

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, OCTOBER 16, 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., Shirley Hill, Sandra Ninham, Tina Danforth, Leland Danforth-Council Members

EXCUSED:

OTHERS PRESENT: Barb Dickson, Kevin Cornelius, John Bauman, Erv Thompson, Chris Doxtator, Mary Greendeer, Jeff Sanders, Dan Ostrenga, Carole Liggins, Lynne Cornelius, Judy Cornelius, Gerald L. Hill, Christopher Johns, Heidi Frechette Tracy VanEnkenvoort, June Cornelius, Pearl McLester, E. Reed, Francine Skenandore, Ken Webster, Dawn Mineau, Noreen Smith, Thelma McLester, Simon DeCotea

OPENING: Leander Danforth

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUEST:

6. Julie Barton RE: Annual General Tribal Council Meeting date for January 1997

7. Mary Edna Greendeer RE: Green Bay Service Agreement

TO TRAVEL REPORT

1. Gerald L. Hill RE: Language Conference - Oklahoma - October 8-11, 1996

TO TRAVEL REQUEST:

3. Tina Danforth RE: Albuquerque, NM - Environment & Development in Indian Country - November 7-8, 1996

TO VACATION REQUEST:

1. Ernie Stevens, Jr. RE: November 29, 1996; December 4-6, 1996

B. DELETIONS:

3. Patty Brezinzski RE: OakRidge Plaza Westwind Assignment Resolution.

C. MOVES:

FROM REQUEST TO EXECUTIVE SESSION

2. Linda Danforth RE: Complaint/Grievance Per-Gaming General Manager.

MOTION BY TINA DANFORTH TO APPROVE THE AGENDA WITH GERALD L. HILL'S TRAVEL REPORT AS INFORMATION ONLY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of October 2, 1996 - Tabled from October 9, 1996.

APPROVED AS PRESENTED

Regular Business Committee Minutes of October 9, 1996

APPROVED AS PRESENTED

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

Report Dated October 10, 1996

MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE SCHOOL BOARD REPORT, SECONDED BY LELAND DANFORTH. 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)
- G. ONEIDA GAMING COMMISSION- (QUARTERLY: JAN/APR/JULY/OCT)
2nd Wednesday of the Month - Rochelle Powless

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

MOTION BY KATHY HUGHES TO DEFER THE ONEIDA GAMING COMMISSION AND THE ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD REPORTS FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

I. TRAVEL REPORTS

Gerald L. Hill

RE: Language Conference - Oklahoma - October 8-11, 1996

MOTION BY SHIRLEY HILL TO ACCEPT THE TRAVEL REPORT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

J. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. 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

Excerpt from the October 9, 1996 Business Committee Meeting: 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.

Response Due October 16, 1996.

Response Submitted

Deborah Doxtator arrived at 9:25 a.m. to chair the meeting

MOTION BY GARY JORDAN TO APPROVE THE CIP PACKAGE FOR THE SINGLE APARTMENTS PROJECT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Patty Brezinzski

RE: Corporate Charter of Oneida Seven Generations Corporation

Excerpt from the October 9, 1996 Business Committee Meeting: 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.

Response Due October 16, 1996.

Response Submitted

MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 10-16-96-A AND APPROVE THE CHARTER WITH THE TWO CORRECTIONS NOW READING AS: ARTICLE VI. (A) TO PROMOTE AND ENHANCE THE BUSINESS AND ECONOMIC DIVERSIFICATION OF THE ONEIDA NATION

ON THE SITES COMMONLY KNOWN AS BABCOCK I AND BABCOCK II LOCATED IN THE VILLAGE OF ASHWAUBENON AT THE INTERSECTION OF PACKERLAND DRIVE AND COMANCHE DRIVE; ARTICLE XVII. (G) EXERCISE GOVERNMENTAL FUNCTIONS, SUCH AS TAXING, ZONING, LICENSING OR POLICE POWERS, WITH RESPECT TO ONEIDA TRIBAL LANDS. SUCH POWERS ARE EXCLUSIVELY RESERVED AND MAY BE EXERCISED BY THE BUSINESS COMMITTEE THROUGH THE ENACTMENT OF CODES, ORDINANCES AND REGULATIONS; HOWEVER, THE CORPORATION SHALL ENFORCE AND ABIDE BY SUCH TRIBAL ENACTMENTS, SECONDED BY LELAND DANFORTH. TINA DANFORTH, GARY JORDAN ABSTAINED. MOTION CARRIED.

