

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, SEPTEMBER 4, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator-Chair, Gary Jordan -Vice Chair, Julie Barton-Secretary, Kathy Hughes-Treasurer, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Tina Danforth, Leland Danforth-Council Members

EXCUSED:

OTHERS PRESENT: Judy Cornelius, Clifford Doxtator, Keith Quiver, Pat Lassila, Dale Wheelock, Trish Farmer, Barb Dickson, Laura Manthe, Jennifer Webster, Heidi Frechette, Dale Powless, C. Johns, Jessica Danforth, Peril Lucas, Tracy Van Enkenvoort, Gerald L. Hill, Mary Greendeer, Karen Cornelius, Pearl McLester, Harlan King, Thelma McLester, Veronica Harris, Warren Skenandore, David Harmon, Dan Skenandore, Wilbert Rentmeester, Brian Doxtator

OPENING: Leander Danforth

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

Thank you presentation by Dale, Metoxen, Jr. to the Business Committee

II. OATH OF OFFICE

Oneida Housing Authority Board

Mary E. Metoxen - NOT PRESENT

Oneida Nation Commission on Aging- Administerd by Sandra Ninham

Clifford Doxtator, Jr.-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REQUEST:

1. Ernie Stevens, Jr. RE: Retro approval for NCAI Executive Board Meeting Sept. 1, 1996

TO NEW BUSINESS EXECUTIVE SESSION:

2. Skenandore and Associates RE: Fort Howard
Mary Ann Close RE: Procedural Exception
4 Shirley Hill RE: Licensing Procedure

B. DELETIONS:

#4 from request because it's under follow-ups

**MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM.
MOTION CARRIED UNANIMOUSLY.**

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of August 28, 1996

APPROVED AS CORRECTED

V. TABLED BUSINESS:

Dale P. Wheelock RE: Resubmittal of Project 10-13 Support letter and Resolution

**Excerpt from the August 28, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO
TABLE THIS ITEM FOR ONE WEEK FOR A STATUS REPORT ON THE NEGOTIATION
AGREEMENTS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY SHIRLEY HILL TO APPROVE THE FORCE ACCOUNT FOR PROJECT 10-13 AND
SEND A LETTER OF SUPPORT FROM THE ONEIDA BUSINESS COMMITTEE TO HUD TO
INITIATE THE FORCE ACCOUNT FOR PROJECT 10-13, SECONDED BY GARY JORDAN. MOTION
CARRIED UNANIMOUSLY.**

Chris Doxtator RE: Addendum A Commercial

**Excerpt from the August 28, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO
TABLE THE COMMERCIAL LEASES UNTIL SEPTEMBER 4, 1996, SECONDED BY SHIRLEY HILL.
TINA DANFORTH OPPOSED. MOTION CARRIED.**

MOTION BY SHIRLEY HILL TO LEAVE THIS ITEM ON THE TABLE, 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.

VI. REPORTS

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

Report Submitted August 29, 1996

MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY ERNIE STEVENS, JR. 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

MOTION BY ERNIE STEVENS, JR. TO TABLE UNTIL THE SCHOOL BOARD MEMBER IS PRESENT, SECONDED BY SHIRLEY HILL. 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)**

Report Submitted dated August 30, 1996

MOTION BY SHIRLEY HILL THAT THE HUMAN RESOURCE DEPARTMENT THROUGH THE GENERAL MANAGER SEND POLICY IN REGARD TO POSITION OF SENIOR MANAGER ADVISOR, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

**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**

Kathy Hughes

RE: Taylor Street

Excerpt from the July 31, 1996 Business Committee Meeting: 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.

