

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 31, 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: Deborah Doxtator-Chair

OTHERS PRESENT: Irv Thompson, Frieda Clary, John Danforth, Judy Cornelius, Pat Benson, Warren Skenandore, Harlin King, Robert Grigion, Kevin Cornelius, Karen Cornelius, Keith Quiver, Daniel King, Stan Webster, Karen Ness, Tana Archiquette, Kathleen Bourin, Jessica Danforth, Stephanie DeCorah, Heidi Frechette, Sandy Goss, Carmelita Escameia, Gerald L. Hill, Wilbert Rentmeester, John Brocker, Leland Danforth, Barbara Cornelius, Dale Powless, Mary Greendeer, Nadine Escamea, Kalene White, Lloyd Powless, Gerald L. Hill

OPENING: Irv Thompson

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

Presentation to the Business Committee - Youth LaCrosse Appreciation - Kenneth Brickman Metoxen - Volunteer

Presentation to volunteers of the Constitutional Caucus - Julie Barton

II. OATH OF OFFICE

Oneida Housing Authority Board - administered by Russell Metoxen

Mary E. Metoxen-NOT PRESENT

Warren R. Skenandore-PRESENT

Frieda Clary-PRESENT

Linda A. Torres-NOT PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO OATH OF OFFICE: Oneida Housing Authority

TO FINANCE COMMITTEE:

July 26, 1996 Meeting Minutes

TO REQUESTS:

- 6. Chris Doxtator Re: Land Management
- 7. Judy Cornelius RE: Constitutional Right

TO VACATION REQUESTS:

- 2. Sandra Ninham RE: August 8,12,16,19,23,26
- 3. Shirley Hill RE: August 5 -12, 1996; August 26-30, 1996
- 4. Deborah Doxtator RE: August 10-16, 1996

TO EXECUTIVE SESSION:

- 3. Chris Doxtator RE: Properties to Negotiations

MOVES:

From Executive Session to Resolutions:

- 2. Resolution with Statement of Effect RE: Emergency Approval of Process to Purchase Land within the New York Land Claims Area
- 3. Resolution with Statement of Effect RE: Appointment of Negotiators in Land Claims Action
- 4. Resolution with Statement of Effect RE: GTC Resolution to purchase Land within the Land Claims Area

B. DELETIONS:

FROM LOC:

- 1. Law Enforcement Ordinance RE: At the LOC Meeting of July 25, 1996, a motion was made for the LOC to establish an Ordinance Task Force to draft an amended Gaming Ordinance and an amended Law Enforcement Ordinance within 90 days and for the Oneida Nation Chairperson appoint the new Task Force.

FROM REQUESTS:

- 1 Julie Barton RE: Special GTC re: Oneida Investigative Task Force
August 19, 1996

FROM RESOLUTIONS:

- 2 Aurene Martin RE: Trust\Enrollment Committee Separation Resolution

FROM CONTRACTS:

Butch Rentmeester RE: Selmer Company
Remodeling of Norbert Hill Center
\$130,250.00

MOTION BY JULIE BARTON TO APPROVE THE AGENDA AS AMENDED, SECONDED BY RUSSELL METOXEN. GARY JORDAN OPPOSED. MOTION CARRIED.

For the Record, Gary Jordan opposed we agreed two years ago that all additions would have appropriate back up and justification on why or how this would be deterrent to the operations of the Tribe.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of July 24, 1996

Page 3 of 11 action for Approved Pardon should be listed as a separate action.

APPROVED AS AMENDED

V. TABLED BUSINESS:

Butch Rentmeester/Pat Wood RE: Activation of \$605,745 of the budgeted CIP funds for the Casino Access Road - Project #93-004A for upgrading South Point Rd. & Casino Road

Excerpt from the July 24, 1996 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE AGENDA AND TO REFER IT BACK TO THE GENERAL MANAGER NOT TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE UNTIL NEGOTIATIONS ARE COMPLETE AND A FINAL AGREEMENT IS BROUGHT FORWARD, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Approved Pardons:

MOTION BY SHIRLEY HILL TO APPROVE THE PARDON FOR EDWINA JORGENSEN, RESOLUTION 7-31-96-B, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE THE PARDON FOR PAULA GUTIERREZ, RESOLUTION 7-31-96-C, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Pardons:

MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK THE PARDON FOR STEVE WEBSTER, SECONDED BY ERNIE STEVENS, JR.. 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 KATHY HUGHES TO DEFER PARDONS FOR ONE WEEK, 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)**

Response Submitted

MOTION BY SHIRLEY HILL TO TABLE FOR REVIEW, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE PAPER REDUCTION ACT BE FOLLOWED AND THAT MEMOS BE SENT TO ALL DEPARTMENTS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

- 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**
 - 1. Artley Skenanore 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.

