

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.

REGULAR MEETING WEDNESDAY, OCTOBER 9, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary, Shirley Hill, Sandra Ninham - Council members

OTHERS PRESENT: Jim Martin, John Kuehl, Harold Waupacu, Mary Greendeer, Serena Hernandez, Jerry Skenandore, Greg Anderson, L. Danforth. Kevin Cornelius, Judy Cornelius, Carole Liggins, Vincent Powless, Heidi Frechette, Tracey VanEnkenvoort, Barb Dickson, Don McLester, Alan Cornelius, S. King, Francine Skenandore, Ed Hill, Lloyd Powless, Charlene Sanders, Pearl McLester, Patricia Brezezinski, Neil Cornelius, Wendell McLester

OPENING: Wendell McLester

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

II. OATH OF OFFICE

Oneida Nation Veterans Advisory Council: administered by Kathy Hughes
-Wendell W. McLester-Present
-Gerald D. Cornelius-Present

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REQUEST:

3. Leland Danforth RE: 8th Annual Conference on Environment and Development in Indian Country - Albuquerque, NM - November 6-9, 1996
4. Ernie Stevens, Jr. RE: National Congress of American Indians 53rd Annual Convention - Phoenix, AZ - October 20-25, 1996

B. DELETIONS:

FROM REQUESTS:

5. Loretta V. Metoxen RE: Request for action on South Africa

FROM EXECUTIVE SESSION:

- 1 Keith Summers RE: Analysis Addressing Expansion

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of October 2, 1996

**MOTION BY KATHY HUGHES TO TABLE THE OCTOBER 2, 1996 MINUTES, SECONDED BY
GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

TABLED BUSINESS:

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

Report Submitted Dated October 3, 1996

**MOTION BY GARY JORDAN TO ACCEPT THE APPEALS COMMISSION REPORT, SECONDED BY
ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

- C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Debbie Danforth
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)
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

Gary Jordan

RE: Indian Law Conf. Denver, Colorado August 28-29, 1996

MOTION BY LELAND DANFORTH TO APPROVE THE TRAVEL REPORT, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED UNANIMOUSLY.

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Shirley Hill

RE: Emergency Rule Meeting Cancellation Policy for
GTC Meetings

Excerpt from the October 2, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM UNTIL NEXT WEEK'S AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Response Due October 9, 1996.

MOTION BY TINA DANFORTH TO REFER THIS ITEM TO THE OFFICER'S MEETING WITH A RECOMMENDATION BACK IN THREE WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Artley Skenandore

Re: Policy on Infrastructure for Commercial Land as it
relates to Oneida Entrepreneurs

Excerpt from the August 28, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO DIRECT THE GENERAL MANAGER TO DEVELOP POLICY ON INFRASTRUCTURE FOR COMMERCIAL LAND AS IT RELATES TO ONEIDA ENTREPRENEURS WITH A STATUS REPORT BACK IN THIRTY DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due October 9, 1996

MOTION BY KATHY HUGHES TO ACCEPT THE RECOMMENDATIONS TO RESCIND THE ACTION THAT THEY DEVELOP A POLICY AND ALLOW THEM TO DEVELOP GUIDELINES AND CRITERIA THAT COULD BE APPLIED TO SPECIFIC PROJECTS, AS PART OF THE FUNCTIONAL FLOW DESCRIPTIONS THEY ARE CREATING FOR PROJECT MANAGEMENT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

For the Record, Judy Cornelius asked how many private entrepreneurs the Tribe currently has on commercial tribal land. Who would she ask?

Response: The OSBDC and Land Management office.

3. Gerald L. Hill

RE: Hunting Fishing Rights

Excerpt from the August 28, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL THAT THE HUNTING AND FISHING RIGHTS REPORT OF 1977 BE SENT TO CHIEF COUNSEL FOR

STUDY AND RECOMMENDATION TO APPROPRIATE PARTIES WITH A REPORT BACK TO THE BUSINESS COMMITTEE IN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due October 9, 1996

MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Chris Doxtator

RE: CIP Apartments

Excerpt from the September 18, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO TABLE UNTIL A FINAL REPORT COMES BACK IN THREE WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES OPPOSED. SANDRA NINHAM, TINA DANFORTH ABSTAINED. MOTION CARRIED.

Response due October 9, 1996

MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION AND THAT IT ALSO BE REFERRED TO THE GENERAL MANAGER'S BIWEEKLY MEETING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

VII. LEGISLATIVE OPERATING COMMITTEE

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Jeff House

RE: Verbal Report on Oneida Nation Electronics Up-date on Construction Business Progress in EAD.

FOR INFORMATION ONLY

2. Louis Williams

RE: Approval for Traditional Wedding-Gerald L. Hill Presiding.

MOTION BY KATHY HUGHES TO APPROVE THE TRADITIONAL MARRIAGE REQUEST, SECONDED BY TINA DANFORTH. GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR. TO SEND THIS ITEM TO THE LOC FOR THE DEVELOPMENT OF A MARRIAGE ORDINANCE BACK IN THREE WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. Deborah Doxtator

RE: To Appoint a Representative to the Greater Green Bay Community Foundation Board of Directors.

MOTION BY ERNIE STEVENS, JR. TO DELEGATE THIS ITEM TO THE GENERAL MANAGER, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Artley Skenandore

RE: Approval for "Good Words & Encouragement Days," Oct. 16, Nov. 13, Dec. 11, 1996, at the Norbert Hill Center Arbor 11:30 am - 1:30 pm

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE DATES OF OCTOBER 16, NOVEMBER 13, AND DECEMBER 11, 1996 FOR "GOOD WORDS AND ENCOURAGEMENT DAYS", SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

5. Loretta V. Metoxen

RE: Request for Action on South Africa Project.

