

# 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, JUNE 12, 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., Sandra Ninham, Shirley Hill, Russell Metoxen-Council Members

**EXCUSED:**

**OTHERS PRESENT:** Pat Lassila, Judy Cornelius, Dale Wheelock, Barb Dickson, Shane Anton, Chris Doxtator, Keith Quiver, Susan Daniels, Lloyd S. Powless, Mary Edna Greendeer, Heidi Frechette, Chris Johns, Gerald L. Hill, Celene Elm, Karen Cornelius, Leyne Orosco, Butch Rentmeester, Dan Danforth, Scott Murray, Pearl McLester, Tracy Williams, Thelma McLester, Helen Johnson, Roberta Kinzuma, Norris Skenandore, Neil Cornelius

**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 REQUESTS:**

8. Chris Goodwill RE: Public Hearing on Water Quality Standard Letter
9. Chris Doxtator RE: Assignment of Lease

**TO EXECUTIVE SESSION:**

Patty Hoeft RE: Land Claims

**TO EXECUTIVE SESSION NEW BUSINESS:**

3. Kathy Hughes RE: Room Tax Consideration
4. Kathy Hughes RE: Review of Attorney Contracts
5. Deborah Doxtator RE: Approval of EPA letter to Valdas Adamkus

**B. DELETIONS:**

**MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Special Business Committee Minutes May 31, 1996

**APPROVED AS PRESENTED**

Special Business Committee Minutes of June 4, 1996

**MOTION BY GARY JORDAN TO REFER THESE MINUTES TO CAUCUS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Regular Business Committee Minutes June 5, 1996

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

Sandra Ninham/Russell Metoxen

RE: Elderly Complex Committee

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

**Excerpt from the May 29, 1996 Business Committee Meeting: 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.**

Response Due June 12, 1996

**MOTION BY RUSSELL METOXEN TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO APPROVE THE VERBAL REPORT, SECONDED BY SHIRLEY HILL. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.**

LOC

Request for the Oneida Business Committee to develop a task force for the Tribal Ordinance and By-Laws. Recommendations may be such as but not limited to a representative from the Housing Authority, a representative from the Land Committee, a representative from the General Manager's office and the Business Committee Liaison (Russell Metoxen).

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO SUPPORT THE RECOMMENDATION FOR DALE WHEELOCK TO CHAIR THE TASK FORCE TO REVIEW THE TRIBAL ORDINANCE AND BY-LAWS FOR THE HOUSING AUTHORITY, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

Chris Doxtator

RE: Land Commission Minutes

**Excerpt from the June 5, 1996 Business Committee Minutes: MOTION BY GARY JORDAN TO TABLE THE LAND COMMISSION MINUTES OF 5-13-96, 5-6-96 AND 5-28-96, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO ACCEPT THE LAND COMMISSION MINUTES OF 5-13-96, 5-6-96 AND 5-28-96, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Chris Doxtator

RE: Land Acquisition Plan from New York

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THE LAND ACQUISITION PLAN FROM NEW YORK FOR ONE WEEK, SECONDED BY SANDRA NINHAM. LORETTA V. METOXEN OPPOSED. MOTION CARRIED.**

**Response Due June 12, 1996**

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THE LAND ACQUISITION PLAN TO THE LAND NEGOTIATORS MEETING THIS AFTERNOON AT 4:30 P.M. WITH THE BUSINESS COMMITTEE MEMBERS COMMENTS TO BE FORWARDED TO THE SAME MEETING FOR CONSIDERATION AND A FINAL DRAFT PROPOSAL TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE MEETING ON JUNE 12, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY**

**RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO REFER THIS ITEM BACK TO THE LAND CLAIMS NEGOTIATORS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

Billie Jo Adkins-Cornelius

RE: Board Recommendations

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE FOR ONE WEEK FOR THE PERSONNEL COMMISSION CHAIR'S INPUT, SECONDED BY KATHY HUGHES. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.**

