

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, Wi 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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 DECEMBER 11, 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., Sandra Ninham, Shirley Hill, Tina Danforth, Leland Danforth-Council Members

EXCUSED:

OTHERS PRESENT:

OPENING: Leander Danforth

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

Presentation to Marilyn Odegard by Sandra Ninham

Deborah Doxtator arrived at 9:15 a.m. to chair the meeting:

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO LOC:

TO REQUESTS:

4. Artley Skenandore

RE: Arena Report

B. DELETIONS:

MOTION BY GARY JORDAN TO APPROVE THE AGENDA OF THE ADDITIONS OF THE LOC REPORT AND THE ARENA REPORT AS NUMBER 4 UNDER REQUEST IN REGULAR SESSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

APPROVED AS CORRECTED

Regular Business Committee Minutes of December 4, 1996

Page 7 of 10 - **BOTTOM, SECOND FROM LAST, CHANGE THE WORD SECONDER TO SECOND**

Page 8 OF 10 - **CHANGE FIRST MOTION TOP OF PAGE FROM REPRESENTATIVES TO MEMBERS**

APPROVED AS CORRECTED

Special Business Committee Minutes of December 5, 1996

APPROVED AS PRESENTED

Special Business Committee Minutes of December 9, 1996

ADD EXCUSED MEMBERS, ERNIE STEVENS, JR. AND TINA DANFORTH, - CORRECT HURLEY TO SHIRLEY

APPROVED AS CORRECTED

V. TABLED BUSINESS:

Chris Doxtator

RE: Approve Resolution for Separation

Excerpt from the November 27, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO ADOPT CONTINGENT UPON LEGAL REVIEW AND STATEMENT OF EFFECT TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL.

Excerpt from the November 27, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE FOR ONE WEEK FOR THE PROCESSES TO BE FOLLOWED, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Excerpt from the December 4, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response December 11, 1996

MOTION BY GARY JORDAN TO TAKE THIS ITEM FROM THE TABLE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DEFER UNTIL JOANNE HOUSE ARRIVED, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY SANDRA NINHAM. GARY JORDAN, SHIRLEY HILL OPPOSED. MOTION CARRIED.

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-Clifford Doxtator
- 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

1 Gerald L. Hill

RE: Real Property Law

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

Response due November 20, 1996

Excerpt from the November 20, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A TWO WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due December 4, 1996

Excerpt from the December 4, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due December 11, 1996

MOTION BY GARY JORDAN TO TAKE THIS FROM THE AGENDA AND REFER THIS ITEM TO LOC AND A FOLLOW UP WITH GERALD L. HILL AND GENERAL COUNSEL AND REPORT BACK TO THE BUSINESS COMMITTEE IN 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. 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.

Excerpt from the November 13, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY SANDRA NINHAM. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response Due December 11, 1996

MOTION BY GARY JORDAN TO DIRECT THIS ITEM TO LOC TO RESEARCH DATES AND PERTINENT RESOLUTIONS AND BRING BACK A REPORT IN TWO WEEKS ALONG WITH JULIE'S REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Frieda Clary/Nori Damrow

RE: Grant for the Share Our Strength Program
Community Investment Program, Anti-Hunger
Program. 0.00v1P

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 12-11-96-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Keith Summers

RE: Presentation of the report on the SWOT
analysis of the Oneida Inn & Approval of the
enclosed recommendation.

MOTION BY GARY JORDAN TO DEFER THIS ITEM UNTIL KEITH SUMMERS IS PRESENTED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATIONS, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

For the record, Gary Jordan stated that at one time around October of 1993, this was a lucrative project, rooms have since saturated the market. Change order after change order and added cost where continuously brought to the Oneida Business Committee over and above the original amount to make the facility productive. The ONEIDA BUSINESS COMMITTEE continuously refused to accept all the cost above and beyond the original cost told to us. The ONEIDA BUSINESS COMMITTEE made a motion in May 1996 to do exactly what's proposed today, seven months later.

MOTION BY KATHY HUGHES TO REQUEST A REPORT FROM INTERNAL AUDIT REGARDING ALL ACTIVITY SURROUNDING HOWARD JOHNSON STARTING WITH ACQUISITION, FUNDING, COMING FORWARD TO THE DECISION TO DATE TO DEMOLISH THE FACILITY TO INCLUDE ALL ACTIVITIES THAT HAVE BEEN OCCURRING IN AND AROUND THE FACILITY DURING THIS TIME PERIOD, BACK IN 30 DAYS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Michael Lokensgard

RE: "Letter to Advisory Counsel on Historic Preservation."

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

Chaz Wheelock

RE: 1. Reform of Tribal Government Systems

2. Leadership of Tribal Community

3. Ecumenical Session of Community

4. Establish "Oneida Truth & Reconciliation Commission."

5. Role of the Individual Indian Entrepreneur to the Oneida Nation National Priorities

6. Role of the Individual Tribal member to the Oneida Nation & Role of the Oneida Nation to the individual tribal member.

Excerpt from the December 4, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO ADD CHAZ WHEELOCK'S ITEM TO NEXT WEEK'S BUSINESS COMMITTEE AGENDA WITH PRESENTATION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due December 11, 1996

MOTION BY GARY JORDAN TO DEFER THIS ITEM UNTIL CHAZ IS PRESENTED, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO REFER THE SOCIOLOGICAL PROPOSAL PRESENTED BY CHAZ WHEELOCK TO A SPECIAL ONEIDA BUSINESS COMMITTEE PLANNING MEETING FOR ONE DAY TO BE SCHEDULED BY THE SECRETARY WITHIN 60 DAYS FOR THE ONEIDA BUSINESS COMMITTEE AND ANY INTERESTED GTC MEMBERS AND ASK CHAZ WHEELOCK AND JULIE BARTON TO FORMULATE AN AGENDA WITH SIMS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

4. Deborah Doxtator

RE: Board Recommendations for the Oneida Environmental Resource Board.

