

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 18, 1996 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Gary Jordan - Vice Chair, Tina Danforth - Council Member

OTHERS PRESENT: Kurt Pelky, Norris Skenandore, Greg Anderson, Chris Doxtator, Shane Anton, Clifford Doxtator, John Bauman, Heidi Frechette, Tracy VanEnkvanoort, Mary Greendeer, Dottie Krull, Gerald L.Hill, Diane Danforth, Barb Dickson, Laura Manthe, Noreen Smith, Linda Danforth, Donald McLester, Karen Cornelius, Thelma McLester, Loretta Metoxen, Joseph Pratt, Holly Melchert, Matt Powless, Margie Mehojah

OPENING: Leander Danforth

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

II. OATH OF OFFICE

Oneida Environmental Resource Board - administered by Leland Danforth

-Kurt Pelky-PRESENT

-Linda Delgado Barajas-PRESENT

-Earl T. Metoxen-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

-Special Business Committee Minutes of November 26, 1996

TRAVEL REPORTS:

1. Leland Danforth

RE: Sault St. Marie, Ontario, Canada

REQUESTS:

15. Deborah Doxtator

RE: Recommendation for Child Protection Board.

16. Julie Barton

RE: Recommended G.T.C. Dates for Land Acquisition & Continuation of Budget '97.

17. Shirley Hill

RE: Pardons

TRAVEL REQUEST:

1. Artley Skenandore

RE: Recommendation for a Business Committee Member to travel to Pine Ridge, South Dakota, Dec. 19-20, 1996 - Meeting w/Ogala, Sioux Tribal Council.

EXECUTIVE SESSION:

7. Gerald L. Hill

RE: Larry Peters

B. DELETIONS:

REQUEST #1

MOTION BY SHIRLEY HILL TO APPROVE THE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Special Business Committee Minutes of December 12, 1996

APPROVED AS PRESENTED

Regular Business Committee Minutes of December 11, 1996

APPROVED AS PRESENTED

Special Business Committee Minutes of November 26, 1996

APPROVED AS PRESENTED

V. TABLED BUSINESS:

1. 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 11, 1996 Business Committee Meeting: **MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY SANDRA NINHAM. GARY JORDAN, SHIRLEY HILL OPPOSED. MOTION CARRIED.**

Response Due December 18, 1996

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

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER FOR A RECOMMENDATION TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. 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-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**

1 Leland Danforth

RE: Sault St. Marie, Ontario, Canada

MOTION BY KATHY HUGHES TO SUPPORT THE RECOMMENDATION AND FORWARD TO THE GENERAL MANAGER THE NAME OF JENNIFER HILL KELLY, ENVIRONMENTAL QUALITY DIRECTOR FOR CONSIDERATION OF APPOINTING TO THE STEERING COMMITTEE TO THE NATIONAL PARK SERVICE, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

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

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. Michael Lokensgard

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

Excerpt from the December 11, 1996 Business Committee Meeting: **MOTION BY SHIRLEY HILL TO**

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

Response Due December 18, 1996.

Response Submitted.

MOTION BY KATHY HUGHES TO APPROVE THE RETRO ACTIVE LETTER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Shirley Hill RE: Clarification of Veterans Services

Excerpt from the November 6, 1996 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DIRECT KATHY HUGHES TO RESEARCH FOR CLARIFICATION THE VETERAN'S SERVICES SUBJECT TO THE BUSINESS COMMITTEE AGENDA, BACK IN THIRTY DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due December 18, 1996

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

3. Julie Barton RE: G.T.C. Date regarding Land Acquisition Proposal

Excerpt from the December 11, 1996 Business Committee Meeting: 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 SHIRLEY HILL TO DEFER THIS ITEM TO #16 REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Ernie Stevens, Jr. RE: Audit Committee Operating Resolution

Excerpt from the December 11, 1996 Business Committee Meeting: 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 LELAND DANFORTH TO APPROVE BOTH RECOMMENDATIONS OF APPOINTING A FOURTH MEMBER TO THE AUDIT COMMITTEE AND RELEASING ALL AUDIT FINDINGS TO THE ENTIRE BUSINESS COMMITTEE UPON COMPLETION, AND TO FURTHER DISCUSS THE AUDIT FINDINGS WITH THE APPROPRIATE GENERAL MANAGER'S WITHIN THE NEXT TWO BI-WEEKLY MEETINGS AFTER THE AUDITS ARE COMPLETE, SECONDED BY SANDRA NINHAM. KATHY HUGHES, SHIRLEY HILL, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Pat Cornelius

RE: Support for the joint efforts of the Intertribal Bison cooperative and the National Wildlife Federation.

MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 12-18-96-A, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

For the Record, Shirley Hill abstained because Pat Cornelius is her sister.

