

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 JANUARY 15, 1997 - 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., Shirley Hill, Leland Danforth-Council Members

EXCUSED: Tina Danforth, Sandra Ninham - Council Members

OTHERS PRESENT: Debbie Danforth, Karen Cornelius, Dottie Krull, Greg Anderson, Don McLester, Clifford Doxtator, Mary Peterson, Mary Edna Greendeer, Francine Skenandore, Heidi Frechette, Tracy VanEnkenvoort, John Bauman, June Cornelius, Cathy Metoxen, Diane Danforth.

OPENING: Gerald L. Hill

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

3. Aurene Martin RE: Airadigm Communications, Inc. Lease Agreement
4. Deborah Doxtator RE: Oneida Investigative Task Force Board Recommendation

TO EXECUTIVE SESSION NEW BUSINESS:

2. Gerald L. Hill RE: Waupum Belt
3. Gerald L. Hill RE: Procedural Exception
4. Jo Swamp RE: Samurai, Ltd
5. Keith Summers RE: Thornberry Creek
6. Kathy Hughes RE: Reggie's Prayer

B. DELETIONS:

MOTION BY GARY JORDAN TO APPROVE THE AGENDA WITH ADDITIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of January 8, 1997

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

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

Report Submitted - January 9, 1997

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

- 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

Michael Lokensgard

RE: Memorandum of Agreement w/Menominee
Nation RE: Historic Preservation.

Excerpt from the November 27, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response due December 4, 1996

Excerpt from the December 4, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO REFER BACK THIS ITEM BACK TO THE GENERAL MANAGER FOR POSSIBLE REVISIONS AND

RECOMMENDATIONS FROM ALL CONCERNED PARTIES WITHIN THE TRIBE AND TO COME BACK WITH A REPORT OR THE RESOLUTION IN THIRTY DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due January 15, 1997

MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Kathy Hughes\Art Skenandore RE: Report on how the remainder of the AJNH Renovation project will be dealt with

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

Excerpt from the December 31, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due January 15, 1997.

MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY LELAND DANFORTH. KATHY HUGHES ABSTAINED. MOTION CARRIED.

3. Neil Cornelius RE: Legal Staff

Excerpt from the December 31, 1996 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM TO KATHY HUGHES AND GERALD L. HILL FOR A REPORT BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due January 15, 1997

MOTION BY ERNIE STEVENS, JR., TO DEFER FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Deborah Doxtator

RE: Brown County Solid Waste System.

MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO MAKE RECOMMENDATIONS AND OPTIONS FOR THE BUSINESS COMMITTEE FOR SOLID WASTE DISPOSAL IN THE FUTURE WITHIN 30 DAYS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator/Ernie Stevens, Jr.

RE: Tribal Designees for Tribal/State Working Groups.

MOTION BY GARY JORDAN TO APPROVE THE RECOMMENDATIONS OF APPOINTING LOUISE CORNELIUS - GAMING, GERALD L. HILL - ISSUES RESOLUTION, SANDRA NINHAM - GOVERNMENTAL AFFAIRS AS TRIBAL DESIGNEES FOR TRIBAL/STATE WORKING GROUPS, SECONDED BY SHIRLEY HILL. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

3. Aurene Martin

RE: Airadigm Communications, Inc. Lease Agreement.

MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO TAKE THE UTILITES AIRADIGM ITEM FROM THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO AUTHORIZE THE TRIBAL CHAIRPERSON TO SIGN THE LEASE DOCUMENT BETWEEN UTILITIES COMMISSION AND AIRADIGM, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

RE: Oneida Investigative Task Force Board Recommendation - Keith Skenandore.

MOTION BY LELAND DANFORTH TO APPROVE THE ONEIDA INVESTIGATIVE TASK FORCE BOARD RECOMMENDATION OF KEITH SKENANDORE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

1. John Bauman/Pat Wood

RE: Approval of the Kahler Slater Architects contract for Providing professional and engineering services for the programming of the Community Family Activity Center - Project # 94-032 for \$70,100.00.

MOTION BY SHIRLEY HILL TO APPROVE THE CONTRACT FOR THE COMMUNITY FAMILY ACTIVITY CENTER PROJECT # 94-032 NOT TO EXCEED \$70,100.00 AND THAT THE CONTRACT BE DATED THIS DAY FORWARD, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

1. Julie Barton/Shirley Hill

RE: The Tribal Council Seminar - February 3 & 4, 1997 Las Vegas, Nevada.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY LELAND DANFORTH. SHIRLEY HILL, JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Christina Danforth

RE: BIA Road Maintenance Conference - January 22 & 23, 1997 Lac Du Flambeau, Wisconsin.

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

3. Artley Skenandore

RE: Senior Management Team retreat - January 20 & 21
1997 Indian Springs Lodge - Waubeno, Wisconsin.

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

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

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

E. VACATIONS

VIII. FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

OTHER

EXECUTIVE SESSION

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

Report Submitted - January 13, 1997

FOR INFORMATION ONLY.

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

Excerpt from the December 18, 1996 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM TO THE DECEMBER 31, 1996 BUSINESS COMMITTEE MEETING, SECONDED BY KATHY HUGHES. 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 TWO WEEKS, SECONDED BY ERNIE STEVENS, JR. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

Response Due January 15, 1997.

MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Gerald L. Hill

RE: Assignment of Lease (D.D.)

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

Response due January 15, 1997

MOTION BY KATHY HUGHES MOVE TO REFER THE ASSIGNMENT OF THE LEASE REQUEST BACK TO THE LAND COMMISSION FOR REVIEW OF FINANCIAL VIABILITY BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Leland Danforth

RE: National Resource Damage Assessment - Status Report.

MOTION BY GARY JORDAN TO ACCEPT THE VERBAL REPORT, SHIRLEY HILL SECONDED. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY TO APPROVE TRAVEL FOR LELAND DANFORTH ON JANUARY 17, 1997 TO MILWAUKEE REGARDING THE NATIONAL RESOURCE DAMAGE ASSESSMENT, SECONDED BY KATHY HUGHES. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

2. Gerald L. Hill

RE: Waupum Belt

MOTION BY GARY JORDAN TO HAVE THE TRIBAL SECRETARY SCHEDULE A MEETING WITH ALL APPROPRIATE PARTIES AND TO DIRECT THE CHAIR TO SEND A MEMO IN REGARDS TO THE WAUPUM BELT TO ALL APPROPRIATE PARTIES , SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

3. Gerald L. Hill

RE: Procedural Exception

MOTION BY KATHY HUGHES TO APPROVE THE PROCEDURAL EXCEPTION FOR CHIEF COUNSEL TO FILL AN ATTORNEY VACANCY WITHOUT GOING THROUGH THE POSTING PROCESS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. Jo Swamp

RE: Samurai, Ltd.

MOTION BY KATHY HUGHES TO REJECT THE VERBAL SETTLEMENT OFFER SUBMITTED BY TODD LARKIN AND STEVE EDWARDS AND DIRECT LEGAL COUNSEL TO PURSUE RECOVERY OF THE INVESTMENT CONTINGENT UPON REQUEST THAT LEGAL COUNSEL SUBMIT WRITTEN DOCUMENTATION OF THE OFFER, SECONDED BY JULIE BARTON. MOTION

CARRIED UNANIMOUSLY.

5. Keith Summers

RE: Thornberry Creek

MOTION BY GARY JORDAN TO ACCEPT THE STATUS REPORT, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Kathy Hughes

RE: Reggie's Prayer

**MOTION BY SHIRLEY HILL TO DENY THE REQUEST, SECONDED BY GARY JORDAN
MOTION CARRIED UNANIMOUSLY.**

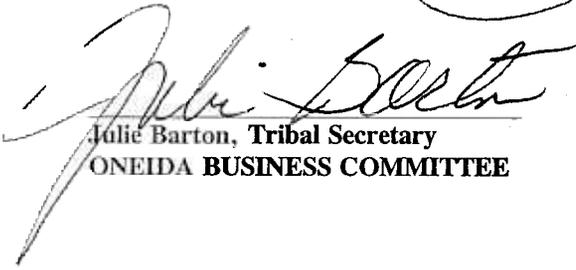
XIII. RECESS/ADJOURN

**MOTION BY LELAND DANFORTH TO RECESS, SECONDED BY JULIE BARTON. MOTION
CARRIED UNANIMOUSLY.**

ADJOURNED AT 2:15 P.M.

MINUTES APPROVED AS PRESENTED/CORRECTED ON

January 22, 1997.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE