

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, FEBRUARY 14, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator-Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Gary Jordan, Ernie Stevens, Jr., Shirley Hill, Russell Metoxen-Council Members

EXCUSED: Loretta V. Metoxen - Vice-Chair, Sandra Ninham-Council Member

OTHERS PRESENT: Ed Hill, Jeri Bauman, Barb Dickson, Erv Thompson, Don White, Chris Klemmet, Lee Danforth, Wanda Webster, Keith Quiver, Pat Benson, Alan Cornelius, Judy Cornelius, Judy Cornelius, Gerald L. Hill, Dale Wheelock, Chris Doxtator, Vince Dela Rosa, Diane Danforth, Karen Cornelius, Stephanie DeCorah, Janice Hirth, Wilbert Rentmeester, Ken Webster, Frieda Clary, Linda Danforth

OPENING: Leander Danforth

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

Presentation of donation from the Tribe to the Wisconsin Council on Problem Gambling to Carol Teske given by Deborah Doxtator.

II. OATH OF OFFICE

Oneida Investigative Task Force administered by Gary Jordan
Vince DelaRosa - Present

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORT:

2. Russell Metoxen RE: Hula Bowl
3. Ernie Stevens, Jr. RE: New Mexico Gaming Rally

TO REQUESTS:

- | | |
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| 7. Julie Barton | RE: Resolution on Trust\Enrollment Separation |
| 8. Kathy Hughes | RE: Arena Facilities Development Committee |
| 9. Kathy Hughes | RE: Green Bay Service Agreement |

TO REPORTS:

Human Resource Department RE: Elderly Hiring

TO TRAVEL REQUEST:

- | | |
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| 6. Deborah Doxtator | RE: Land Claims - Albany, NY - February 15-16 |
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TO EXECUTIVE SESSION:

- | | |
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| Patti Hoeft | RE: Land Claims |
| 4. Gerald L Hill | RE: Tribal Court |
| 5. Mike Lokensgard | RE: National Resource Damage Assessment |
| 6. Francis Skenandore | RE: Arlinda Locklear Contract |
| 7. Francis Skenandore | RE: Skenandore & Associates Attorney Reporting |
| 8. Artley Skenandore | RE: Oneida Small Business Development Center |
| 9. Artley Skenandore | RE: New Position Issues |

B. DELETIONS:

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of January 31, 1996

Page 5 of 20 regarding HRD report, change to clarify and research the restrictions of file clerk, receptionist as to why they were required to meet qualifications of one year previous secretarial, clerical experience.

Page 7 of 20 regarding travel and purchase of a plane, The motion was changed to read that the General Manager give recommendations in regard to travel or purchase of a plane.

Page 13 of 20 regarding comprehensive planning development, it should reflect that Ernie Stevens, Jr. abstained

APPROVED AS CORRECTED

Regular Business Committee Minutes of February 7, 1996

Page 4 of 12, second from the bottom same motion should reflect the changes as stated above regarding purchase of a plane.

APPROVED AS CORRECTED.

Special Business Committee Minutes of February 7, 1996 RE: Annual General Tribal Council Meeting

Page 7, 4th paragraph down, put a period after the word memorandums and delete remainder of sentence.

APPROVED AS CORRECTED

V. TABLED BUSINESS:

Julie Barton

RE: Vince DeLaRosa becoming a member of the Oneida Investigative Task Force 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.

Response due February 7, 1996

Excerpt from the February 7, 1996 Business Committee Meeting: 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.

Excerpt from the February 7, 1996 Business Committee Meeting: 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.

Response due February 14, 1996

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

MOTION BY GARY JORDAN TO APPOINT VINCE DELAROSA AS A MEMBER OF THE ONEIDA INVESTIGATIVE TASK FORCE BOARD, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

For the Record, Shirley Hill wanted Vince sworn in today. The Oath of Office paperwork would be prepared and he would be sworn in today.