Response Due June 12, 1996

**MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDED APPOINTMENTS OF ROSE TIPLER, CAROL M. ROBELIA, SHANNON SUMMERS TO THE PERSONNEL COMMISSION, SECONDED BY KATHY HUGHES. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.**

## **VI. REPORTS**

### **A HOTEL CORPORATION-1st Wednesday of the Month - Pat Lassila**

Report Submitted Dated June 6, 1996

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE HOTEL CORPORATION REPORT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

### **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 May 17, 1996

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY**

**MOTION BY RUSSELL METOXEN TO APPROVE THE ONEIDA TRIBAL SCHOOL BOARD REPORT, SECONDED BY JULIE BA TON. 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**

Kathy Hughes/Sandra Ninham

RE: Indian Health Service Re-structuring

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL KATHY HUGHES ARRIVED,  
SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO REQUEST THROUGH THE GENERAL MANAGER,  
DEVELOPMENT OF A POSITION PAPER FROM THE HEALTH DIRECTOR ON ONEIDA'S  
UTILIZATION OF INDIAN HEALTH SERVICE NOW AND IN THE FUTURE AFTER COMPACTING,  
SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN THAT A PRESENTATION BY DEANNA BAUMAN, A  
MEMBER OF THE NATIONAL INDIAN HEALTH BOARD AND BILL GOLLNICK BE MADE TO THE  
BUSINESS COMMITTEE FOR A REVIEW ON WHAT IS BEING DISCUSSED FROM A NATIONAL  
PERSPECTIVE ON THE RESTRUCTURING OF IHS FOR THE BUSINESS COMMITTEE MEETING  
OF JUNE 19, 1996 NEXT WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED  
UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN TO APPROVE THE TRAVEL REPORT, SECONDED BY  
SHIRLEY HILL. SANDRA NINHAM, KATHY HUGHES ABSTAINED. MOTION CARRIED.**

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

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 April 10, 1996 Business Committee Meeting: 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.**

**Excerpt from the May 29, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO  
EXTEND THIS DIRECTIVE FOR TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION  
CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO TAKE THIS ITEM FROM THE AGENDA AND MOVE IT TO THE  
BUSINESS COMMITTEE CAUCUS AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED  
UNANIMOUSLY.**

Artley Skenandore\Gerald L. Hill

RE: GTC Meeting Dates-John Powless\Education Funding

**Excerpt from the April 24, 1996 Business Committee Meeting: 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.**

**Excerpt from the May 29, 1996 Business Committee Meeting: 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.**

**Response Due June 12, 1996**

**MOTION BY GARY JORDAN TO INCLUDE THIS ITEM WITH REQUEST NUMBER THREE ON THE AGENDA FOR DISCUSSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Artley Skenandore

RE: Update on the Status of the Relocation Plan and Singles Apartments

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY JULIE BARTON THAT THE GENERAL MANAGER PROVIDE AN UPDATE ON THE STATUS OF THE RELOCATION PLAN AND SINGLES APARTMENTS AS DIRECTED BY GTC, SECONDED BY RUSSELL METOXEN. GARY JORDAN OPPOSED. LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.**

**Response Due June 12, 1996**

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

Gerald L. Hill

RE: Bay Bank included as approved for Tribal Loan Program

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK FOR LEGAL OPINION ON THAT ISSUE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 12, 1996**

**MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION THAT BAY BANK BE INCLUDED FOR THE TRIBAL LOAN PROGRAM FOR MORTGAGES, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

**VII. LEGISLATIVE OPERATING COMMITTEE**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. NEW BUSINESS**

**A. RESOLUTIONS**

Veronica Harris

RE: Sector-based Multi-Media Grant

**MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 6-12-96-A, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2 Ernie Stevens, Jr

RE: Supporting legislation granting administrative oversight to Haskell Indian Nation University

**MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 6-12-96-B, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

3. Chris Johns

RE: Self Governance Annual Funding Agreement

**MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 6-12-96-C, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

4 Patricia Brzezinski

RE: Oakridge Plaza, Inc.