Deleted

6. Christina Danforth

RE: Public Apology to Loretta V. Metoxen For Your Information.

FOR INFORMATION ONLY

7. Deborah Doxtator

RE: Retro-Approval for Letter that was sent to Senator Don Nickles in support of the Senator Bill 1962, RE: Indian Child Welfare Act Amendment of 1996.

MOTION BY GARY JORDAN TO APPROVE THE RETRO LETTER SENT TO SENATOR DON NICKLES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO ADD NEIL CORNELIUS' ORGANIZATIONAL CHART TO REQUESTS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

8. Neil Cornelius

RE: Gaming Organizational Chart

MOTION BY KATHY HUGHES TO ACCEPT THE GAMING ORGANIZATIONAL CHART AS PRESENTED BY THE GAMING GENERAL MANAGER WITH A FORMAL PRESENTATION IN THE GAMING GENERAL MANAGER'S BIWEEKLY MEETING, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Deborah Doxtator

RE: Washington DC, Leadership Conference
November 7 - November 10, 1996

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST AND ANY OTHER BUSINESS COMMITTEE MEMBER BUT NOT TO INHIBIT A QUORUM OF THE BUSINESS COMMITTEE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator RE: Albuquerque, New Mexico, Women's Conference
December 11 - December 13, 1996

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY
LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. Ernie Stevens, Jr. RE: National Congress of American Indians 53rd Annual Convention
- Phoenix, AZ - October 20-25, 1996

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY LELAND
DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

4. Leland Danforth RE: 8th Annual Conference on Environment and Development in
Indian Country - Albuquerque, NM - November 6-9, 1996

**MOTION BY TINA DANFORTH TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE
STEVENS, JR. KATHY HUGHES, LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

E. VACATIONS

XI. OTHER

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

Land Claims Negotiation Team

RE: Update Department of Interior

**Excerpt from the September 25, 1996 Business Committee Meeting: 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.**

**MOTION BY KATHY HUGHES TO APPROVE REPORT, SECONDED BY TINA DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO APPROVE PRESS RELEASE WITH CHANGES NOTED,
SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO REQUEST DRAFT LETTERS TO GENERAL TRIBAL COUNCIL
BE BROUGHT BACK TO THE BUSINESS COMMITTEE FOR APPROVAL, SECONDED BY GARY
JORDAN. MOTION CARRIED UNANIMOUSLY.**

2. Artley Skenandore RE: Monthly Report on Babcock and Oneida Inn

**Excerpt from the September 11, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO
DIRECT THE GENERAL MANAGER TO PROVIDE UPDATED MONTHLY REPORTS TO THE
BUSINESS COMMITTEE AGENDA ON THE BABCOCK AND ONEIDA INN PROJECTS, SECONDED
BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Response Due October 9, 1996

MOTION BY GARY JORDAN TO APPROVE THE STATUS REPORT AND TO REFER ANY UPDATES TO THE GENERAL MANAGER'S BI-WEEKLY MEETING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Skenandore and Associates RE: Develop an opinion on the new rules adopted by the Oneida 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.

Excerpt from the September 25, 1996 Business Committee Meeting: 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.

Response due October 2, 1996

Excerpt from the October 2, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due October 9, 1996

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Skenandore & Associates RE: Wapum Belt-Possible Impact Opinion as it relates to the Land Claims Settlement

Excerpt from the October 2, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT GENERAL COUNSEL'S OFFICE TO GIVE THE BUSINESS COMMITTEE AN OPINION ON THE POSSIBLE IMPACT AS IT RELATES TO THE LAND CLAIMS SETTLEMENT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO HAVE A SPECIAL EXECUTIVE SESSION MEETING ON MONDAY OCTOBER 14, 1996 REGARDING THE WAUPUM BELT BETWEEN THE BUSINESS COMMITTEE, FRANCIS SKENANDORE, GERALD L. HILL, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5. OBC/Gerald L. Hill RE: Corporate Charter of Oneida Seven Generations Corporation

Excerpt from the October 2, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK FOR REVIEW BY THE ONEIDA BUSINESS COMMITTEE AND CHIEF COUNSEL'S OFFICE REVIEW OF THE LETTER OF INTENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due October 9, 1996

Response Submitted

MOTION BY KATHY HUGHES TO APPROVE LETTER OF INTENT BETWEEN ONEIDA TRIBE, BELLIN HEALTH SERVICES, AND MANAGEMENT ENTERPRISES, INC, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT THE CHAIR TO A BRING STATUS REPORT ON THE COMMERCE COMMITTEE BACK IN THREE WEEKS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DEFER THE CORPORATE CHARTER OF THE ONEIDA SEVEN GENERATIONS CORPORATION TO THE OCTOBER 16, 1996 BUSINESS COMMITTEE MEETING, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Keith Summers RE: Analysis addressing Expansion

Deleted

2. Charlene Cornelius RE: Gaming

MOTION BY GARY JORDAN TO REFER THE CONCERNS BACK TO THE GAMING COMMISSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Patty Brzezinski RE: First Amendment to Airport Access Road

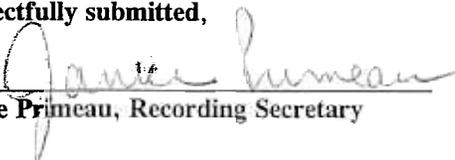
MOTION BY GARY JORDAN TO ADOPT RESOLUTION 10-9-96-A, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY GARY JORDAN TO RECESS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 1:55 P.M.

Respectfully submitted,


Janice Primeau, Recording Secretary

MINUTES APPROVED AS PRESENTED/CORRECTED ON Oct 16, 1996