

# 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 28, 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:** Kathy Hughes-Treasurer, Ernie Stevens, Jr.-Council Member

**OTHERS PRESENT:** Judy Cornelius, Keith Quiver, Ed Hill, Warren Skenandore, Doreen Vanstal, Geneve Zayas, Matt Powless, Tina Wislon, Evelyn Elm, Marge Funmaker, Dale Wheelock, Finley Pietr, Chris Doxtator, James Stevens, Ernie Marlewski, Alan Cornelius, Lee Danforth, Dennis Danforth, Randy Jordan, Marvin Jourdan, Joseph Danforth, James Powless, Mary Greendeer, Don Davids, Erv Thompson, Stephanie DeCorah Bruno Zogen, John Skenandore, Kent Brunette, Jeff Fish, Steve Duell, Jamie Pocan, Ken Gerrits, Winifred Skenandore, Madelyn Genskow, Mark Powless, Frank Doxtator, Patricia Brzezinski, Jim Danforth, Robert Lehert, Tina Lagtes, Nina John, Mary Johnson, Jeri Bauman, Karen Cornelius, John Miranda, Mary Dodge, Barbara Summers, Stanley Webster, Jr., Roy Doxtator, Thelma McLester, Veronica Harris, Barbara Dickson, Mike Lentz, Marilyn King, Wanda Webster

**OPENING:** Leander Danforth

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO TRAVEL REPORT:**

Gary Jordan RE: Governors Conference on Economic Development -Madison, WI

**TO LEGISLATIVE OPERATING COMMITTEE**

**5. Public Hearing regarding Character Testimony**

**TO REQUESTS:**

- 14 Aurene Martin RE: Oneida Child Protective Board  
15 Ernie Stevens, Sr. RE: Development Division request for Reconsideration of Freeze

**MOVED TO EXECUTIVE SESSION**

- 16 Bruce King RE: Budget  
17 Julie Barton RE: Indian Trust Fund Management\Inter Tribal Monitoring Association

**TO TRAVEL REQUESTS:**

- 9 Sandra Ninham RE: Retro travel approval for Madison, WI Feb. 26-27, 1996

**TO VACATION:**

- 3 Artley Skenandore RE: March 28-29, 1996

**TO EXECUTIVE SESSION:**

- 7 Shirley Hill RE: Concerns

**B. DELETIONS:**

**FROM REQUESTS:**

- 9 Pat Wood RE: Review and Selection of Budget Options for Parish Hall

**MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, WITH ONEIDA CONSTRUCTION WORKERS CONCERNS TO BE HEARD RIGHT AFTER REPORTS, SECONDED BY GARY JORDAN MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Meeting Minutes of February 14, 1996**

**Page 9 of 12, bottom, correct word sent to send**

**APPROVED AS CORRECTED**

**Special Business Committee Meeting Minutes of February 6, 1996**

**Page 4, 3rd sentence from the bottom, change IBM to state THEN SPECIFIC RIM OR EUROPEAN MANUFACTURERS**

**APPROVED AS CORRECTED**

Special Business Committee Meeting Minutes of February 22, 1996

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

**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

Report Submitted - Dated February 13, 1996

**MOTION BY LORETTA V. METOXEN TO SCHEDULE A SPECIAL MEETING BETWEEN THE BUSINESS COMMITTEE AND THE ONEIDA TRIBAL SCHOOL BOARD, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm

Report Submitted - Dated February 22, 1996

**MOTION BY GARY JORDAN THAT WE HAVE AN EMERGENCY MEETING TOMORROW, JANUARY 29, 1996 AT 9:00 A.M. ON PROJECT 10-13, IN THE BUSINESS COMMITTEE CONFERENCE ROOM, MEMBERS FOR THE MEETING WILL BE, BUT NOT LIMITED TO: ONEIDA HOUSING AUTHORITY BOARD, LIAISON RUSSELL METOXEN, DEBORAH DOXTATOR CHAIR, LORETTA V. METOXEN VICE-CHAIR, GENERAL MANAGER AND HIS DELEGATES, SECONDED BY LORETTA V. METOXEN. RUSSELL METOXEN ABSTAINED, MOTION CARRIED.**

**MOTION BY LORETTA V. METOXEN TO APPROVE THE HOUSING AUTHORITY REPORT, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED. MOTION CARRIED.**

For the Record, Shirley Hill opposed because she didn't approve of all the things in the language.

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

Report Submitted Dated - February 22, 1996

**MOTION BY JULIE BARTON TO ACCEPT THE ONCOA REPORT, SECONDED BY LORETTA V. METOXEN. 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)**

**G. ONEIDA GAMING COMMISSION- (QUARTERLY: JAN/APR/JULY/OCT)  
2nd Wednesday of the Month - Jeff Metoxen**

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

**I. TRAVEL REPORTS**

Gary Jordan RE: Governors Conference on Economic Development -Madison, WI

**MOTION BY GARY JORDAN TO HAVE THE LEGISLATIVE AFFAIRS DIRECTOR DRAFT A LETTER FOR THE CHAIR'S SIGNATURE TO INVITE THE SECRETARY OF THE DEPARTMENT OF DEVELOPMENT-WILLIAM MCCOSHEN, TO TOUR AND VISIT THE ONEIDA TRIBE AND TO MEET WITH THE BUSINESS COMMITTEE ON DEVELOPMENT CONCERNS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN TO APPROVE THE TRAVEL REPORT, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.**

The Business Committee heard the construction workers concerns.

**MOTION BY JULIE BARTON TO DEFER TO THE GENERAL MANAGER TO PROVIDE A RESPONSE BACK TO THE BUSINESS COMMITTEE ON THE CONSTRUCTION ISSUES BY 4:00 P.M. TODAY, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

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

Artley Skenandore

RE: Cost Efficiency in regard to travel

**Excerpt from the February 14, 1996 Business Committee Meeting: THE GENERAL MANAGER WILL GIVE RECOMMENDATIONS IN REGARDS TO TRAVEL OR THE PURCHASE OF A PLANE.**

Response due February 28, 1996

**MOTION BY JULIE BARTON TO REFER THIS REQUEST TO THE FINANCE COMMITTEE, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO SUBMIT A STATUS REPORT AS SOON AS POSSIBLE ON THE PEOPLE SENT TO FLORIDA FOR PILOT TRAINING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

For the Record, Gary Jordan was in complete opposition to a plane owned by the Oneida Tribe.

Artley Skenandore/Bill Gollnick RE: Develop Fact Sheet for Lobbying for NIGA

**Excerpt from the January 17, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO WORK WITH BILL GOLLNICK AND THE CHIEF FINANCIAL OFFICER TO DEVELOP AN ONEIDA FACT SHEET WITH REGARD TO SUGGESTED NIGA QUESTIONS WITHIN 30 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Response due February 28, 1996

**MOTION BY RUSSELL METOXEN TO APPROVE A TWO WEEK EXTENSION, 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

**Excerpt from the Business Committee Meeting of 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 WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due February 28, 1996

**MOTION BY JULIE BARTON TO REFER THIS TOPIC TO RUSSELL METOXEN TO COORDINATE AND RESEARCH WITH THE HOUSING AUTHORITY AND THE LAND OFFICE AND BRING BACK IN TWO WEEKS, SECONDED BY GARY JORDAN. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.**

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

**Excerpt from the Business Committee Meeting of January 10, 1995 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

**Excerpt from the Business Committee Meeting of 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.**

Response due February 28, 1996

Response submitted

**MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE TREASURER FOR AN ANALYSIS AND REPORT BACK TO THE BUSINESS COMMITTEE IN TWO WEEKS, SECONDED BY SHIRLEY HILL. 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

Response Submitted

**MOTION BY LORETTA V. METOXEN TO ACCEPT THE REPORT ON THE PROCEDURES FOR NOTIFICATION OF ONEIDA APPEALS COMMISSION DECISIONS, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

Julie Barton

RE: Date for Special GTC-Point of Order

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 February 14, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Response due February 28, 1996

Response Submitted

**MOTION BY JULIE BARTON TO DELEGATE THE COMMERCE STEERING COMMITTEE TO DO ALL THE NECESSARY RESEARCH AND TO BRING BACK RECOMMENDATIONS AND A REPORT IN THIRTY DAYS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

For the Record, Gary Jordan stated there wouldn't be enough time.

