

# 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, SEPTEMBER 25, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

**EXCUSED:** Julie Barton - Secretary, Sandra Ninham - Council Member

**OTHERS PRESENT:** Judy Cornelius, June Cornelius, Wanda Webster, Chris Doxtator, Barb Dickson, Karen Cornelius, Dale P. Wheelock, Warren Skenandore, Chris Johns, Irv Thompson, Tracey VanEnkenvoort, Heidi Frechette, Sandra Skenandore, Evelyn Elm, Mary Dodge, Neil Cornelius, Dale Powless, Den Webdter, Wibert Rentmeeter, Melinda Doxtator, Toni House

**OPENING:** Leander Danforth

**I. CALL TO ORDER BY GARY JORDAN 9:00 A.M.**

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO TRAVEL REQUEST**

3 Dale Wheelock RE: Comprehensive Housing Planning - Reno, NV - Oct. 8-10, 1996

**B. DELETIONS:**

**MOTION BY KATHY HUGHES TO ACCEPT THE AGENDA, SECONDED BY ERNIE STEVENS, JR.**

**MOTION BY KATHY HUGHES TO AMEND HER MOTION TO INCLUDE THE RESOLUTION REGARDING ELDER SPEAKERS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Meeting Minutes of September 18, 1996**

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

1. Chris Doxtator

RE: Addendum A Commercial

**Excerpt from the September 11, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO LEAVE 3757 HILLCREST PROPERTY ON THE TABLE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the September 18, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO PUT BACK ON THE TABLE FOR A PRESENTATION NEXT WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**Response Due September 25, 1996**

**Response Submitted**

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

**MOTION BY KATHY HUGHES TO APPROVE THE LEASE FOR THE CULTURAL DEPARTMENT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE THE SITE PLAN FOR THE WATER MAIN LOOP FOR THE SMITH PROPERTY, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED UNANIMOUSLY.**

2. Artley Skenandore

RE: Vandewalle Site Plan

**Excerpt from the August 7, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO PROVIDE THE BUSINESS COMMITTEE WITH A SITE PLAN WITHIN 30 DAYS FOR THE VANDEWALLE PROPERTY, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.**

**Response Due September 18, 1996**

**Excerpt from the September 18 1996, Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response Submitted**

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

**MOTION BY SHIRLEY HILL TO APPROVE THE VANDEWALLE SITE PLAN, SECONDED BY TINA DANFORTH. KATHY HUGHES OPPOSED. MOTION CARRIED.**

For the Record, Chris Doxtator asked if policing, community services, and traffic were taken into consideration.

For the Record, Kathy Hughes stated that she recognized the need for efficiency and the utilization of our infrastructure, but she had a personal aversion to cul-de-sacs or deadends and believed the focus for this particular site wasn't the best one.

3. Neil Cornelius RE: Lucky U Expansion and Request for GTC Meeting

**Excerpt from the September 18, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO TABLE THIS REQUEST UNTIL SEPTEMBER 25, 1996 AND THAT THE GAMING GENERAL MANAGER BRING BACK THE FULL PLAN INCLUDING THE FINANCIAL PLAN, COMPLIANCE PLAN, BUSINESS COMMITTEE RECOMMENDATIONS AND THE GAMING COMMISSION'S RECOMMENDATION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response Due September 25, 1996

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM, SECONDED BY TINA DANFORTH**

**MOTION BY SHIRLEY HILL TO WITHDRAW HER MOTION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO SCHEDULE A SPECIAL GTC MEETING ON THE LUCKY U EXPANSION FOR MONDAY, OCTOBER, 28, 1996, 6:00 P.M., AND THAT THE GAMING GENERAL MANAGER BE DIRECTED TO HOLD A COMMUNITY MEETING PRIOR TO THE GTC MEETING DATE, SECONDED BY ERNIE STEVENS, JR. 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 - Debra Danforth**

Report Dated September 17, 1996

**DEFERRED UNTIL SOMEONE ARRIVED FROM THE SCHOOL BOARD**

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

Report Submitted Dated September 19, 1996

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

**I. TRAVEL REPORTS**

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

1. 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 August 28, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A THREE WEEK EXTENSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response Due September 18, 1996**

**Excerpt from the September 18 1996, Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**Response Due September 25, 1996**

**MOTION BY KATHY HUGHES TO REFER THE EDUCATION RECOMMENDATIONS FOR TAS BACK TO THE GENERAL MANAGER FOR CONSIDERATION IN THE 1997 BUDGET, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. 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.**

