

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 29, 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., Shirley Hill, Russell Metoxen-Council Members

EXCUSED: Deborah Doxtator - Chair, Sandra Ninham - Council Member

OTHERS PRESENT: Shane Anton, Beverly Anderson, Tom Oudenhoven, Barb Dickson, Marvin Lucas, Lance Denny, Chris Doxtator, Shirley Barber, Mary Greendeer, Sandra Skenadore, Alan Cornelius, Heidi Fechette, Gerald L. Hill, Dale P. Wheelock, Sylvia Cornelius, Erv Thompson, Karen Cornelius, Pearl McLester, Keith Quiver, Patricia Brzezinski

OPENING: Leander Danforth

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

II. OATH OF OFFICE administered by Shirley Hill

Oneida Child Protective Board:

-Shirley Barber-PRESENT
-Larry D. Jordan -NOT PRESENT
-Sandra Skenadore -PRESENT
-Beverly Anderson-PRESENT

Environmental Resource Board:

-Kenneth A. Webster-NOT PRESENT
-Lance Denny-PRESENT
-Sylvia Cornelius-PRESENT
-Thomas E. Oudenhoven-PRESENT
-Marvin Lucas-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TABLED BUSINESS:

Land Management

RE: Real Property Law of the Oneida Nation in Wisconsin

TO REQUEST:

5. Julie Barton RE: Semi-Annual GTC Table of Contents
6. Loretta V. Metoxen RE: Women empowering Women

TO RESOLUTIONS:

3. Ernie Stevens, Jr. RE: Stand for the Children Day June 1, 1996

TO NEW BUSINESS EXECUTIVE SESSION:

- Gerald L. Hill RE: Attorney Opinion
2. Skenandore & Associates RE: Village of Ashwaubenon
- Patty Hoeft RE: Land Claims
4. Gerald L. Hill RE: Law Office Reorganization

B. DELETIONS:

**MOTION BY GARY JORDAN TO APPROVE THE AGENDA, SECONDED BY SHIRLEY HILL.
MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes May 15, 1996

Page 13 of 13 - strike the words "ensured and" from the second line

Page 10 of 13 - 1st paragraph, add McLester after Thelma and (in addition to Dr. Cornelius)

APPROVED AS AMENDED

Regular Business Committee Minutes May 22, 1996

**MOTION BY ERNIE STEVENS, JR. TO TABLE, SECONDED BY SHIRLEY HILL. GARY JORDAN
ABSTAINED. MOTION CARRIED.**

TABLED BUSINESS:

- 1 Land Management RE: Real Property Law of the Oneida Nation in Wisconsin

**MOTION BY GARY JORDAN TO MOVE FROM THE TABLE, SECONDED BY KATHY HUGHES.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO REFER THIS ITEM TO LOC FOR FURTHER CLARIFICATION,
DISCUSSION AND PUBLIC HEARINGS, SECONDED BY JULIE BARTON.**

JULIE BARTON WITHDREW HER SECOND. MOTION FAILED.

MOTION BY KATHY HUGHES TO APPROVE THE REAL PROPERTY LAW AND ADOPT RESOLUTION 5-29-96-A WITH A FINAL RESOLVE ADDED STATING THE EFFECTIVE DATE BE 90 DAYS FROM ADOPTION, SECONDED BY SHIRLEY HILL. GARY JORDAN OPPOSED. MOTION CARRIED.

For the Record, Gary Jordan was opposed because he believed it needed further GTC review.

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**

Report Submitted Dated May 14, 1996

Two reports, not minutes will be coming forward next week.

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

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 May 15, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTIONED CARRIED UNANIMOUSLY.

Response Due May 29, 1996

MOTION BY GARY JORDAN TO SEND THIS ITEM TO THE ONEIDA BUSINESS COMMITTEE CAUCUS FOR FINAL ACTION AS DEEMED APPROPRIATE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO ACCEPT THE DRAFT FACT SHEET AND HAVE THE APPROPRIATE PEOPLE FINE TUNE IT AND SEND IT FORWARD, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE:Report on Certified License Heavy Equipment Operators

Excerpt from the May 15, 1996 Business Committee Meeting: 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.

Response Due May 29, 1996

MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO ENSURE ONLY LICENSED\CERTIFIED PERSONNEL ARE UTILIZED TO OPERATE HEAVY EQUIPMENT EFFECTIVE IMMEDIATELY, SECONDED BY SHIRLEY HILL. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO AMEND THE MOTION TO HAVE THE GENERAL MANAGER DO AN ASSESSMENT ON ACCRUED HOURS OF OPERATION OF HEAVY EQUIPMENT THAT COULD DESIGNATE SOME OF OUR OPERATORS AS QUALIFIED, THIS IS TO ENSURE THAT CONSTRUCTION ON THE RESERVATION REMAINS FUNCTIONING AND EMPLOYEES WORKING, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Business Committee Officers

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

Excerpt from the Business Committee Meeting of April 10, 1996: 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.

Response due May 22, 1996

MOTION BY JULIE BARTON TO EXTEND THIS DIRECTIVE FOR TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: GTC Meeting Dates-John Powless\Education Funding

Excerpt from the Business Committee Meeting of April 24, 1996: MOTION BY LORETTA V. METOXEN TO DIRECT THE GENERAL MANAGER TO HAVE A COMPLETE ANALYSIS OF WHAT WAS PRESENTLY AVAILABLE FOR SCHOLARSHIPS FOR COLLEGE AND TECHNICAL RELATED PROGRAMS BEFORE SCHEDULING A GENERAL TRIBAL COUNCIL MEETING DATE AND THAT THE CHIEF COUNSEL AND LEGISLATIVE AFFAIRS DIRECTOR AND THE TREASURER AND THE LIAISON TO EDUCATION, SANDRA NINHAM TO WORK WITH THE GENERAL MANAGER ON THE ADMINISTRATIVE ANALYSIS, LEGAL ANALYSIS, LEGISLATIVE ANALYSIS AND BUDGET ANALYSIS WITH RECOMMENDATIONS BACK IN THIRTY (30) DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due May 29, 1996

MOTION BY GARY JORDAN TO RECESS UNTIL 12:30 P.M. TO ATTEND HEAD START GRADUATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

RECONVENED AT 12:50 P.M.

MOTION BY KATHY HUGHES TO REFER THE PETITION REQUEST TO THE CHIEF COUNSEL'S OFFICE FOR AN OPINION ON THE MANDATING OF SPECIAL MEETINGS FOR PETITIONS, BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

For the Record, Gary Jordan did receive the language of the petition in a timely fashion to make a valid decision.

Sandra Ninham/Russell Metoxen

RE: Elderly Complex Committee

Excerpt from the May 8, 1996 Business Committee Minutes: 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.

Excerpt from the Business Committee Minutes OF MAY 8, 1996: 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

Response due May 29, 1996

MOTION BY JULIE BARTON TO TABLE FOR TWO WEEKS WITH A REPORT BACK FROM RUSSELL METOXEN AND SANDRA NINHAM, SECONDED BY KATHY HUGHES. GARY JORDAN, RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

For the record, Gary Jordan stated it was too optimistic of a deadline.

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Dale Wheelock

RE: Project 10-13

MOTION BY KATHY HUGHES TO TABLE UNTIL JUNE 5, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Dawn George RE: Joint Funding Agreement and Resolution with Statement of Effect with the USGS

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

3. Ernie Stevens, Jr.

RE: Stand for the Children Day June 1, 1996

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 5-29-96-B, SECONDED BY RUSSELL METOXEN AND THAT THE GENERAL MANAGER SUPPORT THE PRINTING OF THE PROCLAMATION FOR PRESENTATION AND HANDED OUT TO EVERYONE AT THE SATURDAY, JUNE 1, 1996 ONEIDA CARNIVAL. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

C. REQUESTS

1. Carl Melchert, Jr.

RE: Oneida Alzheimer's Support Group

MOTION BY JULIE BARTON TO TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Debbie Doxtator

RE: W.K. Kellog Foundation

MOTION BY RUSSELL METOXEN TO APPROVE THE REQUEST TO PROVIDE A NOTE WITHIN THE CHAPTER DESCRIBING HOW THE READER CAN LOCATE THE "SEVENTH GENERATION PLANNING PROCESS" AND REFER TO THE GENERAL MANAGER TO LOCATE THE

APPROPRIATE DOCUMENTS FOR SUBMISSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Julie Barton RE: Investigative Task Force\Business Committee Meeting at 3:00 p.m. FYI

FOR INFORMATION ONLY

4. Aurene Martin RE: Department of Justice Grant Letter

MOTION BY RUSSELL METOXEN TO APPROVE THE CHAIR SIGNING THE DEPARTMENT OF JUSTICE GRANT LETTER, SECONDED BY JULIE BARTON. GARY JORDAN, KATHY HUGHES ABSTAINED. MOTION CARRIED.

5. Julie Barton RE: Semi-Annual GTC Table of Contents Approval

MOTION BY KATHY HUGHES TO APPROVE THE TABLE OF CONTENTS, SECONDED BY SHIRLEY HILL. GARY JORDAN, JULIE BARTON ABSTAINED. MOTION CARRIED.

6. Loretta V. Metoxen RE: Women empowering Women Conference

MOTION BY JULIE BARTON TO APPROVE FOR CONSIDERATION FROM THE SPECIAL FUNDING BUDGET NOT TO EXCEED \$350.00 PER PERSON OR 75% OF THE TOTAL COST PER PERSON, WHICH EVER WAS LESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENT

E. TRAVEL REQUESTS

- Deborah Doxtator RE: Los Angeles, California
June 22 - June 24, 1996

MOTION BY KATHY HUGHES TO DENY THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR ABSTAINED. MOTION CARRIED.