Excerpt from the August 7, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ISSUE UNTIL AUGUST 28, 1996 WITH A REPORT BACK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due August 28, 1996

Artley Skenandore, Chris Doxtator
Gerald M. Hill

RE: Negotiations on Payback on the Infrastructure Cost

Excerpt from the Business Committee Meeting of August 28, 1996: MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER AND THE LAND OFFICE, ECONOMIC DEVELOPMENT, HARLAN KING, TRISH FARMER TO COME UP WITH NEGOTIATIONS ON PAYBACK ON THE INFRASTRUCTURE COST BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due September 4, 1996

Response Submitted

The above two items relate to this motion:

MOTION BY TINA DANFORTH TO ACCEPT THE REPORT GIVEN THAT OPTION ONE AND TWO ARE NEGOTIATED WITH TRISH FARMER AND HARLAN KING WITH A STATUS REPORT BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Kathy Hughes

RE: Project/South Africa

Excerpt from the August 7, 1996 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO AUTHORIZE THE TREASURER TO COORDINATE DISCUSSION WITH THE GENERAL MANAGER AND CHIEF FINANCIAL OFFICER AND COMMUNITY LIAISON AND TO POLL THE BUSINESS COMMITTEE REGARDING THIS PROJECT AFTER THOSE MEETINGS HAVE TAKEN PLACE, WITH A REPORT BACK ON AUGUST 28, 1996, SECONDED BY RUSSELL METOXEN. KATHY HUGHES, LORETTA V. METOXEN ABSTAINED. MOTION CARRIED.

Excerpt from the August 28, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due September 4, 1996

MOTION BY SHIRLEY HILL TO DELETE THIS ITEM FROM THE AGENDA, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Rob Hendricks

RE:Resolution\ By- Laws and Corporation Charter for Oneida Woodland Home Center.

Excerpt from the August 28,1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO ACCEPT AS FOR INFORMATION ONLY AND DEFERRED FOR ONE WEEK FOR BUSINESS COMMITTEE REVIEW, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due September 4, 1996

MOTION BY SHIRLEY HILL TO HAVE THE SECRETARY SCHEDULE A SPECIAL MEETING WITH ALL PERTINENT PARTIES AND PATRICIA BREZEZINSKI WITHIN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore, Bruce King
Neil Cornelius

RE: Statement of Effect for Education Scholarship Resolution

Excerpt from the August 28, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT THE TREASURER, KATHY HUGHES REQUEST A STATEMENT OF EFFECT FROM THE CHIEF FINANCIAL OFFICER AND GENERAL MANAGER AND GAMING GENERAL MANAGER AS SOON AS POSSIBLE AND A PROGRESS REPORT BACK TO THE BUSINESS COMMITTEE ON SEPT 4, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due September 4, 1996

MOTION BY JULIE BARTON TO DEFER THE STATEMENT OF EFFECT RESPONSES TO THE SEPTEMBER 6, 1996, 9:00 A.M. MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Bill Gollnick

RE: Representative Recommendation to the Wisconsin Democratic Party's Coordinated Campaign Field Operations Committee

Excerpt from the August 28, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT BILL GOLLNICK TO RESEARCH WHO WOULD BE A GOOD REPRESENTATIVE AND BRING RECOMMENDATION TO THE BUSINESS COMMITTEE BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due September 4, 1996

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

Artley Skenandore

RE: Status Report on the Small Business Development Corporation Specific to the Loan and Grant Program

Excerpt from the August 28, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO SUBMIT A STATUS REPORT ON THE SMALL BUSINESS DEVELOPMENT CORPORATION SPECIFIC TO THE LOAN AND GRANT PROGRAM TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due September 4, 1996

MOTION BY SHIRLEY HILL TO DEFER UNTIL SOMEONE ARRIVES TO DISCUSS THIS ITEM, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Phyllis Wolfe arrived at 9:55 a.m.