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM UNTIL PATRICIA BRZEZINSKI ARRIVED, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 6-12-96-D AND APPROVE THE ATTORNEY WRITTEN RECOMMENDATION INHERENT OF THE LETTER DATED JUNE 12, 1996 RE: OAK RIDGE PLAZA, INC, REFINANCING WITH INTERNATIONALE NEDERLANDEN (US) CAPITAL CORPORATION FOR \$7,537,500.00, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**B. BINGO PASS REQUESTS**

1 Oneida Senior Center -(100)- Terry Reed  
Elders to Play Bingo Once a Month

**MOTION BY SANDRA NINHAM TO DEFER THIS ITEM UNTIL NEXT WEEK WHEN ONCOA SUBMITS THEIR REPORT FOR DISCUSSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**C. REQUESTS**

Edwin D. King, Jr.

RE: Letter of Support for 1997 Indigenous Games

**MOTION BY KATHY HUGHES THAT ERNIE STEVENS, JR. DRAFT A LETTER OF SUPPORT FROM THE BUSINESS COMMITTEE FOR THE 1997 INDIGENOUS GAMES AND AUTHORIZE solicitation FROM OF TRIBAL VENDORS AND PROGRAMS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY LORETTA V. METOXEN THAT ANY SOLICITATION GO THROUGH THE ONEIDA**

**TRIBAL FUND, INC., AND THE ONEIDA TRIBAL FUND ORGANIZATION BE REFERRED TO THE LOC FOR UPDATED BY-LAWS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVEN, JR. TO DIRECT THE SPORTS COUNCIL INQUIRE TO THE INDIGENOUS GAMES NATIONAL COMMITTEE THE POTENTIAL FOR DEVELOPMENT OF SENIOR DIVISION IN THE GAMES, SECONDED BY LORETTA V. METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.**

2. Dale P. Wheelock RE: CEO Certification and Application for Drug Elimination Grant

**MOTION BY SHIRLEY HILL TO HAVE THE CHAIRWOMEN SIGN THE CERTIFICATION DOCUMENT WITH THE WORD "IN PRINCIPLE" ADDED IN THE LAST PARAGRAPH AFTER THE WORD SUPPORTS AND THE CONTRACT BE SENT TO LEGAL REVIEW, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- 3 Debbie Doxtator RE: Special GTC: Education Scholarships Petition

**MOTION BY GARY JORDAN TO APPROVE THE GENERAL TRIBAL COUNCIL DATE OF JULY 20, 1996 AT 9:00 A.M.; THE GENERAL MANAGER ANALYZE THE THREE ALTERNATIVE PROPOSALS FOR THE GENERAL TRIBAL COUNCIL'S CONSIDERATION; CHIEF COUNSEL BE DIRECTED TO WORK WITH THE ADMINISTRATION TO ENSURE THAT THE ONEIDA CONSTITUTION IS UPHELD IN ALL PROPOSALS RECOMMENDED; TREASURER AND CFO BE DIRECTED TO ANALYZE THE BUDGETARY IMPACT OF THE PETITIONED PROPOSAL, AND TO WORK WITH THE GENERAL MANAGER AND CHIEF COUNSEL IN DEVELOPING THE THREE ALTERNATIVE PROPOSALS, ALL RESPONSES DUE BACK JUNE 26, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Stephen Loritz RE: Letters to Mayor concerning Fort Howard sludge Landfill

**MOTION BY JULIE BARTON TO SCHEDULE A SPECIAL MEETING MONDAY, JUNE 17, 1996 AT 12:00 P.M. WITH THE BUSINESS COMMITTEE AND THE ENVIRONMENTAL ISSUES TASK FORCE TO DISCUSS THESE DRAFT LETTERS CONCERNING THE FORT HOWARD SLUDGE LANDFILL, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

