

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, JULY 10, 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: Jeff Carlson, Barb Dickson, Chris Doxtator, Sheri Klobucarich, Dick Rosin, Mary Greendeer, Pre Leverance, Mary Motqun, Deanna Bauman, Erv Thompson, Matt Hale, Amy Kocha, Jeff Morse, Debbie Danforth, Judi Skenandore, Henrietta Oudenhoven, Jerry Danforth, Chris John, Tracy Williams, Brian Stevens, Jim Martin, Heidi Frechette, Paul Smith, Charles Sanders, Nancy Barton, Laura Johnson, Wanda Webster, Judy Cornelius, Karen Cornelius, Sandy Sieloff, Lloyd Powless, Veronica Harris, Pat Cornelius, Thelma McLester, Wilbert Rentmeester, Vicki Cornelius, Frieda Clary

OPENING: Buddy Powless

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

PARDONS AS FIRST ITEM BEFORE NEW BUSINESS

TO REQUESTS:

- | | |
|---------------------|--|
| 7. Deborah Doxtator | RE: Transition for the Oneida Business Committee |
| 8. Julie Barton | RE: Decision of Appeals Commission |
| 9. Deborah Doxtator | RE: Draft Declaration on Indigenous Rights |

TO VACATION:

2. Gary Jordan Re: July 25-26, 1996

TO EXECUTIVE SESSION:

3. Julie Barton RE: Democratic Legislative Initiatives
4. Loretta V. Metoxen RE: Legislative Affairs

B. DELETIONS:

FROM REQUESTS:

6. Russell Metoxen RE: Utilities Commission

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes June 26, 1996

APPROVED AS PRESENTED

Special Business Committee Minutes June 28, 1996

APPROVED AS PRESENTED

Pardons - July 10, 1996:

MOTION BY KATHY HUGHES TO DENY THE PARDON FOR MARK DICKENSON, RESOLUTION 7-10-96-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK THE PARDON FOR STEVE WEBSTER, SECONDED BY ERNIE STEVENS, JR.. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DENY THE PARDON FOR MIKE LONGCORE, RESOLUTION 7-10-96-B, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PARDON FOR LAURIE METOXEN, RESOLUTION 7-10-96-C, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE PARDON FOR MICHELLE DOXTATOR, RESOLUTION 7-10-96-D, SECONDED BY LORETTA V. METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO DEFER THE PARDON FOR MICHELLE R. POWLESS FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DENY THE PARDON FOR DIANE L. HEBB, RESOLUTION 7-10-96-E, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE PARDON FOR GREGORY H. MATSON, RESOLUTION 7-10-96-F, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO DEFER THE PARDON FOR DAVID SCHUYLER FOR ONE WEEK, SECONDED BY LORETTA V. METOXEN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PARDON FOR PATRICK MADRID, SR., RESOLUTION 7-10-96-G, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE THE PARDON FOR JOHN F. DOXTATOR, RESOLUTION 7-10-96-H, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO APPROVE THE PARDON FOR DEBRA JOHNSON, RESOLUTION 7-10-96-I, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DENY THE PARDON FOR RICHARD DICKENSON, RESOLUTION 7-10-96-J, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DENY THE PARDON FOR RETHMON JOHN, RESOLUTION 7-10-96-K, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL MEOTXEN TO DENY THE PARDON FOR KEVIN D. HOUSE, RESOLUTION 7-10-96-L, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE PARDON FOR LISA BYRD, RESOLUTION 7-10-96-M, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO APPROVE THE PARDON FOR MICHELLE L. FLORES, RESOLUTION 7-10-96-N, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE PARDON FOR JACOB DENNY, RESOLUTION 7-10-96-O, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DENY THE PARDON FOR ANTHONY RUBIO, RESOLUTION 7-10-96-P, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO APPROVE THE PARDON FOR PETER DOXTATOR, RESOLUTION 7-10-96-Q, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DENY THE PARDON FOR GREGORY T. ELM, RESOLUTION 7-10-96-R, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DENY THE PARDON FOR MYRON A. SMITH, JR., RESOLUTION 7-10-96-S, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR ROSALIE M. BATISTE, RESOLUTION 7-10-96-T, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DEFER THE PARDON FOR JOHNNY SKENANDORE FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR PRESTON LOPEZ RESOLUTION 7-10-96-U, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE THE PARDON FOR RICKY GRANQUIST, RESOLUTION 7-10-96-V, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO APPROVE THE PARDON FOR CAROL STEVENS, RESOLUTION 7-10-96-W, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DEFER THE PARDON FOR CONRAD KING FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR TO DEFER THE PARDON FOR PAULA GUTIERREZ FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE THE PARDON FOR BARBARA KING, RESOLUTION 7-10-96-X, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PARDON FOR ELDON DENNY, RESOLUTION 7-10-96 Y, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE PARDON FOR DAWN KING, RESOLUTION 7-10-96-Z, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DENY THE PARDON FOR THEODORE A. SKENANDORE, RESOLUTION 7-10-96-AA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO DENY THE PARDON FOR BECKE L. MALONE, RESOLUTION 7-10-96-BB, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR FRANKLIN KLAKOWICZ, RESOLUTION 7-10-96-CC, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DENY THE PARDON FOR MATT ANTONE, RESOLUTION 7-10-96-DD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DEFER THE PARDON FOR EDWINA JORGENSON FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR RANDALL E. JOURDAN, JR., RESOLUTION 7-10-96-EE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO DENY THE PARDON FOR BERNICE METOXEN, RESOLUTION 7-10-96-FF, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY. MOTION BY JULIE BARTON TO DENY THE PARDON FOR CLAIR WILBER, RESOLUTION 7-10-96-GG, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