MOTION BY ERNIE STEVENS, JR TO APPROVE THE REPORT, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

Dale Wheelock, Chris Doxtator

RE: Status Report on the Site Plan and the Negotiating Agreements with a Report from the Land Office on the Status of the 19 Lots if it goes Forced Account

Excerpt from the August 28, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO HAVE A STATUS REPORT BEFORE THE NEXT BUSINESS COMMITTEE MEETING OF SEPTEMBER 4, 1996 ON THE SITE PLAN AND THE NEGOTIATING AGREEMENTS, A REPORT FROM THE LAND OFFICE ON THE STATUS OF THE 19 LOTS IF IT GOES FORCED ACCOUNT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due September 4, 1996

MOTION BY SHIRLEY HILL TO APPROVE THE VERBAL REPORT, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR., KATHY HUGHES ABSTAINED. MOTION CARRIED.

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

1. Grants office

RE: Grant Application for the development of an Environmentally Responsible Purchasing Policy

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 9-4-96-A, SECONDED BY LELAND DANFORTH. KATHY HUGHES, TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Grants Office RE: Department of Natural Resources for Financial Assistance

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 9-4-96-B, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Grants Office RE: Train Individuals to provide technical assistance for Radon Testing

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 9-4-96-C, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Grants Office RE: Developing a permanent Greenhouse

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 9-4-96-D, SECONDED BY LELAND DANFORTH. KATHY HUGHES, TINA DANFORTH, SHIRLEY HILL, SANDRA NINHAM OPPOSED. ERNIE STEVENS, JR. ABSTAINED. MOTION FAILED.

5. Grants Office RE: Resource, Conservation and Development Grant

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 9-4-96-D, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

1. Tenant Association - Bev Schoen (10) Raffle for "Take Back the Site"

MOTION BY JULIE BARTON TO APPROVE THE BINGO PASS REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

1. Lauri Palet RE: Assistance in Real Estate Matter

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER RESPOND TO MAKE HER AWARE OF THE PRESENT POLICY FOR MEMBERS LIVING OFF THE RESERVATION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Julia McLester RE: Permission for traditional Marriage for September 8, 1996, officiated by Bob Brown

MOTION BY TINA DANFORTH TO APPROVE THE TRADITIONAL MARRIAGE FOR SEPTEMBER 8, 1996 FOR JULIA MCLESTER, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 3 Wayne Metoxen\Pat Wood RE: Activation of \$250,000.00 from Casino Access Road Project #93-004 and transfer of the \$250,000.00 to the Taylor Street Infrastructure Project #96-010

MOTION BY TINA DANFORTH TO APPROVE THE ACTIVATION OF \$250,000.00 FROM THE CASINO ACCESS ROAD PROJECT #93-004 AND TRANSFER OF THE \$250,000.00 TO THE TAYLOR STREET INFRASTRUCTURE PROJECT #96-010, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

- 4 Dale Wheelock RE: Project 10-13

DELETED - already under Follow-ups

- 5 Don McLester RE: Oneida Investigative Task Force Resignation of Gary Smith

MOTION BY SHIRLEY HILL TO ACCEPT THE RESIGNATION AND REPOST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Laura Manthe RE: Signatures on letter to the Administrator of USEPA Region V Carol Browner, President Clinton

MOTION BY SHIRLEY HILL TO SEND THIS ITEM TO THE CHIEF COUNSEL'S OFFICE AND THAT MIKE LOKENSGARD REVIEW THE LETTER FOR THE CHAIR'S SIGNATURE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

D. CONTRACTS/AGREEMENTS

1. Dan Skenandore\Pat Wood RE: Approval of Contract with Howard Immel, Inc. for the balance of construction work on the Elders Apartments \$2,390,021.00

MOTION BY SHIRLEY HILL TO APPROVE THE CONTRACT WITH HOWARD IMMEL, INC. FOR THE BALANCE OF CONSTRUCTION WORK ON THE ELDERS APARTMENTS FOR THE AMOUNT OF \$2,390,021.00, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

E. TRAVEL REQUESTS

1. Ernie Stevens, Jr. RE:NCAI Executive Board Meeting Sept.12-13, 1996

MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

F. VACATIONS

XI. OTHER

XII. EXECUTIVE SESSION

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

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 August 7, 1996 Business Committee Meeting: MOTION BY LORETTA V. METOXEN TO DEFER THIS ITEM UNTIL AUG. 28, 1996, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due August 28, 1996

