDED. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Report Submitted dated - February 1, 1996

ITEM 1. TWO WAY RADIO COMMUNICATION SYSTEM

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION TO DENY THE TWO WAY RADIO COMMUNICATION SYSTEM (THREE SISTERS ENTERPRISE) REQUESTED BASED ON THE GENERAL MANAGER' RECOMMENDATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

ITEM 2. ARCHEOLOGICAL ASSESSMENT

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION THAT ADMINISTRATION MOVE FORWARD WITH THE ARCHEOLOGICAL ASSESSMENT PROJECT AND THAT THE GENERAL MANAGER IDENTIFY FUNDS OUT OF OPERATIONS, SECONDED BY RUSSELL METOXEN. GARY JORDAN OPPOSED. MOTION CARRIED.

For the Record, Gary Jordan opposed because he hadn't seen a major presentation, comprehensive or otherwise, of a Cultural Heritage Department and what were the intentions of an archeological assessment, what was it made up of, how where they going to be doing their physical reviews. Would it be before the project, after they started, are they going to stifle projects. He'd like to know the total intent and that's why he had opposition. He was ambiguous of the intent of this department.

ITEM 3. ARCHEOLOGICAL FUNDING ASSISTANCE

MOTION BY RUSSELL METOXEN TO APPROVE RECOMMENDATION FOR ADMINISTRATION TO MOVE FORWARD WITH THE ARCHEOLOGICAL ASSESSMENT PROJECT AND THAT THE GENERAL MANAGER IDENTIFY FUNDS OUT OF OPERATIONS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON THAT A MEMORANDUM OF AGREEMENT BE DEVELOPED WITH THE MENOMINEE NATION HOW TO HANDLE HUMAN REMAINS OR ARTIFACTS THAT ARE FOUND IN OUR DEVELOPMENT PROJECTS THAT ARE IDENTIFIED AS MENOMINEE AND REIMBURSEMENT TO THE ONEIDA TRIBE FOR THE WORK THAT WAS DONE TO THE ONEIDA

NATION, THIS DEVELOPMENT OF A MEMORANDUM OF AGREEMENT WOULD INCLUDE CHIEF COUNSEL AND THE GENERAL MANAGER. SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON THAT THE GENERAL MANAGER REPORT AT THE NEXT BI-WEEKLY MEETING ON THE METHODS USED FOR ARCHEOLOGICAL STUDIES WITHIN THE RESERVATION BOUNDARIES, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

ITEM 4. APPROVAL FOR SIGN-OFF AUTHORITY LIMIT INCREASE

MOTION BY GARY JORDAN TO DENY THE SIGN-OFF AUTHORITY LIMIT INCREASE REQUEST FROM THE DEVELOPMENT DIVISION DIRECTOR BASED ON THE GENERAL MANAGER'S RECOMMENDATION, SECONDED BY SANDRA NINHAM. ERNIE STEVENS JR. ABSTAIN. MOTION CARRIED.

ITEM 5. OOS-EEE PETROLEUM EQUIPMENT REQUIREMENT

MOTION BY JULIE BARTON TO APPROVE THE RETAIL ENTERPRISE REQUEST FOR A REQUIRED OVERFILL PROTECTION TO BE PLACED ON THE GASOLINE TANKS AT THE OOS-EEE LOCATION IN THE AMOUNT OF \$2,356,04; FUNDS TO COME FROM THE CAPITAL EQUIPMENT BUDGET, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DEFER THE COUNCIL WOMEN'S CONCERNS OF TIME LAG BETWEEN EVENT AND REQUEST FOR ACTION FOR CORRECTION, TO THE GENERAL MANAGER BI-WEEKLY, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Grants Department

RE: Multi-Media Grant

Whereas, the purpose of the Environmental Quality Program is to maintain and improve environmental quality on the reservation in order to protect the people and the natural resources of the Oneida Nation.

THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin authorizes and submits this application to the U.S. Environmental Protection Agency for a Multi-Media Grant.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 2-07-96-A, SECONDED BY JULIE BARTON. SHIRLEY HILL OPPOSED. MOTION CARRIED.

For the Record, Shirley Hill opposed based on the fact that we understand the remediation at One Stop Highway 54 has already been done.

MOTION BY GARY JORDAN TO SEND ITEM ONE UNDER THE SYNOPSIS, THE MULTI MEDIA GRANT TO THE GENERAL MANAGER'S BI-WEEKLY MEETING SO WE COULD GET CLARIFICATION OF STATUS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Russell Metoxen

RE: Brown County Potable Water Study Committee

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin supports the decision to pursue the utilization of Lake Michigan as the long-term potable water source for the member communities of the PWSC, in accordance with the terms of the motion passed by the PWSC on December 12, 1995.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 2-07-96-B, CONTINGENT ON RETRO-APPROVAL OF THE STATEMENT OF EFFECT BY THE LEGISLATIVE OPERATING COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Aurene Martin

RE: Oneida Child Protective Board temporary appointments

WHEREAS, the Oneida Business Committee has delegated power to make determinations regarding Indian Child Welfare issues to the Oneida Child Protective Board under Oneida Business Committee Resolution 9-25-81, and there is no other body at the present time that has been delegated to conduct those affairs,

WHEREAS, the Oneida Child Protective Board 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 the conclusion of the appointment process required by Article V., section 2, Oneida Child Protective Board By-laws, adopted 11/27/95,

WHEREAS, it is in the best interest of the Oneida Nation and the Oneida people to have an operating Oneida Child Protective Board that regularly determines issues that bear directly on the public health, safety, and general welfare of the Oneida children.

