

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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.

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING WEDNESDAY, MARCH 20, 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: Julie Barton-Secretary, Russell Metoxen-Council Member

OTHERS PRESENT: Barb Dickson, Chris Doxtator, Erv Thompson, Pat Benson, Lee Danforth, Shane Anton, Ed Hill, Wanda Webster, Pearl McLester, Barbara Cornelius, Gerald L. Hill, Mary Greendeer, Mary Dodge, Janice Hirth, Frieda Clary, David Webster, Cathy Metoxen

OPENING: Leander Danforth

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORT:

Loretta V. Metoxen RE: Albuquerque, NM

TO REQUEST:

9. Kathy Hughes RE: Trust Task Force
10. Gary Jordan RE: Moore Road Status Report
1. Gary Jordan RE: Rescind previous action of 2/28/96

TO TRAVEL REQUEST:

Ernie Stevens, Jr. RE: San Diego, CA - TERO Convention March 24-27, 1996

TO VACATION REQUEST:

Loretta V. Metoxen RE: April 1-8, 1996

TO EXECUTIVE SESSION OLD BUSINESS

Kathy Hughes RE: Attorney Contract

TO EXECUTIVE SESSION NEW BUSINESS

4. Shirley Hill RE: School Board

B. DELETIONS:

FROM REQUEST:

Carl Melchart RE: Replacement Homes for Oneida Elders

6. Gary Jordan RE: Locked Mail Boxes

**MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM.
MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 13, 1996

Page 6 of 15, third motion should be General Manager and his designee

Page 7 of 15, motion by Kathy Hughes regarding water shed, this be item 10 under request to establish a time frame and status report, and Mill Road should be Moore Road

Page 7 of 15, Shirley Hill's for the record should state to act not for act

Page 8 of 15 top second line, change plane to airplane

Page 10 of 15, middle of page, eliminate the word "it" before the word "posting"

Page 13 of 15, top of page - change Friday to Thursday and the word afternoon to 3:30 p.m., Wednesday

Page 4 of 15 - Excerpt from January 17, 1996, find out who made the motion

APPROVED AS CORRECTED

Regular Business Committee Meeting Minutes of March 6, 1996

Page 8 of 13, correct the run on of words and eliminate the extra a at the end of Oneida

APPROVED AS CORRECTED

Regular Business Committee Meeting Minutes of February 28, 1996

Page 11 of 19, under request, the motion made by Russell Metoxen needs to be rescinded because person is an employee of the tribe. That will become item 11 under requests for today's meeting.

Page 19, bottom of the page, omit entire "For the record" made by Gary Jordan

APPROVED AS CORRECTED

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 March 13, 1996

MOTION BY KATHY HUGHES TO DEFER TO EXECUTIVE SESSION AND REQUEST THE CHAIRMAN OF THE BOARD TO BE PRESENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm
- E. ONCOA-4th Wednesday of the Month-Warren Skenandore
- F. HUMAN RESOURCES DEPARTMENT
 - 1. Employee Recognition
 - 2. Approval Requested for
 - 3. Hiring information: FOR INFORMATION ONLY.
 - 4. TRANSFERS/PROMOTIONS/REASSIGNMENTS
 - 5. Limited Term Employees (for Information Only)
- G. ONEIDA GAMING COMMISSION- (QUARTERLY: JAN/APR/JULY/OCT)
2nd Wednesday of the Month - Jeff Metoxen
- H. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Rochelle Powless
- I. TRAVEL REPORTS

Loretta V. Metoxen RE: Albuquerque, NM

MOTION BY GARY JORDAN TO APPROVE THE REPORT, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST FOR LORETTA V. METOXEN AND KATHY HUGHES ON APRIL 9-11, 1996 TO PORTLAND, OREGON, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED, KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO APPROVE THE TWO DAY WORKSHOP TO BE GIVEN BY MICHAEL HUGHES TO THE BUSINESS COMMITTEE AND WHOEVER ELSE THIS DIRECTLY AFFECTS REGARDING BIA FUNDING FOR NATURAL RESOURCES AND TRUST RESPONSIBILITY PROGRAMS, SECONDED BY SANDRA NINHAM. KATHY HUGHES OPPOSED. MOTION CARRIED.