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

Gary Jordan

RE: Low Income Housing

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

Response Due September 4, 1996

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

Gerald L. Hill

RE: Weekly Update on Liens

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE VERBAL REPORT AND TO CHANGE THE WEEKLY UPDATE ON LIENS FROM WEEKLY TO BI-WEEKLY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

.. Mike Lockensgard

E: NAGPRA Claim for Oneida Wampum Belt

MOTION BY GARY JORDAN TO DIRECT THE CHAIR TO SEND A LETTER ACKNOWLEDGING THE HEARING NOTICE AND RENEWING OUR CONCERNS WITH THE HEARING FORMAT AS PRESENTED, DIRECT THE TRIBAL SECRETARY TO SCHEDULE A MEETING WITH THE BUSINESS COMMITTEE, REPATRIATION OFFICE, LAW OFFICE AND LAND CLAIMS AND FURTHERMORE, AUTHORIZATION TO PURSUE DISCUSSION WITH THE NEW YORK ONEIDAS

REGARDING A MUTUALLY AGREEABLE SETTLEMENT OF THIS DISPUTE OUTSIDE OF THE NATIONAL REVIEW COMMITTEE'S PROCESS, ALL TO TAKE PLACE IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2 Skenandore & Associates

RE: Fort Howard

MOTION BY GARY JORDAN TO AUTHORIZE THE ATTORNEYS TO HAVE A MEETING ON FRIDAY MORNING, SEPTEMBER 6, 1996, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DIRECT GENERAL COUNSEL'S OFFICE TO DEVELOP AN OPINION ON SECTION 9 B.2 OF THE ADMINISTRATIVE PROCEDURES ACT AND THE RULES ADOPTED BY THE COMMISSION FOR THEIR OPERATION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT CHIEF COUNSEL'S OFFICE AND LOC TO WORK ON AMENDMENTS TO THE ADMINISTRATIVE PROCEDURES ACT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

RE: Report on Treatment as a State Status

MOTION BY JULIE BARTON TO APPROVE THE VERBAL REPORT ON THE EPA STATUS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

RE: Kubalo Washatko

MOTION BY SHIRLEY HILL TO APPROVE THE VERBAL REPORT AND SETTLEMENT AT \$85,000.00, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

RE: Negotiations with Brown County

MOTION BY ERNIE STEVENS, JR. TO DIRECT KATHY HUGHES TO WORK WITH THE AIRPORT DEVELOPMENT CORPORATION REQUESTING THE BOARD CONSIDER AMENDING THE PARKING LOT LEASE TO INCLUDE THE CASINO ACCESS ROAD AND THE FAA BUILDING, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.

2. Artley Skenandore

RE: Procedural Exception

MOTION BY SHIRLEY HILL TO DIRECT KATHY HUGHES TO WORK WITH THE GENERAL MANAGER TO BRING RECOMMENDATION BACK IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Shirley Hill

RE: Licensing Procedure

FOR INFORMATION ONLY - NO ACTION TAKEN

For the Record, Shirley Hill didn't agree with that, she didn't know why employees had to suffer at the hands of Administrative mistakes. She thought it was wrong and there should be something done about it.

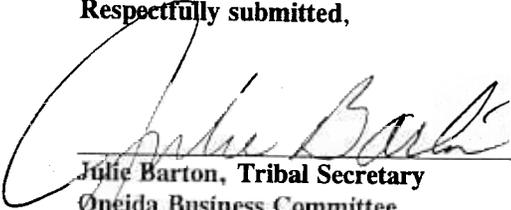
For the Record, Gary Jordan stated that he was not in session from 10:00 a.m. to 12:00 p.m. to deal with legislative issues in the upcoming state and federal elections.

XIII. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 3:45 P.M.

Respectfully submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON Sept 11, 1996