5. Butch Rentmeester/Jerry Treleven RE: Activation of \$70,624.00 from CIP project 95-007 for Programming fees

**MOTION BY RUSSELL METOXEN TO APPROVE ACTIVATION OF \$70,624.00 FROM THE CIP PROJECT 95-007 FOR PROGRAMMING FEES FOR THE HIGH TECH PARK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

6. Gary G. Metoxen RE: ONVAC Board Postings

**MOTION BY SHIRLEY TO ACCEPT THE RESIGNATIONS AND ACTION TO TERMINATE AND REPOST VACANCIES, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

7. Mike Lokensgard

RE: Highway 54 and Nellis Seafood Easements

**MOTION BY KATHY HUGHES TO RESCIND THE ACTION OF MAY 8, 1996 AUTHORIZING RESOLUTION 5-8-96-G, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THREE PERMANENT EASEMENTS AND ADOPT RESOLUTION 6-12-96-E, 6-12-96-F, 6-12-96-G ALL FOR THE STATE OF WISCONSIN'S WORK ON HIGHWAY 54; ONE TEMPORARY LIMITED EASEMENT AND ADOPTING RESOLUTION 6-12-96-H FOR THE STATE OF WISCONSIN'S WORK ON HIGHWAY 54; AND ONE GRANT OF EASEMENT AND ADOPTING RESOLUTION 6-12-96-I IN FAVOR OF NELLIS SEAFOOD (D\B\A LONG JOHN SILVER'S) FOR ACCESS TO THEIR PROPERTY ON WEST MASON STREET, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

8. Chris Goodwill

RE: Public Hearing on Water Quality Standard Letter

**MOTION BY KATHY HUGHES TO APPROVE THE WATER QUALITY STANDARD LETTER FOR CHAIR'S SIGNATURE TO BE SENT TO TRIBAL CHAIR'S OF WISCONSIN, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

9. Chris Doxtator

RE: Assignment of Lease for Bernard Cornelius for \$29,000.00 to Bank One

**MOTION BY GARY JORDAN TO APPROVE THE ASSIGNMENT OF LEASE TO BERNARD CORNELIUS IN THE AMOUNT OF \$29,000.00, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

#### **D. CONTRACTS/AGREEMENTS**

#### **E. TRAVEL REQUESTS**

1. Sandra Ninham

RE: NICOA Conference, Albuquerque, NM  
August 28 - 31, 1996

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

#### **F. VACATIONS**

#### **XI. OTHER**

#### **XII. EXECUTIVE SESSION**

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

**MOTION BY SHIRLEY HILL TO APPROVE THE LAND CLAIMS REQUEST FOR A SPECIAL MEETING WEDNESDAY, JUNE 19, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**B. OLD BUSINESS**

Shirley Hill, Russell Metoxen

RE: Personnel Grievance

**Excerpt from the April 24, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO ACCEPT AS A STATUS REPORT AND HAVE SHIRLEY HILL AND RUSSELL METOXEN DO A FURTHER ANALYSIS AND CHRONOLOGY ON THIS ISSUE FOR FURTHER ACTION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION AND THAT IT BE BROUGHT BACK IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

Response due June 12, 1996

**MOTION BY KATHY HUGHES TO REQUEST A REPORT FROM THE ASSISTANT GENERAL MANAGER WEDNESDAY, JUNE 19, 1996, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED. MOTION CARRIED.**

Ernie Stevens, Sr.  
Artley Skenandore

RE: Reservation Information Management System (R.I.M.S.)