F. VACATIONS

- Artley Skenandore RE: June 9, 1996 - June 14, 1996

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE VACATION REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XI. OTHER

XII. EXECUTIVE SESSION

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

MOTION BY KATHY HUGHES TO APPROVE THE LAND CLAIMS REQUEST TO ALLOW COMMUNITY LIAISON COORDINATOR, MARK A. POWLESS ASSIST THE ONEIDA LAND CLAIMS TO KEEP THE GTC INFORMED OF PLANS IN PROGRESS, THERE BE A THIRTY (30) DAY EXTENSION TO BELUGA COMMUNICATIONS CONTRACT TO JUNE 30, 1996 FOR THE PURPOSE OF PUTTING TOGETHER A STRATEGY PLAN FOR THE ONEIDA LAND CLAIMS COMMISSION, TO APPROVE THE MINUTES OF 5-23-96 FOR THE LAND CLAIMS COMMISSION, TO APPROVE THE CONTRIBUTION OF \$3,000.00 TO SENATOR AL D'AMATO AND TRAVEL FOR LORETTA V. METOXEN, GARY JORDAN AND ARTLEY SKENANDORE TO ATTEND A POLITICAL FUNDRAISER ON JUNE 3, 1996 IN ALBANY, FIRST CALL, SECOND CALL, THIRD CALL. MOTION DIED FOR LACK OF SUPPORT.

MOTION BY GARY JORDAN TO ACCEPT ITEM ONE AS FOR INFORMATION ONLY, FIRST CALL, SECOND CALL, THIRD CALL. MOTION DIED FOR LACK OF SUPPORT.

MOTION BY KATHY HUGHES TO APPROVE THE ONEIDA LAND CLAIMS MINUTES OF 5-23-96, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO EXTEND THE BELUGA COMMUNICATIONS FOR THIRTY (30) DAYS AND LOOK INTO REPLACING THEM WITH A COMMUNICATIONS CONTRACT WITH WENDY DAWES, FIRST CALL, SECOND CALL, THIRD CALL. MOTION DIED FOR LACK OF SUPPORT.

MOTION BY KATHY HUGHES THAT THERE BE A THIRTY (30) DAY EXTENSION TO BELUGA COMMUNICATIONS CONTRACT TO JUNE 30, 1996 FOR THE PURPOSE OF PUTTING TOGETHER A STRATEGY PLAN FOR THE ONEIDA LAND CLAIMS COMMISSION, TO APPROVE THE MINUTES OF 5-23-96 FOR THE LAND CLAIMS COMMISSION, SECONDED BY GARY JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO APPROVE THE CONTRIBUTION OF \$3,000.00 TO SENATOR AL D'AMATO AND TRAVEL FOR LORETTA V. METOXEN, GARY JORDAN (TENTATIVELY) AND ARTLEY SKENANDORE TO ATTEND A POLITICAL FUNDRAISER ON JUNE 3, 1996 IN ALBANY, SECONDED BY KATHY HUGHES. SHIRLEY HILL, GARY JORDAN ABSTAINED. MOTION CARRIED.

ITEM ONE: TO ALLOW COMMUNITY LIAISON COORDINATOR, MARK A. POWLESS, TO ASSIST THE LAND CLAIMS COMMISSION IN THEIR EFFORT TO INFORM GENERAL TRIBAL COUNCIL MEMBERS ABOUT NEGOTIATION PROGRESS AND PLANS THROUGH AUGUST 1996.

FOR INFORMATION ONLY

B. OLD BUSINESS

Artley Skenandore/ Gerald L. Hill

RE: Strategy for Lean Against Tribal Properties

Excerpt from the May 22, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT CHIEF COUNSEL AND THE GENERAL MANAGER TO PROVIDE A STRATEGY FOR LEANS THAT WOULD COME AGAINST TRIBAL PROPERTIES BACK IN ONE WEEK, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

Response Due May 29, 1996

MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Gerald L. Hill

RE: Attorney Opinion

MOTION BY JULIE BARTON TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Skenandore & Associates

RE: Village of Ashwaubenon

MOTION BY KATHY HUGHES TO APPROVE THE FIRST AMENDMENT TO SERVICE AGREEMENT WITH ASHWAUBENON, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO CONFIRM A SPECIAL MEETING OF FRIDAY MAY 31, 1996 DURING A PORTION OF THE TAS MEETING REGARDING THE RESOLUTION AND STATEMENT OF EFFECT FOR THE SERVICE AGREEMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Gerald L. Hill

RE: Reorganization of Law Office

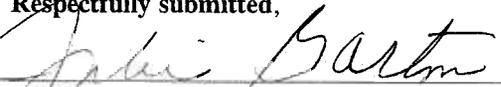
MOTION BY GARY JORDAN TO APPROVE THE FIVE EXISTING ATTORNEY CONTRACTS, THE LAW OFFICE REORGANIZATION FLOW CHART, AND PROCEDURAL EXCEPTION TO AMEND THE JOB DESCRIPTIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY RUSSELL METOXEN TO RECESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 3:45 P.M.

Respectfully submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED CORRECTED ON

6-5-96