MOTION BY GARY JORDAN TO APPROVE THE BOARD RECOMMENDATIONS OF KURT PELKY, LINDA DELGADO BARAJAS AND EARL T. METOXEN TO THE ONEIDA ENVIRONMENTAL RESOURCE BOARD, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

5. Artley Skenandore

RE: Arena Update

MOTION BY KATHY HUGHES TO DEFER UNTIL THE GENERAL MANAGER'S PRESENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO A HAVE A SPECIAL ONEIDA BUSINESS COMMITTEE EXECUTIVE SESSION MEETING FOR ARENA ROOM TAX REVENUES AT 1:30 P.M. MONDAY AFTERNOON 12-16-96 AND PRESENTATION BY BAIRD AND ASSOCIATES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

Bill Gollnick

RE: Retro-Approval of Scott Dacy contract.

MOTION BY KATHY HUGHES TO APPROVE THE RETRO APPROVAL CONTRACT FOR SCOTT DACY, SECONDED BY LELAND DANFORTH. GARY JORDAN ABSTAINED. MOTION CARRIED.

For the record, Gary Jordan abstained because the Legislative Affairs director reported to him.

2. Wayne Metoxen/Pat Wood

RE: Approval of contract with Oneida Construction Unit for general contracting services for construction of the Oneida Library Expansion - Project # 95-002, for \$251,500.00.

MOTION BY SHIRLEY HILL TO APPROVE THE ONEIDA LIBRARY EXPANSION PROJECT #95-002, FOR \$251,500.00, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

For approval

RE: Regular LOC Meeting Minutes of November 14, 1996

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

2. For Approval

RE: Request for a public hearing for the Election Ordinance Revisions be held on January 23, 1997

MOTION BY SANDRA NINHAM TO APPROVE THE PUBLIC HEARING DATE FOR THE ELECTION ORDINANCE REVISIONS TO BE HELD ON JANUARY 23, 1997, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. For Approval

RE: Regular LOC Meeting Minutes of November 26, 1996

MOTION BY GARY JORDAN TO ACCEPT THE REGULAR LOC MEETING MINUTES OF NOVEMBER 26, 1996, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. For Approval

RE: Revised Child Protection Board By-Laws for final Approval

MOTION BY GARY JORDAN TO DEFER THIS ITEM UNTIL 10:30 A.M., SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE REVISED CHILD PROTECTION BOARD BY-LAWS FOR FINAL APPROVAL, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

XI. OTHER

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

1. Janet Malcolm

RE: Approval for Oneida Veterans Home Loan.

Excerpt from the November 27, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO REPORT ON THE HOUSING CONCERN AND HOW IT RELATES TO THE MORATORIUM AT THE NEXT BUSINESS COMMITTEE CAUCUS OF DECEMBER 9, 1996, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY

Response Submitted.

FOR INFORMATION ONLY

Response Due Bi Weekly

2. * Gerald L. Hill

RE: Liens- Bi -Weekly Status Report*

Due December 11, 1996

NO REPORT REQUIRED TODAY

C. NEW BUSINESS

1. Nancy Barton

RE: Financial Assistance for Burial.

MOTION BY SANDRA NINHAM TO ASSIGN THE TREASURER TO IDENTIFY FUNDS FROM THE ONEIDA BUSINESS COMMITTEE EXPENSE LINE ITEM FOR THE FULL AMOUNT OF \$5,000, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Aurene Martin

RE: Gaming General Manager contract Amendments.

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR 1-3 WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. Gary L. Jordan

RE: Code of Ethics - Gift Policy, verbal report & request.

MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT, SECONDED BY SANDRA NINHAM. GARY JORDAN, SHIRLEY HILL ABSTAIN. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO DIRECT THE AUDIT COMMITTEE TO BRING BACK AN OPERATING RESOLUTION FOR THEIR MEMBERSHIP, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO SHIRLEY HILL, SANDRA NINHAM, JULIE BARTON TO DEVELOP AN INTERNAL PROCEDURE FOR DEALINGS WITH MATTERS WITHIN THE BUSINESS COMMITTEE BACK IN 30 DAYS, SECONDED BY LELAND DANFORTH. SHIRLEY HILL, SANDRA NINHAM, JULIE BARTON ABSTAINED. MOTION CARRIED.

4. Jim Van Stippen

MOTION B GARY JORDAN TO INCLUDE THIS ITEM TO THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

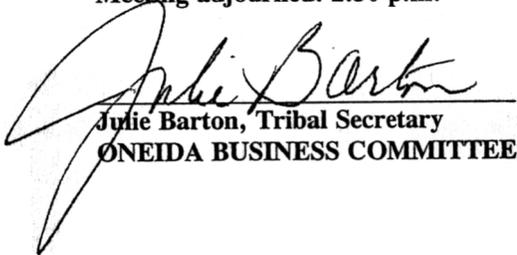
MOTION BY GARY JORDAN TO APPROVE THE NEGOTIATION STRATEGY AND DIRECT THE SECRETARY TO BRING BACK A DATE NEXT WEEK FOR A SPECIAL GTC MEETING REGARDING THIS LAND ACQUISITION PROPOSAL, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO FORMALIZE A PRESENTATION BY APPLICABLE PARTIES FOR THE PROPOSED LAND ACQUISITION AS PRESENTED TODAY, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

XIII. RECESS/ADJOURN

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

Meeting adjourned: 2:30 p.m.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

MINUTES TO BE APPROVED CORRECTED ON December 18, 1996.