**Excerpt from the April 24, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE THE PHASE ONE PROJECT DESIGNATION AND DIRECT THE DEVELOPMENT DIVISION TO REPORT BACK TO THE BUSINESS COMMITTEE WITH WHAT PHASE ONE CONSISTS OF, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the April 24, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO PROVIDE A CONCURRENT REPORT WITH RESERVATION INFORMATION MANAGEMENT SYSTEM (R.I.M.S.) TO ENSURE THAT NO DUPLICITY WOULD OCCUR WITHIN THE TRIBE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the May 1, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST A REPORT BE BROUGHT BACK IN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response June 12, 1996

**FOR INFORMATION ONLY**

Julie Barton

RE: Attorney Opinion

**Excerpt from the May 29, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE TRIBAL SECRETARY FOR RESEARCH ON WHAT THE ATTORNEY OPINION TOPIC WAS, BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response Due June 12, 1996**

**MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE ATTORNEY BRIEFING, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

Artley Skenandore/Gerald L. Hill

RE: Strategies for Dealing with Liens Against Tribal Properties

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY JULIE BARTON THAT A WEEKLY UPDATE FROM THE GENERAL MANAGER AND THE LAW OFFICE ON THE STRATEGIES FOR DEALING WITH LIENS AGAINST TRIBAL PROPERTIES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY JULIE BARTON TO ACCEPT THE VERBAL STATUS REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Trust\Enrollment, Gail Danforth, Grace Elijah Meeting

RE: Enrollment

**MOTION BY GARY JORDAN THAT A MEETING BE HELD ON JUNE 12, 1996 AT 3:30 P.M., AND THAT THE TRUST ENROLLMENT, GAIL DANFORTH AND GRACE ELIJAH BE NOTIFIED, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY KATHY HUGHES TO REQUEST FROM THE TRUST COMMITTEE THEIR DECISION REGARDING THIS MATTER AND TO SHOW EVIDENCE TO SUBSTANTIATE THEIR POSITION, BACK IN TWO WEEKS AT 3:30 P.M., SECONDED BY JULIE BARTON. ERNIE STEVENS, JR, SHIRLEY HILL, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.**

### **C. NEW BUSINESS**

Gary Jordan

RE: Low Income Housing

**MOTION BY ERNIE STEVENS, JR. TO DIRECT GARY JORDAN TO HEAD A TASK FORCE WITH A REPRESENTATIVE FROM THE ONEIDA HOUSING AUTHORITY, LAND MANAGEMENT AND LAND COMMITTEE TO DEVELOP PROCEDURES TO ADDRESS THE POSSIBLE DISPLACEMENT OF TRIBAL MEMBERS DURING THE ACQUISITION PROCESS, A STATUS REPORT DUE IN (60) SIXTY DAYS, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. Cheryl Skolaski

RE: Enrollments

2 Cheryl Skolaski RE: Enrollments

**MOTION BY JULIE BARTON TO ACCEPT THE RELINQUISHMENTS OF B. EDWARD NINHAM AND D. RICHARDS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Kathy Hughes RE: Room Tax Code and Arena Consideration

**MOTION BY SANDRA NINHAM THAT A TASK FORCE BE DEVELOPED TO ADDRESS THIS ISSUE CONSISTING OF KATHY HUGHES, GARY JORDAN, LORETTA V. METOXEN, ARTLEY SKENANDORE, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.**

4. Kathy Hughes RE: Review of Contracts

**MOTION BY SHIRLEY HILL TO APPROVE THE ATTORNEY CONTRACT WITH THE AMENDMENT SUGGESTED, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

For the Record, Gary Jordan was not in session for this topic

5 Deborah Doxtator RE: Approval of letter to Valdas Adamkus

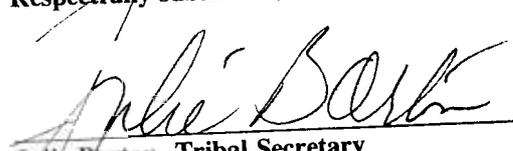
**MOTION BY KATHY HUGHES TO APPROVE THE LETTER TO THE EPA, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

#### VI. RECESS/ADJOURN

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

**MEETING ADJOURNED AT 4:30 P.M.**

Respectfully submitted,

  
Julie Barton, Tribal Secretary  
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON 6-19-96