

# 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, OCTOBER 30, 1996 - 9:00 A.M.

BUSINESS COMMITTEE CONFERENCE ROOM

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

**EXCUSED:** Gary Jordan -Vice Chair, Sandra Ninham Council Members

**OTHERS PRESENT:** Gerald L. Hill, Mary Greendeer, Heidi Frechette, Tracy VanEnkenvoort, Judy Cornelius, Bernice Elm, Chris John, Barb Dickson, Dale Wheelock, Irv Thompson, Karen Wurth, Sharon Dodge, Matt Powless, E.Elm, Karen Cornelius, Judy Cornelius, Leyne Orosco, Pat Pelky, Ken Webster, Pat Brezezinski, Warren Skenandore, Veronica Harris, Rita Summers, Holly Melchert, Butch Rentmeester

**OPENING:** Leander Danforth

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

Presentation of Employee Recognition for 20 years of service to Chris Doxtator - presented by Tina Danforth

#### II. OATH OF OFFICE

#### III. APPROVAL OF AGENDA

##### A. ADDITIONS:

##### EXECUTIVE SESSION NEW BUSINESS:

3. Kathy Hughes RE: Plexus

##### EXECUTIVE SESSION OLD BUSINESS:

4. Keith Summers RE: Oneida Inn Update

##### B. DELETIONS:

**MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

**Regular Business Committee Minutes of October 16, 1996**

**APPROVED AS PRESENTED**

**Special Business Committee Minutes of October 16, 1996**

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

Bernice Elm

RE: Approval of Daniel DeCaster's Lease

**Excerpt from the October 16, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**Response due October 30, 1996**

**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 DANIEL DECASTER, SECONDED BY JULIE BARTON. 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 - Debbie Danforth**
- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm**
- E. ONCOA-4th Wednesday of the Month-Warren Skenandore**

**Response Submitted October 8, 1996.**

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

**G. ONEIDA GAMING COMMISSION- (QUARTERLY: JAN/APR/JULY/OCT)  
2nd Wednesday of the Month - Rochelle Powless**

Report submitted October 24, 1996

**MOTION BY JULIE BARTON TO ACCEPT THE GAMING COMMISSION REPORT AND THAT A SPECIAL MEETING BE SCHEDULED WITH THE GAMING COMMISSION, GAMING GENERAL MANAGER, BUSINESS COMMITTEE, AND REPRESENTATION FROM BACKGROUND INVESTIGATION, THE AGENDA WILL INCLUDE LICENSING, BACK GROUND INVESTIGATIONS AND PARDONS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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

**Excerpt from the October 16, 1996 Business Committee Meeting: 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.**

Response due October 30, 1996

Report Submitted October 24, 1996

**MOTION BY KATHY HUGHES TO ACCEPT THE ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**I. TRAVEL REPORTS**

Shirley Hill

RE: NAIHC Comprehensive Housing, Reno, Nevada  
October 7-10, 1996

**MOTION BY KATHY HUGHES TO ACCEPT THE TRAVEL REPORT, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

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

Ken Webster

RE: Gant Chart for Timelines/Expectations for the Parish Hall Project

**Excerpt from the October 16, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO AMEND THE MOTION FOR DEVELOPMENT TO BRING FORTH A GANT CHART FOR ALL THOSE TIMELINES AND EXPECTATIONS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM UNTIL SOMEONE ARRIVES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO ACCEPT THE PARISH HALL PROJECT REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Officers

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.

**Excerpt from the October 16, 1996 Business Committee Meeting: 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.**

Response Due October 30, 1996.

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

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.**

Response Due October 30, 1996

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

## VII. NEW BUSINESS

### A. RESOLUTIONS

1. Patty Brzezinski

RE: Oakridge Plaza Resolution/Westwind  
Resolution

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 10-30-96-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Patty Brzezinski

RE: Second Amendment to the Airport Lease Agreement  
Resolution

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 10-30-96-B, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES OPPOSED. MOTION CARRIED.**

For the record, Kathy Hughes opposed because OSBDC should be standing on their own and acting as their own guarantor.