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 February 14, 1996 Business Committee Meeting: 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.**

Response due February 28, 1996

**MOTION BY LORETTA V. METOXEN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

Deborah Doxtator

RE: Enterprise Review Committee - Point of Order

**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.**

**Excerpt from the February 14, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

Response due February 28, 1996

Response Submitted

**MOTION BY JULIE BARTON TO DELEGATE THE COMMERCE STEERING COMMITTEE TO DO ALL THE NECESSARY RESEARCH AND TO BRING BACK RECOMMENDATIONS AND A REPORT IN THIRTY DAYS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

Gerald L. Hill, Bill Gollnick

RE: Attorney's Response to Town of Hobart

**Excerpt from the February 14, 1996 Business Committee Meeting: 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.**

Response due February 28, 1996

**MOTION BY RUSSELL METOXEN TO DIRECT THE LAND OFFICE TO RESPOND TO THIS ITEM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Ernie Stevens, Jr.

RE: Trust Committee Task Force

**Excerpt from the February 14, 1996 Business Committee Meeting: 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.**

Response due February 28, 1996

Extension Requested

**MOTION BY LORETTA V. METOXEN TO APPROVE A THREE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Shirley Hill/Bill Gollnick

RE: National Political Action Committee

**Excerpt from the February 14, 1996 Business Committee Meeting: 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.**

Response due February 28, 1996

**MOTION BY SANDRA NINHAM TO APPROVE A THREE WEEK EXTENSION, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

## **VII. LEGISLATIVE OPERATING COMMITTEE**

LOC-follow-up

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

**MOTION BY LORETTA V. METOXEN TO APPROVE THE ONEIDA NATION ARTS BOARD BY-LAWS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

FOR APPROVAL:

At the Legislative Operating Committee Meeting of February 15, 1996 the LOC made a motion to send the Alcoholic Beverage Licensing Attorney Review to the Oneida Business Committee, General Manager, and Division Directors for comment and to set up a

meeting with the three above named entities to review the current Liquor Ordinance and to bring a draft back in thirty days. \* Note: This meeting will be arranged at the Business Committee level.

**MOTION BY LORETTA V. METOXEN TO SET UP A MEETING FOR REVIEW OF THE ALCOHOLIC BEVERAGE LICENSING LAW WITH THE ONEIDA BUSINESS COMMITTEE, GENERAL MANAGERS AND DIVISION DIRECTORS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL: Public Hearing Minutes from the Flag & Colors Half Staff Display Held on January 26, 1996

**MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING FOR THE FLAG AND COLORS HALF STAFF DISPLAY, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL: Public Hearing Minutes from the Oneida General Safety Guide Lines Standards Held on February 1, 1996

**MOTION BY RUSSELL METOXEN TO APPROVE THE PUBLIC HEARING MINUTES OF THE ONEIDA GENERAL SAFETY GUIDE LINES STANDARDS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- 4 FOR APPROVAL: Community Meeting Minutes for the Organizational Structure Held on January 26, 1996

**MOTION BY GARY JORDAN TO APPROVE THE COMMUNITY MEETING MINUTES ON THE ORGANIZATIONAL STRUCTURE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

5. FOR APPROVAL: Public Hearing regarding Character Testimony - April 4, 1996

**MOTION BY LORETTA V. METOXEN TO APPROVE THE PARDON PUBLIC HEARING AND CHARACTER TESTIMONY FOR APRIL 4, 1996 AT 11:30 A.M. SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

