

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 27, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator-Chair, Lorraine V. Metoxen-Vice Chair, Kathy Hughes- Treasurer, Gary Jordan, Sandra Ninham, Shirley Hill, Russell Metoxen-Council Members

EXCUSED: Julie Barton-Secretary, Ernie Stevens, Jr.-Council Member

OTHERS PRESENT: Irv Thompson, Shane Anton, Evelyn Hill, Ed Hill, Lee Danforth, Dale Wheelock, Norris Skenandore, Tonya Smith, Charlene Sanders, Warren Skenandore, Ted Christjohn, Dan Danforth, Don Davids, Cathy L. Metoxen, Jeri Bauman, Barb Dickson, Gerald L. Hill, Samantha House, Brian Doxtator, Noreen Kahoombaush, Pearl McLester, Kim Anton, Jeff Metoxen, Parker Plitz, Frieda Clary, Dale Powless, Thelma McLester, Mike King, David McLester

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 Follow-Up:

Kathy Hughes RE: Additional Funds to Attend N.I.C.O.A. Conference

To Vacation Request:

Gerald L. Hill April 11-16, 1996

2. Artley Skenandore April 4-5, 1996

B. DELETIONS:

**MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY RUSSELL METOXEN.
MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 20, 1996

APPROVED AS PRESENTED

Special Business Committee Meeting Minutes of February 29, 1996

APPROVED AS PRESENTED

Special Business Committee Meeting Minutes of March 20, 1996

APPROVED AS PRESENTED

V. TABLED BUSINESS:

Shirley Hill

RE: Rider

Excerpt from the Business Committee Meeting of March 6, 1996: MOTION BY LORETTA V. METOXEN TO TABLE FOR ONE WEEK FOR A STATEMENT OF EFFECT SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response due March 13, 1996

Excerpt from the Business Committee Meeting of March 13, 1996: MOTION BY SHIRLEY HILL TO DEFER FOR TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response due March 27, 1996

REMAINS ON THE TABLE.

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**

Report Submitted Dated - March 21, 1996

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

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

Report Submitted Dated - March 21, 1996

**MOTION BY SHIRLEY HILL TO APPROVE THE REPORT, SECONDED BY SANDRA NINHAM.
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**

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

I. TRAVEL REPORTS

FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Artley Skenandore

RE: Rental of DeCaster Site Inquiry

Excerpt from the Business Committee Meeting of March 13, 1996: **MOTION BY JULIE BARTON TO DEFER TO THE GENERAL MANAGER TO WORK WITH OTHER TRIBAL ENTITIES TO SEE IF THERE IS AVAILABILITY OF SPACE FOR OUTSIDE ENTITIES AND THAT HE BRING BACK A STATUS REPORT IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due March 27, 1996

Response Submitted

**MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT FOR INFORMATION ONLY,
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Kathy Hughes

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

Excerpt from the Business Committee Meeting of March 20, 1996: **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.

Response due March 27, 1996

MOTION BY SANDRA NINHAM TO DEFER ACTION UNTIL JUNE 1, 1996 FOR A COMPARISON OF FUNDS RAISED, SECONDED BY RUSSELL METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Moore Road Status Report

Excerpt from the Business Committee Meeting of March 26, 1996: 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.

Response due March 27, 1996

Response Submitted.

MOTION BY RUSSELL METOXEN TO APPROVE THE REPORT WITH A STATUS REPORT BACK IN THIRTY DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE OPERATING COMMITTEE

A

1 FOR APPROVAL:

Public Hearing Minutes for the Law Enforcement Ordinance held on February 29, 1996.

MOTION BY RUSSELL METOXEN TO APPROVE THE PUBLIC HEARING MINUTES OF FEBRUARY 29, 1996, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL:

Public Hearing Minutes for the Gaming Ordinance Revisions held on March 7, 1996.

MOTION BY LORETTA V. METOXEN TO APPROVE THE PUBLIC HEARING MINUTES OF MARCH 7, 1996, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL:

Public Hearing Minutes for the Cultural Exchange Policy held on March 14, 1996.

