

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, MARCH 6, 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: Sandra Ninham-Council Member

OTHERS PRESENT: Herb Powless, Pat Lassila, Keith Quiver, Jeri Bauman, Barb Dickson, Lee Danforth, Jeff Carlson, Corrina Charles, Thelma McLester, Donald White, Mary Greendeer, Stephanie DeCorah, Samantha House, Bobbi Webster, David Webster, Erv Thompson, Janet Hill, Noreen Kahossbusa, Bill, Norris Skenandore, Ed Hill, Gerald L. Hill, Trish Farmer, Ron Hill, Jodi Butler, Shane Anton, Eric McLester, Wanda Webster, Sam white, Mike King, Mary Dodge, Chris Doxtator, Judy Cornelius, Raeann Skenandore, Frieda Clary, Wilbert Rentmeester, Holly Melchert, Diane Danforth

OPENING: Leander Danforth

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

II. OATH OF OFFICE administered by Julie Barton

Oneida Tribal School Board

- Donald R. White-**PRESENT**

Oneida Nation Arts Board

- Pamela Green LaBarge-**PRESENT**
- Patricia J. Lauterbach -**NOT PRESENT**
- Don Charnon-**PRESENT**

Community Advisory

- Corinna Charles-**PRESENT**
- Daniel R. Parker-**NOT PRESENT**
- Bobbi Webster-**PRESENT**
- Judy Cornelius-**PRESENT**

Oneida Land Committee

- Corinna Charles-**PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO FOLLOW-UP:

Raeann Skenandore

RE: Trust\Enrollment Task Force

TO RESOLUTIONS:

- 4. Shirley Hill RE: Rider I
- 5. Dr. Bill Stempksi RE: Indian Health Service

TO REQUESTS:

- 12. Kathy Hughes RE: Burial Fund
- 13. Julie Barton RE: Oneida Nation Commission on Aging
- 14. Loretta V. Metoxen RE: Special Meeting with Oneida Business Committee & Trust & Enrollment Departments
- 15. Julie Barton RE: Northeast Wisconsin Technical College District Board
- 16. Artley Skenandore RE: New Positions

TO TRAVEL REQUESTS:

- 4. Artley Skenandore RE: Syracuse, NY - March 10-12, 1996
- 5. Loretta V. Metoxen RE: South Africa
- 6. Ernie Stevens, Jr. RE: Hoopa Valley Tribal Council

TO EXECUTIVE SESSION NEW BUSINESS:

Julie Barton

RE: Investigative Task Force

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of February 28, 1996

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

V. TABLED BUSINESS:

VI. REPORTS

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

Report Submitted Dated - February 28, 1996

Response due March 6, 1996

MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

RaeAnn Skenandore

RE: Trust\Enrollment Task Force

MOTION BY LORETTA V. METOXEN TO APPROVE THE STATUS REPORT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

VII. LEGISLATIVE OPERATING COMMITTEE

- 1 FOR APPROVAL: Regular LOC Meeting Minutes of February 1, 1996
2. FOR APPROVAL: Regular LOC Meeting Minutes of February 8, 1996
3. FOR APPROVAL: Regular LOC Meeting Minutes of February 15, 1996

MOTION BY LORETTA V. METOXEN TO APPROVE THE REGULAR LOC MINUTES OF FEBRUARY 1, 8, 15, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: Public Hearing Minutes for the Vehicle Fleet Management policy held on February 8, 1996

MOTION BY KATHY HUGHES TO APPROVE THE PUBLIC HEARING MINUTES FOR VEHICLE FLEET MANAGEMENT, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

5. FOR DISCUSSION: Oneida Small Business Development Committee

MOTION BY TO ERNIE STEVENS, JR. TO DIRECT THE GENERAL MANAGER TO WORK WITH THE LOC TASK FORCE ON THE ONEIDA SMALL BUSINESS DEVELOPMENT BOARD RESTRUCTURING, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

PART II

1. FOR APPROVAL: Regular LOC Meeting Minutes of February 22, 1996

MOTION BY KATHY HUGHES TO APPROVE THE REGULAR LOC MINUTES OF FEBRUARY 22, 1996, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Burial Endowment Fund Policy for Resolution correction.

MOTION BY LORETTA V. METOXEN TO APPROVE THE CORRECTION ON RESOLUTION 1-4-95-A, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

- 3 FOR APPROVAL: Public Hearing Minutes for the Code of Ethics/Gifts and Gratuities held on February 22, 1996.

MOTION BY KATHY HUGHES TO APPROVE THE PUBLIC HEARING MINUTES FOR THE CODE OF ETHICS/GIFTS AND GRATUITIES, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: Request for a public hearing date to be April 9, 1996 for the Water Resources Ordinance.

MOTION BY RUSSELL METOXEN TO APPROVE THE REQUEST FOR A PUBLIC HEARING ON APRIL 9, 1996 FOR THE WATER RESOURCES ORDINANCE, SECONDED BY LORETTA V.METOXEN. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Report Submitted Dated - February 22, 29, 1996

- 1-2 Regular meeting minutes of January 11, 1996 and January 25, 1996

MOTION BY SHIRLEY HILL TO APPROVE THE MINUTES OF JANUARY 11 AND 25, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 3-4 Project 94-015-Oneida Police Department and CIP list and process with development staff

For Information Only

- 5 Individual Guarantee Loan Program

MOTION BY LORETTA V. METOXEN TO APPROVE THE DEBT CONSOLIDATION PROGRAM AS A PILOT PROGRAM WITH A STATUS REPORT, TO INCLUDE THE DEVELOPMENT AND IMPLEMENTATION OF THE PROGRAM, IN THIRTY DAYS SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

6. ALM Advisers, Inc.

MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATION TO ALLOW ALM ADVISERS INC. TO MANAGE THE SHORT TERM FIXED ASSET PORTFOLIO UNDER STANDARD ASSETS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

7. Land Claims Equipment Request

MOTION BY ERNIE STEVENS, JR. J TO APPROVE THE \$10,292.00 FOR THE LAND CLAIMS OFFICES' COMPUTER EQUIPMENT REQUEST AND THAT THE COORDINATOR REDOARESUBMIT THE FURNITURE REQUEST AND PRESENT IT AT THE MARCH 14, 1996 MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

8. Oneida Gaming Commission Budget Modification

MOTION BY SHIRLEY HILL TO APPROVE THE REQUEST FOR THE BUDGET MODIFICATION FOR CONTRACT 60116 FROM THEIR FY96 NEW POSITIONS (TOTAL AMOUNT) TO THEIR FY96 EQUIPMENT BUDGET TO COVER COST INCURRED IN THEIR MOVE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

9. Gaming Purchasing Request -SODAK \$526,351.55

MOTION BY RUSSELL METOXEN TO APPROVE THE GAMING PURCHASING REQUEST FOR SODAK TO PURCHASE MACHINES IN THE AMOUNT OF \$526,351,55, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

10. Gaming Purchasing Request - SODAK \$3,500,00.00

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE GAMING PURCHASING REQUEST IN THE AMOUNT OF \$3,500,000.00 TO SODAK (VENDOR) FOR PAYOUTS FOR MEGABUCKS\QUARTERMANIA\NICKELMANIA JACKPOT AND MAINTENANCE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

1. Parish Hall Restoration Request - \$705,353.00

MOTION BY LORETTA V. METOXEN TO APPROVE RECOMMENDATION TO DEFER THE REQUEST FOR AN ADDITIONAL \$705,353.00 FOR THE PARISH HALL PROJECT TO THE FY97 CAPITAL IMPROVEMENTS LISTING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

12. Per Capita Relinquishment Form

MOTION BY GARY JORDAN TO APPROVE THE UTILIZATION OF THE PER CAPITA RELINQUISHMENT FORM BY THE ENROLLMENT OFFICE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

13. Travel Authorization Request Form

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE CHANGE TO THE TRAVEL AUTHORIZATION FORM (TR701) TO INCLUDE THE LANGUAGE WITH A 30 DAY IMPLEMENTATION DATE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

14. Fleming Marshfield - 1 Stop's for Supplies\Foods\Tobacco's \$462,000.00

MOTION BY GARY JORDAN TO APPROVE THE PURCHASE REQUISITION IN THE AMOUNT OF \$462,000.00 FOR VENDOR FLEMING MARSHFIELD TO PURCHASE SUPPLIES\FOODS\TOBACCO'S FOR THE ONEIDA ONE STOP'S, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

15. Sports Court - \$52,250.00

MOTION BY LORETTA V. METOXEN TO APPROVE THE RESURFACING AND REPAIR OF THREE HOUSING SITE PARKS IN THE AMOUNT OF \$52,250.00 TO VENDOR SPORT COURT,

SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Kitty Hill

RE: Readjustment Counseling to Vietnam and Post-Vietnam Era Veterans

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 3-06-96-A, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Terry Poulquen

RE: ASQC Research Advisory Committee, Research Fellowship Program

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-06-96-B, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. Gary Jordan

RE: Authorize Membership and Appointment of Delegate/Alternate to vote in the NIGA April 1-4, 1996 Elections

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-06-96-C, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

4. Shirley Hill

RE: Rider I

MOTION BY LORETTA V. METOXEN TO TABLE FOR ONE WEEK FOR A STATEMENT OF EFFECT, S ECONDDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

5. Dr. Bill Stempki

RE: Indian Health Service

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 3-06-96-D, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

Toni McCutcheon - 25 - Oneida Housing Authority
Tenant Meetings

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

C. REQUESTS

Marianne Close

RE: Procedural Exception for Carol DeMoulin

MOTION BY JULIE BARTON TO APPROVE THE PROCEDURAL EXCEPTION FOR CAROL

DEMOULIN, SECONDED BY KAHTY HUGHES. MOTION CARRIED UNANIMOUSLY.

For the Record, Julie Barton stated that the procedural exception was for an enrolled Oneida elder.

2. Don McLester RE: Approve to hire other people

MOTION BY KATHY HUGHES TO AUTHORIZE THE TREASURER TO WORK WITH DON MCLESTER TO PREPARE A BUDGET FOR THE ONEIDA INVESTIGATIVE TASK FORCE FOR PRESENTATION TO GENERAL TRIBAL COUNCIL, BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Deborah Doxtator RE: Board Recommendations

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE APPOINTMENT OF BENJAMIN D. VIEAU TO THE ONEIDA UTILITIES COMMISSION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

4. Mike S. King RE: Tax exempt status for the Conservation Staff

MOTION BY SHIRLEY HILL TO SEND THIS ITEM TO CHIEF COUNSEL'S OFFICE FOR A LEGAL OPINION AND THAT THE TREASURER AND CHIEF FINANCIAL OFFICER REVIEW THE DOCUMENT, BACK IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5. Oneida Grants Office RE: Request for Technical Assistance

MOTION BY GARY JORDAN TO APPROVE THE REQUEST FOR TECHNICAL ASSISTANCE, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

6. St. Norbert College RE: Technical Assistance from Arlene Zakhar

MOTION BY SHIRLEY HILL TO APPROVE TECHNICAL ASSISTANCE, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

7. Dale Wheelock RE: Comprehensive Grant Application

MOTION BY KATHY HUGHES TO APPROVE THE COMPREHENSIVE GRANT APPLICATION, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

For the Record, Shirley Hill stated all Grants came through with the resolution, not on behalf of the Housing Authority, but on behalf of the Business Committee.

8. Chris Doxtator RE: Land Committee Minutes of February 26, 1996

Easement for Hwy 54 Konop Property

MOTION BY LORETTA V. METOXEN TO APPROVE THE REQUEST FOR AN EASEMENT FOR HWY 54 KONOP PROPERTY AT THE RATE THAT THE ADMINISTRATION OFFICE HAS REQUESTED OF \$20,500.00 AND TO ADOPT RESOLUTION 3-06-E, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Certified Survey for Boyea Property

MOTION BY SHIRLEY HILL TO APPROVE THE CERTIFIED SURVEY FOR THE BOYEA PROPERTY, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

One Month Lease for the Liebergen Property

MOTION BY SHIRLEY HILL TO APPROVE THE ONE MONTH LEASE FOR THE LIEBERGEN PROPERTY, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED.

Classify 5 duplexes as apartments

MOTION BY SHIRLEY HILL TO APPROVE THE 5 DUPLEXES AS APARTMENTS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

For the Record, the Chair wanted it clarified that these would be for singles and couples without children also

9. Loretta V. Metoxen RE: Native American Design Collaborative Proposal

MOTION BY LORETTA V. METOXEN TO APPROVE THE REQUEST FOR THE NATIVE AMERICAN DESIGN COLLABORATIVE PRESENTATION TO THE BUSINESS COMMITTEE, GENERAL MANAGER AND THOSE DESIGNATED BY THE GENERAL MANAGER, SECONDED BY GARY JORDAN. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

10. Loretta V. Metoxen RE: Meeting with Chairman Phillip Tarbell

MOTION BY JULIE BARTON TO APPROVE THE MEETING WITH CHAIRMAN PHILLIP TARBELL, SECONDED BY GARY JORDAN. SHIRLEY HILL, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED UNANIMOUSLY.