**Excerpt from the September 11, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO**

**APPROVE THE ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Response Due August 18, 1996

**Excerpt from the September 18, 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 25, 1996

**MOTION BY SHIRLEY HILL TO WITHDRAW THIS ITEM FROM THE AGENDA BECAUSE OF THE TIME CONSTRAINTS OF THE LEGISLATIVE AFFAIRS OFFICE, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR ABSTAINED. MOTION CARRIED.**

3. Chris Doxtator RE: Acquisition authorization resolution

**MOTION BY JULIE BARTON TO DIRECT THE LAND COMMISSION TO BRING RESOLUTION BACK BY SEPTEMBER 25, 1996 BUSINESS COMMITTEE MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response Submitted

**MOTION BY KATHY HUGHES TO REFER THIS RESOLUTION TO LOC FOR THEIR REVIEW AND CONSIDERATION AND STATEMENT OF EFFECT BACK IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

## **VII. LEGISLATIVE OPERATING COMMITTEE**

1. FOR APPROVAL: Regular LOC Meeting Minutes of August 15, 1996 for final approval.

**MOTION BY KATHY HUGHES TO APPROVE THE LOC AUGUST 15, 1996 MINUTES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. FOR APPROVAL: Regular LOC Meeting Minutes of August 29, 1996 for final approval.

**MOTION BY TINA DANFORTH TO APPROVE THE LOC AUGUST 29, 1996 MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL: Regular LOC Meeting Minutes of September 5, 1996 for final approval.

**MOTION BY LELAND DANFORTH TO APPROVE THE LOC SEPTEMBER 5, 1996 MINUTES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL:

Request for the Tribal Secretary's Office to schedule a meeting with Land Management, Chief Financial Officer, and the Oneida Business Committee to review the financial impact statement regarding the Land Purchase Resolution.

**MOTION BY KATHY HUGHES TO APPROVE TRIBAL SECRETARY TO SCHEDULE A MEETING WITH LAND MANAGEMENT, CHIEF FINANCIAL OFFICER AND THREE BUSINESS COMMITTEE MEMBERS TO REVIEW THE FINANCIAL IMPACT STATEMENT REGARDING THE LAND PURCHASE RESOLUTION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. NEW BUSINESS**

**A. RESOLUTIONS**

1 Gerald L. Hill

RE: Oneida Language is the official language of the Oneida Tribe

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 9-25-96-A, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL THAT A PROCLAMATION BE DEVELOPED FROM THE RESOLUTION TO BE HUNG IN THE BUSINESS COMMITTEE AND OTHER PLACES IN THE TRIBAL STRUCTURE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**B. BINGO PASS REQUESTS**

Rising Nation (25) October 5; (25) October 19 - Lloyd King for Fundraising for 2 community members

Oneida AmVets (25) Jim Martin - Retro Approval - Fundraising event at Bingo Hall

**MOTION BY SHIRLEY HILL TO APPROVE BOTH BINGO PASS REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO SEND ALL BINGO PASS REQUEST TO THE OFFICERS MEETING FOR APPROVAL AND TO DELETE BINGO PASS REQUESTS FROM THE BUSINESS COMMITTEE AGENDA, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**C. REQUESTS**

1. Julie Barton

RE: Resignation and Board Posting for Election Board

**MOTION BY KATHY HUGHES TO ACCEPT THE RESIGNATION OF NANCY BARTON AND APPROVE THE POSTING FOR THE ELECTION BOARD, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Dale Wheelock RE: Oneida Housing Authority Constitution and Bylaws

**MOTION BY TINA DANFORTH TO DIRECT THE LOC FOR RESEARCH AND CLARIFICATION OF THE ONEIDA HOUSING AUTHORITY CONSTITUTION AND BYLAWS BACK IN TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

3. Norma Parker RE: Approval for traditional marriage October 4, 1996 by Bob Brown

**MOTION BY TINA DANFORTH TO APPROVE THE TRADITIONAL MARRIAGE REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

4. Gary Jordan RE: Presentation at UW-Madison regarding Gaming

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PRESENTATION AND TRAVEL AT UW MADISON REGARDING GAMING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Rochelle Powless RE: Resignations and Board Postings for Arts Board

**MOTION BY KATHY HUGHES TO ACCEPT THE RESIGNATION OF CHRIS KLIMMEK, PAM LABARGE AND SCOTT HILL AND TO APPROVE POSTING THE THREE ARTS BOARD POSITION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO REFER THE BYLAWS OF THE ARTS BOARD TO THE LOC FOR REVIEW AND POSSIBLE UPDATING, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

6. Deborah Doxtator RE: Board Recommendations for the Oneida Nation Veterans Advisory Council

**MOTION BY ERNIE STEVENS, JR. TO APPROVE WENDELL MCLESTER, EVERT DOXTATOR AND GERALD CORNELIUS TO THE ONEIDA NATION VETERANS ADVISORY COUNCIL, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

7. ONCOA RE: Replacement Homes

**MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER FOR CONSIDERATION THROUGH THE NORMAL FY97 BUDGET PROCESS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

8. Mike Lokensgard RE: Letter to U.S. Forest Service

**MOTION BY LELAND DANFORTH TO APPROVE THE CHAIR'S SIGNATURE FOR THE LETTER TO U.S. FOREST SERVICE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

9. Mike Lokensgard RE: Natural Resource Damage Assessment

**MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

10. Ken Webster\Pat Wood RE: Change Order #1 for the Norbert Hill Center Project #94-004 with the Selmer Construction Company in the amount of \$695,407,00

**MOTION BY KATHY HUGHES TO APPROVE THE CHANGE ORDER #1 FOR THE NORBERT HILL CENTER PROJECT #94-004 WITH SELMER CONSTRUCTION COMPANY IN THE AMOUNT OF \$695,407,00, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Deborah Doxtator arrived to chair the meeting at 10:10 a.m.

- 11 Deborah Doxtator RE: Appointment of Attorney

**MOTION BY KATHY HUGHES TO REFER THIS ITEM TO CHIEF COUNSEL'S OFFICE FOR RECOMMENDATION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**D. CONTRACTS/AGREEMENTS**

**E. TRAVEL REQUESTS**

- Sandra Ninham RE: Tourism Strategies for the Future - Madison, WI October 8-9, 1996

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

2. Gerald L. Hill RE: Native Language Use Conference - Oklahoma - October 8-12, 1996

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST AND INCLUDE TRAVEL FOR LEANDER DANFORTH, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

- 3 Dale Wheelock RE: Comprehensive Housing Planning - Reno, NV - Oct. 8-10, 1996

**MOTION BY GARY JORDAN TO SEND SHIRLEY HILL TO THE COMPREHENSIVE HOUSING PLANNING MEETING IN RENO, NEVADA, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**F. VACATIONS**

**XI. OTHER**

**FOR THE RECORD, SHIRLEY HILL WAS EXCUSED FROM EXECUTIVE SESSION.**

**XII. EXECUTIVE SESSION**

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

**MOTION BY KATHY HUGHES TO APPROVE THE EXTENSION OF THE MEMORANDUM OF AGREEMENT TO LOAN FUNDS TO THAMES ONEIDA, SECONDED BY TINA DANFORTH. GARY JORDAN OPPOSED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO REFER THE CAMPESEE CONTRACT TO KATHY HUGHES AND FRANCIS SKENANDORE FOR RECOMMENDATION BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

Update Department of Interior

**MOTION BY LELAND DANFORTH TO DIRECT THE NEGOTIATION TEAM TO DEVELOP A STRATEGY RECOMMENDATION BACK TO THE BUSINESS COMMITTEE ASAP, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH, GARY JORDAN ABSTAINED. MOTION CARRIED.**

Public Relations Package

**FOR INFORMATION ONLY**

**B. OLD BUSINESS**

Artley Skenandore

RE: Report on Details of 1 to 10 New York Interim Office Plan/Time lines

**Excerpt from the September 18, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER AND COMMISSION TO WORK OUT THE DETAILS OF 1-10 WITH A REPORT BACK NEXT WEDNESDAY INCLUDING TIME LINES AND THE DATE OF THE RETREAT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due September 25, 1996

**MOTION BY ERNIE STEVENS, JR. TO APPROVE VERBAL REPORT AND DIRECT THE GENERAL MANAGER AND LAND CLAIMS COMMISSION TO COME BACK WITH AN UPDATE NEXT WEDNESDAY ON THE INTERIM OFFICE PLAN, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. 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.**

**Excerpt from the September 4, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.**

Response Due September 18, 1996

**Excerpt from the September 18, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response due September 25, 1996**

**MOTION BY LELAND DANFORTH TO ACCEPT THE VERBAL REPORT AND DIRECT ONEIDA HOUSING AUTHORITY AND THE LAND COMMISSION TO DEVELOP THE PROCEDURES AND REPORT BACK IN THIRTY DAYS TO THE BUSINESS COMMITTEE FOR INFORMATION ONLY, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.**

3. Skenandore and Associates RE: Fort Howard

**Excerpt from the September 11, 1996 Business Committee Meeting: MOTION BY LELAND DANFORTH TO DIRECT SKENANDORE AND ASSOCIATES TO DEVELOP AND OPINION ON THE ADMINISTRATIVE PROCEDURES ACT, BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**Response Due September 25, 1996**

**MOTION BY KATHY HUGHES TO REFER THIS ITEM TO LOC FOR CONSIDERATION THE REVIEW OF THE ADMINISTRATIVE PROCEDURES ACT FOR POSSIBLE REVISION AND/OR AMENDMENT WIHT A COVER LETTER FROM THE CHAIR AND TO REMIND THE LOC TO PROCESS AS A SENSITIVE DOCUMENT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

4. Skenandore and Associates RE: Opinion on New Rules adopted by Appeals Commission

**Excerpt from the September 11, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT SKENANDORE AND ASSOCIATES TO DEVELOP AN OPINION ON THE NEW RULES ADOPTED BY THE ONEIDA APPEALS COMMISSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO DIRECT SKENANDORE AND ASSOCIATES TO WORK WITH CHIEF COUNSEL'S OFFICE AND BRING BACK RECOMMENDATION IN ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

5. Gerald L. Hill RE: Recommendations on Administrative Procedures Act Chapters 10 and 11

**Excerpt from the September 11, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL'S OFFICE TO ANALYSIS AND RECOMMEND ACTION TO THE BUSINESS COMMITTEE REGARDING THE ADMINISTRATIVE PROCEDURES ACT, CHAPTERS 10 AND 11 BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Response due September 25, 1996**

**MOTION BY GARY JORDAN TO APPROVE VERBAL REPORT BY CHIEF COUNSEL'S OFFICE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

6. Gerald L Hill

RE: Chronology of Court Implementation Time Schedule

**Excerpt from the September 18, 1996 Business Committee Meeting: MOTION LELAND DANFORTH TO DIRECT CHIEF COUNSEL'S OFFICE TO DEVELOP CHRONOLOGY OF COURT IMPLEMENTATION TIME SCHEDULE, BACK IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Response due September 25, 1996

**MOTION BY TINA DANFORTH TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

7. Gerald L. Hill

RE: Leins Report

**MOTION BY GARY JORDAN TO AUTHORIZE CHIEF COUNSEL'S OFFICE TO PAY THE INDEBTED CONTRACTORS AS DEEMED NECESSARY INVOLVED WITH DOUG HOUSE, ALIAS, DH CONSTRUCTION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

#### **C. NEW BUSINESS**

1. Deborah Doxtator

RE: South Africa

2. Kathy Hughes

RE: South Africa

**MOTION BY KATHY HUGHES TO APPROVE THE AUTHORIZATION FOR THE FOLLOWING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

- 1. SEND A LETTER UNDER SIGNATURE OF CHAIRPERSON RESPONDING TO COORESPONSDENCE FROM MALOPI HOLDINGS LTD**
- 2. REQUEST A TRAVEL REPORT FROM LORETTA V. METOXEN**
- 3. AUTHORIZE LAW OFFICE TO REVIEW PAST ACTIVITIES AND ACTIONS REGARDING THIS DEVELOPMENT**
- 4. DIRECT THE LAW OFFICE TO PREPARE PROPER DISCLAIMER NOTICE RELATING TO REPRESENTATION OF THE TRIBE**
- 5. APPRISE LORETTA V. METOXEN OF REVIEW AND REQUEST A WRITTEN RESPONSE TO MATERIALS UNDER REVIEW**
- 6. DIRECT GENERAL MANAGER TO UPDATE COMMUNICATIONS DIRECTOR OF THIS REVIEW**
- 7. DIRECT THE LAW OFFICE TO PROCEED WITH APPROPRIATE NOTIFICATION TO AFFECTED FIRMS**

8. RESCIND PREVIOUS AUTHORIZATION FOR LORETTA V. METOXEN TO HOLD A COMMUNITY MEETING ON SOUTH AFRICA DEVELOPMENT AND PARTICIPATION BY NEIL CORNELIUS AND JERRY M. HILL

3 Deborah Doxtator RE: GM Personnel Issue

MOTION BY GARY JORDAN TO REFER THE PERSONNEL ISSUE TO KATHY HUGHES AND LELAND DANFORTH FOR INVESTIGATION AND STATUS REPORT AND RECOMMENDATIONS BACK IN THIRTY DAYS, SECONDED BY ERNIE STEVENS, JR. TINDA DANFORTH, LELAND DANFORTH, KATHY HUGHES ABSTAINED. MOTION CARRIED.

4. Mike Lokensgard RE: Brown County

FOR INFORMATION ONLY

XIII. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR TO RECESS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 4:15 P.M.

Respectfully submitted,

  
\_\_\_\_\_  
Janice Primeau, Recording Secretary

MINUTES APPROVED AS PRESENTED/CORRECTED ON Oct 2, 1996