

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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, JULY 17, 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: Leland Danforth, Alfreda Green, Kim Mehojah, Keith Quiver, Erv Thompson, Bev Anderson, Barb Dickson, Carol Cornelius, James Vanzile, Charlene Cornelius, Alan Cornelius, Rochelle Polwess, Jim Williams, Laura Manthe, Veronica Harris, Dale Wheelock, Heida Frechette, Kathleen Bourin, Mary Greendeer, Chris Doxtator, Dan Parker, Shane Anton, Lloyd Powless

OPENING: Leander Danforth

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

II. OATH OF OFFICE

Election Board Alternates administered by Shirley Hill

- Alfreda E. Green -PRESENT
- Kimberly Mehojah-PRESENT
- Lisa Kelly-Schwartz-PRESENT
- Beverly Anderson-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

- | | | |
|----|--------------------|---|
| 4. | Gary Jordan | RE: Leasing Statute Language Change\extension |
| 5. | Deborah Doxtator | RE: Transition |
| 6. | Loretta V. Metoxen | RE: Retro Head start Letter |

TO TRAVEL REQUEST:

- 4 Sandra Ninham RE: National Tribal Childcare Conference
Denver, CO August 4-8, 1996

TO VACATION REQUEST:

Kathy Hughes RE: August 26-30, 1996

TO NEW BUSINESS EXECUTIVE SESSION:

2. Mark Denning RE: Emergency Need
3. Gerald L. Hill Re: Investigative Task Force

B. DELETIONS:

Request #5: Mike Lokensgard RE: Airport Lease Agreement

MOVES:

From Follow-ups: Gerald L. Hill RE: Tribal Revenue Allocation Plans
To: Executive Session Old Business

Request #4 Dale P. Wheelock RE: Community Block Grant
To #4 Resolutions

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes July 10, 1996

Page 12 of 15: Last motion should be completed with additional information after the word borings: and schematic design only, correct the spelling of Pulyact to Pulyart.

APPROVED AS CORRECTED

PARDONS:

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

MOTION BY LORETTA V. METOXEN TO APPROVE THE PARDON FOR CONRAD KING AND ADOPT RESOLUTION 7-17-96-A, SECONDED BY SANDRA NINHAM. KATHY HUGHES OPPOSED, JULIE BARTON ABSTAINED. MOTION CARRIED.

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**

Report Submitted Dated April, May, June, 1996

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

**H. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Rochelle Powless**

Report Submitted Dated July 11, 1996

**MOTION BY RUSSELL METOXEN TO APPROVE THE ONEIDA AIRPORT BUSINESS
DEVELOPMENT REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED
UNANIMOUSLY.**

I. TRAVEL REPORTS

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Artley Skenandore

RE: Update on the Status of the 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 Submitted

**MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO DO AN ANALYSIS ON
THE COST DIFFERENCES, COST EFFECTIVENESS ON THE CONSTRUCTION OF INDIVIDUAL
OR FOURPLEXES VS. MULTIPLE UNITS TO HOUSE EIGHT TO SIXTEEN INDIVIDUALS BACK IN
THREE WEEKS, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION
CARRIED.**

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

Artley Skenandore

RE: Sewer Capacity and Limitations

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

MOTION BY KATHY HUGHES TO DEFER THIS ITEM UNTIL JULY 31, 1996, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Oneida Prevailing Wage, Rider I

Excerpt from the June 26, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER FOR A REPORT ON PREVAILING WAGE ANALYSIS; HOW IT'S BEING DETERMINED; AND DIRECT THE CHAIR OF LOC, SHIRLEY HILL, TO DRAFT A LETTER TO SPECIFY THE NEEDS TO BE SENT TO THE GENERAL MANAGER FOR HIS RESPONSES BACK IN THREE WEEKS, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Response Due July 17, 1996

MOTION BY GARY JORDAN TO DEFER FOR ONE WEEK, SECONDED BY LORETTA V. 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.

Excerpt from the July 10, 1996 Business Committee Meeting: MOTION BY LORETTA V. METOXEN TO DEFER FOR ONE WEEK FOR A WRITTEN RESPONSE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due July 17, 1996

MOVED TO EXECUTIVE SESSION OLD BUSINESS

Vehicle for Woodland Center

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, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Excerpt from the July 10, 1996 Business Committee Meeting: 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.

Response Due July 17, 1996

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

VII. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Regular LOC Meeting Minutes of June 28, 1996 for final approval.

MOTION BY JULIE BARTON TO APPROVE THE LOC MEETING MINUTES OF JUNE 28, 1996, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL:

Water Quality Standard Public Hearing Minutes held on June 18, 1996 for final approval.

MOTION BY GARY JORDAN TO APPROVE THE WATER QUALITY STANDARD PUBLIC HEARING MINUTES OF JUNE 18, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL:

Water Quality Standard Resolution and Statement of Effect for final approval.