MOTION BY LORETTA V. METOXEN TO APPROVE THE PUBLIC HEARING MINUTES OF MARCH 14, 1996, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL:

Reporting Child Abuse and Neglect with Resolution and Statement of Effect.

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 3-27-96-A, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL:

Appeals Commission By-Laws Note: These by-laws show how the appeals commission run their meetings, not the hearing process.

MOTION BY GARY JORDAN TO APPROVE THE APPEALS COMMISSION BY-LAWS, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

Part B

FOR APPROVAL:

Resolution and Statement of Effect regarding approval of Reciprocal Motor Vehicle Registration Exemptions Agreement.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 3-27-96-B AND THE MOTOR VEHICLE REGISTRATION EXEMPTIONS AGREEMENT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Report Submitted Dated - March 22, 1996

1. Freeze on Hiring Employee

FOR INFORMATION ONLY

2. Presentation by Joseph Gabel, Rauscher Pierce Refsnes

MOTION BY LORETTA V. METOXEN TO APPROVE THE ALM STANDARD ASSET AS THE MONEY MANAGER FOR THE ONEIDA TRIBE'S SHORT TERM FIXED INCOME (STFI) ACCOUNT BASED ON FEES (LOWEST) AND PERFORMANCE OVER INDEX AND COSTS TO DO SEARCH.

3. Reinhart Foods for Centralized Food Purchasing \$100,000.00

MOTION BY SHIRLEY HILL TO APPROVE THE REINHART FOODS, INC PURCHASE REQUISITION IN THE AMOUNT OF \$100,000.00 FROM CONTRACT 04-002, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. OABDS Board Request for Funds

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATIONS FOR THE DEVELOPMENT DIVISION TO TAKE THROUGH THE VENTURE CAPITAL PROCESS TO ACCESS VENTURE CAPITAL FUNDS WITH A REPORT BACK TO THE FINANCE COMMITTEE IN THIRTY DAYS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

5. Oneida Nation School - Sign off Authority Request

MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATIONS OF REFERRING THE ONEIDA NATION SCHOOL SIGN-OFF AUTHORITY REQUEST TO HRD FOR A COMPARISON ANALYSIS TO SEE WHERE THE POSITIONS FIT WITHIN THE TRIBAL ORGANIZATIONAL STRUCTURE WITH A REPORT BACK TO THE FINANCE COMMITTEE AT THEIR MARCH 28, 1996 MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE SIGN-OFF AUTHORITY UP TO \$3,000.00, INCLUDED IN THE REQUEST, FOR THE HIGH-ELEMENTARY SCHOOL PRINCIPALS UNTIL THE DETERMINATION IS MADE ON WHERE THEY FIT IN THE ORGANIZATIONAL STRUCTURE REGARDING SIGN-OFF AUTHORITY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. United Performing Arts Fund Donation Request

MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATION TO DENY THE REQUEST FOR A DONATION FROM THE UNITED PERFORMING ARTS FUND DUE TO LACK OF FUNDS IN THE FY96 TRIBAL DONATION BUDGET, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

7. Veda Stone Memorial Scholarship

MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATION TO DENY THIS REQUEST FOR A DONATION FROM THE VEDA STONE MEMORIAL SCHOLARSHIP FUND DUE TO LACK OF FUNDS IN THE FY96 TRIBAL DONATION BUDGET; ALSO THIS REQUEST IS TO BE CONSIDERED IN THE FY97 BUDGET PROCESS FOR A POSSIBLE DONATION WITH A LETTER TO BE WRITTEN TO THE PRESIDENT NOTIFYING HIM OF OUR DECISION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Travel Analysis Airplane Ownership Option

FOR INFORMATION ONLY

9. County Rescue Service, Inc. - \$50,750.00

MOTION BY SHIRLEY HILL TO APPROVE THE COUNTY RESCUE SERVICE PURCHASE REQUISITION IN THE AMOUNT OF \$50,750.07 FROM CONTRACT 05-11, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Jeff Metoxen

RE: National Tribal Gaming Commissioners

MOTION BY KATHY HUGHES TO REFER THIS RESOLUTION AND DRAFT BYLAWS TO LOC FOR REVIEW, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO PROVIDE JEFF METOXEN WITH A LETTER OF SUPPORT FOR

THIS ORGANIZATION, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Brian Doxtator RE: Automated Library Services System

MOTION BY KATHY HUGHES TO APPROVE RESOLUTION 3-27-96-C, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

Laurie Manthe - 12 - Environmental Resources Board
Fund Raiser for Earth Day - Retro Approval

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

C. REQUESTS

Patricia Lassila RE: Change Report dates to April 10, and June 12, 1996

MOTION BY RUSSELL METOXEN TO APPROVE THE REQUEST TO CHANGE THE MONTHLY REPORT SCHEDULE FOR THE MONTHS OF APRIL AND JUNE TO BE REFLECTIVE OF APRIL 10 AND JUNE 12, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Amerindian Center RE: Request for Support

MOTION BY SHIRLEY HILL TO REFER THIS REQUEST TO CHIEF COUNSEL FOR REVIEW AND RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. Deborah Doxtator RE: Sue Schaeffer Request

MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATION TO DIRECT THE GENERAL MANAGER TO DIRECT DR. RON BABA AND MIKE LOKENSGARD TO SEND MS. SCHAEFFER THE INFORMATION ON THE PROCESS THE ONEIDA NATION WENT THROUGH FOR APPROVAL OF TREATMENT AS A STATE FOR WATER QUALITY STANDARDS, TO SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator RE: Letter to DNR

MOTION BY LORETTA V. METOXEN TO APPROVE SENDING THE LETTER TO GEORGE MEYERS OF THE DNR EXPRESSING OUR CONCERNS WITH THEIR APPARENT INVOLVEMENT IN THE INDUSTRY "BRIEFING PAPER" REGARDING TRIBES AND THE CLEAN WATER ACT, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

5. Wayne Metoxen/Pat Wood RE: Oneida Community Library Expansion Project #95-002

MOTION BY LORETTA V. METOXEN TO APPROVE THE AMOUNT OF \$300,000.00 AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER, SECONDED BY KATHY HUGHES.

LORETTA V. METOXEN AND THE SECONDER WITHDREW THE MOTION

MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK FOR FINAL REVIEW AND RECOMMENDATION BY THE CHIEF FINANCIAL OFFICER, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

6. Mary Edna Greendeer RE: Monitoring Committee

MOTION BY KATHY HUGHES TO DEFER THIS ITEM TO THE CHAIR FOR RECOMMENDATION BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

7. A. Gershom/Ronald Baba RE: Project Option #1 extension of Cornelius Street to the existing ball diamond access lane

MOTION BY GARY JORDAN TO APPROVE OPTION ONE AS PRESENTED.

MOTION DIED FOR LACK OF SUPPORT.

MOTION BY SHIRLEY HILL TO TABLE THIS ITEM FOR A FULL ANALYSIS OF OPTION FOUR WITH A REPORT BACK IN ONE WEEK, SECONDED BY SANDRA NINHAM. GARY JORDAN, KATHY HUGHES OPPOSED. MOTION CARRIED.

For the Record, Gary Jordan opposed because

8. Julie Barton RE: Date of July 27, 1996 for General Elections

MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDED DATE OF JULY 27, 1996 FOR THE 1996 GENERAL ELECTIONS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

9. Julie Barton RE: General Tribal Council Meeting on April 27, 1996 for Clarification of the Oneida Investigative Task Force and Separation of Enterprise

MOTION BY KATHY HUGHES TO APPROVE APRIL 27, 1996 FOR THE CLARIFICATION OF ONEIDA INVESTIGATIVE TASK FORCE, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REFER THE SEPARATION OF ENTERPRISES BRING BACK TO THE SECRETARY TO SET A DIFFERENT DATE, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

1 Bruce Danforth/Adrian Gershom RE: BIA Road Maintenance Funding with Resolution for Grant

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-27-96-D, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

E. TRAVEL REQUESTS

Deborah Doxtator RE: Washington, D.C. - March 27-28, 1996- Meeting with President Clinton

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator RE: Retro Approval-Milwaukee, WI.-March 26, 1996-Vice President Luncheon

MOTION BY KATHY HUGHES TO APPROVE THE RETRO TRAVEL REQUEST, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Oneida Business Committee RE: Southwold, Canada - May 2-4, 1996- Band Council Meeting

MOTION BY LORETTA V. METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Ernie Stevens, Jr. RE: Phoenix, AZ - April 15-16, 1996 - NIAA Executive Board Meeting

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. LORETTA V. METOXEN OPPOSED. MOTION CARRIED.

For the Record, Loretta opposed a person to be involved in two or three organizations that would take his human resources away from the community.

5. Gary Jordan RE: Washington, D.C. - May 8-11, 1996 - New Federal Lobbying Disclosure Gift & Political Fund Raising Law & Rules

MOTION BY RUSSELL METOXEN TO APPROVE THE TRAVEL REQUEST.

MOTION DIED FOR LACK OF SUPPORT.

MOTION BY LORETTA V. METOXEN TO DENY THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

F. VACATIONS

Gerald L. Hill RE: April 16, 1996

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

2. Artley Skenandore RE: April 4-5, 1996

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

XI. OTHER

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

Sandra Ninham

RE: Taxational Information on Day Care

MOTION BY KATHY HUGHES TO REFER THE TAXATIONAL INFORMATION TO THE LIAISON SANDRA NINHAM FOR FOLLOW UP WITH THE TAX FORCE AND TO REPORT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

Response due March 27, 1996

MOTION BY LORETTA V. METOXEN TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

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 March 13, 1996: MOTION BY JULIE BARTON TO DEFER THIS ITEM UNIT MARCH 20, 1996, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due March 20, 1996 - No action taken

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY RUSSELL METOXEN. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

Artley Skenandore/Kathy Hughes

RE: Development Division Reconsideration of Freeze

Excerpt from the Business Committee Meeting of February 28, 1996: 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.

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 SANDRA NINHAM. KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

Response due March 20, 1996

MOTIONBY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Shirley Hill RE: Tribal Management Concerns

Excerpt from the Business Committee Meeting of March 13, 1996: MOTION BY SHIRLEY HILL THAT THE ONEIDA BUSINESS COMMITTEE DEVELOP CLEAR AND CONCISE DIRECTIONS WITHIN THE NEXT TWO WEEKS FOR THE GENERAL MANAGER TO ADHERE TO, TO BRING STABILITY AND ACCOUNTABILITY TO OUR TRIBAL PROCESSES WITHIN A PERIOD OF THIRTY DAYS OF THE DIRECTIVE OR ALTERNATIVE ACTIONS WILL BE CONSIDERED, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR ABSTAINED. MOTION CARRIED.

Response due March 27, 1996

MOTIONBY LORETTA V. METOXEN THAT THIS BE ON NEXT WEEK'S AGENDA FOR AN UPDATE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Richard Cornelius RE: Personal Issues

MOTION BY GARY JORDAN TO DIRECT CHIEF COUNSEL TO DEVELOP AN OPINION ON THE APPLICABILITY ON THE TRIBES OBLIGATION OR AGREEMENTS TO HAVE STATE COURTS JUDGEMENTS IN REGARD TO CHILD SUPPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Pat Pelky RE: Our involvement in the NRDA

FOR INFORMATION ONLY

3. Loretta V. Metoxen RE: Personnel

MOTION BY KATHY HUGHES TO DIRECT SHIRLEY HILL AND RUSSELL METOXEN TO CONDUCT INVESTIGATION WITH A REPORT BACK IN THREE WEEKS, SECONDED SANDRA NINHAM. SHIRELY HILL, RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

4. Kim Anton RE: Starflex and Travel Report

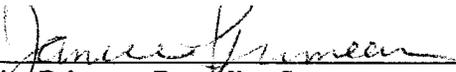
FOR INFORMATION ONLY

XIII. RECESS/ADJOURN

MOTION BY SHIRELY HILL TO RECESS, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 3:10 P.M.

Respectfully submitted.


Janice Primeau, Recording Secretary

MINUTES APPROVED AS PRESENTED/CORRECTED ON  April 5, 1996