B. REQUESTS

Gary L. Jordan

RE: Request for Special Business Committee Planning Meeting - for action on Federal Indian Legislation.
Recommended date, December 30, 1996, 1:30 p.m.

DELETED BY REQUEST

2. Chris Doxtator

RE: Land Commission Minutes of 12/10/96 & Addendum A.

Land Commission Minutes of 12-10-96

MOTION BY KATHY HUGHES TO ACCEPT THE DEC. 10, 1996 LAND COMMISSION MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Addendum A

MOTION BY KATHY HUGHES TO APPROVE ADDENDUM A: RESIDENTIAL LEASE FOR DON DOXTATOR - RESOLUTION 12-18-96-B; ASSIGNMENT OF LEASE FOR GEORGE AND BARB WEBSTER, KEN AND MARY WEBSTER; ASSIGNMENT TO ONEIDA HOUSING AUTHORITY - GENEVIEVE ZAYAS - RESOLUTION 12-18-96-C, DAN AND BARB SUMMERS - RESOLUTION 12-18-96-D; AND TRUST RESOLUTION FOR ROBERT VANDER PERREN - RESOLUTION 12-18-96 E; WITH THE EXCEPTION OF ITEM THREE TO BE MOVED TO EXECUTIVE SESSION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Deborah Doxtator

RE: Request for deferral of Liaison Appointments to January 15, 1997 Business Committee Meeting.

MOTION BY KATHY HUGHES TO DEFER THIS ITEM TO THE BUSINESS COMMITTEE CAUCUS FOR DISCUSSION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

RE: Recommendations for the Town of Hobart Negotiating Team.

MOTION BY SANDRA NINHAM TO APPROVE THE APPOINTMENTS OF SHIRLEY HILL, TINA DANFORTH, ARTLEY SKENANDORE AND PADDY BRZEZINSKI TO SERVE ON THE TOWN OF HOBART NEGOTIATING TEAM, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO PUT THIS ITEM ON THE NEXT BUSINESS COMMITTEE PLANNING MEETING FOR DISCUSSION, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

5. Deborah Doxtator RE: Recommendations for the Oneida Nation Arts Board.

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATIONS OF DAVID BISCHOFF, SARARESA BEGAY, RONALD G. FREE JR. TO THE ONEIDA NATION ARTS BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Deborah Doxtator RE: Recommendation for the Oneida Election Board.

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION OF LISA M. SCHWARTZ TO THE ONEIDA ELECTION BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton RE: Accept resignation of a Board Member from the Southeastern Oneida Tribal Services Advisory Board & Repost vacant position.

MOTION BY KATHY HUGHES TO ACCEPT THE RESIGNATION OF BERNICE VEGA FROM THE SOUTHEASTERN ONEIDA TRIBAL SERVICES ADVISORY BOARD AND TO APPROVE THE REPOSTING OF THE VACANCY, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

8. Linda Danforth RE: Combination of Per Capita discussion Petition & Leyne Orosco's petitioned for Cost of Living Increase\Per Capita Payment G.T.C. Meeting & rescheduling of February 10, 1996 GTC Meeting date to a Saturday.

MOTION BY KATHY HUGHES TO DEFER TO THIS ITEM TO REQUEST #16, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. Loretta V. Metoxen RE: South Africa Status Report

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER FOR PRELIMINARY DUE DILIGENCE TO BE DONE BY STAFF TO DETERMINE THE VIABILITY OF THE TRIBE ENTERING INTO INTERNATIONAL DEVELOPMENT IN SOUTH AFRICA, BACK IN THIRTY DAYS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

For the record, Deborah Doxtator stated that due diligence was done by the Development Division, it was determined at that time, it wasn't in the best interest of the tribe due to South Africa turmoil, maybe things have changed since then.

10. Pat Lassila

RE: Defer Oneida Airport Hotel Corporation Report due date on Jan. 1, 1997 to Jan. 8, 1997.

Debbie Danforth

RE: Oneida School Board Report

MOTION BY JULIE BARTON TO DEFER THE AIRPORT HOTEL CORPORATION REPORT AND THE ONEIDA SCHOOL BOARD REPORT FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

11 Julie Barton

RE: Accept resignation of a Board member from the Oneida Nation Veterans Advisory Council & Repost Vacant position.

MOTION BY SHIRLEY HILL TO ACCEPT THE RESIGNATION OF MR. WOODROW WEBSTER FROM THE ONEIDA NATION VETERANS ADVISORY COUNCIL AND TO APPROVE THE REPOSTING OF THE VACANT POSITION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

12. John Bauman/Pat Wood

RE: Requesting activation of \$232,100.00 of the \$380,000.00 budget for the Community Family Activity Center - Project # 94-032 to be used for programming and site selection.

MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO DIRECT KATHY HUGHES AND ART SKENANDORE TO RESEARCH FURTHER BACK TO THE GTC COMPREHENSIVE RECREATION RESOLUTION BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

13. Gerald L. Hill, Leander Danforth
Lloyd Schuyler

RE: Wampum Belt Proposal

DEFERRED UNTIL 11:00 A.M.

MOTION BY KATHY HUGHES TO SUPPORT THE LETTER BY LLOYD SCHUYLER AND THAT THE BUSINESS COMMITTEE ISSUE A LETTER OF SUPPORT TO RAY HALLBRITER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

14. Deborah Doxtator

RE: Oneida Land Commission Board Recommendations

MOTION BY KATHY HUGHES TO APPOINT DONNA SKENANDORE LAU TO THE ONEIDA LAND COMMISSION BOARD, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

15 Deborah Doxtator

RE: Child Protection Board Recommendations

MOTION BY KATHY HUGHES TO DEFER THIS ITEM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION OF APPOINTING JEANNETTE FISH - RESOLUTION 12-18-96-F TO THE ONEIDA CHILD PROTECTIVE BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

16. Julie Barton

RE: G.T.C. Recommended Dates regarding Continuation of Budget '97 Service Agreements

Rescheduling of Wage\Per Capita GTC Meeting

MOTION BY SANDRA NINHAM TO APPROVE A GTC MEETING ON SATURDAY JANUARY 18, 1997 TO FINALIZE THE GTC BUDGET MEETING REGARDING SERVICE AGREEMENTS OF DECEMBER 7, 1996 WITH THE TREASURER WORKING WITH THE SECRETARY TO FORMALIZE THE AGENDA, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO RESCIND THE PREVIOUS ACTION OF SCHEDULING MONDAY, FEBRUARY 10, 1997 TO SATURDAY, FEBRUARY 22, 1997 10:00 A.M. REGARDING WAGE RESOLUTION AND PER CAPITA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO APPROVE THE TRANSPORTATION REQUEST AND THAT SHE'D BE RESPONSIBLE FOR COORDINATE IT, SECONDED BY SANDRA NINHAM. LELAND DANFORTH, KATHY HUGHES, ERNIE STEVENS, JR. OPPOSED. MOTION FAILED.

17 Shirley Hill

RE: Pard ns

MOTION BY KATHY HUGHES TO APPROVE THE PARDON FOR CHRISTINA LYNN CHARLES RESOLUTION 12-18-96 G SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR LIANE FAYE HILL RESOLUTION 12-18-96-H , SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR PATRICK JOSEPH METOXEN RESOLUTION 12-18-96-I, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR REGINALD RALPH SKENADORE RESOLUTION 12-18-96-J, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

1. Wayne Metoxen/Pat Wood RE: Requesting approval of a contract w/Kraus-Anderson Construction Co. to complete the AJNH Renovation - Project # 96-004, for \$1,593,101.00

MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT AS PRESENTED FOR \$1,593,101.00 AND FURTHER DIRECT THE GENERAL MANAGER AND THE FINANCE COMMITTEE TO PRESENT A REPORT TO THE BUSINESS COMMITTEE ON HOW THE REMAINDER OF THE PROJECT WILL BE DEALT WITH, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

For the Record, Julie Barton stated that remodeling of our tribal building cost are extremely high. She felt that another way or contractor, or harder bidding, more local people, new methods should be used to bring these prices down.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO HAVE AN ANALYSIS DONE IN REGARD TO THE OVERALL COST OF BUILDING AND RENOVATION COMPARED TO NORMAL STANDARDS, BACK IN THREE MONTHS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

- 1 Artley Skenandore RE: Recommendation for Business Committee Member to travel to Pine Ridge, South Dakota to meet w/Ogala Sioux Tribal Council.

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

MOTION BY JULIE BARTON TO DIRECT THE LIAISON, TINA DANFORTH AND ARTLEY SKENANDORE TO COORDINATE A RESPONSE TO THE OGALA SIOUX TRIBAL COUNCIL FOR THE CHAIR'S SIGNATURE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO RECESS UNTIL 1:15 P.M., SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

XI. OTHER

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

Artley Skenandore

RE: GM Personnel Issue-DPW

Excerpt from the December 4, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT THE GENERAL MANAGER TO REPORT ON THE FOLLOW UP OF THE MAY 4, 1995 MEMORANDUM BACK IN TWO WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due December 18, 1996

MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE DECEMBER 31, 1996 BUSINESS COMMITTEE MEETING, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Artley Skenandore

RE:Tom Oudenhoven

Excerpt from the November 27, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO ASSIGN THE GENERAL MANAGER TO INVESTIGATE THIS ITEM AND BRING BACK A REPORT IN TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response due December 18, 1996

Response Submitted

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Oneida Housing Authority\Land Commission

RE: Post Occupancy for Residential Units for compliance of Federal Regulation CFR 24-905 and 950.

Excerpt from the September 25, 1996 Business Committee Meeting: MOTION BY LELAND DANFORTH TO ACCEPT THE VERBAL REPORT AND DIRECT ONEIDA HOUSING AUTHORITY AND THE LAND COMMISSION TO DEVELOP THE PROCEDURES AND REPORT BACK IN THIRTY DAYS TO THE BUSINESS COMMITTEE FOR INFORMATION ONLY, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response due November 6, 1996

Excerpt from the November 6, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO REVIEW POST OCCUPANCY FOR RESIDENTIAL UNITS FOR COMPLIANCE OF FEDERAL REGULATION CFR 24-905 AND 950 BY THE ONEIDA HOUSING AUTHORITY AND THE LAND COMMISSION WITH A REPORT BACK IN THIRTY DAYS, SECONDED BY SANDRA NINHAM.

MOTION CARRIED UNANIMOUSLY.

Response Due December 18, 1996

MOTION BY KATHY HUGHES TO REFER FEDERAL REGULATION CFR 24-905 AND 950 TO LOC, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Gerald L. Hill

RE: Lawrence Peters ONCOA Petition

Excerpt from the November 27 , 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO REFER THIS ITEM TO CHIEF COUNSEL'S OFFICE FOR A LEGAL OPINION ON THE PETITION SUBMITTED BY LAWRENCE PETER'S DUE IN ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED.

Response due December 18, 1996

MOTION BY SANDRA NINHAM ASSIGN TO SHIRLEY HILL AND ERNIE STEVENS, JR. TO REPLY BACK TO AUTHOR OF PETITION, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

5. Artley S enandore

RE: Status Report on established procedures for the eligibility to work

Excerpt from the September 18, 1996 Business Committee MOTION BY SHIRLEY HILL TO DIRECT GENERAL MANAGER TO ESTABLISH PROCEDURES FOR THE ELIGIBILITY TO WORK WITH A STATUS REPORT BACK TO THE BUSINESS COMMITTEE IN THREE MONTHS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Submitted.

MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND TO REFER THIS ITEM TO LOC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1 Tribal Member

RE: Request for fees

MOTION BY KATHY HUGHES TO DEFER THE INFORMATION TO THE NEXT BUSINESS COMMITTEE MEETING AND REQUEST A REPORT FROM CHIEF COUNSEL AND ATTORNEY AURENE MARTIN, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Patty Brezezinski

RE: Hobart Service Agreement Negotiations

FOR INFORMATION ONLY

3. Jo Swamp RE: Gaming contract waiver of Sovereign Immunity.

MOTION BY KATHY HUGHES TO TABLE THIS ITEM TO DECEMBER 31, 1996 BUSINESS COMMITTEE MEETING FOR ADDITIONAL INFORMATION FROM THE GAMING GENERAL MANAGER, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Neil Cornelius RE: Ineligible Employee List.

FOR INFORMATION ONLY

- 5 Michael Lokensgard RE: Natural Resource Damage Assessment

MOTION BY KATHY HUGHES TO SUPPORT THE RECOMMENDATION TO ATTEMPT TO NEGOTIATE A MEMORANDUM OF AGREEMENT, SECONDED BY ERNIE STEVENS ,JR. MOTION CARRIED UNANIMOUSLY.

6. Chris Doxtator RE: Land Commission Minutes (item 3 moved from request to Executive Session)

MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR THREE WEEKS TO REQUEST AN LEGAL ANALYSIS OF TRANSACTIONS AS DEFINED BY THE LAND MANAGEMENT COUNCIL AND CHIEF COUNSEL, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

7. Gerald L. Hill RE: Larry Peters

MOTION BY KATHY HUGHES TO DEFER DISCUSSION TO THE NEXT BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

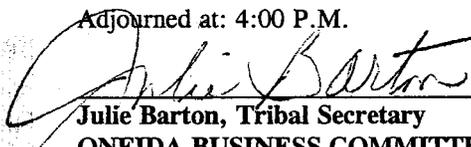
8. Deborah Doxtator RE: Reconsideration of Land Commission Appointment

MOTION BY ERNIE STEVENS, JR. TO RESCIND THE PREVIOUS APPOINTMENT MADE IN REQUEST NUMBER 14 AND GO WITH ORIGINAL RECOMMENDATION OF JEFF MEARS, SECONDED BY KATHY HUGHES. SHIRLEY HILL OPPOSED. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

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

Adjourned at: 4:00 P.M.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

MINUTES TO APPROVED/CORRECTED ON January 8, 1997.