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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

Excerpt from the February 28, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE A THREE WEEK EXTENSION, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response due March 20, 1996

Response submitted.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND REFER THIS TO BILL GOLLNICK FOR INCLUSION IN HIS OVERALL STRATEGY IN LOBBYING WITHIN THIS FISCAL YEAR AND TO REPORT BACK TO THE BUSINESS COMMITTEE, SECONDED BY SANDRA NINHAM. GARY JORDAN OPPOSED, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Don McLester\Kathy Hughes

RE: Approve to hire other people

Excerpt from the Business Committee Meeting of March 6, 1996: 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.

Response due March 20, 1996

MOTION BY SANDRA NINHAM TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Gerald L. Hill

RE: Tax exempt status for the Conservation Staff

Excerpt from the Business Committee Meeting of March 6, 1996: 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

Response due March 20, 1996

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

Gerald L. Hill

RE: Oneida Nation Commission on Aging

Excerpt from the Business Committee Meeting of March 6, 1996: 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.

Response due March 20, 1996

MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore/Bill Gollnick

RE: Develop Fact Sheet for Lobbying for NIGA

Excerpt from the January 17, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL 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

Response due March 13, 1996

Excerpt from the March 13, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER FOR ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 1996

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

Russell Metoxen

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 March 13, 1996

Excerpt from the March 13, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIES UNANIMOUSLY.

Response due March 20, 1996

Response Submitted

MOTION BY GARY JORDAN TO ADOPT THE MEMORANDUM OF AGREEMENT BETWEEN THE ONEIDA HOUSING AUTHORITY AND LAND MANAGEMENT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

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 March 13, 1996

Excerpt from the Business Committee Meeting of March 13, 1996: MOTION BY ERNIE STEVENS, JR. TO DEFER FOR ONE WEEK, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL THAT THEY BRING FORWARD THE PROPOSAL FOR A NEW STRUCTURE FOR THE POW-WOW, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response due March 20, 1996

Response Submitted

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL. GARY JORDAN, KATHY HUGHES ABSTAINED. MOTION CARRIED.

Business Committee Officers

RE: Policy of Attending Special Events that includes travel

Excerpt from the January 31, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL THAT THE BUSINESS COMMITTEE OFFICERS DEVELOP A POLICY OF ATTENDING SPECIAL EVENTS FOR THE BUSINESS COMMITTEE WHEN IT INCLUDES TRAVEL, BACK IN THIRTY DAYS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due March 6, 1996

NO ACTION TAKEN ON MARCH 6, 1996

Excerpt from the March 13, 1996 Business Committee Meeting: **MOTION BY RUSSELL METOXEN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due March 20, 1996

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Jeff Schofield RE: Oneida Community Apple Orchard

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 3-20-96-A, SECONDED BY SANDRA NINHAM. GARY JORDAN OPPOSED, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL THAT THE GENERAL MANAGER BRING BACK THE OSCIFS PROJECT TO BE APPROVED BY THE BUSINESS COMMITTEE AS AN APPROVED PROJECT, SECONDED BY SANDRA NINHAM. GARY JORDAN OPPOSED. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

For the record, Gary Jordan stated even if this endeavor generates a bottom line\profit it is not, in his opinion, a viable business for an organization of this magnitude. This whole project should be leased out to an Oneida Entrepreneur.

