

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 JANUARY 8, 1997 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Julie Barton - Secretary

OTHERS PRESENT: Clifford Doxtator, Lisa Anwart, Dick Unger, Dottie Krull, Sararesa Begay, Ed Hill, Clinton John, Shane Anton, Brian Stevens, Heidi Frechette, Tracy VanEnkenvoort, Greg Anderson, Gerald L. Hill, Don White, Noreen Smith, Pearl McLester, Carole Liggins, Chris Doxtator, Karen Cornelius, Cheeryl Vandenberg, Jim Van Stippen, Naigi Mehogah, Frieda Clary, Linda Danforth

OPENING:

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

II. OATH OF OFFICE

Oneida Election Board- Administered by Sandra Ninham

Lisa M. Schwartz-PRESENT

Oneida Nation Arts Board - Administered by Sandra Ninham

Sararesa L. Begay-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

4. Deborah Doxtator RE: Investigative Task Force Board Recommendation

Deleted by request

5. Gerald L. Hill RE: Investigative Task Force Extension Request

6. Tina Danforth RE: Brown County S.W.A.T. Team
7. Ernie Stevens, Jr. RE: NANACOA

TO FINANCE COMMITTEE:

December 12, 1996 Meeting Minutes

TO EXECUTIVE SESSION NEW BUSINESS:

- 1 Kathy Hughes RE: OSBDC
2. Jo Swamp RE: Samurai, Ltd

B. DELETIONS:

FROM TRAVEL REQUEST:

Sandra Ninham RE: Long Beach, CA February 27 - March 1, 1997 Natl. Conf.
Applied Ethics

MOTION BY SANDRA NINHAM TO APPROVE THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of December 31, 1996

APPROVED AS PRESENTED

Special Business Committee Minutes of December 23, 1996

APPROVED AS PRESENTED

Regular Business Committee Minutes of December 18, 1996 - Tabled from December 31, 1996

PAGE 2 OF 12 #7: CHANGE NAME TO CORRECT NAME OF LARRY PETERS

APPROVED AS CORRECTED

Special Business Committee Minutes of December 16, 1996 - Tabled from December 31, 1996

APPROVED AS PRESENTED

VI. REPORTS

A. HOTEL CORPORATION-1st Wednesday of the Month - Pat Lassila

Report Submitted - January 2, 1997

MOTION BY GARY JORDAN TO ACCEPT THE HOTEL CORPORATION REPORT, SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

- B. APPEALS COMMISSION-(QUARTERLY: JAN 10/APR 10/JULY 10/OCT 9)
2nd Wednesday of the Month - Carol Liggins**

Report Submitted January 2, 1997

MOTION BY SHIRLEY HILL TO ACCEPT THE APPEALS COMMISSION REPORT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

- 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. Artley Skenandore RE: Approve Resolution for Separation of Land Management

Excerpt from the December 18, 1996 Business Committee Meeting: 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.

Response due January 8, 1997

MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND REFER TO CHIEF COUNSEL'S OFFICE FOR THE DRAFTING OF AN MEMORANDUM OF UNDERSTANDING WITH ALL APPROPRIATE PARTIES INVOLVED, BACK IN THREE WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Artley Skenandore

RE: Present & Gain Approval for the Concept Development of a Food Distribution Warehouse in the Business Park.

Excerpt from the November 27, 1996 Business Committee Meeting: MOTION BY KATHY HUGHES TO APPROVE THE CONCEPT OF A FOOD DISTRIBUTION WAREHOUSE IN THE BUSINESS PARK FOR FURTHER DEVELOPMENT, AND TO DIRECT THE GENERAL MANAGER TO NOTIFY ALL APPLICABLE PARTIES TO FOLLOW THROUGH WITH THIS ENDEAVOR WITHIN SIX WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due January 8, 1997

MOTION BY GARY JORDAN TO APPROVE A 3 WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. Kathy Hughes\Art Skenandore RE: Research on Community Family Activity Center and GTC Comprehensive Recreation Resolution before activation of \$232,100 for the Community Family Activity Center Project #94-032 to be used for programming and site selection

Excerpt from the December 18, 1996 Business Committee Meeting: 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.

