

# 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 19, 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, Russell Metoxen-Council Members

**EXCUSED:** Loretta V. Metoxen - Vice-Chair

**OTHERS PRESENT:** Erv Thompson, Keith Quiver, Frank Doxtator, Emmerson John, Mary Edna Greendeer, Sandy Goss, Shane Anton, Leland Danforth, Gerald L. Hill, Alan Cornelius, Chris Doxtator, Jean Webster, Josephine Webster, Karen Cornelius, Carol Robelia, Pearl McLester, Larry Barton, Harlan King, Thelma McLester, Roy Skenandore, Veronica Harris, Abbey Danforth, Mary Dodge, Barbara Cornelius, David Skenandore

**OPENING:** Leander Danforth

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

Presentation of Award to Carol Robelia administered by Sandra Ninham

**II. OATH OF OFFICE**

Personnel Commission: administered by Russell Metoxen

Shannon Summers -PRESENT  
Rose Tipler - PRESENT  
Carol Robelia - PRESENT

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO OATH OF OFFICE:**

Personnel Commission

**TO REQUESTS:**

- 11 Amelia Cornelius RE: New Business For Semi-Annual GTC

**TO TRAVEL REQUESTS:**

- 5 Ernie Stevens, Jr. RE: Washington, DC - June 26-27, 1996  
Leonard Plieter
- 6 Kathy Hughes\Sandra Ninham RE: M&I Milwaukee, WI - June 24, 1996
- 7 Julie Barton RE: David T. Prosser Fund Raiser - June 25, 1996  
Milwaukee, WI

**TO EXECUTIVE SESSION:**

- 6 Julie Barton RE: Overland Day Care Center

**B. DELETIONS:**

**FROM FOLLOW-UPS:**

- Artley Skenandore RE: Special GTC: Education Scholarship Petition

**FROM TRAVEL REQUESTS:**

- 4 Loretta V. Metoxen RE: Ho-Chunk Nation Grand Opening of New Majestic Pines  
Bingo & Casino - June 18, 1996

**MOVES:**

3. From Requests to Executive Session New Business: Shirley Hill Re: Administrative Assistant Position  
10. From Requests to Travel Report: Gerald L. Hill RE: Sovereignty Symposium - FYI

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

**IV. MINUTES TO BE APPROVED:**

**Special Business Committee Minutes of May 29, 1996**

**APPROVED AS PRESENTED**

**Regular Business Committee Minutes June 12, 1996**

Page 3 of 12, Motion by Gary Jordan should read: **MOTION BY GARY JORDAN TO APPROVE THE VERBAL REPORT, SECONDED BY SHIRLEY HILL. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.**

**APPROVED AS CORRECTED**

Special Business Committee Minutes of June 14, 1996

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

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

**Excerpt from the June 12, 1996 Business Committee Meeting: 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.**

Response Due June 19, 1996

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

**MOTION BY KATHY HUGHES TO APPROVE THE BINGO PASS REQUEST FOR 100 PASSES, SECONDED BY SANDRA NINHAM. 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)**
- 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**

Gerald L. Hill

RE: Sovereignty Symposium - FYI

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

Dale Wheelock

RE: Tax Land Status of Other Low Income Federally Funded Housing Projects

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY JULIE BARTON THAT THE ONEIDA HOUSING BOARD DIRECT THE HOUSING DIRECTOR TO PROVIDE A REPORT ON TAX LAND STATUS OF OTHER LOW INCOME FEDERALLY FUNDED HOUSING PROJECTS IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response Due June 19, 1996

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

Kathy Hughes/Loretta V. Metoxen

RE: Mall Properties to Negotiation Committee

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO HAVE THE NEGOTIATION COMMITTEE INVESTIGATE BOTH QUESTIONS WITH A LEGAL OPINION AND REPORT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

Response Due June 19, 1996

**MOTION BY GARY JORDAN TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Neil Cornelius

RE: Procedures of Security Surveillance and Observation

**Excerpt from the June 5, 1996 Business Committee Meeting: MOTION BY GARY JORDAN DUE TO SOME AMBIGUITY ON SECTION E OF RESOLUTION 8-8-94-A, I AM REQUESTING THE GAMING GENERAL MANAGER PROVIDE CLARITY ON THE REPORTING PROCEDURES OF SECURITY SURVEILLANCE AND OBSERVATION WHICH ASSURES THAT PERSONNEL INFRACTIONS ARE ADDRESSED, DOCUMENTED, AND FORWARDED FOR APPROPRIATE ACTION BY APPLICABLE SUPERVISORS, REPORT DUE IN TWO WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM UNTIL THE BUSINESS COMMITTEE MEETING OF JULY 10, 1996, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

Deanna Bauman/Bill Gollnick

RE: Restructuring of IHS

**Excerpt from the June 12, 1996 Business Committee Meeting: 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.**

**Excerpt from the June 12, 1996 Business Committee Meeting: 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.**

**Response Due June 19, 1996**

**MOTION BY KATHY HUGHES TO DEFER THESE TWO MOTIONS TO THE JUNE 25, 1996 SCHEDULED MEETING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

Artley Skenandore

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.**

**Response Due June 26, 1996**

**Response Submitted**

**DELETED**

## **VII. LEGISLATIVE OPERATING COMMITTEE**

FOR APPROVAL:

Regular LOC Meeting Minutes of May 30, 1996 for final approval.

**MOTION BY GARY JORDAN TO APPROVE THE LOC MEETING MINUTES OF MAY 30, 1996, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL

Oneida Nation Public Hearing Minutes for the Oneida nation Law and Order Code (Tribal Court) Title I & Title II for final approval.

MOTION BY RUSSELL METOXEN TO APPROVE THE PUBLIC HEARING MINUTES FOR THE ONEIDA NATION LAW AND ORDER CODE, (TRIBAL COURT) TITLE I & II FOR FINAL APPROVAL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Regular LOC Meeting Minutes of June 6, 1996 for final approval.

MOTION BY GARY JORDAN TO APPROVE THE REGULAR LOC MEETING MINUTES OF JUNE 6, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL: ONE - Plexus Agreement Resolution.

MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTION 6-19-96-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

#### VIII. FINANCE COMMITTEE

#### IX. AUDIT COMMITTEE REPORT

#### X. NEW BUSINESS

##### A. RESOLUTIONS

##### B. BINGO PASS REQUESTS

Indian Dental Health Quality Network (50) Henri Oudenhoven  
First Annual IDHQN Meeting

2. Oneida Airport Road Child Care (40) Dorothy Skenandore  
Staff Picnic
3. Classic Cruiser of Oneida (25) Anthony T. Benson, Jr.  
Car Show

MOTION BY SHIRLEY HILL TO APPROVE ALL THREE BINGO PASS REQUESTS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

##### C. REQUESTS

Patricia Farmer/Larry Barton  
Robert Grignon

RE: Financial Assistance with Infrastructure Costs of  
Development

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE FINANCE COMMITTEE FOR CONSIDERATION AT THEIR NEXT MEETING, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Kathy Hughes RE: OABDC Board

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATIONS TO APPOINT ROCHELLE

**POWLESS TO THE ONEIDA AIRPORT BUSINESS DEVELOPMENT CORPORATION NEGOTIATION TEAM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Shirley Hill RE: Administrative Assistant Position

**MOVED TO EXECUTIVE SESSION**

4. Michael Lokensgard RE: ABM Office Systems

**FOR INFORMATION ONLY**

5. Chris Doxtator RE: Department of Land Management

- A. Land Commission Minutes of June 10, 1996

**MOTION BY SHIRLEY HILL TO APPROVE THE MINUTES OF JUNE 10, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

- B. Support of Dead End Road Sewer Addition

**MOTION BY KATHY HUGHES TO APPROVE THE DEAD END ROAD SEWER ADDITION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO GET A STATUS REPORT ON THE SEWER CAPACITY AND LIMITATIONS FROM THE GENERAL MANAGER. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

- C. Refer condominium Ordinance to LOC

**MOTION BY JULIE BARTON TO SENT THE CONDOMINIUM ORDINANCE TO LOC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

- D. Wintergreen Lease

**MOTION BY RUSSELL METOXEN TO APPROVE THE WINTERGREEN LEASE AND RESOLUTION 9-16-96-B, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

- E. Approve Hidden Valley Modifications

**MOTION BY KATHY HUGHES TO APPROVE THE HIDDEN VALLEY MODIFICATIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

- F. Lease agreement for FAA Building

**MOTION BY KATHY HUGHES TO APPROVE THE LEASE AGREEMENT FOR FAA BUILDING AND RESOLUTION 6-19-96-C, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

- G. Addendum A

Lease Cancellation: Adams Resolution 6-19-96-D

Proposed Residential Lease: Skenandore Resolution 6-19-96-E; Metoxen; Nichdenah Resolution Resolution 6-19-96-F

Lease Modification: N6236 Van Boxtel Road Resolution 6-19-96-G, W375 Old Seymour Road

Trust Resolutions: Frelich Resolution 9-16-96-I; Rabitoy Resolution 6-19-96-J; Fietz Resolution 6-19-96-K; LeSage Resolution 6-19-96-L; Peterson Resolution 6-19-96-M; Beyer-Riley Resolution 6-19-96-N; Siebert Resolution 6-19-96-O; Siebert (Christopherson Farm) Resolution 6-19-96-P; Syndergaard Resolution 6-19-96-Q; Berglin Resolution 6-19-96-R; True Resolution 6-19-96-S

**MOTION BY SHIRLEY HILL TO APPROVE ADDENDUM A, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

6. Jean Webster RE: Financial Assistance

**MOTION BY ERNIE STEVENS, JR. TO REFER THIS ITEM TO THE EDUCATION DEPARTMENT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

7. Julie Barton RE: Request to Solicit/Constitutional Caucus

**MOTION BY GARY JORDAN TO APPROVE THE REQUEST TO SOLICIT FOR THE CONSTITUTIONAL CAUCUS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

8. Butch Rentmeester/Jerry Treleven RE: Activation Funds From CIP Project 94-003  
\$106,900.00

**MOTION BY KATHY HUGHES TO APPROVE THE ACTIVATION OF CIP FUNDS FOR PROJECT 94-003 IN THE AMOUNT OF \$106,900.00 TO BE LOCATED IN THE EXTERIOR BOUNDARIES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

9. Warren Skenandore RE: ONCOA - Elderly Complex, NICOA

A. Elderly Complex

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

B. NICOA

**MOTION BY RUSSELL METOXEN TO REFER THIS ITEM TO THE TREASURER WITH RECOMMENDATION BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

C. Transit

**REQUEST BY CARL MELCHERT TO DELETE THIS ITEM BECAUSE THEY'RE BRINGING IT BACK TO ADMINISTRATION**

10. Gerald L. Hill RE: Sovereignty Symposium FYI

**MOVED TO TRAVEL REPORTS**

Amelia Cornelius RE: New Business For Semi-Annual GTC

**MOTION BY JULIE BARTON TO DEFER THIS REQUEST TO THE TREASURER AND THAT IT BE INCLUDED IN THE 1997 BUDGET PROCESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

For the Record, Julie Barton stated that this resolution should be

**D. CONTRACTS/AGREEMENTS**

Bruce Danforth RE: Contract with Outagamie County for \$92,000

**MOTION BY SHIRLEY HILL TO APPROVE THE CONTRACT WITH OUTAGAMIE COUNTY TO ASSIST IN THE COST OF PAVING OF COUNTY HWY H FOR THE AMOUNT OF \$92,000.00, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**E. TRAVEL REQUESTS**

Artley Skenandore RE: Indigenous Economics Instructor's Workshop  
Minneapolis, MN June 28-30, 1996

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

2. Artley Skenandore RE: Strategic Fundraising Training Workshop  
Milwaukee, WI July 22-26, 1996

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

3. Artley Skenandore RE: Performance Excellence Alliance Fall Conference  
Appleton, WI October 22, 1996

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

4. Loretta V. Metoxen RE: Ho-Chunk Nation Grand Opening of New Majestic  
Pines Bingo & Casino June 18, 1996

**DELETED FROM THE AGENDA**

5. Ernie Stevens, Jr. RE: Washington, DC - June 26-27, 1996  
Leonard Plieter

**DELETED FROM THE AGENDA BY ERNIE STEVENS, JR.**

6. Kathy Hughes\Sandra Ninham RE: M&I Bank Milwaukee, WI - June 24, 1996
7. Julie Barton RE: David T. Prosser Fund Raiser - June 25, 1996  
Milwaukee, WI