AND WHEREAS, the intent of the By-laws adopted by the Oneida Child Protective Board was to provide for all situations in which a vacancy occurred on the Oneida Child Protective Board but did not specifically address the situation where the vacancies occurred and a lengthy period of time lapsed before appointments were to be made,

NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee finds that appointment of qualified persons to the Oneida Child Protective Board at this time is in accordance with the appointment procedure of the By-laws adopted by the Oneida Child Protective Board on November 27, 1995;

AND THEREFORE BE IT RESOLVED: that the present vacancies on the Oneida Child Protective Board be filled by Beverly Anderson, Virginia Williams, Lois Strong, and Debra Powless until the present appointment process is complete and newly appointed members are eligible to take office.

MOTION BY SHIRLEY HILL TO ACCEPT THE RECOMMENDATIONS FOR INTERIM APPOINTMENTS 90 DAYS WITH THE EXCLUSION OF DEBRA POWLESS, AND THE REMAINING NAMES BE BEV ANDERSON, VIRGINIA WILLIAMS, AND LOIS STRONG, AND THAT THE BI-LAWS BE BROUGHT BACK FOR APPROVAL IN 30 DAYS, THAT WE POST THE VACANCIES IMMEDIATELY, SECONDED BY GARY JORDAN.

For The Record: Shirley Hill felt that Debra Powless, the Governmental Services Director shouldn't be on this Board because she oversaw Social Services.

GARY JORDAN WITHDRAWS HIS SECOND.

MOTION BY GARY JORDAN TO DEFER UNTIL WE GET A VERBAL REPORT FROM ATTORNEY MARTIN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS JR., TO ADOPT RESOLUTION 2-07-96-C, AND TO FORWARD THE BYLAWS FOR LOC TO REVIEW BACK IN 30 DAYS, AND TO POST THE VACANCIES IMMEDIATELY, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED, JULIE BARTON ABSTAINED. MOTION CARRIED.

For the Record, Shirley Hill opposed because the By-Laws have not been followed in the past and if they had been followed, they would not be in this situation.

B. BINGO PASS REQUESTS

C. REQUESTS

Alan Cornelius

RE: Dissolution of Oneida Construction Corporation

MOTION BY GARY JORDAN TO REFER THE DISSOLUTION OF THE ONEIDA CONSTRUCTION CORPORATION TO CHIEF COUNSEL'S OFFICE, AND THAT HE WORK WITH THE GENERAL MANAGER FOR INPUT AND RECOMMENDATION AND REPORT BACK IN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Jeff Metoxen

RE: Negotiate Lease Agreement with Airport Corporation

MOTION BY JULIE BARTON TO DEFER THIS REQUEST TO CHIEF COUNSEL'S OFFICE, LAND MANAGEMENT OFFICE AND LAND COMMITTEE, SECONDED BY ERNIE STEVENS JR. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

E. TRAVEL REQUESTS

Sandra Ninham

RE: Lobbying - Madison, WI - February 15-16, 1996

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

2. Gary Jordan

RE: DNR Meeting - Madison, WI February 8, 1996

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

F. VACATIONS

Sandra Ninham

RE: March - 8, 1996

MOTION BY RUSSELL METOXEN TO APPROVE THE VACATION REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO RECESS FOR 10 MINUTES, SECOND BY SANDRA NINHAM.

MOTION CARRIED UNANIMOUSLY.

XI. OTHER

XII. EXECUTIVE SESSION

- A. ONEIDA LAND CLAIMS - 1st Wednesday of the Month - Patty Hoeft**
- B. OLD BUSINESS**
- C. NEW BUSINESS**

Gerald L. Hill

RE: Attorney R. Pirtle

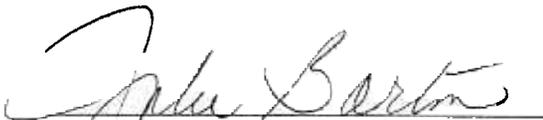
MOTION BY SHIRLEY HILL THAT THE GENERAL MANAGER REVIEW THE JOB DESCRIPTION AND/OR CONTRACT, AND THE SCOPE OF WORK OF THE POSITION IN QUESTION AND BRING BACK TO THE GENERAL MANAGER'S BI-WEEKLY MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY ERNIE STEVENS JR., TO RECESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 12:00 P.M.

Respectfully submitted,



✓ **MINUTES APPROVED AS PRESENTED/CORRECTED ON** February 14, 1996