VI. REPORTS

- A. HOTEL CORPORATION-1st Wednesday of the Month - Pat Lassila**
- B. APPEALS COMMISSION-(QUARTERLY: JAN 10/APR 10/JULY 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

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)

Shirley Hill read a report on the elders given to her by Irv Thompson.

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

Kathy Hughes, Deborah Doxtator RE: USET and GLITC - Washington, DC

MOTION BY JULIE BARTON TO ACCEPT THE TRAVEL REPORT AND JOIN THE NATIONAL POLITICAL ACTION COMMITTEE, THAT ERNIE STEVENS, JR. BE A REPRESENTATIVE AT THE FEBRUARY 26, 1996 MEETING AND THAT KATHY HUGHES AND BILL GOLLNICK DEFINE OUR ROLE IN THE NATIONAL POLITICAL ACTION COMMITTEE, SECONDED BY SHIRLEY HILL.

SHIRLEY HILL WITHDREW HER SECOND.

JULIE BARTON WITHDREW HER MOTION.

MOTION BY SHIRLEY HILL THAT A FEASIBILITY STUDY OF BECOMING PART OF THE NATIONAL POLITICAL ACTION COMMITTEE AND THE DOCUMENTS BE REVIEWED TO MAKE A KNOWLEDGEABLE DECISION TO JOIN OR NOT JOIN BACK IN TWO WEEKS, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

The Oath of Office was administered by Gary Jordan to Vince DelaRosa for the Oneida Investigative Task Force.

2. Russell Metoxen RE: Hula Bowl

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REPORT AND THAT THE GIFT BE FORWARDED TO THE TRIBAL SCHOOL AND THE FLAG TO THE VETERAN'S DEPARTMENT, SECONDED BY KATHY HUGHES. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

3. Ernie Stevens, Jr. RE: New Mexico Gaming Rally

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REPORT, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Pat Lassila

RE: Hotel Corporation

Excerpt from the Business Committee Meeting of February 7, 1996: MOTION BY SANDRA NINHAM THAT THE HOTEL CORPORATION BRING FORWARD THE TRANSITIONAL PLAN WITH MORE DETAILED TIME LINES, SECONDED BY SHIRLEY HILL. MOTION CARRIES UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE REQUEST THAT THE PRESIDENT BE NOTIFIED THAT THIS INFORMATION BE INCLUDED IN THE MONTHLY REPORT DUE THE FIRST WEEK OF MARCH, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Marianne Close

RE: Approval for the position of Group Home Worker Pool Position

Excerpt from Business Committee Meeting of August 2, 1995: MOTION BY SHIRLEY HILL TO APPROVE POSITION OF GROUP HOME WORKER POOL AND HAVE A REPORT BACK IN SIX MONTHS TO VERIFY HOW IT IS WORKING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

RESPONSE DUE FEBRUARY 14, 1996

MOTION BY KATHY HUGHES TO APPROVE THE DISCONTINUATION OF THE YOUTH CARE WORKER POOL, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

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.

Shirley Hill gave a verbal report stating she talked with the Appeals Commission Administrator and as they are entering into the Standard Operating Procedures dealing with the decision of the Appeals Commission, the Appeals Commission will act on this on February 5, 1996 then it will come back to our table, she requested that it be deferred to the meeting after February 5th.

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE THE VERBAL REPORT AND THAT IT BE DEFERRED TO FEBRUARY 14, 1996, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response due February 14, 1996

Julie Barton

RE: Date for Special General Tribal Council

3. That a Special Oneida General Tribal Council meeting be established in 90 days for the purpose of

presenting a "plan of action" to the General Tribal Council

4. That the purposed "plan of action" be presented for comments and review by the General Tribal Council prior to final approval by the Oneida Business Committee.

Excerpt from the January 17, 1996 Business Committee Meeting: MOTION BY GARY JORDAN THAT THE SECRETARY BRING BACK A DATE FOR THE SPECIAL GENERAL TRIBAL COUNCIL MEETING REGARDING PLAN OF ACTION FOR RESOLUTION 7-3-89-A MEETING IN LATE APRIL BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER FOR TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 1996

MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Gerald L. Hill

RE: Conflict of Interest Form

Excerpt from the January 17, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF THE CHAIR THAT THE CONFLICT OF INTEREST DISCLOSURE FORM BE CHANGED TO INCLUDE QUESTIONS THAT PERTAIN TO ELECTED OFFICIAL AND THAT THIS BE REFERRED TO THE CHIEF LEGAL COUNSEL FOR RESTRUCTURING TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER FOR TWO WEEKS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 1996

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS AND THAT GARY JORDAN AND KATHY HUGHES MEET WITH JO SWAMP TO PUT THE DRAFT IN FINAL FORM FOR RECOMMENDATION, SECONDED BY JULIE BARTON. KATHY HUGHES, GARY JORDAN ABSTAINED. MOTION CARRIED.

Deborah Doxtator

RE: Enterprise Review Committee

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER FOR TWO WEEKS FOR CONSIDERATION WITH THE COMMERCE COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 1996

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

Artley Skenandore

RE: Comprehensive Planning and Development

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATIONS OF AN IMMEDIATE FREEZE ON ALL DEVELOPMENT UNTIL SUCH TIME AS A MASTER PLAN, COMPREHENSIVE PLAN, ECONOMIC DIVERSIFICATION PLAN, LAND ACQUISITION PLAN AND ANY OTHER PLAN DEEMED APPROPRIATE FOR MAPPING THE FUTURE OF THE NATION IS COMPLETED AND PRESENTED FOR APPROVAL, AND THAT THE GENERAL MANAGER BRING FORTH A SPECIFIC LIST OF PROJECTS TO CONTINUE FOR APPROVAL BY THE BUSINESS COMMITTEE ON FEBRUARY 14, 1996, IT SHOULD ALSO BE UNDERSTOOD THAT THIS ACTION WILL SUPERSEDE ANY PRIOR APPROVED ACTION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY

Response due February 14, 1996

MOTION BY KATHY HUGHES TO DEFER THIS ITEM TO THE FEBRUARY 23, 1996 ECONOMIC AND REVENUE DIVERSIFICATION MEETING, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

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.

Excerpt from Business Committee Meeting of February 7, 1996: MOTION BY GARY JORDAN TO REQUEST A STATUS REPORT OF THE TIME LINES AND PLAN AT THE NEXT BUSINESS COMMITTEE MEETING OF FEBRUARY 14, 1996, SECONDED BY JULIE BARTON. ERNIE STEVENS JR. ABSTAIN. MOTION CARRIED.

Response due February 14, 1996

Ken Webster stated that they were in Phase Three, the architectural phase, and currently negotiating contract with Preforma to provide those drawings. When design projects are completed they would forward that to the Business Committee for approval and would ask for activation of those funds for auditorium upon the Business Committee's approval.

MOTION BY KATHY HUGHES TO ACCEPT THE VERBAL REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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 .

Excerpt from the February 7, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO

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

Response due February 14, 1996

MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL, GARY JORDAN, KATHY HUGHES OPPOSED. MOTION FAILED.

MOTION BY SHIRLEY HILL TO TAKE THIS ITEM FROM THE AGENDA AND DEFER TO THE FEBRUARY 23, 1996 MEETING AND THAT GARY JORDAN COORDINATE HIS MEETING BEFORE FEBRUARY 23RD, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.

LOC/Samantha House

RE: Oneida Nation Arts Board By-Laws for final approval.