VII. LEGISLATIVE OPERATING COMMITTEE

Please consider the following requests for action:

FOR APPROVAL

Regular LOC Meeting Minutes of September 26 1996.

MOTION BY GARY JORDAN TO APPROVE THE REGULAR LOC MEETING MINUTES OF SEPTEMBER 26, 1996, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2 FOR APPROVAL

Nuclear Free Zone Resolution and Statement of Effect.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 10-16-96-B, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO DIRECT ERNIE STEVENS, JR. TO PRESENT THIS AT THE NCAI MEETING OF OCTOBER 20, 1996 WITH A REPORT BACK IN TWO WEEKS, SECONDED BY GARY JORDAN. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. NEW BUSINESS

A. RESOLUTIONS

Ernie Stevens Jr.

RE: NCAI Resolution.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 10-16-96-C, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

For the Record, Julie Barton stated the resolution was a renewal of membership.

2. Cheryl Stevens

RE: Public Transportation Federal Operating Assistance Program Grant Resolution.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 10-16-96-D, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Patty Brezinzski

RE: OakRidge Plaza Westwind Assignment Resolution.

DELETED

B. REQUESTS

Deborah Doxtator

RE: Draft Agenda for Oneida Business Committee Agenda.

MOTION BY JULIE BARTON TO APPROVE THE DRAFT BUSINESS COMMITTEE AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO NOTIFY HUMAN RESOURCE DEPARTMENT TO ROUTE THEIR REPORTS TO THE BUSINESS COMMITTEE ON A MONTHLY BASIS, SECONDED BY SHIRLEY. MOTION CARRIED UNANIMOUSLY.

2. Linda Danforth

RE: Complaint/Grievance Per-Gaming General Manager.

Moved to Executive Session

Michael Lokensgard

RE: Duck-Apple-Ashwaubenon Priority Watershed.

MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO THE GENERAL MANAGER FOR COORDINATING OF A PUBLIC HEARING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. Don McLester

RE: Rescheduled GTC Meeting Date for Investigative Task Force

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE DATE OF SATURDAY, NOVEMBER 9, 1996, 10:00 A.M. FOR THE RESCHEDULED ONEIDA INVESTIGATIVE TASK FORCE MEETING DATE, SECONDED BY JULIE BARTON. TINA DANFORTH, SHIRLEY HILL OPPOSED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR. TO HAVE THE LOC REVIEW THE GENERAL TRIBAL COUNCIL MEETING POLICY REFERRED TO IN TODAY'S MEETING WITH A REPORT BACK IN TWO WEEKS, SECONDED BY KATHY HUGHES. TINA DANFORTH OPPOSED. MOTION CARRIED.

For the Record, Gary Jordan agreed with the motion because the chairwoman has agreed to submit an article to the Kalihwisaks on the Waumpum Belt and the reason for the date change. Also there will be a community briefing before the October 28, 1996 GTC Gaming Expansion meeting.

5. Bernice Elm

RE: Approval of Daniel DeCaster's Lease

MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton

RE: Annual General Tribal Council Meeting date for January 1997

MOTION BY GARY JORDAN TO APPROVE MONDAY, JANUARY 6, 1997, 6:00 P.M. SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Mary Edna Greendeer

RE: Green Bay Service Agreement

MOTION BY GARY JORDAN TO ADD THE SERVICE AGREEMENT BETWEEN ONEIDA NATION AND THE CITY OF GREEN BAY ON THE GTC BUDGET MEETING OF NOVEMBER 16, 1996,

SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT KATHY HUGHES, ERNIE STEVENS, JR. AND THE GENERAL MANAGER TO PROVIDE A WRITTEN REPORT AND PRESENTATION ON THE SERVICE AGREEMENT BETWEEN THE ONEIDA NATION IN WISCONSIN AND THE CITY OF GREEN BAY FOR THE GTC BUDGET MEETING OF NOVEMBER 16, 1996, SECONDED BY TINA DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO COME UP WITH A COMPREHENSIVE COMMUNICATIONS STRATEGY WITHIN 45 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT CHIEF COUNSEL'S OFFICE TO DEVELOP A SYNOPSIS ON THE CASE BEING CONSIDERED BY THE 8TH CIRCUIT IN REGARDS TO TAXES, LAND OWNERSHIP, LAND INTO TRUST BROUGHT TO THE NOVEMBER 16, 1996 MEETING, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

- 1 Ken Webster/Pat Wood RE: Approval for Change Order #2 for the Parish Hall - Project 94-035 with Klaus-Anderson, \$1,433,690.00.

MOTION BY GARY JORDAN TO APPROVE THE CHANGE ORDER #2 FOR THE PARISH HALL PROJECT 94-035 WITH KLAUS-ANDERSON IN THE AMOUNT OF \$1,433,690.00, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO AMEND THE MOTION FOR DEVELOPMENT TO BRING FORTH A GANT CHART FOR ALL THOSE TIMELINESS AND EXPECTATIONS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

- 1 Sandra Ninham RE: ACF Tribal Workshop - Welfare Reform, Seattle, Washington, October 29 - October 31, 1996.

MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes RE: 1996 DOI Tribal Self Governance Conference New Orleans, Louisiana, November 19-20, 1996.

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.

- 3 Tina Danforth RE: Albuquerque, NM - Environment & Development in Indian Country - November 7-8, 1996

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO DIRECT TINA DANFORTH AND LELAND DANFORTH TO MEET WITH DEAN SAJEE OF HOBBS STRAUSS DEAN AND WALKER AT THIS CONFERENCE AND DISCUSS HAVING THIS CONFERENCE IN ONEIDA IN THE FALL OF 1997, SECONDED BY JULIE BARTON. TINA DANFORTH, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

E. VACATIONS

Ernie Stevens, Jr.

RE: December 4-6, 1996

MOTION BY KATHY HUGHES TO APPROVE THE VACATION DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

XI OTHER

Sandra Ninham arrived for Executive Session

XII. EXECUTIVE SESSION

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

MOTION BY ERNIE STEVENS, JR. TO DIRECT THE STAFF TO DEVELOP A STRATEGIC PLAN TO BRING BACK TO THE BUSINESS COMMITTEE BEFORE FRIDAY, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE JULIE BARTON, TINA DANFORTH, LELAND DANFORTH TO GO TO THE NCAI CONFERENCE THE WEEK OF OCTOBER 20-25, 1996, SECONDED BY KATHY HUGHES. TINA DANFORTH, JULIE BARTON, LELAND DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO RESCIND THE PREVIOUS MOTION UNDER RESOLUTIONS AND TO RENAME WITH DEBORAH DOXTATOR AS DELEGATE, JULIE BARTON, ERNIE STEVENS, JR., TINA DANFORTH, LELAND DANFORTH, BILL GOLLNICK AS ALTERNATES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO CANCEL THE BUSINESS COMMITTEE MEETING OF OCTOBER 23, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B OLD BUSINESS

Gerald Hill

RE: Bi-Weekly Lein Up-date

MOTION BY GARY JORDAN TO ACCEPT THE VERBAL REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Deborah Doxtator

RE: Apology Letter

MOTION BY KATHY HUGHES TO INCLUDE THE MATTER OF STANDARD OPERATING PROCEDURES FOR THE BUSINESS COMMITTEE BE PART OF THE BUSINESS COMMITTEE RETREAT AGENDA, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2 Patty Brzezinski

RE: Service Agreement with City of Green Bay

RESOLUTION 10-16-96-E (Service Agreement took place early morning)

3. Linda Danforth

RE: Complaint/Grievance Per-Gaming General Manager.

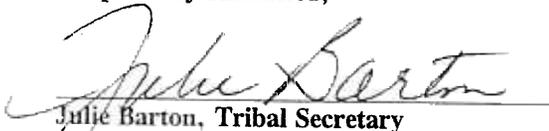
MOTION BY GARY JORDAN TO DIRECT SHIRLEY HILL TO WORK WITH CHIEF COUNSEL'S OFFICE TO DRAFT A LETTER FOR THE CHAIR'S SIGNATURE FOR RESPONSE IN FIVE DAYS UPHOLDING THE GAMING GENERAL MANAGER'S DECISION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 3:20 P.M.

Respectfully submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED CORRECTED ON 10-30-96