**B. REQUESTS**

Dale Wheelock

RE: Retro approval for Support of Economic Development & Support Services Grants.

**MOTION BY KATHY HUGHES TO APPROVE THE RETRO APPROVAL FOR SUPPORT OF ECONOMIC DEVELOPMENT AND SUPPORT SERVICES GRANTS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

2. Patrick Pelky/Veronica Harris RE: Environmental, Health and Safety Dept. needs signature of Tribal Chair for the Oneida/EPA Region 5 Environmental Protection Priority Funding Agreement.

**MOTION BY LELAND DANFORTH TO HAVE THE TRIBAL CHAIR SIGN THE ONEIDA\EPA REGION 5 ENVIRONMENTAL PROTECTION PRIORITY FUNDING AGREEMENT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

3. Wayne Metoxen/Brenda Kolb RE: Additional Funds of \$616,300.00 for Nursing Home Renovation-Project # 96-004 to proceed with Option 2.

**MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO THE FINANCE COMMITTEE AND THAT IT BE A PRIORITY AND THAT THEY COME BACK WITH A RECOMMENDATION IN THE FY97 BUDGET PROCESS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

4. Christopher Johns RE: Referral of draft DWWS/IHS SGDP Compact to Law Office for review and comment.

**MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE LAW OFFICE FOR REVIEW, BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

5. Gary Jordan RE: Request for Oneida Business Committee to meet with Oneida Small Business Council for a meeting In December.

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST WITH THE ATTENDANCE OF THREE BUSINESS COMMITTEE MEMBERS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

6. Kim Kevin Anton RE: Project close-out report for the Starflex Project. F.Y.I.

**MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO HAVE CLOSE OUT REPORTS AS PART OF THE STANDARD OPERATING PROCEDURE PROCESS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

7. Julie Barton RE: Posting of 5 positions for Oneida Health Board.

**MOTION BY SHIRLEY HILL TO APPROVE THE POSTING OF FIVE POSITIONS FOR THE ONEIDA HEALTH BOARD AND THAT ALL PRESENT MEMBERS STAY ON UNTIL THE NEXT SWEARING INTO OFFICE, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY KATHY HUGHES TO REFER THE BYLAWS BACK TO THE HEALTH BOARD WITH THE RECOMMENDATION OF STAGGERED TERMS TO BE BROUGHT BACK TO THE LOC WITHIN THIRTY DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

8. Investigative Task Force RE: Petition to mandate the Business Committee to proceed with and attend the rescheduled Nov. 2, 1996 G.T.C. Meeting.

**MOTION BY SHIRLEY HILL TO SEND THIS ITEM TO CHIEF COUNSEL FOR LEGAL OPINION BY 7:30 A.M. THURSDAY, OCTOBER 31, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

9. Chris Doxtator RE: Land Commission Minutes of 10-14-96, and Addendum "A".

Real Property Law

**MOTION BY KATHY HUGHES TO REFER THIS ITEM TO LEGAL COUNSEL FOR REVIEW AND RECOMMENDATION BACK IN THREE WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Moratorium on all loans except DREAM Program

**MOTION BY KATHY HUGHES TO APPROVE A MORATORIUM ON TLC, THRIL, AND VIP PROGRAMS UNTIL THE BUDGET IS APPROVED FOR FY97 OR WRITTEN AUTHORIZATION TO CONTINUE BY THE BUSINESS COMMITTEE AND/OR CHIEF FINANCIAL OFFICER AS GRANTED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Addendum A

**MOTION TO APPROVE JULIE BARTON TO APPROVE ADDENDUM A, SECONDED BY KATHY HUGHES, SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

ADDENDUM A:

1. RESIDENTIAL LEASE CANCELLATION: FOR KING, RESOLUTION 10-30-96-C; CORNELIUS, RESOLUTION 10-30-96-D;
2. RESIDENTIAL LEASE MODIFICATION FOR HARMS, RESOLUTION 10-30-96-E;
3. RESIDENTIAL LEASE FOR JORDAN, RESOLUTION 10-30-96-F, HUBBARD-CORNELIUS, RESOLUTION 10-30-96-G, SMITH, RESOLUTION 10-30-96-H, LASTER, RESOLUTION 10-30-96-I, METOXEN, RESOLUTION 10-30-96-J;
4. NEW RENTAL UNITS FOR WEBER, JORGENSON, METOXEN, MELCHERT, N7332 COOPER ROAD, DANFORTH;
5. AGRICULTURE LEASE CANCELLATION FOR MANDERS 1.87 ACRES, MANDER 13 ACRES;
6. AGRICULTURE APPLICATION FOR JACOBS, SKENANDORE;
7. TRUST PROPERTY FOR BUSSE, RESOLUTION 10-30-96-K, JANOWSKI, RESOLUTION 10-30-96-L, HOSKIN, RESOLUTION 10-30-96-M AND DAUL, RESOLUTION 10-30-96-N

Winter Sleigh Rides

**MOTION BY KATHY HUGHES TO TABLE FOR A REPORT ON HOW PARKING WOULD BE HANDLED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Special request for lease assignment

**MOTION BY KATHY HUGHES TO APPROVE THE LEASE ASSIGNMENT FOR LINDA VERHEYEN, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

10 Artley Skenandore RE: Approval of Janice Hirth as representative for Green Bay Area Visitor & Convention Bureau Advisory Council.

**MOTION BY KATHY HUGHES TO SUPPORT THE RECOMMENDATION OF JANICE HIRTH AS REPRESENTATIVE FOR THE GREEN BAY AREA VISITOR AND CONVENTION BUREAU ADVISORY COUNCIL, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

11 Julie Barton RE: Rescheduling for GTC Meeting - Gaming Expansion November 16 at 9:00 p.m.

**MOTION BY KATHY HUGHES TO RESCHEDULED TO 9:00 A.M. AT THE NORBERT HILL CENTER BUSINESS COMMITTEE CONFERENCE ROOM, THE GTC GAMING EXPANSION MEETING PRIOR THE GTC BUDGET MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

12 Patty Hoeft RE: Legal review to determine the impact of the GTC resolution # 11-22-93-A on the validity of the current policy and procedures of the Oneida Land Claims Commission.

**MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE LAW OFFICE WITH CLARIFICATION FROM PATTY HOEFT OF WHAT SHE WANTS REVIEWED, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

For the Record, Shirley Hill stated she thought they went through his many times in regard to the GTC Resolution.

### C. CONTRACTS/AGREEMENTS

Dan Skenandore/Pat Wood RE: Construction of Elderly Services portion of EA/ES Project #94-092, \$1,584,563.00

**MOTION BY KATHY HUGHES TO APPROVE THE CONSTRUCTION OF ELDERLY SERVICES PORTION OF EAVES PROJECT #94-092 IN THE AMOUNT OF \$1,584,563.00, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO SEE THAT THE POLICY AND PROCEDURES ARE DEVELOPED AND BROUGHT BEFORE THE BUSINESS COMMITTEE IN REGARD TO THE ELDERLY UNITS BEFORE THE OPENING OF THE ELDERLY HOUSING PROJECT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**D. TRAVEL REQUESTS**

1. Gerald L. Hill RE: Native American Graves Protection & Repatriation Review Committee Meeting regarding the Wampum Belt, November 1-3, 1996, Myrtle Beach, South Carolina.

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

**E. VACATIONS**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

**OTHER**

**EXECUTIVE SESSION**

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

**B. OLD BUSINESS**

1. Shirley Hill/Kathy Hughes RE: Personnel Complaint - S. M. Advisor

**Excerpt from the October 2, 1996 Business Committee Meeting: MOTION BY TINA DANFORTH TO REFER THIS ITEM TO SHIRLEY HILL AND KATHY HUGHES FOR INVESTIGATION AND RECOMMENDATION BACK IN THREE WEEKS, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

Response due October 30, 1996

Response Submitted

**MOTION BY KATHY HUGHES TO SCHEDULE A SPECIAL MEETING WITH THE BUSINESS COMMITTEE AND THE GENERAL MANAGER ASAP, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

2. Artley Skenandore RE: Utilities Commission

**Excerpt from the August 7, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO DO A REVIEW AND ANALYSIS AND MAKE RECOMMENDATIONS IN 30 DAYS WITH THE COOPERATION OF UTILITY COMMISSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Response Due September 18, 1996

**Excerpt from the September 18, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**Excerpt from the September 18, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT CHIEF COUNSEL TO DO AN ANALYSIS OF GAMING VS. REST OF TRIBE IN TERMS OF BONDABILITY BACK IN THIRTY DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Response Due October 30, 1996

**MOTION BY TINA DANFORTH TO ACCEPT KEITH SUMMERS VERBAL REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Gerald L. Hill RE: Employee Bondability

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT AND REFER IT TO THE BOND TASK FORCE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

4. Gerald L. Hill RE: Liens- Bi -Weekly Status Report

**NO UPDATE NEEDED THIS WEEK**

5. Keith Summers RE: Oneida Inn Update

**MOTION BY LELAND DANFORTH TO APPROVE A THIRTY DAY EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

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

1 Artley Skenandore RE: Employee Winter Gift Package.

**MOTION BY SHIRLEY HILL TO DIRECT KATHY HUGHES TO DEVELOP A LETTER FOR NON-DIVISIONAL AREAS AND A LETTER FOR THE GENERAL MANAGER AND GAMING GENERAL MANAGER FOR THE DIVISIONAL AREAS TO INCLUDE A STATEMENT ON EQUITABLE RECOGNITION AND GIFT EXCHANGES AND POT LUCKS NOT AT THE COST OF THE TRIBE, THOSE WOULD BE ACCEPTABLE, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

2. Marianne Close RE: Procedural Exception.

**MOTION BY KATHY HUGHES TO APPROVE THE PROCEDURAL EXCEPTIONS FOR FILLING OF THE TELECOMMUNICATIONS CABLE TECHNICIAN, PC SUPPORT TECHNICIAN AND THE TELECOMMUNICATIONS ANALYST POSITION, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH OP OSED, JULIE BARTON ABSTAINED. MOTION CARRIED.**

For the record, Tina Danforth opposed because she felt we should be using the current posting of jobs the tribe utilizes because there is still a time frame available.

3. Kathy Hughes RE: Plexus

**MOTION BY SHIRLEY HILL TO APPROVE A \$1,000,000.00 BRIDGE LOAN WITH FINAL FINANCIAL PACKAGING TO BE BROUGHT FORWARD WITHIN THIRTY DAYS AT WHICH TIME THE \$1,000,000.00 WILL BE RETURNED WITH INTEREST, SECONDED BY LELAND DANFORTH. TINA DANFORTH. MOTION CARRIED.**

**MOTION BY KATHY HUGHES TO APPROVE THE POSTING OF NOTICES THAT THE MEETING BEING A COMMUNITY MEETING AND THE AUTHORIZATION OF SAME NOTICE GO TO AS MANY EMPLOYEES AS POSSIBLE USING E-MAIL AND THAT THE COMMUNICATION DEPARTMENT PREPARE STATEMENT FOR THE MEDIA, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

For the record, Shirley Hill stated she didn't think they had the opinion as to the legalities of posting community meetings, GTC meetings, the legalities of constitutional requirements, that's not all defined to us.

For the record, Tina Danforth stated she didn't feel there was a reason to contest a community meeting and if for some reason after the meeting occurs, that there's something they needed to debate, they would challenge it at that time.

For the record, Deborah Doxtator stated that the Committee discussed the stability of the government and proper notice for a duly called GTC meeting according to the Constitution and the procedures adopted by GTC, that this is a misleading type of notification in terms of that, that is why they've taken the action to proceed with other notices.

For the record, Julie Barton concurred with the Chair.

### **XIII. RECESS/ADJOURN**

**MOTION BY LELAND DANFORTH 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

11-13-96