Response due December 31, 1996

Excerpt from the December 31, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK FOR A CHRONOLOGY ORDER OF WHAT HAS TRANSPIRED UP TO THIS POINT AND THE CRITERIA FOR PROGRAMMING, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due January 8, 1997

MOTION BY SHIRLEY HILL TO RELEASE THE FUNDS FOR PROGRAMMING IN THE AMOUNT OF \$148,000.00, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Kathy Hughes RE: Clarification of Veterans Services

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

Response Due December 18, 1996

Excerpt from the December 18, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response due January 8, 1997

MOTION BY GARY JORDAN TO ACCEPT THE VERBAL AND WRITTEN UPDATE THAT DON WHITE HAS COORDINATED A MEETING BETWEEN THE VARIOUS VETERANS ORGANIZATIONS OPERATING IN THE COMMUNITY TO GET AN UNDERSTANDING OF HOW ALL ENTITIES WILL COMMUNICATE WITH THE TRIBE THROUGH THE VETERANS SERVICE OFFICE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

5. Gerald L. Hill

RE: Legal Opinion on Amended Education Resolution 12-7-96-C

Excerpt from the December 31, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO LEGAL FOR AN OPINION BACK IN ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due January 8, 1997.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND REFER THE REPORT TO THE ORIGINAL SUBMITTER ALLEN DOXTATOR, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Freida Clary/Christine Klimik

RE: Grant application in Collaboration w/the Wisconsin Fiscal Centennial Commission for 1998, for a Two part series for the purpose of sharing & celebrating Oneida Arts and Oneida/Native American Artists in Wisconsin.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 1-08-97-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Cheryl Stevens/Diane Carnes

RE: Grant application to the Avon Breast Health Access Fund to provide outreach services to medically underserved women within our service area.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 1-08-97-B, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Julie Barton

RE: Accept resignation & Repost vacant position for the Oneida Airport Board Development Corporation Secretary.

MOTION BY GARY JORDAN TO ACCEPT THE RESIGNATION OF ROCHELLE POWLESS AND FOR THE SECRETARY TO REPOST THE VACANT POSITION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Julie Barton

RE: Proposed date January 25, 1997 for the Budget Continuation G.T.C. Meeting regarding - Service Agreements.

MOTION BY KATHY HUGHES TO APPROVE SATURDAY JANUARY 25, 1997, 10:00 A.M. FOR THE CONTINUATION OF THE DECEMBER 7, 1996 BUDGET MEETING, WITH THE AGENDA ITEM BEING THE SERVICE AGREEMENT DISCUSSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Jim Van Stippen

RE: Land Commission Meeting Minutes.

1. Special Land Committee Minutes of December 30, 1996

MOTION BY GARY JORDAN TO ACCEPT THE LAND COMMITTEE MINUTES OF DECEMBER 30, 1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Oneida Tribe wishes to lease the following described parcel to Airadigm Communications Inc. For part of Lot 9, recorded plat of Packerland Subdivision, Section 28, T24n-R20E, City of Green Bay, Brown County, Wisconsin.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 1-08-97-C, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Oneida Tribe wishes to enter into a Lease Option Agreement with Airadigm Communications Inc. Resolution for Lease Option Agreement on the following described parcel: The antenna site is at the rear (North Side) of the Oneida Casino Parking Ramp; between the asphalt parking lot and the property line, (Fort Howard line), centered approximately 70' feet West of the East wall of the parking ramp. The option lease agreement parcel is 22' x 34' feet with an easement to South Point Road.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 1-08-97-D, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Oneida Tribe wishes to enter into a Lease Option Agreement with Airadigm Communications Inc. For parcel labeled as site Y; antenna site is on the East Side of County Highway U; 436' feet North of Shady Drive on a Parcel 305' x 305' feet, abutting County U and the North Property Line of the Peterson Leasehold. A parcel of land located within s1\4sw1\4sw1/4 Section 10, Twp. 24 North, Range 19 East. Commencing at the SW corner of Section 10; thence East, 429 feet, to the Point of Beginning; thence North, 330 feet thence East; 264' feet; thence South, 330' feet; thence West 264' feet, onore or less, to the Point of Beginning, containing 2 acres, more or less, subject to all valid existing rights-of-way of record.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 1-08-97-E, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. A parcel labeled as site Z; antenna site is on the East Side of Pleasant Lane;

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 1-08-97-F, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

RE: Investigative Task Force Board Recommendation

DELETED BY REQUEST

5 Gerald L. Hill

RE: Investigative Task Force Extension Request

MOTION BY SHIRLEY HILL TO GIVE THE TASK FORCE THE EXTENSION TIME OF TWO WEEKS FROM TODAY CONTINGENT UPON THE NOTIFICATION TO THE COMMUNITY AND EQUIPMENT, SECONDED BY LELAND DANFORTH. TINA DANFORTH ABSTAINED. MOTION CARRIED.

6 Ernie Stevens, Jr.

RE: National Association for Native American Children of Alcoholics

MOTION BY GARY JORDAN TO APPROVE THE LETTER AND INCLUDE LAST YEAR'S BUDGET NUMBER AND LINE ITEM AS IT SHOWED UP ON THE APPROPRIATION BILL AND TO BE SIGNED BY THE CHAIR IN ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

7 Tina Danforth

RE: Brown S.W.A.T. Team

MOTION BY KATHY HUGHES TO REFER THIS REQUEST TO THE GENERAL MANAGER FOR FOLLOW UP TO ENSURE THE UTILIZATION OF THIS FACILITY IN ACCORDANCE WITH BUSINESS COMMITTEE DIRECTIVES AND ENSURING THE SAFETY OF THE TRIBE'S LIABILITY, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Artley Skenandore

RE: Albuquerque, New Mexico, January 10, 1997 regarding N.I.G.A.'s "Roles of Tribal Gaming Infrastructure" presentation on Oneida Nation Economic Study.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE GENERAL MANAGERS (ITEM 1, 3) TRAVEL REQUEST, SECONDED BY SANDRA NINHAM. TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Tina Danforth abstained because she didn't know they were going to approve item 1 and 3 at the same time.

2 Artley Skenandore

RE: Hayward, WI, January 8, 1997 & Bayfield, WI, January 9, 1997, regarding a request from the WI. Tribal Leaders for a current status & background of the Gaming Compact negotiations to the Tribal Councils of LCO & Red Cliff.

MOTION BY LELAND DANFORTH TO APPROVE THE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. TINA DANFORTH ABSTAINED. MOTION CARRIED.

3 Neil Cornelius

RE: Albuquerque, New Mexico, January 6 - 10, 1997 regarding the N.I.G.A.'s "Roles of Tribal Gaming Infrastructure Conference."

SEE ITEM 1

4. Sandra Ninham

RE: Long Beach, California, February 27 - March 1, 1997
regarding the National Conference in Applied Ethics.

DELETED BY REQUEST

5. Leland Danforth

RE: U.S. Fish and Wildlife Service Meeting in Milwaukee,
WI January 9-10, 1997

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

E. VACATIONS

Artley Skenandore

RE: Wednesday, January 15, 1997 - Friday, January 17,
1997 to attend Midwinter Ceremonies in Oneida.

MOTION BY GARY JORDAN TO APPROVE THE VACATION REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

December 12, 1996 Meeting Minutes

Individual Guarantee Loan Program (OBC 12-6-95)

MOTION BY SHIRLEY HILL TO ACCEPT THE RECOMMENDATION TO DIRECT THE CHIEF FINANCIAL OFFICER TO IDENTIFY \$10,000 FOR ADMINISTRATIVE FUNDS, ACCEPT THE DIRECT REPORT FROM THE PROJECT COORDINATOR (MWATA CHISHA), AND DIRECT THE COORDINATOR TO CONSIDER AND IMPLEMENT THE FINANCE COMMITTEE MEMBERS CONCERNS: 1. FIRST IN FIRST OUT FOR NEEDS AS IT RELATES TO CUSTOMERS (ONEIDA TRIBAL MEMBERS ONLY) 2. % NEEDS TO BE ESTABLISHED BY THE FINANCE COMMITTEE 3. CAP IS ESTABLISHED, \$2,500\PERSON AND 4. TO NOTIFY COMMUNITY OF PROGRAM, AND THAT AN EVALUATION BE DONE IN 90 DAYS AND A REPORT BROUGHT BACK FOLLOWING THAT EVALUATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. On-Demand Check Policy\Form and Payroll Deduction Restriction Procedure

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF PAYROLL ON DEMAND CHECK POLICY FORM AND THE PAYROLL DEDUCTION RESTRICTION PROCEDURE WITH EXCEPTION TO #2 TO HAVE THE GENERAL MANAGERS DEVELOP THE CRITERIA TO DETERMINE AN EMERGENCY BY DECEMBER 12, 1996, TO THE FINANCE COMMITTEE, AND TO AMEND #3 TO READ "IF AN EMPLOYEE WAS PAID FOR LESS THAN 75% OF THE ENTIRE TOTAL HOURS DUE HIM OR HER FOR THE CURRENT PAY PERIOD BEING PROCESSED", SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Body Organ Donors and Donations

MOTION BY GARY JORDAN TO ACCEPT THE RECOMMENDATION AND TO REFER THIS REQUEST BACK TO THE LOC, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

4 Advance - Green Bay Area Economic Development Donation Request

MOTION BY LELAND DANFORTH TO APPROVE THE RECOMMENDATION FOR A \$1,500

CONTRIBUTION TO THE GREEN BAY AREA ECONOMIC DEVELOPMENT ADVANCE, SECONDED BY TINA DANFORTH. GARY JORDAN ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR. TO GO BACK TO THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Regular Legislative Operating Committee Meeting
Minutes of Thursday, December 5, 1996.

MOTION BY KATHY HUGHES TO APPROVE THE REGULAR LOC MEETING MINUTES OF DECEMBER 5, 1996, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL:

Request for the Tribal Secretary's office set up a meeting between the Appeals Commission, Business Committee, and Jo Anne House regarding the long term direction of a Judicial System within the Oneida Tribe.

MOTION BY GARY JORDAN TO APPROVE THE REQUEST FOR THE TRIBAL SECRETARY'S OFFICE TO SET UP A MEETING BETWEEN THE APPEALS COMMISSION, BUSINESS COMMITTEE, AND JO ANNE HOUSE REGARDING THE LONG TERM DIRECTION OF A JUDICIAL SYSTEM WITHIN THE ONEIDA TRIBE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL:

Resolution and Statement of Effect regarding increase in minimum wage and adoption of per capita payment.

MOTION BY GARY JORDAN TO INCLUDE THIS TO THE MAIL OUT FOR THE FEBRUARY 22, 1997 GTC MAILING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

FOR APPROVAL:

Resolution and Statement of Effect regarding Amendment to Community Support Policy.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 1-08-97-G, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XI. OTHER

MOTION BY GARY JORDAN TO RECESS FOR FIVE MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XII. EXECUTIVE SESSION

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

B. OLD BUSINESS

Aurene Martin

RE: Gaming General Manager contract

Amendments.

Excerpt from the December 11, 1996 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR 1-3 WEEKS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due January 8, 1997

MOTION BY KATHY HUGHES TO APPROVE THE GENERAL MANAGER'S CONTRACT AMENDMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. Neil Cornelius

RE: CDS\Cool Millions Contract - Dispute Resolution Clause

Excerpt from the December 18, 1996 Business Committee Meeting: 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.

Response due December 31, 1996

Excerpt from the December 31, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO ACCEPT THE STRIKE OUT VERSION OF THE CONTRACT FOR PROGRESSIVE SERVICES AGREEMENT AS PRESENTED BY CHIEF COUNSEL AND ANY CHANGES TO BE BROUGHT BACK AND WITH A FINANCIAL PROJECTIONS PROVIDED BY NEXT WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response Due January 8, 1997.

MOTION BY SANDRA NINHAM TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Kathy Hughes

RE: Oneida Small Business Development Corporation (OSBDC)

MOTION BY SANDRA NINHAM TO SUSPEND OSBDC FOR THIRTY DAYS AND DIRECT THE GENERAL MANAGER TO DEVELOP PROCEDURES TO BE BROUGHT BACK IN THIRTY (30) DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REQUEST A REPORT FROM THE GENERAL MANAGER FOR STATUS OF EXISTING PROJECTS THAT MAY BE DELAYED BY THIS SUSPENSION BY FRIDAY, JANUARY 10, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT AN INTERNAL AUDIT OF OSBDC BE COMPLETED IN FOURTEEN (14) DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO DIRECT SHIRLEY HILL AND GARY JORDAN TO REVIEW PAST ACTIONS OF THE BUSINESS COMMITTEE REGARDING THE OSBDC TO BE BROUGHT BACK IN TWO WEEKS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, GARY JORDAN ABSTAINED. MOTION CARRIED.

2. Jo Swamp RE: Samurai, Ltd

MOTION BY SANDRA NINHAM TO APPROVE THE LETTER AND SEND IT BY CERTIFIED MAIL, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

III. RECESS/ADJOURN - 3:00 P.M.

MOTION BY GARY JORDAN TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted,



JANICE PRIMEAU
RECORDING SECRETARY

MINUTES TO APPROVED CORRECTED AS PRESENTED ON

January 22, 1997