Excerpt from the Business Committee Meeting of February 7, 1996: MOTION RUSSELL METOXEN TO DEFER THE ONEIDA NATION ARTS BOARD BY-LAWS FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 1996

MOTION BY RUSSELL METOXEN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

1. Frieda Clary/Bob Borowitz RE: State of Wisconsin, Children's Trust Fund

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin in collaboration with the State of Wisconsin, Children's Trust Fund, authorized and submits this grant application for the improved parenting resources for the Oneida Community.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 2-14-96-A, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

1. Roberta Kinzhuma - 200 RE: For the Elders
Oneida Senior Center For March, April, May 1996

MOTION BY SHIRLEY HILL TO APPROVE 50 PASSES FOR THE MONTH OF MARCH, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

Dale Wheelock

RE:Oneida Housing Authority Board of Commissioners Special Meeting Request

MOTION BY KATHY HUGHES THAT RUSSELL METOXEN COORDINATE A SPECIAL MEETING BEFORE FEBRUARY 22, 1996 WITH THREE BUSINESS COMMITTEE MEMBERS AND THE ONEIDA HOUSING AUTHORITY REGARDING THE MEMORANDUM OF AGREEMENT BETWEEN THE LAND OFFICE AND ONEIDA HOUSING AUTHORITY, GARAGES AND THE ISSUES OF NO DEVELOPMENT, SECONDED BY GARY JORDAN. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO DIRECT THE TREASURER TO TAKE CARE OF THE \$171,000.00 ROAD ALLOCATION ISSUE BY 4:30 P.M. TODAY, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Bernice Elm

RE: Land Acquisition Minutes; Attorney's response to Town of Hobart; Approve other options to purchase

MOTION BY GARY JORDAN TO ACCEPT THE LAND ACQUISITION MINUTES OF JANUARY 23, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DEFER THE ITEM REGARDING LETTER TO TOWN OF HOBART FOR TWO WEEKS FOR REVIEW BY CHIEF COUNSEL AND THE DIRECTOR OF LEGISLATIVE AFFAIRS AND THAT THE SIGNATORY BE CHANGED, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DEFER THE ITEM REGARDING OTHER OPTIONS TO PURCHASE OTHER THAN CASH BE DEFERRED TO THE LAND STRATEGY MEETING OF FEBRUARY 20, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY

Julie Barton

RE: General Tribal Council Meeting date for GTC Budget Continued Meeting

MOTION BY GARY JORDAN THAT THE CONTINUED BUDGET GENERAL TRIBAL COUNCIL MEETING REGARDING THE BUSINESS COMMITTEE SALARIES, THE GAMING COMMISSION SALARIES, THE LAND CLAIMS REPORT ON PAST EXPENDITURES, REQUEST FOR 2.8 MILLION CUT IN THE 1996 BUDGET DISCUSSION, AND 1997 BUDGET DISCUSSION BE SCHEDULED MONDAY, MARCH 25, 1996, 6:00 P.M WITH NOTICE MAILED TO THE GENERAL TRIBAL COUNCIL, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

RE: Community Meeting\Gaming Commission Responsibilities

MOTION BY GARY JORDAN THAT THE CHAIR SEND A MEMO TO THE GAMING COMMISSION STATING THAT THEY COULD UTILIZE THE BUSINESS COMMITTEE CONFERENCE ROOM FOR THEIR COMMUNITY MEETING FROM 5:00 P.M. - 6:00 P.M. ON MARCH 25, 1996 AND THAT THE

SECRETARY SEND NOTICE WITH THE GTC NOTICE THAT THERE WILL BE A GAMING COMMISSION PRESENTATION BEFORE THE MEETING, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5 Julie Barton RE: Gaming Monitoring Committee Special GTC Date

MOTION BY KATHY HUGHES TO RESCHEDULE THE SPECIAL GTC GAMING MONITORING MEETING TO MONDAY, MARCH 11, 1996, 6:00 P.M., SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