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 7-17-96-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Brian Doxtator

RE: Basic Library Grants for Indian Tribes Program

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 7-17-96-C, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Frieda Clary/Brian Doxtator

RE: Special Project Grants for Indian Tribes Program

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 7-17-96-D, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Frieda Clary/Christine Klimmck

RE: Wisconsin Arts Board Program

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 7-17-96-E, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Dale P. Wheelock RE: Community Block Grant

MOTION BY GARY JORDAN TO ADOPT THE DRAFT RESOLUTION 7-17-96-F, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

C. REQUESTS

Michael J. Lokensgard RE: Letter to Senator Feingold Re: TAS

MOTION BY SANDRA NINHAM TO APPROVE THE CHAIR SIGNING THE LETTER TO SENATOR FEINGOLD REGARDING TAS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton RE: GTC Semi-Annual July 13, 1996 Agenda

MOTION BY SHIRLEY HILL TO APPROVE A SPECIAL BUSINESS COMMITTEE ON JULY 31, 1996, 3:00 P.M., SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. Laura Manthe RE: Specific Education Recommendations - TAS

MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO THE GENERAL MANAGER AND ASSISTANT GENERAL MANAGER FOR FINAL RECOMMENDATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Gary Jordan RE: Leasing Statute Language Change\extension

MOTION BY JULIE BARTON TO REFER THIS ITEM TO BILL GOLLNICK TO DRAFT A LETTER FOR THE CHAIRPERSON'S SIGNATURE WITHIN ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5. Michael J. Lokensgard RE: Airport Lease Agreement

DELETED

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

MOTION BY KATHY HUGHES TO APPROVE THE TRANSITION PROPOSAL AS A GUIDELINE TO BE DISCUSSED WITH THE INCOMING COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. Loretta v. Metoxen RE: Headstart Construction Letter

MOTION BY KATHY HUGHES TO APPROVE THE RETRO HEAD START CONSTRUCTION LETTER, SECONDED BY RUSSELL METOXEN. SHIRLEY HILL, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

7. Julie Barton

RE: GTC Scholarship Rescheduled Date

MOTION BY ERNIE STEVENS, JR. TO DIRECT THE SECRETARY TO BRING DATES FOR CONSIDERATION BACK NEXT WEDNESDAY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

E. TRAVEL REQUESTS

1. Gerald L. Hill

RE: NCAI Convention
Phoenix, Arizona - October 20-27, 1996

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Artley Skenandore

RE: Cornell University
Ithaca, New York - August 30-31, 1996

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. RUSSELL METOXEN, ERNIE STEVENS, JR. IN FAVOR, LORETTA V. METOXEN, SHIRLEY HILL, GARY JORDAN, JULIE BARTON OPPOSED. TIED VOTE, CHAIR VOTED IN FAVOR. MOTION CARRIED.

For the record, Shirley Hill opposed because he was not in compliance with his contract and until he is she would oppose all travel unless it was extremely urgent.

For the record, Gary Jordan opposed the fact that through the transition the new Business Committee members will want immediate access to the General Manager and he will not be here.

3. Artley Skenandore

RE: Strategic Planning For Tribal Organizations
Minneapolis, Minnesota - August 1-2, 1996

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, LORETTA V. METOXEN, GARY JORDAN OPPOSED. MOTION CARRIED.

For the record, Gary Jordan opposed the fact that through the transition the new Business Committee members will want immediate access to the General Manager and he will not be here.

4. Sandra Ninham

RE: National Tribal Childcare Conference
Denver, CO August 4-8, 1996

MOTION BY RUSSELL METOXEN TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

F. VACATIONS

1. Kathy Hughes

RE: August 26-30, 1996

MOTION BY LORETTA V. METOXEN TO APPROVE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY. KATHY HUGHES ABSTAINED. MOTION CARRIED.

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.

MOTION BY LORETTA V. METOXEN TO HAVE A SPECIAL BUSINESS COMMITTEE MEETING REGARDING AN UPDATE ON LAND CLAIMS AND THE NEW YORK ACQUISITION PLAN ON MONDAY, JULY 22,1996 AT 9:00 A.M., SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. OLD BUSINESS

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.

Excerpt from the July 10, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY

Response Due July 17, 1996

MOTION BY RUSSELL METOXEN TO ACCEPT THE REPORT AND REFER THE FOLLOW UP TO

C. NEW BUSINESS

Aurene M. Martin

RE: Amendments to the Indian Child Welfare Act

MOTION BY LORETTA V. METOXEN TO ACCEPT THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Mark Denning

RE: Emergency Need

MOTION BY SHIRLEY HILL TO DIRECT THE TREASURER TO DO A BUDGET MODIFICATION TO MEET THE CATASTROPHIC COMMUNITY SUPPORT FUNDS REQUIRED, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO TAKE ACTION ON THE OVERALL CONCERN OF THE LETTER AND TO MAKE CONTACT WITH THE FAMILY NO LATER THEN END OF BUSINESS DAY FRIDAY ADDRESSING THE HOUSING NEEDS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO SUPPORT USE OF UP TO \$2,500 FOR FUNERAL EXPENSES FOR THE DECEASED WITH THE TREASURER TO IDENTIFY THE FUNDS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Gerald L. Hill

RE: Investigative Task Force

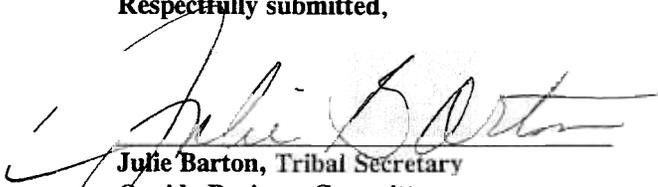
MOTION BY LORETTA V. METOXEN TO DIRECT CHIEF COUNSEL TO MEET WITH THE ONEIDA INVESTIGATIVE TASK FORCE COUNSEL AND BRING BACK A REPORT IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY RUSSELL METOXEN TO RECESS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT: 2:15 P.M.

Respectfully submitted,



**Julie Barton, Tribal Secretary
Oneida Business Committee**

MINUTES APPROVED AS PRESENTED/CORRECTED ON _____