Wayne Metoxen/Pat Wood RE: Activation of the \$1,500,000.00 budgeted CIP for the Nursing Home

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE CIP ACTIVATION OF \$1,500,000.00 WITH FOLLOW UP TO BE BY THE FINANCE COMMITTEE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

12 Kathy Hughes RE: Burial Fund

MOTION BY SHIRLEY HILL TO APPROVE PAYMENT BALANCE OF ELDERS ON A FIXED INCOME FOR LAWRENCE DANFORTH (4/90) \$286.00; RAYMOND DENNY (10/29) \$2,400.29; GORDON METOXEN(86) \$500; NATALIE ADAMS (8/90) \$560.00; COMEY DENNY \$1,341.27; REGINAL DENNY \$448.20; ABRAHAM WEBSTER \$2,096.60; STEWART WEBSTER \$852.72 AND LEROY SWAMP \$79.77 AND CONSIDERATION OF ANY OTHERS ON A CASE BY CASE BASIS , SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

13 Julie Barton

RE: Oneida Nation Commission on Aging

MOTION BY SHIRLEY HILL THAT THIS ITEM BE FURTHER RESEARCHED AND THAT THE ATTORNEY PROVIDE AN OPINION, BACK IN TWO WEEKS, SECONDED BY RUSSELL METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

14. Loretta V. Metoxen

RE: Special Meeting with Oneida Business Committee & Trust & Enrollment Departments

MOTION BY KATHY HUGHES THAT THE SECRETARY SCHEDULE A SPECIAL MEETING WITH AT LEAST 3 BUSINESS COMMITTEE MEMBERS WITH LORETTA V. METOXEN DESIGNATED TO PROVIDE THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

15. Julie Barton

RE: Northeast Wisconsin Technical College District Board

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO SANDRA NINHAM, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

16. Artley Skenandore

RE: Approval Process for New Positions

Process to Post New Positions

This is a temporary process to approve new positions for the fiscal year 1996. This process will include new positions which have not previously existed before in the department, Limited Term positions requested to be regular positions, and expansion of existing positions within a department. This will include all positions within programs and enterprises.

1. The supervisor will complete:
 - a. Employee Position Questionnaire
 - b. New or expansion of Existing Procedures Form
 - c. Job Description
 - 1) Optional for New Positions
 - 2) Must be attached for LT Positions and expansion of Existing Positions
 - d. Position Summary for Fiscal Year 1996
2. The supervisor will forward the above completed forms to the Human Resources Department.
 - a. HRD will develop a job description for the supervisor's approval.
 - b. The Human Resources Department will rank the position summary form to determine if the position is essential or non-essential.
 - c. HRD will forward the results of the ranking form to the General Manager for approval as an essential or non-essential position

The Human Resources Department will forward the results of the position ranking to the Business Committee Officers for their review and approval in their weekly Business Committee Officers meeting.

- a. The Business Committee Officers will review the position documentation to include the position ranking form (Position Summary for FY96) and review the ranking to determine if the position is essential or non-essential for departmental operations.
 - b. Each position will require three (3) Business Committee Officers signatures prior to posting.
4. The Business Committee Officers will forward their decisions of essential and non-essential positions to the Human Resources Department.
 5. The Human Resources Department will notify the department supervisors if the requested position was determined as essential or non-essential.

6. The supervisor will have one (1) appeal of a position ranked as non-essential.
 - a. The supervisor must provide written justification within ten (10) working days of receiving the determination why this position is essential for the department.
 - b. The Human Resources Department will forward this appeal to the Business Committee Offices for review.

The decision of the Business Committee Officers on the one appeal will be final for the fiscal year. The supervisor may request this position for the next fiscal year.

MOTION BY KATHY HUGHES TO APPROVE THE PROCESS FOR NEW POSITIONS, SECONDED BY ERNIE STEVENS, JR. LORETTA V. METOXEN, SHIRLEY HILL OPPOSED. MOTION CARRIED.

D. CONTRACTS/AGREEMENTS

1. Patty Hoeft RE: Marsh and Associates
\$90,000 and reimburseables expenses not to exceed \$90,000

MOTION BY GARY JORDAN TO APPROVE THE MARSH AND ASSOCIATES CONTRACT FOR \$90,000.00, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Wayne Metoxen/Joan Calabaza RE: Hammel, Green and Abrahamson, Inc.
Nursing Home Renovation
\$110,500.00 + \$12,500 reimbursable

MOTION BY KATHY HUGHES TO APPROVE THE HAMMEL, GREEN AND ABRAHAMSON, INC. CONTRACT FOR NURSING HOME RENOVATION FOR \$110,500.00 PLUS \$12,500.00 REIMBURSABLE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

E. TRAVEL REQUESTS

1. Julie Barton RE: Keshena, WI. - March 19-20, 1996 - Wisconsin Tribal Gaming Integrity Conference

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

2. Gary Jordan RE: Orlando, Florida - April 2-4, 1996, NIGA 11th Annual Meeting

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

3. Julie Barton RE: Conference on BIA Trust Fund in New York on March 13, 1996

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST AND THAT ANOTHER BUSINESS COMMITTEE MEMBER BE DESIGNATED UPON AVAILABILITY AND AN ATTORNEY BE APPOINTED FROM CHIEF COUNSEL'S OFFICE, SECONDED BY KATHY HUGHES. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Artley Skenandore

RE: Haudenosaunee Economic Diversification Syracuse, NY - March 10-12, 1996

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

MOTION BY GARY JORDAN TO APPROVE LORETTA V. METOXEN TO ATTEND THIS CONFERENCE, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

5. Loretta V. Metoxen

RE: Maluti I&E - South Africa

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE NEXT BIWEEKLY WITH THE CHIEF FINANCIAL OFFICER INVITED ON THIS PARTICULAR ISSUE, SECONDED BY GARY JORDAN. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

For the Record, Loretta V. Metoxen stated she would not be the designated person to travel.

6. Ernie Stevens, Jr.

RE: Hoopa Valley Tribal Council
Hoopa, California - March 7-9, 1996

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL, LORETTA V. METOXEN OPPOSED, JULIE BARTON ABSTAINED. MOTION CARRIED.

For the Record, Shirley Hill stated it was not government to government and would not vote in favor of this travel request.

For the record, Gary Jordan voted in favor of the motion, because Ernie Stevens, Jr. had confirmed that the invitation was from a tribal chairman which enforces government to government relations. Furthermore, he said he will disseminate Oneida Tribal Ordinances/laws that deters alcohol, drug and gang prevention.

MOTION BY ERNIE STEVENS, JR. TO RECESS UNTIL 1:30 P.M., SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

F. VACATIONS

Deborah Doxtator

RE: March 11-15, 1996

MOTION BY RUSSELL METOXEN TO APPROVE THE VACATION REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Loretta V. Metoxen

RE: April 8-12, 1996

MOTION BY GARY JORDAN TO APPROVE THE VACATION REQUEST, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

XI. OTHER

EXECUTIVE SESSION

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

Kathy Hughes

RE: New Land Strategies

Excerpt from the Business Committee Meeting of February 28, 1996: MOTION BY SANDRA NINHAM TO TABLE THIS ITEM, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO ASSIGN THIS ITEM TO LORETTA V. METOXEN INCLUDE THIS ON THE AGENDA FOR THE JOINT MEETING WITH THE TRUST COMMITTEE, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Don McLester

RE: Compliance with GTC Directive

Excerpt from the Business Committee Meeting of February 28, 1996: MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE CHAIR SEND A MEMORANDUM THROUGH THE ORGANIZATION TO ENCOURAGE PARTICIPATION WITH THE ONEIDA INVESTIGATIVE TASK FORCE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Julie Barton

RE: Investigative Task Force

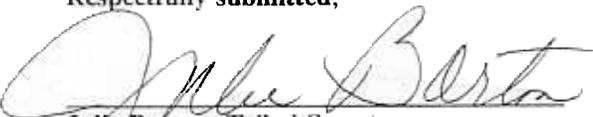
MOTION BY KATHY HUGHES THAT THE SECRETARY SUPPLY THE ONEIDA INVESTIGATIVE TASK FORCE WITH THE APPROPRIATE INFORMATION, SECONDED SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

RECESS/ADJOURN

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 2:45 P.M.

Respectfully submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON MARCH 20, 1996