#### **VIII. FINANCE COMMITTEE**

#### **IX. AUDIT COMMITTEE REPORT**

Report Submitted Dated - January 12, 1996

**MOTION BY GARY JORDAN TO HAVE THE AUDIT FINDINGS AND TREASURERS REPORT VARIANCES DEFERRED TO THE GENERAL MANAGER AND GAMING GENERAL MANAGER BIWEEKLY MEETINGS FOR FOLLOW-UP, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO ACCEPT THE REPORT AUDIT COMMITTEE REPORT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO HAVE A CPA FIRM FOR A 3RD PARTY ANALYSIS AND RECOMMENDATIONS ON THE AUDIT COMMITTEE STANDARD OPERATING PROCEDURES'S AND TO BE FACILITATED BY THE CHAIR OR VICE CHAIR WOMAN WITHIN 60 DAYS, SECONDED BY JULIE BARTON. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.**

**X. NEW BUSINESS**

**A. RESOLUTIONS**

Frieda Clary/Jeff Schofield RE: Green Bay Community Foundation

**MOTION BY LORETTA V. METOXEN TO DENY THIS RESOLUTION SUBJECT TO A BUSINESS PLAN AND INTEGRATION WITH THE OSCIFS PROGRAM, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Kitty Hill RE: Oneida Womens and Children Shelter

**MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 2-28-96-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3. Kitty Hill RE: Oneida Chemical Dependency Program

**MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 2-28-96-B, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Veronica Harris RE: Environmental Regulatory Enhancement Act

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 2-28-96-C, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

5. Veronica Harris RE: Environmental Justice Grant

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 2-28-96-D, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

6. Veronica Harris RE: Clean Paper Making Techniques

**MOTION BY SANDRA NINHAM TO DENY THIS RESOLUTION AND TO REFER IT BACK TO THE TREASURER TO CHECK THE BUDGET FOR THE AMOUNT STATED AND THAT IT HAVE A STATEMENT OF EFFECT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

7. Veronica Harris RE: Northern Initiative Grant

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 2-28-96-E, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**B. BINGO PASS REQUESTS**

Jim Martin - Oneida AmVets - 25  
Raffle/Fundraiser for High School Youth Basketball

**MOTION BY SHIRLEY HILL TO APPROVE 25 BINGO PASSES, SECONDED BY GARY JORDAN.  
MOTION CARRIED UNANIMOUSLY.**

**C. REQUESTS**

Julie Barton RE: Matt Powless on the Oneida Investigative Task Force

**MOTION BY RUSSELL METOXEN THAT MATT POWLESS BE NEXT IN LINE TO BE PLACED ON THE ONEIDA INVESTIGATIVE TASK FORCE IF SOMEONE QUILTS THE ONEIDA INVESTIGATIVE TASK FORCE, SECONDED BY GARY JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

2. Deborah Doxtator RE: Nominations for Vacant Board Positions

**MOTION BY GARY JORDAN TO APPROVE THE TRIBAL SCHOOL BOARD APPOINTMENT OF DONALD R. WHITE, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN TO APPROVE THE LAND COMMITTEE APPOINTMENT OF CORINNA CHARLES, SECONDED BY RUSSELL METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO APPROVE THE ONEIDA NATION ARTS BOARD APPOINTMENT OF PAMELA GREEN LABARGE, PATRICIA J. LAUTERBACH, DON CHARNON AND THAT PAMELA GREEN LABARGE'S APPOINTMENT BE CONTINGENT UPON A RESIGNATION FROM HER PRESENT POSITION AS INTERIM COORDINATOR OF THE ONEIDA NATION ARTS PROGRAM, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY RUSSELL METOXEN TO APPROVE THE COMMUNITY ADVISORY BOARD APPOINTMENT OF CORINNA CHARLES, NORBERT S. HILL, JR., DANIEL PARKER, BOBBIE WEBSTER, ROBERT L. BENNETT, JUDY CORNELIUS AND THOSE PERSONS WHO LIVE OUT OF TOWN, THAT THEIR PARTICIPATION BE INCLUDE IN CONFERENCE CALLS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO DEFER THE DEVELOPMENT OF A POLICY TO ADDRESS THE ISSUE OF NON RESIDENT PARTICIPATION ON BOARDS, COMMITTEES AND COMMISSIONS TO THE LEGISLATIVE OPERATING COMMITTEE, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

For the Record, Gary Jordan stated that pay had nothing to do with it, the concern was conflict of interest.