6 Julie Barton RE: O.N.E.T. and Records Management

MOTION BY KATHY HUGHES TO APPROVE THE REQUEST THAT BOARDS, COMMITTEES AND COMMISSIONS PARTICIPATE IN THE RECORDS MANAGEMENT KICK-OFF MEETING WITH O.N.E.T., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Julie Barton RE: Resolution on Trust\Enrollment Separation

MOTION BY RUSSELL METOXEN TO DIRECT ERNIE STEVENS, JR. TO BRING A STATUS REPORT BACK IN TWO WEEKS ON THE TRUST COMMITTEE TASK FORCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

8 Kathy Hughes RE: Arena Facilities Development Committee

MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATIONS THAT THE TRIBAL GENERAL MANAGER BE THE TRIBAL REPRESENTATIVE ON THE ARENA\CONVENTION CENTER FACILITIES DEVELOPMENT COMMITTEE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes RE: Green Bay Service Agreement

MOTION BY RUSSELL METOXEN THAT ERNIE STEVENS, JR. AND KATHY HUGHES BE ASSIGNED TO PARTICIPATE AS A WORKING GROUP ALONG WITH THE TRIBAL GENERAL MANAGER, SECONDED BY JULIE BARTON. MOTION CARRIED.

D. CONTRACTS/AGREEMENTS

E. TRAVEL REQUESTS

Sandra Ninham RE: Legislative Meeting - Madison, WI - February 14-16, 1996

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2 Russell Metoxen RE: National American Indian Council - Washington, D.C. February 14, 1996

DELETED FROM THE AGENDA

3 Kathy Hughes RE: Council on Small Veterans & Minority Business Opportunities

Madison, WI - March 14, 1996

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

4. Sandra Ninham RE: 7 Habits of Highly Effective People Workshop
Chicago, IL April 30 - May 2, 1996

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY GARY JORDAN. SHIRLEY HILL, JULIE BARTON OPPOSED. MOTION CARRIED.

For the Record, Shirley Hill opposed because this training was going to be done locally and didn't believe it was necessary to spent money to go travel somewhere else.

For the Record, Julie Barton opposed because it was a duplication and didn't feel that it would be different or better from the session to be held here in March or April.

5. Ernie Stevens, Jr. RE: NIGA House Warming
Washington, DC February 27, 1996

MOTION BY SHIRLEY HILL THAT ERNIE STEVENS, JR. ATTEND THE HOUSE WARMING, SECONDED BY GARY JORDAN. MOTION CARRIED.

6. Deborah Doxtator RE: Governor Pataki Staff Meeting
Albany, NY February 15-16, 1996

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

MOTION BY ERNIE STEVENS, JR. TO RECESS FOR TEN MINUTES, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

F. VACATIONS

OTHER

EXECUTIVE SESSION

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

Patti Hoeft RE: Land Claims

DEFERRED FOR ONE WEEK

B. OLD BUSINESS

Deborah Doxtator RE: Complaint and Action

Excerpt from the Business Committee Meeting on January 10, 1996: 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.

Excerpt from the Business Committee Meeting of January 31, 1996: MOTION BY LORETTA V. METOXEN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due February 14, 1996

Response Submitted

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE RECOMMENDATION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes/Gary Jordan RE: Personnel Issues

Excerpt from the Business Committee Meeting on January 10, 1996: 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.

Response due February 14, 1996

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

Gerald L. Hill RE: Blue Paper Report

Excerpt from the Business Committee Meeting of January 17, 1996: MOTION BY SHIRLEY HILL TO SEND TO CHIEF COUNSEL FOR REVIEW AND OPINION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Excerpt from the Business Committee Meeting of January 31, 1996: MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due February 14, 1996

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION TO DIRECT THE LEGISLATIVE OPERATING COMMITTEE TO DEVELOP AN ADMINISTRATIVE STATEMENT OF EFFECT SYSTEM AND ALSO TO HAVE SHIRLEY HILL RESEARCH ANY COMPREHENSIVE POLICIES GOVERN BOARDS, COMMITTEES AND COMMISSIONS, AND THAT THE CHAIR WRITE A LETTER TO AMEILA CORNELIUS, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Gerald L. Hill

RE: Contract EMC, Inc.

