

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, APRIL 10, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Loretta V. Metoxen-Vice Chair, Kathy Hughes- Treasurer, Gary Jordan, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Russell Metoxen-Council Members

EXCUSED: Deborah Doxtator-Chair, Julie Barton-Secretary

OTHERS PRESENT: Judy Cornelius, Don Davids, Shane Anton, Erv Thompson, Mary Greendeer, Jeri Bauman, Sandy Goss, Diane Danforth, Lisa Miotke, Randy Parker, Carmen Danforth, Wanda Webster, Paul Smith, Chris Doxtator, Lisa Boncher, Pearl McLester, Janet Hill, Owen Somers, Dale Powless, Mary Dodge, Cathy L. Metoxen, Sandy Schuyler, Hazel Shegonee, Wibert Rentmeester, Karen Cornelius, Dan Danforth, Keith Quiver

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:

10. Loretta V. Metoxen RE: Tour for Chinese Visitors

B. DELETIONS:

C. MOVES:

Travel request number 2 to Request number 9

MOTION BY RUSSELL METOXEN TO ADOPT THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of April 3, 1996

APPROVED AS SUBMITTED

V. TABLED BUSINESS:

Gerald L. Hill

RE: Dissolution of Oneida Construction Corporation

Excerpt from the Business Committee Meeting of February 7, 1996: MOTION BY GARY JORDAN TO REFER THE DISSOLUTION OF THE ONEIDA CONSTRUCTION CORPORATION TO CHIEF COUNSEL'S OFFICE, AND THAT HE WORK WITH THE GENERAL MANAGER FOR INPUT AND RECOMMENDATION AND REPORT BACK IN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Excerpt from the Business Committee Meeting of March 13, 1996: MOTION BY GARY L. JORDAN TO HAVE THE TRIBAL SECRETARY SCHEDULE A SPECIAL MEETING WITH THE GENERAL MANAGER AND A DELEGATE TO GET A STATUS REPORT ON OUR CONSTRUCTION OPERATIONS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Excerpt from the Business Committee Meeting of March 13, 1996: MOTION BY KATHY HUGHES TO TABLE ANY ACTION ON THE ONEIDA CONSTRUCTION CORPORATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE AND REFER TO THE BUSINESS COMMITTEE CAUCUS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Don McLester\Kathy Hughes

RE: Budget Approval

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.

Excerpt from the Business Committee Meeting of March 20, 1996: MOTION BY SANDRA NINHAM TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Remains on the Table

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

For the Record, Kathy Hughes stated that a GTC meeting date has been scheduled on April 27th regarding this topic.

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.

Excerpt from the Business Committee Meeting of March 20, 1996: MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Remains on the Table

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

MOTION BY SHIRLEY HILL THAT THIS ITEM DELETED FROM THE AGENDA AND REFERRED TO THE ATTORNEY BRIEFING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

A. Gershom/Ronald Baba

RE: Project Option #1 extension of Cornelius Street to the existing ball diamond access lane

Excerpt from the Business Committee Meeting of March 27, 1996: 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.

Excerpt from the Business Committee Meeting of April 3, 1996: MOTION BY SHIRLEY HILL TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Excerpt from the Business Committee Meeting of April 3, 1996: MOTION BY ERNIE STEVENS, JR. TO TABLE THIS ITEM, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED, KATHY HUGHES ABSTAINED. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE OPTION ONE, SECONDED BY KATHY HUGHES.

MOTION BY SHIRLEY HILL TO TABLE THIS ITEM FOR RECONSIDERATION OF OPTION 2A WITH STUDY OF TRAFFIC ANALYSIS, CHILDREN'S ACTIVITIES, CONGESTION WITHIN THE AREAS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DESIGNATE SHIRLEY HILL AND SANDRA NINHAM AS SITE ONE ACCESS ROAD TASK FORCE MEMBERS TO EXPEDITE THIS ISSUE AND REPORT BACK WITH A RECOMMENDATION FROM ALL APPROPRIATE PARTIES IN TWO WEEKS, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

VI. REPORTS

- A. HOTEL CORPORATION-1st Wednesday of the Month - Pat Lassila
- B. APPEALS COMMISSION-(QUARTERLY: JAN 10/APR 10/JULY 10/OCT 9)
2nd Wednesday of the Month - Carol Liggins
- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Artley Skenandore
- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm
- E. ONCOA-4th Wednesday of the Month-Warren Skenandore
- F. HUMAN RESOURCES DEPARTMENT
 - 1. Employee Recognition
 - 2. Approval Requested for
 - 3. Hiring information: FOR INFORMATION ONLY.
 - 4. TRANSFERS/PROMOTIONS/REASSIGNMENTS
 - 5. Limited Term Employees (for Information Only)

Report Submitted Dated - March 29, 1996

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

MOTION BY GARY JORDAN TO DEFER THE ONEIDA GAMING COMMISSION REPORT UNTIL NEXT WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

I. TRAVEL REPORTS

Kathy Hughes

RE: Financial Law Symposia -San Francisco

MOTION BY GARY JORDAN TO APPROVE THE WRITTEN REPORT BY KATHY HUGHES, AND THE VERBAL REPORT ON THE FINANCIAL LAW SYMPOSIA BY LORETTA V. METOXEN, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Ernie Stevens, Sr.