3 Dennis Danforth RE: Memorandum of Agreement Authorizing Oneida Heavy Construction Department Temporary use of Farm Field Access Trail

**MOTION BY JULIE BARTON THAT THE GENERAL MANAGER SUBMIT A REPORT EXPLAINING THE NON COMPLIANCE OF THE PROCESSES AS IT'S OCCURRED TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4 Deborah Doxtator RE: Pathways from Poverty Project

**MOTION BY LORETTA V. METOXEN THAT SANDRA NINHAM BE DESIGNATED TO SIT ON THIS BOARD, SECONDED BY GARY JORDAN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

5 Chris Doxtator RE: Land Committee Minutes of February 12, 1996 and Addendum A

**MOTION BY GARY JORDAN TO APPROVE THE EASEMENT TO DATA-TEL, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO REFER THE RESOLUTION FROM THE CITY OF DEPERE TO ENGINEERING DEPARTMENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO APPROVE THE EXTENDED RENTAL REQUEST TO GIL HASKELL AND THEREAFTER ON A THIRTY DAY AGREEMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN TO REFER THE ASSESSMENT LETTER ON THE DAY CARE CENTER TO CHIEF COUNSEL'S OFFICE WITH A REPORT BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**ADDENDUM A:**

Residential Lease Assignment - Summers  
Rental Renewal - Cornelius, Denny, Richmond, Sommers\Skenandore  
Trust Acquisition - Rentmeester Resolution 2-28-96-F, Boyea - Resolution 2-28-96-G

**MOTION BY SHIRLEY HILL TO APPROVE ADDENDUM A EXCEPT OF NUMBER TWO UNDER RESIDENTIAL LEASE ASSIGNMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO APPROVE REQUEST TO SEND MASON STREET MALL TO PRIVATE SECTOR, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO AMEND THE MOTION THAT IT BE PUT UNDER THE LAND OFFICE FOR THE LEASE PROCESSES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. Deborah Doxtator

RE: St. Mary's Hospital Medical Center Advisory Committee

**MOTION BY LORETTA V. METOXEN TO REFER THIS ITEM TO THE GENERAL MANAGER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

7. Julie Barton

RE: Oneida Nation Veterans Advisory Council Vacancy  
And Environmental Resource Board Vacancies

**MOTION BY LORETTA V. METOXEN TO POST THE VETERANS ADVISORY COUNCIL VACANCY, SECONDED BY RUSSELL METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL TO APPROVE THE INTERIM APPOINTMENT OF RON HILL, CHAIRMAN, MARVIN LUCAS, LELAND WIGG-NINHAM, THOMAS OUDENHOVEN AND KEN A. WEBSTER, SECONDED BY SANDRA NIHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN THAT THE TRIBAL SECRETARY SEND NOTICE TO BOARDS, COMMITTEES AND COMMISSIONS STATING THAT THEY ABIDE BY THEIR BY-LAWS AND THAT THE BUSINESS COMMITTEE BE NOTIFIED TWO MONTHS PRIOR TO EXPIRATION DATES FOR POSTING PURPOSES, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.**

8. Michael Lokensgard

RE: Field Museum Wampum Belt Claim

**MOTION BY LORETTA V. METOXEN TO APPROVE THE LETTER TO BE SENT TO THE NATIONAL PARK SERVICE, SECONDED BY SANDRA NINHAM. GARY JORDAN OPPOSED. MOTION CARRIED.**

9. Pat Wood

RE: Review and Selection of Budget Options for Parish Hall

**DELETED BY REQUEST**

10. Kathy Hughes

RE: New Land Strategies

**REFERRED TO EXECUTIVE SESSION**

11. Gary Jordan

RE: Civic Center Comprehensive Assessment

**MOTION BY GARY JORDAN THAT THE GENERAL MANAGER GIVE A REPORT AND RECOMMENDATIONS REGARDING ACTIVITIES IN AND AROUND THE CIVIC CENTER TO ADDRESS THE CONCERNS BUT NOT LIMITED TO ITEMS ONE THROUGH TEN BACK TO THE BUSINESS COMMITTEE IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

12. Henrietta Oudenhoven RE: Proposed dates for Caucus of May 4 or May 11, 1996  
For the General Elections

**MOTION BY SHIRLEY HILL TO APPROVE MAY 11, 1996 AT 10:00 A.M. FOR THE CAUCUS FOR THE GENERAL ELECTIONS AND POSTED IN THE KALIHWISAKS AND THE POSTED NOTICE NOT BE CALLED A GENERAL TRIBAL COUNCIL BUT A CAUCUS, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.**

3. Julie Barton RE: Approve date for Semi-Annual General Tribal Council of  
Monday, July 8, 1996 at 6:00p.m. or Saturday, July 13, 1996 at  
10:00a.m.

**MOTION BY RUSSELL METOXEN TO APPROVE SATURDAY, JULY 13, 1996, SECONDED BY LORETTA V. METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

14. Aurene Martin RE: Oneida Child Protective Board

**NOT ACTION TAKEN**

15. Ernie Stevens, Sr. RE: Reconsideration of Freeze

**MOVED TO EXECUTIVE SESSION**

16. Bruce King RE: Budget

**MOTION BY GARY JORDAN TO APPROVE THE \$2.8 MILLION REDUCTION, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

For the Record, Bruce King stated that they could deal with modifications as long as it was in the overall budget and it didn't go over \$200,000.00

**MOTION BY JULIE BARTON THAT THE FUNDING FOR THE LOC BE REFERRED TO THE TREASURER, FINANCE COMMITTEE AND CHIEF FINANCIAL OFFICER FOR ANY POTENTIAL MODIFICATIONS**

First call, Second call, Third call, motion dies for lack of support.

**MOTION BY GARY JORDAN TO APPROVE THE CHIEF FINANCIAL OFFICER'S RECOMMENDATIONS STATED UNDER HIS FEBRUARY 28, 1996 FY97 CONSTRUCTION PROJECTS MEMORANDUM AS WRITTEN/TYPED, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

17. Julie Barton RE: Indian Trust Fund Management\Inter Tribal Monitoring  
Association

**MOTION BY RUSSELL METOXEN THAT THE TREASURER AND AN INDIVIDUAL ACCOUNTANT REPRESENTATIVE AND THE CHIEF COUNSEL BE ASSIGNED TO ATTEND THE MEETING, THERE ARE DIFFERENT DATES TO CHOOSE FROM BUT IT'S IMPORTANT TO SCHEDULE AS SOON AS POSSIBLE, SECONDED BY JULIE BARTON. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.**

**MOTION BY LORETTA V. METOXEN TO DIRECT CHIEF COUNSEL TO DRAFT A LETTER IMMEDIATELY TO ALL TRIBES NATIONALLY FOR THEM TO CONCUR WITH OUR RECOMMENDATIONS OF NOT APPROVING THE REPORTS AND FINDINGS OF THE TRUST FUNDS AS MANAGED BY THE BIA FOR THE VICE CHAIR'S SIGNATURE IN ONE WEEK, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON THAT THE TREASURER OR DESIGNEE ATTEND ALL INTER TRIBAL MONITORING ASSOCIATION MEETINGS, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

