

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, MAY 8, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator-Chair, Loretta V. Metoxen-Vice Chair, Julie Barton-Secretary, Gary Jordan, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Russell Metoxen-Council Members

EXCUSED: Kathy Hughes - Treasurer

OTHERS PRESENT: R. Summers, Irv Thompson, Shane Anton, Keith Quiver, Barb Dickson, Dale Wheelock, Pat Benson, Gerald L. Hill, Ken Webster, Harold Rivka, Dan Danforth, Gary Ness, Howard Erickson, Bill Sauer, Bonnie Delfosse, Cathy Metoxen, Barbara Cornelius, Warren Skenandore, Bernice Elm

OPENING: Leander Danforth

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

Plaque from The Indian Community School Of Milwaukee read by Deborah Doxtator

II. OATH OF OFFICE

Oneida Nation Police Commission

administered by Ernie Stevens, Jr.

Gary L. Ness -PRESENT

Bonnie Marie Delfosse-PRESENT

William M. Sauer-PRESENT

Yvonne J. Skenandore-PRESENT

Roanld J. Sommers-PRESENT

Community Advisory Board

Norbert Hill, Sr.-NOT PRESENT

Robert Bennette-NOT PRESENT

Environmental Issues Task Force administered by

Margorie E. Stevens-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

5. Warren Skenandore

RE: ONCOA Board

6. Aaron Martin RE: Letter to Secretary Bruce Babbitt
TO TRAVEL REQUEST:
4. Kathy Hughes RE: Bemidgi - Indian Health Service
May 22-24, 1996
5. Russell Metoxen RE: 1996 Wisconsin Housing Conference Madison, WI
May 22-23, 1996

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes May 1, 1996

APPROVED AS PRESENTED

V. TABLED BUSINESS:

Neil Cornelius RE: Summer Hours

Excerpt from the Business Committee Meeting of May 1, 1996: MOTION BY KATHY HUGHES TO TABLE THE SUMMER HOURS RECOMMENDATIONS FOR INPUT FROM THE GAMING GENERAL MANAGER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY JULIE BARTON TO ASSIGN GARY JORDAN TO FOLLOW UP WITH THE GAMING GENERAL MANAGER TO HAVE HIS RECOMMENDATION ON THE SUMMER HOURS BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

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.

Excerpt from the Business Committee Meeting of April 24, 1996: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due May 1, 1996

Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Submitted

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

MOTION TO JULIE BARTON TO DEFER THIS ITEM UNTIL ERNIE STEVENS, JR ARRIVES, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT AND RECOMMENDATION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

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 - April 26, 1996

- 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**

Report Submitted Dated - May 1, 1996

MOTION BY GARY JORDAN TO ACCEPT THE REPORT, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

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

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

Excerpt from the April 24, 1996 Business Committee Meeting: MOTION BY JULIE BARTON THAT THE GENERAL MANAGER SUBMIT A REPORT ON THIS TOPIC BY MAY 1, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO EXTEND THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due May 8, 1996

MOTION BY SANDRA NINHAM TO ACCEPT THE REPORT AND REQUEST AN UPDATE WHEN THE MASTER PLAN IS COMPLETED, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Commerce Steering Committee RE: Research and Recommendations on Plan of Action

- 3 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 February 28, 1996 Business Committee Meeting: 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.

Excerpt from the April 3, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY RUSSELL METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response Due May 8, 1996

MOTION BY GARY JORDAN TO TAKE THIS ITEM FROM THE AGENDA AND ACCEPT THE VERBAL REPORT GIVEN BY THE CHAIR, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Sandra Ninham/Russell Metoxen RE: Status Report of Elderly Homes Improvement and
Artley Skenandore Construction\Emergency Measures for the Elderly

Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO ACCEPT SANDRA NINHAM'S VERBAL REPORT AND THAT SANDRA NINHAM WORK WITH ANY INDIVIDUALS INVOLVED WITH THIS REPORT FOR THE MAY 8, 1996 BUSINESS COMMITTEE

AGENDA, SECONDED BY SHIRLEY HILL. SANDRA NINHAM, RUSSELL METOXEN ABSTAINED. MOTION CARRIED

Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY JULIE BARTON THAT THE GENERAL MANAGER PROVIDE A STATUS REPORT ON THE ELDERLY APARTMENTS BY MAY 8, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED.

Response due May 8, 1996

MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR 30 DAYS OR LESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Moore Road Status Report

Excerpt from the Business Committee Meeting of March 20, 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.

Excerpt from the Business Committee Meeting of March 27, 1996: MOTION BY RUSSELL METOXEN TO APPROVE THE REPORT WITH A STATUS REPORT BACK IN THIRTY DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO EXTEND THIS ITEM FOR ONE WEEK, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 1996

MOTION BY RUSSELL METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Space Committee Follow-up

Excerpt from the Business Committee Meeting of April 24, 1996: MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO ANSWER WHY THE SPACE COMMITTEE WASN'T MOVED FROM THE DEPT OF DEVELOPMENT BACK TO LAND MANAGEMENT AS DIRECTED BY THE BUSINESS COMMITTEE WITH A RESPONSE BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 1996

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

VII. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Regular Legislative Operating Committee Meeting
Minutes of Thursday, April 11, 1996.

MOTION BY RUSSELL METOXEN TO APPROVE THE REGULAR LOC MEETING MINUTES OF APRIL 11, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL:

Resolution and Statement of Effect for the Circle of Nations Request.

FOR INFORMATION ONLY

3. FOR APPROVAL:

Oneida Nation Public Hearing Minutes for the Attorney Contracts Policy Public Hearing held on April 11, 1996.

MOTION BY LORETTA V. METOXEN TO APPROVE THE PUBLIC HEARING MINUTES FOR THE ATTORNEY CONTRACTS POLICY, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL:

Oneida Nation Public Hearing Minutes for the Personnel Policies and Procedures First Half held on April 5, 1996.

MOTION BY GARY JORDAN TO APPROVE THE PUBLIC HEARING MINUTES FOR THE PERSONNEL POLICIES AND PROCEDURES FIRST HALF, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL:

Resolution and Statement of Effect for the Native American Finance Officers Association Conference.

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 5-08-96-A, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL:

Request to hold this Business Committee Meeting from 8:00 A.M. to Noon so the LOC can have a prioritization meeting from 1:00 P.M. to 3:00 P.M.

FOR INFORMATION ONLY

7. FOR APPROVAL:

Water Resource Ordinance Resolution and Statement of Effect.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin hereby adopts its Water Resources Ordinance, effective May 8, 1996, and

BE IT FURTHER RESOLVED that the Oneida Environmental Department, as the tribal department responsible for the

implementation and administration of the programs established by the Water Resources Ordinance, develop required water quality standards and other programs and procedures authorized by the Ordinance

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-08-96-B AND ACCEPT THE STATEMENT OF EFFECT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

Report Submitted - Dated April 25, 1996

1. Travel Policy

MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATION TO REFER THE TRAVEL POLICY TO THE LEGISLATIVE OPERATING COMMITTEE FOR REVIEW AND TO THE ONEIDA BUSINESS COMMITTEE FOR APPROVAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Direct Deposit Request

FOR INFORMATION ONLY

3. Citizen Ambassador Program "Literacy 96"

MOTION BY RUSSELL METOXEN TO ACCEPT THE RECOMMENDATION FOR THE INDIVIDUAL TO APPROACH THE COMMUNITY SUPPORT PROGRAM FOR \$350, EDUCATION DEPARTMENT \$350 AND TO AUTHORIZE FUNDRAISING EFFORTS WITH THE BALANCE ASSUMED BY THE PARTICIPANT BASED ON PAST PRECEDENT, SECONDED BY JULIE BARTON. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY LORETTA V. METOXEN TO HAVE THE FINANCE COMMITTEE DEVELOP A POLICY REGARDING THESE TYPE OF REQUESTS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

For the Record, Lois Strong stated if there was a decision made to start covering this whole cost, she requested that the Denny family be reimbursed for all their expenses that they paid on their own.

IX. AUDIT COMMITTEE REPORT

Report Submitted - Dated February 15, 1996

MOTION BY JULIE BARTON TO ACCEPT THE AUDIT REPORT AND THAT A SPECIAL MEETING BETWEEN THE AUDIT COMMITTEE AND THE BUSINESS COMMITTEE BE SCHEDULED IN TWO WEEKS, SECONDED BY SANDRA NINHAM. LORETTA V. METOXEN OPPOSED, GARY JORDAN, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY LORETTA V. METOXEN TO DIRECT THE AUDIT COMMITTEE CHAIRMAN FORMAT HIS REPORTS IN THE STYLE OF THE FINANCE COMMITTEE AND LAND ADMINISTRATION OFFICE WITH CHRONOLOGICAL RECOMMENDATIONS FOR OUR REVIEW AND ACTION ON A MONTHLY BASIS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

X. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Veronica Harris

RE: Department of Agriculture, Rural Technology and
Cooperative Development Grants

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 5-08-96-C, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO HAVE THE GENERAL MANAGER REPORT ON HOW THIS GRANT FUNDING WILL FIT IN WITH THE OCIFS PROJECT AND ALSO BRING BACK THE FINAL PLAN FOR OCIFS IN THIRTY DAYS, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Dale Wheelock

RE: OHA New Housing Projects

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-08-96-D FOR PROJECT , 5-08-96-E AND 5-08-96-F WITH CHANGE IN WORDING AS STATED IN THE STATEMENT OF EFFECT AND THAT THEY PROVIDE AN ESTIMATE OF THE EXCESS COST TO THE TRIBE TO BE PLACED ON THE BUSINESS COMMITTEE AGENDA OF MAY 22, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, Gary Jordan preferred that they stay within the budget

MOTION BY SHIRLEY HILL IF THE COOPERATIVE AGREEMENTS WITH THE MUNICIPALITIES ARE MET PRIOR TO RECEIVING OF THE NOFAS OR CONSTRUCTION OF FORCED ACCOUNT, THAT 60% OF THE HOMES BE ACQUISITION VS. FORCED ACCOUNT, SECONDED BY LORETTA V. METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.

B. BINGO PASS REQUESTS

Oneida AmVets Post #54 (25) James Martin
Fundraiser for Transportation & Community Activities

2. Do-Do Club (25) Margaret Skenandore
Annual Mother's Day Door Prizes

MOTION BY SANDRA NINHAM TO APPROVE BOTH REQUEST BINGO PASS REQUEST FOR 25 A PIECE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO RESEARCH THE COORDINATION OF INDEPENDENT VETERAN'S REQUEST DETERMINING IF THEY SHOULD GO THROUGH THE ONEIDA VETERANS OFFICE WITH A REPORT BACK IN 30 DAYS, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

Ernie Stevens, Jr. arrived at 10:00 a.m

C. REQUESTS

Ken Webster/Pat Wood

RE: Design Development approval for Parish Hall
Restoration - Project #94-035

**MOTION BY SHIRLEY HILL TO APPROVE THE REQUEST FOR DESIGN DEVELOPMENT,
SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Deborah Doxtator

RE: World Peace and Prayer Day

**MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATIONS OF: 1. SUPPORTING
THE EFFORTS OF MR. LOOKING HORSE, 2. DECLARE JUNE 21, 1996 AS WORLD PEACE AND
PRAYER DAY WITHIN THE ONEIDA NATION, 3. DIRECT COMMUNICATIONS THROUGH THE
GENERAL MANAGER TO WORK WITH OUR SPIRITUAL LEADERS AND CULTURAL ADVISORS
TO COORDINATE A SPIRITUAL GATHERING FOR THE ONEIDA COMMUNITY AND 4. A LETTER
FROM THE CHAIRPERSON TO THE WISCONSIN TRIBAL LEADERS ASKING THEM TO SUPPORT
THESE EFFORTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3. Keith Summers

RE: Construction Business Plan

**MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY RUSSELL
METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. Chris Doxtator

RE: Land Committee Minutes & Highway 54 Easements

**MOTION BY GARY JORDAN TO ACCEPT THE LAND COMMITTEE MINUTES OF APRIL 22, 1996,
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO APPROVE THE HIGHWAY 54 EASEMENT AND ADOPT
RESOLUTION 5-08-96-G, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Warren Skenandore

RE: ONCOA Board

**MOTION BY SHIRLEY HILL TO ACCEPT THE REQUEST FROM ONCOA TO PROCEED WITH
THE 1996 ELECTIONS FOR ALL NINE ONCOA BOARD MEMBERS TO MAKE THE ONCOA BOARD
LEGAL, THE THREE HIGHEST VOTE GETTERS TO SERVE FOR THREE YEARS, THE NEXT
THREE HIGHEST VOTE GETTERS TO SERVE FOR TWO YEARS AND THE LAST THREE VOTE
GETTERS TO SERVE FOR ONE YEAR AND TO HAVE THE ONCOA RECORDING SECRETARY
KEEP THE BOARD MEMBERS UP TO DATE CONCERNING THE TERM EXPIRATION, SECONDED
BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL THAT SANDRA NINHAM AND RUSSELL METOXEN WORK WITH
THE ONCOA BOARD TO BRING A RECOMMENDATION BACK IN THREE WEEK ON HOW THE
DEVELOPMENT OF THIS ELDERLY COMPLEX COMMITTEE WILL BE FORMULATED,
SECONDED BY LORETTA V. METOXEN. JULIE BARTON, RUSSELL METOXEN ABSTAINED.
MOTION CARRIED.**

6. Aaron Martin

RE: Letter to Wisconsin Senators Kohl, Feingold, Mr Toby
Roth and the chairs of the Senate Indian Affairs
Subcommittee and the House Resources Committee,
Secretary Bruce Babbitt

MOTION BY RUSSELL METOXEN TO APPROVE THE CHAIR SIGNING THIS LETTER, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

E. TRAVEL REQUESTS

Gerald L. Hill

RE: Tulsa, OK - June 1-6, 1996-Ninth Annual Sovereignty Symposium

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Loretta V. Metoxen

RE: Denver, Colorado - May 15-17 -Sovereignty Summit

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

3. Ernie Stevens Jr.

RE: Duluth, Minnesota - May 10 -Tero Conference

MOTION BY RUSSELL METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Kathy Hughes

RE: Bemidji - Indian Health Service

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

5. Russell Metoxen

RE: 1996 Wisconsin Housing Conference Madison, WI
May 22-23, 1996

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST FOR RUSSELL METOXEN, AND THAT THE GENERAL MANAGER APPOINT A REPRESENTATIVE , AND BILL GOLLNICK MAKE HIMSELF AVAILABLE FOR MAY 23RD, SECONDED BY JULIE BARTON. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

F. VACATIONS

OTHER

EXECUTIVE SESSION

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

Excerpt from May 1, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE ALL REQUESTS FROM THE LAND CLAIMS COMMISSION PENDING A SPECIAL MEETING WITH

THE BUSINESS COMMITTEE TO BE SCHEDULED AS SOON AS POSSIBLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. OLD BUSINESS

Julie Barton

RE: Contract Addendum

Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due May 8, 1996

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LORETTA V. METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

Patricia Brezenski

RE: Brown County Task Force

Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST A REPORT FROM THE TASK FORCE ON THE BROWN COUNTY NEGOTIATIONS AT EXECUTIVE SESSION OF MAY 8, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE THE BROWN COUNTY TEAM TO PURSUE A LEASE RATHER THEN AN EASEMENT FOR A TWO YEAR TIME PERIOD, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO BRING BACK A PLAN FOR THE RESURFACING OF THE EXISTING ACCESS ROAD WITH COST ESTIMATE DUE TO EMERGENCY SAFETY CONDITIONS BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Chris Doxtator

RE: Land Committee

MOTION BY SHIRLEY HILL TO APPROVE PROPERTIES FOR NEGOTIATIONS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE MUTUAL AGREEMENT SELLER AND BUYER DOCUMENT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINAHM TO DIRECT THE TREASURER AND VICE CHAIR TO COORDINATE THE STRATEGY SESSION REGARDING LAND PURCHASES AND DIRECT THE GENERAL MANAGER APPOINT SOMEONE FROM ADMINISTRATION TO BE INVOLVED AND THAT AN ATTORNEY BE DESIGNATED, SECONDED BY JULIE BARTON. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

Micheal J. Lokensgard

RE: Natural Resources Damage Assessment (Update)

MOTION BY SANDRA NINHAM TO APPROVE DEVELOPMENT OF THE ASSESSMENT PLAN, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Z. Ron Skenandore

RE: Procedural Exception for Carpenter Apprentices

MOTION BY LORETTA V. METOXEN TO APPROVE THE RECOMMENDATIONS AND ASSIGN THE SECRETARY TO SEND NOTICE TO THE PERSONNEL COMMISSION ON ALL PROCEDURAL EXCEPTIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY LORETTA V. METOXEN TO RECESS, SECONDED BY JULIE BARTON. 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 5-15-96