B. BINGO PASS REQUESTS

Mary Motquin - 25 - Oneida Day Care Center
Intertribal Childcare Conference - Visitors

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

C. REQUESTS

Carl Melchart RE: Replacement Homes for Oneida Elders

DELETED

Warren Skenandore RE: Additional funds for the NICOA Conference of \$33,950.00

MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE TREASURER FOR A RESPONSE BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Janice Hirth

RE: Process to post new positions for FY 96 and 97

MOTION BY KATHY HUGHES TO APPROVE THE PROPOSED 1996 NEW POSITION HIRING PROCESS, NOT INCLUDING THE ADOPTION OF THE RESOLUTION, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO APPROVE EXTENSIONS OF THE LIMITED TERM EMPLOYEES CONTRACTS PRESENTED ON PAGE 1 AND 2 UNTIL MAY 20, 1996, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED.

4. Bernice Elm

RE: Land Committee Minutes of March 11, 1996

MOTION BY SHIRLEY HILL THAT ITEMS 1,6,7 BE DEFERRED TO EXECUTIVE SESSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

ITEM 2 - To approve Peterson Property Study

MOTION BY GARY JORDAN TO ACCEPT ITEM TWO AS FYI, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

For the record, Shirley hill stated that this item was an outdated study and believed if we're going to have something up to date, that was fine, but to take something from 1992 was ridiculous to put on the agenda.

ITEM 3 - To approve restructuring of Negotiations Committees

MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE TREASURER FOR FOLLOW UP, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

ITEM 4 - To approve sign-off Authority

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM TO THE FINANCE COMMITTEE FOR THEIR RECOMMENDATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

ITEM 5 - To approve per capita relinquishment to the Acquisition fund

MOTION BY SANDRA NINHAM TO DENY THIS REQUEST AND REFER THIS ITEM TO THE FINANCE COMMITTEE TO COME UP WITH A BEST USE PLAN FOR DISPOSITION OF THOSE FUNDS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Julie Barton

RE: Oneida Personnel Commission Vacancies

MOTION BY SHIRLEY HILL TO POST THE THREE VACANCIES FOR THE ONEIDA PERSONNEL COMMISSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

6. Gary Jordan

RE: Locked Mail Boxes

DELETED

7. Gary Jordan

RE: Septic system/Oneida United Methodist Church

FOR INFORMATION ONLY

8. Gary Jordan RE: Community Religious Affiliations Budget Line Item

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE 1997 BUDGETING PROCESS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

9. Kathy Hughes RE: Creation of Trust Committee Task Force

MOTION BY SANDRA NINHAM TO ACCEPT THE RECOMMENDATION OF KATHY HUGHES, LORETTA V. METOXEN, BRUCE KING, AND BILL GOLLNICK TO SIT ON THE TRUST COMMITTEE TASK FORCE, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

10. Gary Jordan RE: Moore Road Status Report

MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO HAVE A WATERSHED STATUS REPORT IN ONE WEEK, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

11 Gary Jordan RE: Rescind previous action of 2/28/96

MOTION BY KATHY HUGHES TO RESCIND THE MOTION MADE BY RUSSELL METOXEN ON FEBRUARY 28, 1996 REGARDING MATT POWLESS BEING NEXT IN LINE FOR APPOINTMENT TO THE ONEIDA INVESTIGATIVE TASK FORCE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

E. TRAVEL REQUESTS

Ernie Stevens, Jr. RE: San Diego, CA NCAI - March 26, 1996

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

F. VACATIONS

1. Julie Barton RE: March 26-29, 1996

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Loretta V. Metoxen RE: April 1-8, 1996

MOTION BY GARY JORDAN TO APPROVE THE VACATION REQUEST, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO HAVE DAVID HUEGEL AND MR. KRONER AS THE FIRST ITEM ON EXECUTIVE SESSION AND TO RECESS FOR FIVE MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Deborah Doxtator chaired Executive Session

XI. OTHER

XII. EXECUTIVE SESSION

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

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.