#### **D. CONTRACTS/AGREEMENTS**

1. Loretta V. Metoxen RE: Data Heritage Proposal

**MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT FOR \$75,000.00 FOR ENTIRE COLLECTION AND \$30.00 PER HOUR NOT TO EXCEED \$3,200.00 PER MONTH AND THE SECRETARY AND GENERAL MANAGER COORDINATE THE SUPERVISION OF THE CONSULTANT AND THAT THEY SUBMIT A STATUS REPORT ON A MONTHLY BASIS, SECONDED BY RUSSELL METOXEN. GARY JORDAN, JULIE BARTON ABSTAINED. MOTION CARRIED.**

2. Dan Skenandore RE: Elderly Services and Apartments

**MOTION BY RUSSELL METOXEN TO APPROVE THE CONTRACT FOR THE ELDERLY SERVICES AND APARTMENTS FOR \$222,500.00 PLUS \$30,000.00 REIMBURSABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

#### **E. TRAVEL REQUESTS**

- Deborah Doxtator RE: Washington, D.C. - June 6-7, 1996 to receive the 1996 Women of Distinction Award

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Loretta V. Metoxen/Gary Jordan RE: Madison, WI - February 29, 1996 Republican Assembly Campaign Invite

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM.**

**MOTION BY JULIE BARTON TO DELETE THIS REQUEST, SECONDED BY SANDRA NINHAM. LORETTA V. METOXEN, GARY JORDAN ABSTAINED. MOTION CARRIED.**

3. Deborah Doxtator/William Gollnick RE: Albany, N.Y. - March 7-8, 1996 Land Claims Negotiations  
Artley Skenandore, Loretta V. Metoxen

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL FOR DEBORAH DOXTATOR, ARTLEY**

**SKENANDORE, LORETTA V. METOXEN, SECONDED BY SANDRA NINHAM. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.**

4. Neil Cornelius RE: Keshena, WI - March 19-20, 1996 Wisconsin Tribal Gaming Integrity Conference

**MOTION BY LORETTA V. METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

5. Russell Metoxen RE: Municipalization Conference

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY LORETTA V. METOXEN. GARY JORDAN, RUSSELL METOXEN ABSTAINED. MOTION CARRIED.**

6. Gary Jordan/Kathy Hughes RE: San Diego, CA. - March 4, 1996 - Meeting with A.B. Polymer

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

7. Deborah Doxtator RE: Legislators Reception - Madison, WI - March 19, 1996

**MOTION BY JULIE BARTON APPROVE THE TRAVEL TO DELEGATE THE CHAIR AND ANY OTHER BUSINESS COMMITTEE MEMBER AND THAT THE GENERAL MANAGER DIRECT COMMUNICATIONS TO PREPARE A BOOTH AND THAT THE TREASURER RECOMMEND FROM THE BUDGET A DONATION IF APPROPRIATE IN THE AMOUNT OF \$1,000.00, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

8. Deborah Doxtator RE: NCAI 1996 Mid-Year Congressional Session  
Ernie Stevens, Jr. Tulsa, OK - June 2-5, 1996

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST FOR THE CHAIR AND ERNIE STEVENS, JR., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

9. Sandra Ninham RE: Retro travel approval for Madison, WI Feb. 26-27, 1996

**MOTION BY SHIRLEY HILL TO APPROVE THE RETRO TRAVEL REQUEST, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

#### **F. VACATIONS**

1. Deborah Doxtator RE: February 29, 1996 and March 1, 1996

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

Gary Jordan

RE: March 8, 14, 15, 22, 29, April 14-21, 1996

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

3. Artley Skenandore

RE: March 28-29, 1996

**MOTION BY LORETTA V. METOXEN TO APPROVE THE VACATION REQUEST, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

Loretta V. Metoxen chaired the continued Business Committee meeting on February 29, 1996