**MOTION BY RUSSELL METOXEN TO APPROVE THE TRAVEL REQUEST FOR KATHY HUGHES AND SANDRA NINHAM TO GO TO MILWAUKEE, WI FOR THE M&I BANK MEETING AND DAVID T. PROSSER FUND RAISER, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

**F. VACATIONS**

**XI. OTHER**

**XII. EXECUTIVE SESSION**

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

**B. OLD BUSINESS**

Janice Hirth

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.**

**Excerpt from the June 12, 1996 Business Committee Meeting: 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.**

Response Due June 19, 1996

Response Submitted

**MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED, GARY JORDAN ABSTAINED. MOTION CARRIED.**

Gerald L. Hill

RE: DH Construction Update

**MOTION BY SHIRLEY HILL TO APPROVE THE VERBAL REPORT ON THE DH CONSTRUCTION AND REFER THE FUNDING MATTER TO KATHY HUGHES, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**C. NEW BUSINESS**

Gerald L. Hill

RE: Ethic Concern

**MOTION BY SHIRLEY HILL TO KATHY HUGHES FOLLOW UP WITH PADDY BREZEZINSKI ON RECOVERY OF COST IN REGARD TO THE DIANE DANFORTH INVESTIGATION, SECONDED BY SANDRA NINHAM. RUSSELL METOXEN ABSTAINED. MOTION CARRIED.**

2. Patricia Brzezinski

RE: Law Enforcement on the Reservation

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

3. Gerald L. Hill

RE: Indebtedness to Oneida Tribe

**MOTION BY SHIRLEY HILL TO REFER THE INDEBTEDNESS OF ATTORNEY GARY DODGE TO BE DEALT WITH BY CHIEF COUNSEL IN ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

4. David Skenandore

RE: Utilities Commission

**MOTION BY KATHY HUGHES TO REFER THE NEW ORGANIZATION PROPOSAL FOR THE UTILITIES COMMISSION TO THE GENERAL MANAGER FOR REVIEW AND ANALYSIS WITH RECOMMENDATIONS TO BE BROUGHT BACK IN (30) THIRTY DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

5. Deborah Doxtator

RE: Broydrick & Associates

**MOTION BY ERNIE STEVENS, JR. TO REFER THIS ITEM TO KATHY HUGHES AND SANDRA NINHAM WITH A REPORT BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. GARY JORDAN, KATHY HUGHES, JULIE BARTON ABSTAINED. MOTION CARRIED.**

6. Julie Barton

RE: Overland Day Care Center

**MOTION BY RUSSELL METOXEN THAT SANDRA NINHAM AND THE GENERAL MANAGER BE DELEGATED TO NEGOTIATE WITH THE TOWN OF HOBART WITH THE TAXATION DISCUSSION ON THE DAY CARE CENTER INCLUDED IN THOSE NEGOTIATIONS, SECONDED BY KATHY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.**

7. Shirley Hill

RE: Administrative Assistant Position

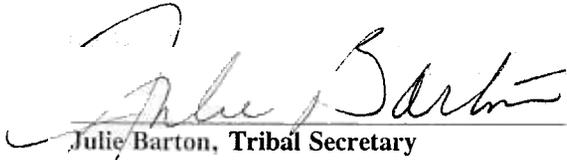
**MOTION BY KATHY HUGHES TO DENY THE REQUEST FOR A PROCEDURAL EXCEPTION AND TO GO ON WITH THE INTERVIEWS FROM THE REPOSTING THAT WAS DONE ACCORDING TO TRIBAL PROCEDURES, SECONDED BY GARY JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**XIII. RECESS/ADJOURN**

**MOTION BY ERNIE STEVENS, JR TO RECESS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MEETING ADJOURNED AT 12:10 P.M.**

Respectfully submitted,



Julie Barton, Tribal Secretary  
Onéida Business Committee

MINUTES APPROVED AS PRESENTED CORRECTED ON 6-26-96

V