V. TABLED BUSINESS:

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.

Excerpt from the June 19, 1996 Business Committee Meeting: MOTION BY RUSSELL METOXEN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THE HOUSING REPORT AND THE FOLLOW UP REPORT ON TAX LAND STATUS DUE TO DALE WHELOCK BEING OUT OF TOWN, 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 GARY JORDAN TO ACCEPT THE VERBAL REPORT, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

Report Submitted Dated June 27, 1996

MOTION BY GARY JORDAN TO TABLE THIS ITEM UNTIL AUGUST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

**B. APPEALS COMMISSION-(QUARTERLY: JAN 10/APR 10/JULY 10/OCT 9)
2nd Wednesday of the Month - Carol Liggins**

Report Submitted

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

C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Artley Skenandore

MOTION BY GARY JORDAN TO DEFER THE SCHOOL BOARD REPORT UNTIL JULY 17, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THE HOUSING REPORT AND THE FOLLOW UP REPORT ON TAX LAND STATUS DUE TO DALE WHEELOCK BEING OUT OF TOWN, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO TAKE THE HOUSING AUTHORITY REPORT FROM THE TABLE, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE HOUSING AUTHORITY REPORT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

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**

TRAVEL REPORTS

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

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.

Excerpt from the June 12, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE THE THREE WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due July 3, 1996

MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND REFER TO LOC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

For the Record, Gary Jordan stated this was a relocation plan and not a plan for singles apartments.

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.

Excerpt from the June 19, 1996 Business Committee Meeting: 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.

Response Due July 10, 1996

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE GAMING GENERAL MANAGER'S BI-WEEKLY MEETING, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes/Gary Jordan
Jeff Metoxen

RE: Incorporate Language in the Ordinance Revisions To
Address 1-800 Phone Betting

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT KATHY HUGHES, GARY JORDAN AND JEFF METOXEN OF THE ONEIDA GAMING ORDINANCE TASK FORCE TO INCORPORATE LANGUAGE IN THE ORDINANCE REVISIONS TO ADDRESS 1-800 PHONE BETTING WITHIN OUR BOUNDARIES WITH AN UPDATE ON JULY 10, 1996, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response Due July 10, 1996

MOTION BY LORETTA V. METOXEN TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JULIE BARTON. KATHY HUGHES, GARY JORDAN ABSTAINED. MOTION CARRIED.

