

# 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, MAY 15, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Deborah Doxtator-Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Gary Jordan, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill - Council Members

**EXCUSED:** Loretta V. Metoxen - Vice Chair, Russell Metoxen - Council Member

**OTHERS PRESENT:** Shane Anton, Barb Dickson, Alan Cornelius, Marj Stevens, Keith Quiver, Dale Wheelock, Gerald L. Hill, Diane Danforth, Karen Cornelius, Bernice Elm, Melinda Danforth, Rebecca Katers, Judy Cornelius, Elaine Salinas, Amy Komis, Dale Powless, Kenneth Webster, Cathy L. Metoxen, Charles Sanders

**OPENING:** Leander Danforth

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

**II. OATH OF OFFICE**

Community Advisory Board

Norbert Hill, Sr.-**NOT PRESENT**  
Robert Bennette-**NOT PRESENT**

Environmental Issues Task Force - administered  
by Sandra Ninham  
Margorie E. Stevens

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

- |                     |                                       |
|---------------------|---------------------------------------|
| 5. Deborah Doxtator | RE: Department of Interior - Ada Deer |
| 6. Julie Barton     | RE: Investigative Task Force          |
| 7. Julie Barton     | RE: Gaming Monitoring Committee       |

**TO RESOLUTIONS:**

- |                  |   |
|------------------|---|
| 4. Sandra Ninham | RE: Recognition and Appreciation Proclamation |
|------------------|---|

Business Committee Minutes -May 15, 1996

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**TO EXECUTIVE SESSION:**

- 5 Artley Skenandore RE: Construction
- 6. Pam Bluebird RE: Personal Issue

**B. DELETIONS:**

**MOTION BY GARY JORDAN TO APPROVE THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes May 8, 1996**

**Page 7 OF 12 Item three, Shirley Hill abstained.**

**Page 1 OF 12 - Ronald Summers was present**

**Page 9 OF 12 Item 4, include adopt resolutions 5-8-96-G, 5-8-96-H, 5-8-96-I**

**APPROVED AS CORRECTED**

**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 - April 10, 1996**

**MOTION BY KATHY HUGHES TO TABLE THE ONEIDA TRIBAL SCHOOL BOARD REPORT, SECONDED BY GARY JORDAN. 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**

Russell Metoxen

RE: Indian Water Rights and Code Development

**MOTION BY GARY JORDAN TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

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

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.**

**Excerpt from the Business Committee Meeting of May 8, 1996: 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.**

Response Due May 15, 1996

**MOTION BY GARY JORDAN TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL. 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.**

**Excerpt from the April 3, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the April 24, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM TO EXTEND THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due May 15, 1996

**MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTIONED CARRIED UNANIMOUSLY.**

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**

**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.**

**Excerpt from the March 20, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL MAY 15, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due May 15, 1996

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING AGENDA, SECONDED BY JULIE BARTON. 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.**

**Excerpt from the May 8, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR 30 DAYS OR LESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due May 15, 1996

Response Submitted

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

**MOTION BY SHIRLEY HILL TO REINFORCE HER PREVIOUS MOTION ON THE REPORT ON THE CERTIFIED LICENSE HEAVY EQUIPMENT OPERATORS WITH A REPORT FROM THE GENERAL MANAGER BACK IN TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

Artley Skenandore

RE: Space Committee

**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.**

**Excerpt from the May 8, 1996 Business Committee: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due May 15, 1996

Response Submitted

**MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND REFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS FOR SPECIFIC RECOMMENDATIONS WITH INPUT FROM THE OFFICE OF LAND MANAGEMENT AND REPRESENTATION FROM THE LAND COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Artley Skenandore

RE: Status Report on Elderly Apartments

**Excerpt from the Business Committee Meeting of May 8, 1996: 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 UNANIMOUSLY.**

Response Submitted

**MOTION BY SHIRLEY HILL TO TAKE THIS ITEM FROM THE BUSINESS COMMITTEE AGENDA AND PLACE IT ON THE GENERAL MANAGER'S BI-WEEKLY AGENDA REGARDING RATIONALE OF THE TIME LINE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Dan gave a presentation of the status of the Elderly Apartments.

**MOTION BY GARY JORDAN TO RESCIND THE PREVIOUS MOTION DIRECTING THE GENERAL MANGER TO GIVE A REPORT ON THE RATIONALE OF THE TIME LINE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO ACCEPT THE FOLLOW UP REPORT AND APPROVAL OF THE SCHEDULE OF THE ELDERLY APARTMENTS, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL OPPOSED. MOTION CARRIED.**

For the Record, Shirley Hill opposed because this project has been two to three years in process and didn't believe it should take any longer to get into construction.

Keith Summers

RE: Construction Business Plan

**Excerpt from the May 8, 1996 Business Committee Minutes: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

Response due May 15, 1996

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

Dale Wheelock

RE: OHA New Housing Projects

**Excerpt from the Business Committee Meeting of May 8, 1996: 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 15, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY**

Response Submitted

**MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND REFER THIS ESTIMATE OF EXCESS COST TO THE TRIBE REPORT TO THE TREASURER AND FINANCE COMMITTEE FOR FISCAL 1997 BUDGET APPROPRIATIONS AND POSSIBLE SPECIFIC LIMITS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

## **VII. LEGISLATIVE OPERATING COMMITTEE**

1. FOR APPROVAL: Regular LOC Meeting Minutes of May 2, 1996.

**MOTION BY KATHY HUGHES TO APPROVE THE MINUTES OF MAY 2, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL: Real Property Law with Resolution and Statement of Effect for final approval.

**MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**FOR APPROVAL:**

Land Committee Resolution and Statement of Effect for final approval.

**MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE TREASURER FOR FISCAL IMPACT ON THE BUDGET AND TO THE GENERAL MANAGER FOR ADMINISTRATIVE IMPACT ON POSSIBLE DOWN SIZING DUE TO SUCH A REQUEST TO BE BROUGHT BACK IN 60 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL THAT THIS RESOLUTION BE REVIEWED BY THE LAND OFFICE AND THE GENERAL MANAGER AND A REASONABLE RESOLUTION BE BROUGHT BACK FOR THE BUDGETING PROCESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

For the Record, Gary Jordan stated that before this morning there wasn't one Committee member who had addressed this issue with him, most of them take work home with them, they couldn't do that all the time in respect to all the other issues they're trying to deal with. In this specific issue, he knew the number was arbitrary and capricious and not in the best interest of the tribe. He challenged the rest of the Business Committee members to be attentive to situations like this.

**4. FOR APPROVAL:**

Resolution and Statement of Effect regarding the adoption of Community Support Services Fund Policy for final approval.

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 5-8-96-A, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**5. FOR APPROVAL:**

Resolution and Statement of Effect regarding Support of the Nation Tribal Gaming Commissioners/Regulators Association for final approval with the two (2) amendments as stated in the Statements of Effect.

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-8-96-B WITH THE AMENDMENT IN THE LAST WHEREAS: THE GAMING TRIBES NEED TO MAINTAIN CONTACT IN ORDER TO STAY ABREAST OF INDIAN GAMING REGULATORY ISSUES. AND THE NOW THEREFORE BE IT RESOLVED: THAT THE ONEIDA TRIBE OF WISCONSIN DOES HEREBY ENDORSE THE ONEIDA GAMING COMMISSION OF THE ONEIDA TRIBE OF WISCONSIN TO PARTICIPATE WITHOUT HINDRANCE TO THEIR POSITION RESPONSIBILITIES N THE NATIONAL TRIBAL GAMING COMMISSIONERS\REGULATORS ASSOCIATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**6. FOR APPROVAL:**

Oneida Nation Public Hearing Minutes for the Oneida Nation Motor Vehicle Registration Ordinance held on April 29, 1996.

**MOTION BY GARY JORDAN TO APPROVE THE PUBIC HEARING MINUTES ON THE MOTOR VEHICLE REGISTRATION ORDINANCE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

7. FOR APPROVAL:

Oneida Nation Public Hearing for Personnel Policy & Procedures Second Half held on April 26, 1996.

**MOTION BY JULIE BARTON TO APPROVE THE PUBLIC HEARING MINUTE FOR THE PERSONNEL POLICY AND PROCEDURES SECOND HALF, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

8. FOR APPROVAL:

Oneida Nation Public Hearing for Oneida Law and Order Code (Tribal Court) Title 1 & Title 2 held on May 2, 1996.

**MOTION BY GARY JORDAN TO APPROVE THE ONEIDA NATION PUBLIC HEARING ONEIDA LAW AND ORDER CODE (TRIBAL COURT) TITLE 1 AND 2, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO HAVE CHIEF COUNSEL GIVE A STATUS REPORT ON THE TRIBAL COURT IN TWO WEEKS**

Motion died for lack of support.

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE EPORT**

**X. NEW BUSINESS**

**A. RESOLUTIONS**

1. Christopher Johns

RE: Self-Governance Demonstration Project FY 1997

**MOTION BY KATHY HUGHES TO ADOPT 5-15-96-C, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Veronica Harris

RE: Papermaking Conference

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-15-96-D, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

3. Veronica Harris

RE: Administration for Native Americans Social & Economic Development

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 5-15-96-E, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Sandra Ninham

RE: Recognition and Appreciation for Carol Robella

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 5-15-96-F, SECONDED BY SHIRLEY HILL.**

**MOTION CARRIED UNANIMOUSLY.**

**B. BINGO PASS REQUESTS**

- 1 Church Picnic -(12)- Bingo Passes, -(12)- Match & Play  
Bill Stempski - Dental Clinic

**MOTION BY SHIRLEY HILL TO APPROVE 25 BINGO PASSES AND ELIMINATE MATCH AND PLAY, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

2. Head Start/Child Care 3rd Annual Bay Beach Picnic -(20)- Bingo Passes, -(20)- Casino Passes  
Sally Jansen - Oneida Head Start Program

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

3. Coalition of Native American Veterans -(25)- Bingo Passes  
Adam Webster

**MOTION BY SHIRLEY HILL TO DENY THIS BINGO PASS REQUEST, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR., GARY JORDAN ABSTAINED. MOTION CARRIED.**

**C. REQUESTS**

1. Ernie Stevens Sr. RE: Completion of Separation of "ONE"

**MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN.**

Motioner withdrew his motion, seconder agreed.

**MOTION BY SHIRLEY HILL TO TAKE THIS ITEM FROM THE AGENDA AND BRING IT TO THE GENERAL MANAGER'S BIWEEKLY MEETING, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR. OPPOSED. MOTION CARRIED.**

2. Dale Wheelock RE: Oneida Housing Authority Board

**MOTION BY SHIRLEY HILL TO POST THE FOUR POSITIONS FOR THE ONEIDA HOUSING AUTHORITY BOARD AND THAT THE PERSONS BE EXTENDED UNTIL THESE POSITIONS ARE SEATED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

- 3 Sandra Ninham RE: Nominee Recommendation for the National Review Committee

**MOTION BY SHIRLEY HILL TO APPROVE DR. CAROL CORNELIUS BE THE APPOINTED PERSON AND THAT THEY HAVE AN ALTERNATE OTHER THEN THE GENERAL MANAGER, 0X SECONDED B**

Motioner withdrew her motion

**MOTION BY SHIRLEY HILL TO APPROVE DR. CAROL CORNELIUS NAME FOR SUBMISSION TO THE NATIONAL REVIEW COMMITTEE, SECONDED BY JULIE BARTON. KATHY HUGHES, GARY JORDAN, ERNIE STEVENS, JR OPPOSED. MOTION TIED. THE CHAIR VOTED IN FAVOR. MOTION CARRIED.**

For the record, Ernie Stevens, Jr. opposed because he supported Mr. Skenandore's consideration as well as Gary Jordan's recommendation for Thelma McLester. (In addition to Dr. Carol Cornelius.)

For the record, Gary Jordan opposed due to the lack of timeliness.

4. Artley Skenandore RE: Consideration to submit to GTC adoption of Statement of Values for the Personnel Policy and Procedures

**NO ACTION TAKEN THIS WEEK, WILL BE BROUGHT BACK ON MAY 22TH AGENDA.**

5. Deborah Doxtator RE: Department of Interior - Ada Deer

**MOTION BY ERNIE STEVENS, JR. TO SUPPORT THE CHAIR'S RECOMMENDATION OF LYNN ENGLE, GAIASHKIBOS, JOANN JONES, SECONDED BY JULIE BARTON. KATHY HUGHES, GARY JORDAN, SHIRLEY HILL OPPOSED. MOTION FAILED.**

**MOTION BY SHIRLEY HILL TO SUPPORT KATHY HUGHES RECOMMENDATION OF LYNN INGLE, FRANKLIN KEEL AND LARRY MORRIN, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. OPPOSED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO AMEND THE MOTION TO INSERT JOANN JONES FOR FRANKLIN KEEL, SECONDED BY SANDRA NINHAM. OTION CARRIED.**

6. Julie Barton RE: Investigative Task Force

**MOTION BY GARY JORDAN TO REFER TO THE BUSINESS COMMITTEE CAUCUS MEETING FOR FURTHER CLARIFICATION AND BACK UP DISCUSSION TO MAKE A VIABLE DECISION, SECONDED BY SHIRLEY HILL. JULIE BARTON OPPOSED. MOTION CARRIED.**

7. Julie Barton RE: Gaming Monitoring Committee

**MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE SECRETARY TO SCHEDULE A SPECIAL MEETING WITH AN AGENDA AND A QUORUM OF THE ONEIDA BUSINESS COMMITTEE FOR A ONE HOUR MEETING, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**D. CONTRACTS/AGREEMENTS**

**E. TRAVEL REQUESTS**

1. Debbie Doxtator RE: National Council of Christian Churches meeting  
New York, NY - May 21, 1996

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY GARY**

**JORDAN. MOTION CARRIED UNANIMOUSLY.**

**For the Record, the Chair is attending to share information on tribal sovereignty and how it effects Gaming.**

2. Artley Skenandore/Bruce King/ RE: Maluti I&E CC  
Loretta V. Metoxen South Africa - May 20-27

**MOTION BY KATHY HUGHES TO DENY THIS TRAVEL REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**F. VACATIONS**

**OTHER**

**EXECUTIVE SESSION**

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

**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**

Artley Skenandore RE: Status of Negotiations on Westwind Plaza

**Excerpt from the Business Committee Meeting of March 13, 1996: MOTION BY KATHY HUGHES TO REQUEST A REPORT FROM THE GENERAL MANAGER ON WESTWIND PLAZA AND THE STATUS OF THE NEGOTIATIONS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST A REPORT BE BROUGHT BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response due May 15, 1996

**MOTION BY GARY JORDAN TO APPROVE MOVING FORWARD WITH THE NEGOTIATIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

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.

Excerpt from the May 8, 1996 Business Committee Minutes: **MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LORETTA V. METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED**

Response due May 15, 1996

Response Submitted

**MOTION BY GARY JORDAN TO APPROVE THE GENERAL MANAGERS CONTRACT ADDENDUM AS AMENDED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**C. NEW BUSINESS**

1. Michael Lokensgard RE: TAS

**MOTION BY KATHY HUGHES TO SCHEDULE A SPECIAL HALF DAY STRATEGY SESSION WITH THE BUSINESS COMMITTEE, GENERAL MANAGER, SKENANDORE AND ASSOCIATES, MIKE LOKENSGARD, ENVIRONMENTAL, COMMUNICATIONS, LAND COMMITTEE AND PLANNING DEPARTMENT WITHIN ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Gerald L. Hill RE: Procedural Exception

**MOTION BY SHIRLEY HILL TO APPROVE THE PROCEDURAL EXCEPTION FOR ATTORNEY RORY DILWEG, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Edmund Baumgart RE: Legal Assistance

**MOTION BY KATHY HUGHES TO DENY THE REQUEST FOR LEGAL ASSISTANCE, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

4. Patricia Brezinski RE: Pamperin Park

**MOTION BY GARY JORDAN TO APPROVE THE STATUS UPDATE ON PAMPERIN PARK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. Artley Skenandore RE: Construction Update for Certification

**MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO BRING BACK A REVIEWED AND AMENDED CERTIFICATION PROCESS WITHIN 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL THAT THE GENERAL MANAGER HAVE AN UPDATE BY FRIDAY, MAY 17, 1996 IN REGARD TO THOSE SITUATIONS AND RECOMMENDATIONS ON THE NEXT BUSINESS COMMITTEE MEETING OF MAY 22, 1996, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

6. Pam Bluebird

RE: Personal

**MOTION BY GARY JORDAN TO HAVE THE SCHOOL BOARD CHAIRMAN SET UP AN ACTION PLAN WITHIN FIVE WORKING DAYS THAT ENSURED AND DETERS ACTIVITIES OF HARASSMENT AND CONTACT AT THE SCHOOL WITH REGARD TO COURT ORDER OF CIRCUIT BRANCH NUMBER ONE, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY SANDRA NINHAM TO REFER THE LETTER FROM DENNIS G. DANFORTH, SR. TO THE CULTURAL ADVISORS REGARDING THE EAGLE FEATHER PRESENTATION FOR A RECOMMENDATION AND ACTION WITHIN THE (30) THIRTY DAYS, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO INCORPORATE AN ACTION PLAN IMMEDIATELY THAT ENSURES THE COURT ORDER FROM CIRCUIT BRANCH NUMBER ONE AND MORE IMPORTANTLY, THE FAMILIES WELL-BEING IS PROTECTED, IT IS AND WILL BE FOLLOWED TO THE LETTER OF THE LAW BY THE ONEIDA POLICE DEPARTMENT, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

Dennis G. Danforth

RE: Eagle Feather

**MOTION BY SANDRA NINHAM TO REFER THE LETTER FROM DENNIS G. DANFORTH, SR. TO THE CULTURAL ADVISORS REGARDING THE EAGLE FEATHER PRESENTATION FOR A RECOMMENDATION AND ACTION WITHIN THE (30) THIRTY DAYS, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

### **XIII. RECESS/ADJOURN**

**MOTION BY GARY JORDAN TO RECESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MEETING ADJOURNED AT 3:40 P.M.**

Respectfully submitted,



Julie Barton, Tribal Secretary  
Oneida Business Committee

**MINUTES APPROVED AS PRESENTED/CORRECTED ON 5-29-96**