Response due February 14, 1996

Response due March 13, 1996

Excerpt from the Business Committee Meeting of March 13, 1996: MOTION BY JULIE BARTON TO DEFER THIS ITEM UNTIL MARCH 20, 1996, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 1996

Julie Barton

RE: General Tribal Council Meeting of October 28, 1995

Excerpt from the Business Committee Meeting of March 13, 1996: MOTION BY ERNIE STEVENS, JR. TO DIRECT THE TRIBAL SECRETARY TO RECOMMEND A DATE FOR A SPECIAL GENERAL TRIBAL COUNCIL MEETING, TO OBTAIN CLARIFICATION ON THE INTENT OF THE ACTION TO WHICH THE INVESTIGATIVE TASK FORCE WAS ESTABLISHED, THE RECOMMENDED DATE SHOULD BE PRESENTED ON MARCH 20, 1996 BUSINESS COMMITTEE AGENDA, SECONDED BY KATHY HUGHES. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response due March 20, 1996

MOTION BY ERNIE STEVENS, JR. TO PUT A STAY ON THE INVESTIGATIVE COMMITTEE ACTIONS UNTIL A JOINT MEETING WITH THE ONEIDA BUSINESS COMMITTEE IS SCHEDULED TO SET THE PARAMETERS OF THE INVESTIGATION THAT ENSURES PEOPLE'S PERSONAL CIVIL RIGHTS ARE PROTECTED, SECONDED BY GARY JORDAN. SHIRLEY HILL OPPOSED. MOTION CARRIED.

For the Record, Shirley Hill stated that she didn't think we had the right to stay this item because it was a General Tribal Council directive and that the whole case revolved around the violation of civil rights of members.

MOTION BY ERNIE STEVENS, JR. TO SCHEDULE A GENERAL TRIBAL COUNCIL MEETING ON THE NEXT AVAILABLE SATURDAY AT 9:00 A.M. TO OBTAIN CLARIFICATION ON THE INTENT OF THE ACTION TO WHICH THE INVESTIGATIVE TASK FORCE WAS ESTABLISHED, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. Kathy Hughes

RE: Attorney Contract

Excerpt from the March 13, 1996 Business Committee Meeting: **MOTION BY SHIRLEY HILL TO REFER THE ATTORNEY'S CONTRACT TO THE TREASURER FOR FURTHER NEGOTIATION AND FINALIZATION, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

MOTION BY KATHY HUGHES TO APPROVE THE ATTORNEY CONTRACT FOR JO SWAMP, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Aurene Martin

RE: Indian Child Welfare Report

MOTION BY GARY JORDAN TO DIRECT SANDRA NINHAM TO WORK WITH CHIEF COUNSEL'S OFFICE TO EXPEDITE A REMEDY AND CONCISE REPORT ON A VIABLE SOLUTION INCLUDING MONETARY, TO HELP OUT THE ONEIDA PARENT WITH A REPORT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Shirley Hill

RE: Personnel

FOR INFORMATION ONLY

3 Keith Summers

RE: Westwind Project

FOR INFORMATION ONLY

4. Shirley Hill

RE: School Board Report

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

5. Chris Doxtator

RE: Land Management

ITEM 1 - FOR INFORMATION ONLY

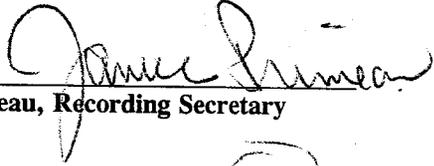
MOTION BY GARY JORDAN TO APPROVE ITEM 6 TO AUTHORIZE A 90 DAY EXTENSION TO A RENTAL AGREEMENT AND ITEM 7 TO BEGIN PROCESS FOR EVICTION AS PRESENTED BY THE LAND COMMITTEE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

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

MEETING ADJOURNED AT 2:30 P.M.

Respectfully submitted,



Janice Primeau, Recording Secretary

MINUTES APPROVED AS PRESENTED/CORRECTED ON

March 27, 1996