Excerpt from the Business Committee Meeting of January 31, 1996: MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL TO ISSUE AN OPINION TO DETERMINE IF CHANGE ORDER NUMBER 1 WITH EMC WAS A LEGAL BINDING CONTRACT FOR SERVICES, BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

Response due February 14, 1996

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Bernice Elm

RE: Approve to send properties to negotiations

MOTION BY KATHY HUGHES TO APPROVE THE FOUR PROPERTIES GOING TO NEGOTIATIONS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Sandra Ninham/Michael Lokensgard RE: Environmental Issues

DELETED BECAUSE IT WAS THE SAME AS NUMBER 5

3. Deborah Doxtator RE: Madison, WI

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

4. Gerald L Hill RE: Tribal Court

MOTION BY RUSSELL METOXEN TO ACCEPT THE REPORT AND REFER IT TO THE LEGISLATIVE OPERATING COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Mike Lokensgard RE: National Resource Damage Assessment

MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO APPOINT TWO STAFF MEMBERS WHO ARE ENROLLED ONEIDA MEMBERS TO REPRESENT ONEIDA, PREFERABLY ONE FROM ENVIRONMENTAL AND ONE FROM CULTURAL, AND TO ADVISE AS APPROPRIATE ON CULTURAL AND TECHNICAL ISSUES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL'S OFFICE TO KEEP TWO STAFF PERSONS CURRENT WITH THE ISSUES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

6. Francis Skenandore

RE: Arlinda Locklear Contract

MOTION BY JULIE BARTON TO APPROVE THE CONTRACT AND ADOPT RESOLUTION 2-14-96-C FOR ARLINDA LOCKLEAR, SECONDED BY KATHY HUGHES. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

Francis Skenandore

RE: Skenandore & Associates Attorney Reporting

MOTION BY ERNIE STEVENS, JR. TO ASSIGN REPORTING OF GENERAL COUNSEL TO THE OFFICERS AND THE ADMINISTRATIVE RESPONSIBILITY TO THE TREASURER, SECONDED BY SHIRLEY HILL. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO DIRECT THE BUSINESS COMMITTEE OFFICERS TO LOOK INTO A CHIEF OF STAFF POSITION TO GET THE REPORTING PROCESS AWAY FROM THE BUSINESS COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

9. Artley Skenandore

RE: New Position Issues

FOR INFORMATION ONLY

XIII. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR. TO RECESS UNTIL 10:00 A.M, FEBRUARY 15, 1996 TO COMPLETE THE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT: 4:00 P.M.

MEETING RECONVENED AT 10:00 A.M. FEBRUARY 15, 1996.

8. Artley Skenandore

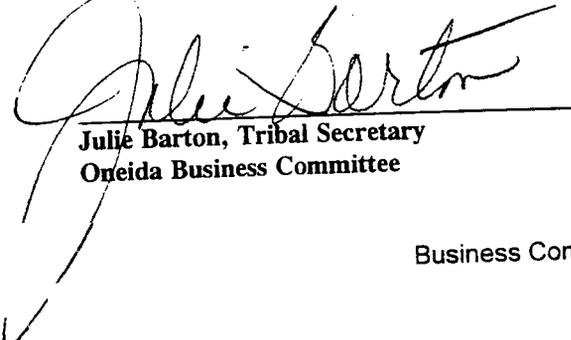
RE: Oneida Small Business Development Center

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 2-14-96-B AND APPROVE THE STATEMENT OF EFFECT WITH THE CHANGE THAT THE CHIEF FINANCIAL OFFICER BE INCLUDED IN THE LAST NOW THEREFORE BE IT RESOLVED, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT : 10:15 P.M.

Respectfully submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON _____