

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 NOVEMBER 13, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Debbie Doxtator- Chair

OTHERS PRESENT: Noel Clevon, Kurt Pelky, Chris John, Shane Anton, Kalene White, Patty Hoeft, Kevin Cornelius, Matt Powless, Barb Dickson, Heidi Frechette, Tracy VanEnkenvoort, Pearl McLester, Dawn Mineau, Gerald L. Hill

OPENING: Leander Danforth

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

II. OATH OF OFFICE

ONEIDA SEVEN GENERATIONS CORPORATION BOARD OF DIRECTORS- Administered by Shirley Hill

-Keith Summers-**PRESENT**
-Chris Luttrell-**PRESENT**
-Judy Skenandore-**NOT PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUEST:

Jim Van Stippen

RE: Oneida Wash & Go

Julie Barton

RE: GTC Date Dec. 9 - Investigative Task Force

TO TRAVEL

Ernie Stevens, Jr.

RE: Native American Rights Fund Board of Directors Meeting
Washington - DC - November 14-15, 1996

TO LOC:

Shirley Hill

RE: Request for Action

B. DELETIONS:

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of October 30, 1996 - Tabled from November 6, 1996

APPROVED AS PRESENTED

Regular Business Committee Minutes of November 6, 1996

**MOTION BY SHIRLEY HILL TO DEFER THE NOVEMBER 6, 1996 MINUTES UNTIL NEXT WEEK,
SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

V. 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**
- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm**
- E. ONCOA-4th Wednesday of the Month-Warren Skenandore**
- F. ONEIDA GAMING COMMISSION- (QUARTERLY: JAN/APR/JULY/OCT)
2nd Wednesday of the Month - Rochelle Powless**
- G. ONEIDA AIRPORT BUSINESS DEVELOPMENT BOARD - (QUARTERLY:
JAN/APR/JULY/OCT) 2nd Wednesday of the Month - Gary Metoxen**
- H. TRAVEL REPORTS**

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Ernie Stevens Jr

RE: Report regarding Resolution 10-16-96-B,
Nuclear Free Zone, that was given at the N.C.A.I.
Conference

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

Response due November 6, 1996

Excerpt from the November 6, 1996 Business Committee Meeting: **MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SANDRA NINHAM. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

Response due November 13, 1996

Response submitted

MOTION BY JULIE BARTON TO REFER THIS ITEM TO THE GENERAL MANAGER TO RELAY THE MESSAGE TO THE ENVIRONMENTAL DEPARTMENT, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

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

2 Gerald L. Hill

RE: Oneida Investigative Task Force Letter mailed

Excerpt from the November 6, 1996 Business Committee Meeting: **MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO LEGAL, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

MOTION BY SANDRA NINHAM TO APPROVE THE VERBAL REPORT BY GERALD L. HILL, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: Request for the Tribal Secretary to interpret the July 24, 1996 motion regarding the Bingo Pass policy as there is a conflicting motion regarding the emergency rule and sending the policy to the Gaming General Manager as an Standard Operating Procedure.

Excerpt from the November 6, 1996 Business Committee Meeting: **MOTION BY KATHY HUGHES TO APPROVE THE TRIBAL SECRETARY RESEARCH THE ACTION OF JULY 24, 1996 AND ALL CONFLICTING ACTIONS PRIOR TO, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.**

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Gerald L. Hill RE: Review of draft DWWS/IHS SGDP Compact

Excerpt from the October 30, 1996 Business Committee Meeting: **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.**

Response due November 13, 1996

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

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

VII. NEW BUSINESS

A. RESOLUTIONS

1. Grant Department RE: Wisconsin Division of Housing, Local Housing Organization Grant Program

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 11-13-96-A, SECONDED BY SHIRLEY HILL. TINA DANFORTH OPPOSED. MOTION CARRIED.

For the Record, Tina Danforth opposed because she was not willing to approve it until she knew all parties involved that are being impacted by have been informed.

B. REQUESTS

- Deanna Bauman RE: Letter of Support for Internal Agency Procedure Workgroup

MOTION BY SANDRA NINHAM TO APPROVE THE APPOINTMENT ACCORDING TO THE RECOMMENDATION AND TO REFER THIS ITEM BACK TO THE GENERAL MANAGER FOR THEIR REVIEW ALSO, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator RE: Retro-Approval of the Advisory Council on Historic Preservation Letter

MOTION BY KATHY HUGHES TO APPROVE THE RETRO LETTER OF THE ADVISORY COUNCIL ON HISTORIC PRESERVATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Allen Doxtator RE: Body Organ Donors & Donations

MOTION BY ERNIE STEVENS, JR. TO REFER THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Thelma McLester

RE: J.T.P.A. Advisory Committee

MOTION BY SHIRLEY HILL TO SEND TO THIS ITEM TO THE GENERAL MANAGER FOR REVIEW AND APPOINTMENTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

For the record, Shirley Hill stated several items in here that have not followed procedure (Lack of sign-off of Business Committee Agenda Request Form or none submitted), we had set precedents earlier, I'm following that precedents as to the sign off procedures for the items.

5. Jim Van Stippen

RE: Oneida Wash & Go

MOTION BY SHIRLEY HILL TO APPROVE THE ONEIDA WASH & GO LEASE CONTINGENT UPON THE LAND COMMISSIONS MINUTES OF NOVEMBER 12, 1996 SUBMITTED IN ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO HAVE MORE MEDIA COVERAGE ON ALL OUR ENTREPRENEURS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton

RE: GTC Date Dec. 9 - Investigative Task Force

MOTION BY KATHY HUGHES TO SCHEDULE THE NEXT INVESTIGATIVE TASK FORCE GTC MEETING TO MONDAY, DEC 9, AT 6:00 P.M. AT THE TURTLE SCHOOL GYM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Ernie Stevens, Jr.

RE: Native American Rights Fund Board of Directors Meeting
Washington - DC - November 14-15, 1996

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

For the record, Shirley Hill said she abstained because she didn't know how this would effect his attendance at LOC, he is on many outside activities. LOC issues and activities are important to the nation as well as this.

For the record, Ernie Stevens, Jr. assured Shirley Hill he'd monitor that.

For thre record, Tina Danforth was concerned not only for LOC but because he was liaison to Government Services, she thought he was gone more then he was here from what she observed.

For the record, Ernie Stevens, Jr. stated there are two meetings a year.

For the record, Julie Barton suggested we should consider someone to be recommended to sit on NARF Board because of important issues coming up.

E. VACATIONS

1. Deborah Doxtator

RE: December 23 - December 31, 1996

MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Regular LOC Meeting Minutes of October 31, 1996.

MOTION BY JULIE BARTON TO ACCEPT THE REGULAR LOC MEETING MINUTES OF OCTOBER 31, 1996, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

FOR APPROVAL:

Request for a public hearing date for the Codes-Chapter 10 & Chapter 11 to be held on January 9, 1997.

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE OF JANUARY 9, 1997 FOR CODES, CHAPTERS 10 AND 11, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL:

Request for a public hearing for the Addendum to Resolution 8-19-91-A regarding Appeals Commission to be held on January 2, 1997 and request for a special GTC Meeting to be scheduled before the July 1997 election for the Appeals Commission.

MOTION BY TINA DANFORTH TO APPROVE THE PUBLIC HEARING DATE OF JANUARY 2, 1997 FOR THE ADDENDUM TO RESOLUTION 8-19-91-A AND REQUEST A SPECIAL GTC MEETING TO BE SCHEDULED BEFORE THE JULY 1997 ELECTION FOR THE APPEALS COMMISSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL:

Resolution & Statement of Effect for the Amended Oneida Pardon Ordinance for final approval.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 11-13-96-B, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

For the record, Julie Barton thanked the LOC for bringing this pardon process about.

MOTION BY ERNIE STEVENS, JR. TO RECESS FOR 15 MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XI. OTHER

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

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.**

Excerpt from the October 16, 1996 Business Committee Meeting: **MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Excerpt from the October 30, 1996 Business Committee Meeting: **MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Response Due November 6, 1996

MOVED TO EXECUTIVE SESSION - November 6, 1996

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

2. Kathy Hughes, Leland Danforth

RE: GM Personnel Issue

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

Response Due November 6, 1996

Excerpt from the November 6, 1996 Business Committee Meeting: **MOTION BY SANDRA NINHAM TO APPROVE A ONE WEEK EXTENSION, SECONDED BY JULIE BARTON. LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

Response Due November 13, 1996

MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due Bi Weekly

3 * Gerald L. Hill

RE: Leins- Bi -Weekly Status Report*

Due November 13, 1996

MOTION BY SANDRA NINHAM TO ACCEPT THE VERBAL REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Keith Summers

RE: Weekly verbal update on the progress of the Oneida Inn Project

MOTION BY JULIE BARTON TO ACCEPT THE UPDATE AND STATUS REPORT TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED.

2 Cheryl Skolaski

RE: Enrollments

MOTION BY SHIRLEY HILL TO APPROVE THE 58 NEW ENROLLMENTS AND 1 RELINQUISHMENT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

MOTION BY JULIE BARTON TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT: 11:15 A.M

Respectfully submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON

November 20, 1996