Gerald L. Hill

RE: Oneida Investigative Task Force

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE CHIEF COUNSEL'S OFFICE FOR OPINION REGARDING ACTION BY GENERAL TRIBAL COUNCIL BEING REVIEWED BY THE BUSINESS COMMITTEE, BACK ON JULY 10, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due July 10, 1996

MOTION BY ERNIE STEVENS, JR. TO TAKE THIS ITEM FROM THE AGENDA, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Gerald L. Hill

RE: Tribal Revenue Allocation Plans

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REFER TO LEGAL COUNSEL AND LEGISLATIVE AFFAIRS FOR REVIEW AND RECOMMENDATIONS ON PROPOSED LANGUAGE CHANGES BACK BY JULY 10, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due July 10, 1996

MOTION BY LORETTA V. METOXEN TO DEFER FOR ONE WEEK FOR A WRITTEN RESPONSE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Mike Lokensgard

RE: Chamber of Commerce

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER TO THE JULY 10, 1996 BUSINESS COMMITTEE MEETING FOR FURTHER DISCUSSION BY THE LEGAL DEPARTMENT AND THE ENVIRONMENTAL TASK FORCE SHOULD PROVIDE RECOMMENDATIONS ON THIS ISSUE, SECONDED BY SHIRLEY HILL.

Response Due July 10, 1996

MOTION BY GARY JORDAN TO HAVE THE CHAIRWOMAN RESPOND TO THE SOLICITATION FOR A PRESENTATION ON TAS SPECIFICALLY AT THE CHAMBER OF COMMERCE EVENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: Vehicle for Woodland Center and approval of Woodland Business Plan

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THE VEHICLE REQUEST UNTIL THE WOODLAND CENTER BUSINESS PLAN IS APPROVED, THIS WILL BE PLACED BACK ON THE BUSINESS COMMITTEE AGENDA OF JULY 10, 1996, T SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due July 10, 1996

MOTION BY LORETTA V. METOXEN TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW FOR AN AMENDED PER FORMA AND TIME LINE ON THE CHARTER AND BY LAWS AND APPROVAL OF LEASE DOCUMENTS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Best Plan to Expedite Moving Income Maintenance to a Long Term Space

Excerpt from the June 28, 1996 Special Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DIRECT THE GENERAL MANAGER TO DETERMINE THE BEST PLAN TO EXPEDITE MOVING INCOME MAINTENANCE TO A LONG TERM SPACE (OLC) AND REPORT BACK ON JULY 10, 1996, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

Response Due July 10, 1996

SECONDED BY GARY JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.

FOR APPROVAL:

Resolution and Statement of Effect for the National Road Inventory for final approval.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 7-10-96-HH, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Nori Damrow

RE: Department of Housing and Urban Development\Indian Community Development Block Grant\Imminent Threat Program

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 7-10-96-II, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Kitty Hill

RE: U.S. Department of Health & Human Services, Self Determination Agreement Contract

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 7-10-96-JJ, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

Oneida Business Committee (25) Mary Adams
Door Prizes for Constitutional Caucus - Retro Approval

MOTION BY GARY JORDAN TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

2. Oneida AmVets Post #54 (25) Jim Martin
Fundraising for Community Programs & Color Guard

3. Oneida Sportsman's Club (25) Dawn King
10th Annual Fall Banquet

MOTION BY GARY JORDAN TO APPROVE BOTH BINGO PASS REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

1 Shirley Hill RE: Codification Project Request

MOTION BY KATHY HUGHES TO SUPPORT THE RECOMMENDATION TO NOT INVOLVE COMPLIANCE IN THE DEVELOPMENT OF CODIFICATION BUT TO KEEP THEM INVOLVED IN THE STATUS OF THE CODIFICATION, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR, SHIRLEY HILL ABSTAINED. MOTION CARRIED UNANIMOUSLY.

2. Patricia Cornelius RE: Sponsorship of Indian Agricultural Council Symposium

MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

3 Chris Doxtator RE: Department of Land Management

MOTION BY KATHY HUGHES TO ACCEPT THE DEPARTMENT OF LAND MANAGEMENT MINUTES OF JUNE 24, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO MOVE TO TSUHEKWA TO THE BOYEA SITE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator RE: Election Board Recommendations

MOTION BY GARY JORDAN TO APPROVE ALFREDA E. GREEN, KIMBERLY MAHOJAH, LISA KELLY SCHWARTZ, BEVERLY ANDERSON AS THE FOUR ALTERNATES TO THE ELECTION BOARD FOR THIS YEAR'S JULY 27, 1996 ELECTION, SECONDED BY LORETTA V. METOXEN. JULIE BARTON ABSTAINED. MOTION CARRIED.

5 Bruce Danforth RE: Transfer of Reservation Roads to Oneida

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT LIAISONS' SANDRA NINHAM AND JULIE BARTON TO ATTEND THIS SCHEDULED MEETING WITH THE TOWNS OF ONEIDA AND HOBART ON MONDAY, JULY 15, 1996, SECONDED BY LORETTA V. METOXEN. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

6. Russell Metoxen RE: Utilities Commission

DELETED

7. Deborah Doxtator RE: Transition for the Oneida Business Committee

MOTION BY GARY JORDAN TO REFER THIS ITEM TO A SPECIAL MEETING ON TUESDAY, JULY 16, 1996, 10:00 - 11:00 A.M., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton RE: Appeals Commission Decision

MOTION BY KATHY HUGHES TO DEFER FOR REPORT FROM THE APPEALS COMMISSION ON THE STATUS OF THIS CLAIM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

9. Deborah Doxtator RE: U.S. Department of Indigenous Rights Conference - July 24, 1996 - Washington, DC

MOTION BY JULIE BARTON TO APPROVE AND CONSIDER JOHN ORIE TO ATTEND WITH BILL GOLLNICK, THE TRIBAL CHAIR OR A DESIGNEE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

Ken Webster/Joan Calabaza RE: Kraus Anderson - For Renovation Services to Oneida Parish Hall - \$50,000.00

MOTION BY KATHY HUGHES TO APPROVE PROJECT 09435-00-6554 FOR \$50,000.00 CONTINGENT UPON CONFLICT OF INTEREST, NON DISCLOSURE FORMS BEING SIGNED, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

2. Wayne Metoxen/Joan Calabaza RE: Hammel, Green and Abrahamson, Inc. - Architect design of Oneida Community Library Expansion - \$21,755.00 + \$3,500.00 reimbursable

MOTION BY ERNIE STEVENS, JR. TO APPROVE PROJECT 09502-00-7005 FOR \$21,755.00 + \$3,500.00 REIMBURSABLE CONTINGENT UPON CONFLICT OF INTEREST, NON-DISCLOSURE FORMS BEING SIGNED, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Daniel W. Skenandore/Joan Calabaza RE: Hammel, Green and Abrahamson, Inc. - For Architect/Construction of Oneida Community Health Center \$1,361,000.00

MOTION BY KATHY HUGHES TO APPROVE PROJECT 09414-00-7005 FOR \$1,361,000.00, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO AMEND HER MOTION TO APPROVE THE IMPLEMENTATION OF THE CONTRACT FOR CONDUCTING THE SOIL BORINGS AND SCHEMATIC DESIGN ONLY AND NO FURTHER WORK TO CONTINUE UNTIL THE SITE PLAN IS PRESENTED TO THE COMMITTEE FOR PULYART AND SMITS PROPERTY, SECONDED BY LORETTA V. METOXEN. GARY JORDAN ABSTAINED. MOTION CARRIED.

E. TRAVEL REQUESTS

F. VACATIONS

- 1 Loretta V. Metoxen RE: July 22-26, 1996
- 2, Gary Jordan RE: July 25-26, 1996

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUESTS FOR LORETTA V. METOXEN AND GARY JORDAN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO RECESS UNTIL 1:15 P.M., SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

XI. OTHER

XII. EXECUTIVE SESSION

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

Patty Hoeft RE: GTC Communications Plan Progress Report

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE THE STRATEGIC PROCESS FOR REACHING A FRAMEWORK AGREEMENT BY SEPTEMBER 1, 1996 TO INCLUDE: LEGAL COUNSEL WORKING WITH LAND MANAGEMENT FOR THE POTENTIAL ACQUISITION OF A PARCEL OF PROPERTY; PURSUE THE FORMALIZING OF 1 YEAR CONTRACTS FOR PUBLIC RELATION AND LOBBYING CONTINGENT ON GTC APPROVAL OF FUNDING; IMPLEMENT A GTC COMMUNICATIONS PLAN AND POSSIBLE GTC MEETING WITH A STATUS REPORT ON PROGRESS OF THIS PLAN TO BE GIVEN TO THE BUSINESS COMMITTEE ON JULY 10,1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due July 10, 1996

B. OLD BUSINESS

Artley Skenandore/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.

Excerpt from the June 19, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. SHIRLEY HILL OPPOSED, GARY JORDAN ABSTAINED. MOTION CARRIED.

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST A REPORT FROM THE GENERAL MANAGER AND ASSISTANT GENERAL MANAGER BY END OF BUSINESS DAY FRIDAY, JUNE 28, 1996, WITH PRESENTATION ON THE BUSINESS COMMITTEE AGENDA OF JULY 10, 1996 ON THE INVESTIGATION OF STATUS OF COMPLAINT FROM TOM DANFORTH WITH CHRONOLOGY OF EVENTS AND ANALYSIS OF ACTIONS RELATED TO THIS ACTION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Response Due July 10, 1996

MOTION BY KATHY HUGHES TO REFER THE REPORT SUBMITTED BY THE ASSISTANT GENERAL MANAGER TO SHIRLEY HILL, RUSSELL METOXEN FOR A COMPLETION OF INVESTIGATION BY COMPARISON OF REPORTS WITH RECOMMENDATIONS BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Construction Update for Certification

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

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM THAT THE SECRETARY SEND A REMINDER TO THE GENERAL MANAGER TO BRING BACK A REPORT ON THE BUSINESS COMMITTEE AGENDA OF JULY 10, 1996, SECONDED BY KATHY HUGHES. SHIRLEY HILL OPPOSED. MOTION CARRIED.

Response Due July 10, 1996

Response Submitted

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

Francis Skenandore

RE: Disenrollment

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO HAVE SKENANDORE AND ASSOCIATES DUE A LEGAL OPINION ON DISENROLLMENT ISSUES BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due July 10, 1996

FOR INFORMATION ONLY

Gerald L. Hill

RE: Leins-Weekly Status Report

MOTION BY SHIRLEY HILL TO APPROVE CHIEF COUNSEL'S OFFICE PURSUING APPROPRIATE CRIMINAL ACTION IF DEEMED NECESSARY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Mary Ann Close RE: Enrollment Issue

TAKEN CARE OF IN OLD BUSINESS

2 Loretta V. Metoxen RE: Governmental Services Director and Divisional Director of Enterprise

FOR INFORMATION ONLY

3 Julie Barton RE: Democratic Legislative Initiatives

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE CONCEPTS OF THE JULY 2, 1996 MEMO AND AUTHORIZE LEGISLATIVE AFFAIRS DIRECTOR TO PROCEED, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Loretta V. Metoxen RE: Legislative Affairs

FOR INFORMATION ONLY

XIII. RECESS/ADJOURN

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 4:00 P.M.

Respectfully submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED CORRECTED ON 7-17-96