Excerpt from the July 17, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM UNTIL JULY 31, 1996, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due July 31, 1996

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 2. Kathy Hughes/Gary Jordan RE: Incorporate Language in the Ordinance Revisions To Address Jeff Metoxen 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.

Excerpt from the July 10, 1996 Business Committee Meeting: MOTION BY LORETTA V. METOXEN TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JULIE BARTON. KATHY HUGHES, GARY JORDAN ABSTAINED. MOTION CARRIED.

Response Due July 31, 1996

MOTION BY JULIE BARTON TO APPROVE A ONE WEEK EXTENSION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

- Artley Skenandore RE: Oneida Prevailing Wage, Rider I

Excerpt from the Business Committee Meeting of July 24, 1996: MOTION BY ERNIE STEVENS, JR. TO APPROVE THE REPORT AND THAT IT REMAIN ON THE AGENDA FOR CONTINUED UPDATES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES FOR AN UPDATE ON AUGUST 7, 1996. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Artley Skenandore, Janice Hirth RE: Specific Education Recommendations - TAS

Excerpt from the July 17, 1996 Business Committee Meeting: 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.

Excerpt from the July 24, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER UNTIL SOMEONE IS PRESENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes RE: Taylor Street

Excerpt from the Business Committee Meeting of July 24, 1996: MOTION BY SHIRLEY HILL THAT THIS ITEM GO BACK TO FINANCE PLANNING AND FUNDS FOR INFRASTRUCTURE BE ALLOCATED AND THE PROCESS GO FORWARD AND PLACED BACK ON NEXT WEEKS AGENDA, SECONDED BY ERNIE STEVENS, JR. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR TO DEFER THIS ITEM TO THE FINANCE COMMITTEE REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE OPERATING COMMITTEE

1. Law Enforcement Ordinance RE: At the LOC Meeting of July 25, 1996, a motion was made for the LOC to establish an Ordinance Task Force to draft an amended Gaming Ordinance and an amended Law Enforcement Ordinance within 90 days and for the Oneida Nation Chairperson appoint the new Task Force.

DELETED FROM AGENDA

FINANCE COMMITTEE

1. Financial Assistance with infrastructure costs of development

MOTION BY SHIRLEY HILL THAT THE GENERAL MANAGER AND TREASURER RESEARCH BOTH AREAS IN REGARD TO ACCESS ROAD AND THE PLAN AND MODIFY BUDGET OF ACCESS ROAD TO INCLUDE THE INFRASTRUCTURE OF THESE PROPERTIES BACK IN ONE WEEK, SECONDED BY GARY JORDAN.

MOTION BY SHIRLEY HILL TO RESCIND HER MOTION AND SUBSTITUTE LANGUAGE THAT KATHY HUGHES RECOMMENDED, SECONDER AGREED.

MOTION BY SHIRLEY HILL THAT THE BUSINESS COMMITTEE MAKE THE DEVELOPMENT OF THE TAYLOR STREET SITE A PRIORITY FOR THE ONEIDA NATION, WITH THE PLANS TO BE PRESENTED WITHIN ONE WEEK ON HOW THIS CAN BE ADDRESSED IN THE FY '97 FISCAL YEAR, AND REPORT BACK IN ONE WEEK, SECONDED BY GARY L. JORDAN. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Tribal member request for funds to attend an educational study abroad program

FOR INFORMATION ONLY

3. Sponsorship of Indian Agricultural Council Symposium

MOTION BY RUSSELL METOXEN TO APPROVE THE RECOMMENDATION FOR FUNDS IN THE AMOUNT OF \$35,000 AND REFER TO THE GENERAL MANAGER FOR IDENTIFICATION OF FUNDS TO BE ALLOCATED TO THE ONEIDA NATION FARM BUDGET (MODIFICATION); ALSO TO COORDINATE WITH NECESSARY STAFF, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Oneida Nation Farms -Tractor Purchase

FOR INFORMATION ONLY

5. Oneida Police Department - Motorola Dispatcher Console (Retro approval)

MOTION BY SHIRLEY HILL TO APPROVE THE RETRO APPROVAL OF THE PURCHASE OF THE MOTOROLA DISPATCHER CONSOLE (OPD) IN THE AMOUNT OF \$159,832.19 (BUDGETED), SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Identify Funds for Possible Purchase of Land

MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATION FOR THE TREASURER AND CFO TO IDENTIFY FUNDS UP TO \$200,000.00 PENDING THE AUGUST 24, 1996 GENERAL TRIBAL COUNCIL MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary

RE: Oneida Career Development and Technical Training Center

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 7-31-96-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Aurene Martin

RE:Trust\Enrollment Committee Separation Resolution

MOVED TO THE SPECIAL BUSINESS COMMITTEE MEETING AGENDA FOR 3:00 P.M.