**XI. OTHER**

**XII. EXECUTIVE SESSION**

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

Patti Hoeft

RE: Land Claims

**FOR INFORMATION ONLY**

**B. OLD BUSINESS**

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.**

**Excerpt from the Business Committee Meeting of February 14, 1996: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

Response due February 28, 1996

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. NEW BUSINESS**

Julie Barton

RE: Executive Session - School Board

**MOTION BY GARY JORDAN TO SET UP A SPECIAL MEETING WITH THE SCHOOL BOARD TO**

**DISCUSS ALL ITEMS LISTED AND FOR JULIE BARTON TO PUT TOGETHER THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Cheryl Skolaski RE: Enrollments

**MOTION BY SANDRA NINHAM TO APPROVE THE ENROLLMENT LIST, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

3. Patty Brzezinski RE: Oneida Police Department

**FOR INFORMATION ONLY**

4. Deborah Doxtator RE: Appeals Commission

**MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATION AND THE LETTER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Jo Swamp RE: IGRA

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE NEXT ATTORNEY'S MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. Mark Powless RE: General Tribal Council Meeting of October 28, 1995

**MOTION BY SANDRA NINHAM TO SEND THIS ITEM TO CHIEF COUNSEL'S OFFICE FOR LEGAL OPINION ON THE APPOINTMENT WITH THE SUGGESTION OF MILT OR PADDY BREZENSKI TO CLARIFY THE ACTION TAKEN AT GENERAL TRIBAL COUNCIL AND THE CONCERNS RAISED BY MARK A. POWLESS BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. GARY JORDAN OPPOSED.**

For the Record, Gary Jordan was opposed to the request to rescind the investigative taskforce member appointments as directed by GTC. The Oneida Business Committee doesn't have a written policy per say to appoint taskforce members. General Tribal Council has set the stage for this group and we must work with it. Yet, I do agree with the request to assign legal counsel to the investigative taskforce to ensure peoples constitutional rights are protected.

7. Shirley Hill RE: Concerns

**MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER PUT THE SPACE COMMITTEE BACK UNDER LAND MANAGEMENT WHO IS RESPONSIBLE FOR ALL SPACE CONSIDERATION OF ADMINISTRATIVE, ENTERPRISE, COMMERCIAL AND RESIDENTIAL AND LEASES, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL THAT THE BUSINESS COMMITTEE SET A MEETING DATE FOR THE BUSINESS COMMITTEE ONLY TO STRATEGIZE ON HOW TO ADDRESS OPERATING PRINCIPLES AND THE ROLES AND RESPONSIBILITIES OF THE BUSINESS COMMITTEE IN THEIR RELATIONSHIP WITH THE GENERAL MANAGER, SECONDED BY GARY JORDAN.**

**MOTION CARRIED UNANIMOUSLY.**

8 Ernie Stevens, Sr.

RE: Development Division Reconsideration of Freeze

**MOTION BY SHIRLEY HILL TO HAVE THE GENERAL MANAGER TO MEET WITH THE TREASURER FOR CLARIFICATION OF THE MEMORANDUM SUBMITTED WITH A RESPONSE BACK IN TWO WEEKS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

9. Kathy Hughes

RE: New Land Strategies

**MOTION BY SANDRA NINHAM TO TABLE THIS ITEM, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

The following items were added to the agenda.

10. Deborah Doxtator

RE: Governor Thompson Letter

**MOTION BY RUSSELL METOXEN TO APPROVE THE LETTERS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

Don McLester

RE: Compliance with GTC Directive

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

12. Bruce King

RE: Budget Resolutions

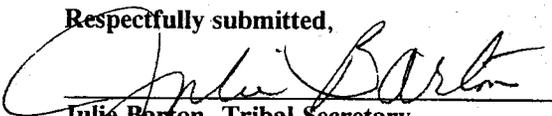
**MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 2-28-96-H, AND RESOLUTION 2-28-96-I, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MEETING ADJOURNED AT 12:10 P.M.**

Respectfully submitted,

  
Julie Barton, Tribal Secretary  
Oneida Business Committee

**MINUTES APPROVED AS PRESENTED/CORRECTED ON MARCH 20, 1996**