RE: Oneida Inn

Excerpt from the Business Committee Meeting of January 3, 1996: MOTION BY LORETTA V. METOXEN THAT THEY APPROVE THE DEMOLISHING OF THE IMPROVEMENT ON THAT SITE AND THAT THE PROPERTY BE KEPT AND THAT THE DEVELOPMENT DIVISION THROUGH THE GENERAL MANAGER, COME BACK WITH THE HIGHEST AND BEST USE PLAN FOR THE PROPERTY IN THREE MONTHS, SECONDED BY SHIRLEY HILL. MOTION CARRIED

UNANIMOUSLY.

Response due April 10, 1996

MOTION BY ERNIE STEVENS, JR. TO DEFER THE BEST USE PLAN UNTIL MAY 1, 1996, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Gerald L. Hill

RE: Request for Support for Amerindian Center

Excerpt from the Business Committee Meeting of March 27, 1996: 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.

Response due April 10, 1996

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

Russell Metoxen

RE: Emergency Measures for the Elderly

Excerpt from the Business Committee Meeting of January 31, 1996: MOTION BY SANDRA NINHAM TO DIRECT THE LIAISON, RUSSELL METOXEN TO PUT A TASK FORCE TOGETHER WITH THE ONEIDA POLICE DEPARTMENT, COMMUNITY LIAISON, ONEIDA HOUSING AUTHORITY REPRESENTATIVE, SOCIAL SERVICES REPRESENTATIVE, ONCOA REPRESENTATIVE TO LOOK AT A PLAN THAT COULD BE PUT IN PLACE FOR EMERGENCY MEASURES FOR THE ELDERLY, SECONDED BY SHIRLEY HILL. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM UNTIL APRIL 24, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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

Excerpt from the Business Committee Meeting of March 20, 1996: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from the Business Committee Meeting of April 3, 1996: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE EMPLOYER'S STATEMENT OF ENTITY,

SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

1. Veronica Harris, Grants Office RE: 7th Annual Indigenous Environmental Network Conference

MOTION BY KATHY HUGHES TO REFER THIS RESOLUTION TO THE GENERAL MANAGER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Veronica Harris, Grants Office RE: Environmental Protection Agency for a Leaking Underground Storage Tanks (LUST) Grant

Therefore be it Resolved: that the Oneida Tribe authorizes and submits this application to the Environmental Protection Agency for a Leaking Underground Storage Tanks grant.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 3-10-96-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

C. REQUESTS

1. Stephen Swedish RE: Possibility of a Native American Music and Arts Center

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Sandra M. Schuyler RE: Funds needed for an Attorney for Elderly Lawsuit

MOTION BY GARY JORDAN THAT THE TREASURER LOOK INTO OPTIONS FOR INDIAN COUNCIL OF THE ELDERLY, INC. (ICE) AND REPORT BACK WITH RECOMMENDATIONS IN ONE WEEK, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

3. Julie Barton RE: Citizen Ambassador Program "Literacy 96"

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Butch Rentmeester RE: Activation of CIP Funds for Casino Access Road-Project
#93-004A - \$1,000,000

MOTION BY SANDRA NINHAM TO TABLE THIS ITEM FOR A STATUS REPORT ON NEGOTIATIONS WITH BROWN COUNTY, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

5. Larry Barton RE: Activation of CIP Funds for CBRF Project #94-002.
Replacement Homes for Elderly \$1,790,000

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK FOR THE LIST OF THE HOMES AND CONSTRUCTION BUDGET BREAK DOWN, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

6. Larry Barton RE: Transfer funds from Cora House to Elderly Housing Replacement
Project #95-015

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK FOR THE LIST OF THE HOMES AND CONSTRUCTION BUDGET BREAKDOWN, SECONDED BY SANDRA NINHAM. SHIRLEY HILL. MOTION CARRIED.

7. Julie Barton RE: Gaming Monitoring Committee GTC Meeting Date for Approval

MOTION BY GARY JORDAN TO APPROVE THE DATE OF MONDAY MAY 13, 1996, SECONDED BY RUSSELL METOXEN.

MOTIONER WITHDREW HIS MOTION, SECONDER AGREED.

MOTION BY KATHY HUGHES TO APPROVE THE GAMING MONITORING COMMITTEE GENERAL TRIBAL COUNCIL DATE FOR SATURDAY, MAY 11, 1996, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. AND SHIRLEY HILL ABSTAINED. MOTION CARRIED.

8. Julie Barton RE: Pepsi Cola Corporation Presentation - FYI

FOR INFORMATION ONLY

9. Deborah Doxtator RE: Tulsa, OK., - June 6-7,1996-NCAI Constitutional Convention

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO ERNIE STEVENS, JR. FOR RESEARCH AND RECOMMENDATIONS, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

10. Loretta V. Metoxen RE: Chinese Guest Tour and Meeting with the Business Committee

MOTION BY KATHY HUGHES TO DIRECT LORETTA V. METOXEN TO COORDINATE THE MEETING WITH AVAILABLE BUSINESS COMMITTEE MEMBERS AND MANAGEMENT, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

D. CONTRACTS/AGREEMENTS

Brandon Cooper\Dr. Ron Baba RE: Miller Hanson Wasterbeck Berger, Inc - \$36,000.00
Architectural Services for the proposed Specialized Housing for four
separate sites - Wishart property, Lot 12 of the Standing Stone, Smit
property and Beno property

**MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT FOR \$36,000.00, SECONDED BY
RUSSELL METOXEN. SHIRLEY HILL, GARY JORDAN OPPOSED. MOTION CARRIED.**

For the Record, Shirley Hill opposed due to all the inaccuracies of time and content, it's after the fact, persons
who signed the contract should be held responsible.

For the Record, Gary Jordan was totally against waving any type of sovereign immunity

**MOTION BY GARY JORDAN TO REFER TO THE OFFICERS OF THE ONEIDA BUSINESS
COMMITTEE FOR RECOMMENDATIONS, DISCIPLINE AND ACCOUNTABILITY TO THE WHOLE
ONEIDA BUSINESS COMMITTEE AND REPORT BACK IN 30 DAYS, SECONDED BY SANDRA
NINHAM. KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

E. TRAVEL REQUESTS

1. Deborah Doxtator RE: Arlington, VA. - June 23-24, 1996 - 6th National Indian Head
Start Training Conference (Keynote Speaker)

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

2. Deborah Doxtator, RE: Washington, DC - April 17-18, 1996 - Land Claims
Loretta V. Metoxen, Artley Skenandore

**MOTION BY GARY JORDAN TO DEFER UNTIL AFTER 2:00 P.M., SECONDED BY KATHY
HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST FOR DEBORAH
DOXTATOR AND LORETTA V. METOXEN IF THE MEETING IS ON APRIL 19, 1996 AND THE
CHAIR OR THE VICE-CHAIR IF THE MEETING IS ON APRIL 18, 1996, SECONDED BY SANDRA
NINHAM. GARY JORDAN, SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO RECESS UNTIL 1:15 P.M., SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

F. VACATIONS

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

Excerpt from the Business Committee Meeting of March 13, 1996: 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.

Excerpt from the Business Committee Meeting of March 27, 1996: MOTION BY LORETTA V. METOXEN TO TABLE THIS ITEM FOR TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response due April 10, 1996

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

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.

Excerpt from the Business Committee Meeting of March 27, 1996: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Excerpt from the Business Committee Meeting of April 3, 1996: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due April 10, 1996

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT FROM KATHY HUGHES AND ARTLEY SKENANDORE, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Sandra Ninham/Gerald L. Hill

RE: Indian Child Welfare Report

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

Excerpt from the Business Committee Meeting of April 3, 1996: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response due April 10, 1996

MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL REPORT AND TO TABLE UNTIL CIRCUMSTANCES CHANGE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Artley Skenandore RE:Personnel Policy and Procedures Manual

MOTION BY GARY JORDAN TO REFER TO THE SECRETARY TO SCHEDULE AND COORDINATE FOR APRIL 23, 1996, SECONDED BY RUSSELL METOXEN.

GARY JORDAN RESCINDED HIS MOTION, SECONDER AGREED.

MOTION BY KATHY HUGHES TO REFER THE DISCUSSION ON THE PERSONNEL POLICY AND PROCEDURES MANUAL AT THE NEXT GENERAL MANAGER'S BI-WEEKLY MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2 Aurene Martin RE: Trust Separation Documents

MOTION BY SHIRLEY HILL TO REFER THIS ISSUE TO THE LEGISLATIVE OPERATING COMMITTEE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

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

MEETING ADJOURNED AT 2:00 P.M.

Respectfully submitted,


Janice Primeau, Recording Secretary

MINUTES APPROVED AS PRESENTED/CORRECTED ON April 24, 1996