3. Resolution with Statement of Effect RE: Emergency Approval of Process to Purchase Land within the New York Land Claims Area

MOTION BY KATHY HUGHES TO RESCIND THE PASSAGE OF RESOLUTION 7-24-96-O, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO REFER THIS RESOLUTION BACK TO CHIEF COUNSEL AND GENERAL COUNSEL TO PREPARE ANOTHER RESOLUTION FOR SUBMISSION FOR THE AUGUST 24, 1996 GTC MEETING WITH A TIMELINE OF AUGUST 1, 1996 4:30 P.M., SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Resolution with Statement of Effect RE: Appointment of Negotiators in Land Claims Action

MOTION BY SHIRLEY HILL TO TABLE AND TO SEND BACK TO LAND CLAIMS COMMISSION AND LAND CLAIMS OFFICE FOR THEIR REVIEW, TO BE BROUGHT BACK ON AUGUST 2, 1996 4:30 P.M., FIRST CALL. SECOND CALL. SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Resolution with Statement of Effect RE: GTC Resolution to purchase Land within the Land Claims Area

MOTION BY KATHY HUGHES TO REFER THIS RESOLUTION BACK TO LAND CLAIMS COMMISSION, CHIEF COUNSEL, AND GENERAL COUNSEL TO REVIEW AND RE-DO RESOLUTION FOR A NEW DRAFT TO BE BROUGHT FORWARD TO THE TRIBAL SECRETARY BY AUGUST 1, 1996 4:30P.M., SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

Rising Nations (25) for 8-3-96, (25) for 8-31-96 for fundraiser for travel for LaCrosse youth
Lloyd King

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

Prevention Program Fundraiser (25) - Breezy Bryzinski

MOTION BY SHIRLEY HILL TO APPROVE THE BINGO PASS REQUEST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

1. Julie Barton RE: Special GTC re: Oneida Investigative Task Force
August 19, 1996

ITEM 1 DELETED.

2. Keith Summers RE: Approval of Lease for the Woodland Home Center

MOTION BY KATHY HUGHES TO APPROVE THE LEASE FOR THE WOODLAND HOME CENTER, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3 Deborah Doxtator RE: Oneida Library Board Recommendation

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE APPOINTMENT OF LINDA A. TORRES TO THE ONEIDA LIBRARY BOARD, SECONDED BY SANDRA NINHAM. KATHY HUGHES, JULIE BARTON OPPOSED. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO TABLE THIS ITEM, SECONDED BY SHIRLEY HILL.

POINT OF ORDER CALLED BY KATHY HUGHES FOR CALLING FOR THE VOTE.

MOTION BY ERNIE STEVENS JR., TO RESCIND THE MOTION TO APPOINT LINDA A. TORRES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO TABLE THE APPOINTMENT OF THE ONEIDA LIBRARY BOARD PENDING REVIEW BY SECRETARY'S OFFICE AND THE CHAIR'S OFFICE OF THE APPLICATIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO HAVE LOC REVIEW PROCESS ON APPOINTMENTS TO BOARDS COMMITTEES AND COMMISSIONS, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. OPPOSED. MOTION CARRIED UNANIMOUSLY.

4 Deborah Doxtator RE: Indian Trust Fund Field Hearing

MOTION BY KATHY HUGHES TO APPROVE RECOMMENDATION TO ASSIGN TO THE LEGISLATIVE AFFAIRS DIRECTOR AND CHIEF COUNSEL TO BEGIN PREPARING TESTIMONY ON BEHALF OF THE ONEIDA NATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE TRAVEL FOR CHAIRWOMAN, DEBORAH DOXTATOR TO PRESENT TESTIMONY ON AUGUST 20, 1996 IN PHOENIX ARIZONA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5 Jo Anne House RE: Oneida Code and Administrative Code

MOTION BY KATHY HUGHES TO APPROVE THE NUMBERING SYSTEM FOR THE ONEIDA CODE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

6 Chris Doxtator RE: Land Management

MOTION BY JULIE BARTON TO DEFER THIS ITEM UNTIL 1:30 P.M., SECONDED BY SHIRLEY HILL. KATHY HUGHES AND GARY JORDAN OPPOSED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO ACCEPT THE LAND COMMISSION MINUTES OF JULY 22, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REFER THE VANDWALLE PROPERTY SITE PLAN TO THE LOC FOR THE PURPOSE OF HOLDING PUBLIC HEARINGS, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.

For the Record, Gary Jordan, the transportation planner and the housing committee were not present today.

MOTION BY KATHY HUGHES TO APPROVE THE EMERGENCY ACCESS EASEMENT FOR THE PROPERTY LEASED TO MR. LESTER HARMS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DEFER THE BIA RESOLUTIONS FOR LOCATIONS 1,2,3 AND THE TEMPORARY ACCESS TO THE VANDWALLE SITE TO THE LOC FOR REDRAFTING OF THOSE RESOLUTIONS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

7. Julie Cornelius RE: Violation of Rights Concern

FOR INFORMATION ONLY

For the Record, Shirley Hill stated she would sent out a disclaimer with the memo that the General Manager had sent out.

D. CONTRACTS/AGREEMENTS

1. Butch Rentmeester RE: Selmer Company
Remodeling of Norbert Hill Center
\$130,250.00

DELETED

E. TRAVEL REQUESTS

Deborah Doxtator RE: Phoenix, Arizona August 20, 1996
Indian Trust Fund Field Hearing

ACTION TAKEN UNDER REQUEST

F. VACATIONS

1 Artley Skenandore RE: August 25-29, 1996

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

2. Sandra Ninham RE: August 8,12,16,19,23,26

MOTION BY GARY JORDAN TO APPROVE THE VACATION REQUEST WITH THE DELETION OF AUGUST 12, SO THAT SHE MAY ATTEND THE SCHEDULED GTC MEETING, SECONDED BY KATHY HUGHES. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

For the record, Sandra Ninham withdrew her vacation request.

3. Shirley Hill RE: August 5-11, 1996; September 5-9, 1996

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. OTION CARRIED.

4. Deborah Doxtator

RE: August 10-16, 1996,

MOTION BY KATHY HUGHES TO APPROVE THE VACATION REQUEST WITH THE EXCEPTION OF AUGUST 12, 1996, SECONDED BY GARY JORDAN.

MOTIONER AND SECONDER WITHDREW THEIR MOTION.

MOTION BY ERNIE STEVENS JR. THAT THE VICE CHAIR DISCUSS VACATION REQUESTS WITH CHAIR, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

For the Record, Julie Barton stated the Oath of Office and the amended Transition Plan be for August 12, 1996 from 11:30 a.m. - 1:30 p.m.

MOTION BY ERNIE STEVENS, JR. THAT THE FINAL RECOMMENDATIONS ON THOSE DATES FOR OATH OF OFFICE AND TRANSITION BE FORMALIZED AND BE BROUGHT BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

XI. OTHER

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

Shirley Hill\Russell Metoxen

RE: Personnel Grievance

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

Excerpt from the July 24, 1996 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. SHIRLEY HILL, RUSSELL METOXEN ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO DEFER FOR ONE WEEK. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DEFER TO THE AUGUST 7, 1996 AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Utilities Commission

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

Response Due July 31, 1996

MOTION BY SHIRLEY HILL TO DEFER FOR ONE WEEK WITH REMINDER SENT, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

Gerald L. Hill

RE: Liens-Weekly Status Report

MOTION BY KATHY HUGHES TO REJECT THE PROPOSAL, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO AUTHORIZE LEGAL STAFF TO TALK WITH THE DISTRICT ATTORNEY'S OFFICE FOR THE POSSIBILITY OF PURSUING CRIMINAL PROSECUTION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Oneida Gaming Commission

RE: Wisconsin Gaming Board

Excerpt from the July 24, 1996 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DIRECT THE LOC TO FORM A TASK FORCE TO REVIEW THE LAW ENFORCEMENT AND GAMING ORDINANCES, GIVE MONTHLY REPORTS TO THE BUSINESS COMMITTEE AND A THREE MONTH DEADLINE FOR COMPLETION OF THE AMENDMENT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON THAT THE LOC REPORT ON THESE ASSIGNED ITEMS ON OCTOBER 16, 1996 UNDER REGULAR SESSION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Kathy Hughes RE: Close Out Report

MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT , SECONDED BY SANDIE NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Chris Doxtator RE: Properties to Negotiations

MOTION BY GARY JORDAN TO SEND THE FOUR PROPERTIES LISTED TO NEGOTIATIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VI OTHER

XIII. RECESS/ADJOURN

MOTION BY GARY JORDAN TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 2:55

Respectfully submitted,



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

MINUTES APPROVED AS PRESENTED CORRECTED ON 8-7-96