

# 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 29, 1997 - 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:** Deborah Doxtator - Chair

**OTHERS PRESENT:** Karl Webster, Jeff Webster, Carol Webster, John Webster, Bill Webster, Clifford Doxtator, Joan Webster, Marjorie Stevens, Joesphine Webster, Yetsi Danforth, Dottie Krull, Mary Dodge, Norris Skenandore, Don McLester, Mary Greendeer, Heidi Frechette, Tracy VanEnkenvoort, Greg Anderson, Kalene White, Karen Cornelius, Shane Anton, Dawn Mineau, Patty Hoeft, Chris Doxtator, Erv Thompson, Brenda Kindness, Noreen Smith, Pearl McLester, Rebecca Katers, Laura Manthe, Frieda Clary, Billie Jo Cornelius Adkins, Patricia Brzezinski, Gerald L. Hill, Cathy Metoxen, Dorothy Skenandore

**OPENING:** Leander Danforth

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

Recognition for Art Webster, Jr.- administered by Ernie Stevens, Jr.

### II. OATH OF OFFICE

### III. APPROVAL OF AGENDA

#### A. ADDITIONS:

#### TO REQUESTS:

8. Julie Barton RE: Approval Date for G.T.C. Date - regarding Service Agreements.
9. Gerald L. Hill RE: Special Oneida Language Project Proposal.

#### TO EXECUTIVE SESSION - NEW BUSINESS:

2. Tom Oudenhoven RE: Thornberry Creek Proposal from Land Commission.
3. Cathy Metoxen RE: Personal Complaint

#### B. DELETIONS:

**FROM TRAVEL REQUEST:**

1. Gary Jordan RE: RE: Request to travel to the DCI Training-Second Annual National Tribal Council Member's Conference & Workshop on April 23-25, 1997, Albuquerque, New Mexico.

**MOTION BY TINA DANFORTH TO APPROVE THE AGENDA WITH THE ADDITIONS/DELETIONS, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Minutes of January 22, 1997.

**APPROVED AS PRESENTED**

Special Meeting Minutes for January 23, 1997.

**APPROVED AS PRESENTED**

**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-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: Approve Resolution for Separation - Land Management

**Excerpt from the January 8, 1997 Business Committee Meeting: 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.**

Response due January 29, 1997.

**MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. 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

**Excerpt from the January 15, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Response due January 29, 1997

Response Submitted.

**MOTION BY SHIRLEY HILL TO TABLE THIS ITEM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. 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

**Excerpt from the January 8, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A 3 WEEK EXTENSION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

Response due January 29, 1997

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

4. Arvin Prebelski/Internal Audit

RE: Report regarding all activity surrounding Howard Johnson.

**Excerpt from the December 11, 1996 Business Committee Meeting: 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.**

Response Due January 22, 1997

**Excerpt from the January 22, 1997 Business Committee Meeting: MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response Due January 29, 1997

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

5. Artley Skenandore

RE: Viability of Tribe Entering into International Development in South Africa

**Excerpt from the December 18, 1997 Business Committee Meeting: 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.**

Response due January 29, 1997

**MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

6. 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.

**Excerpt from the January 15, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR., TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

Response Due January 29, 1997.

**MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

Frieda Clary/Nori Damrow RE: Grant Application to the Cornerstone Foundation for securing lease monies on an environmentally safe & sanitary warehouse & office area for the storage & distribution of food to the community.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 1-29-97-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Frieda Clary/Nori Damrow RE: Grant Application for securing two refrigerated coolers f from the Diocese of Green Bay/Campaign for Human Development.

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 1-29-97-B, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3. Marsha Danforth/Sue Daniels RE: Grant Application to the U.S. Dept. Of the Interior, National Park Service for a Historic Preservation Fund Grant, for the developing of a Tribal Oral Historic Plan for the Oneida Tribe.

**MOTION BY JULIE BARTON TO ADOPT RESOLUTION 1-29-97-C, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Cheryl Stevens/Mary Adams RE: Grant Application to the Dept. Of Health & Human Services-Administration for Native American through the Governance & Social Economic Development Strategies Project for protecting the rights & privileges of all members.

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 1-29-97-D, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

**B. REQUESTS**

1. Michael Lokensgard RE: Potable Water Study Committee

**MOTION BY LELAND DANFORTH TO APPROVE AUTHORIZATION TO OBTAIN A PRELIMINARY READ REGARDING THE APPLICABILITY OF 25 US C, SUB SECTION 81 TO THE AGENCY AGREEMENT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ERNIE STEVENS, JR. TO APPOINT LELAND DANFORTH TO THIS COMMITTEE IN A LIAISON CAPACITY ON AN INTERIM BASIS, SECONDED BY SANDRA NINHAM. LELAND**

**DANFORTH ABSTAINED. MOTION CARRIED.**

2. Chris Doxtator

RE: Land Commission Minutes of January 14, 1997.

A. Land Commission Minutes of January 14, 1997

**MOTION BY KATHY HUGHES TO ACCEPT THE JANUARY 14, 1997 MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

B. Release of the land application list to Housing Development for purpose of coordinating a Woodland Home Center Show in March 1997

**MOTION BY KATHY HUGHES TO APPROVE THE RELEASE OF THE LAND APPLICATION LIST TO HOUSING DEVELOPMENT FOR PURPOSE OF COORDINATING A WOODLAND HOME CENTER SHOW IN MARCH 1997, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

C. To approve the preliminary lease site for the new Oneida Health Center at corner of Overland and Hwy. 172

**MOTION BY LELAND DANFORTH TO APPROVE THE PRELIMINARY LEASE SITE FOR THE NEW ONEIDA HEALTH CENTER AT CORNER OF OVERLAND AND HWY 172, SECONDED BY KATHY HUGHES**

**SECONDER WITHDREW HER SECOND. MOTION DIED FOR FAILURE OF SUPPORT.**

**MOTION BY KATHY HUGHES TO TABLE THIS ITEM UNTIL AFFECTED PARTIES INVOLVED ARE CONTACTED FIRST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

D. To post Land Commission position

**MOTION BY KATHY HUGHES TO APPROVE THE POSTING OF THE LAND COMMISSION POSITION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

E. Addendum A

**MOTION BY KATHY HUGHES TO APPROVE ADDENDUM A - RENTAL - PETER REED AND ELLEN FISCHER; RENTAL CANCELED FOR FRANK AND TONYA SMITH; LEASE MODIFICATION - JUNE CORNELIUS AND LYNNE CORNELIUS RESOLUTION 1-29-97-E, LEASE ASSIGNMENT- JUNE CORNELIUS, KURT PELKY, TRUST PROPERTIES - VANDERHEYDEN RESOLUTION 1-29-97-F, MCCRARY RESOLUTION 1-29-97-G, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

F. Approve 20 ft easement on the Northeast Telephone on the Peterson property on 29/32.

**MOTION BY KATHY HUGHES TO APPROVE THE 20 FT EASTMENT ON THE NORTHEAST TELEPHONE ON THE PETERSON PROPERTY ON 29/32, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Keith Summers

RE: Amendment of Charter - Oneida Seven Generation Corporation.

**MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 1-29-97-H WITH THE ADDITION OF ANOTHER WHEREAS WHICH SHALL READ: AND THE SITE COMMONLY KNOWN AS THE ONEIDA BUSINESS PARK LOCATED OFF STATE HIGHWAY 54 WEST OF SEMINARY ROAD IN THE TOWN OF ONEIDA, SECONDED BY KATHY HUGHES. SHIRLEY HILL OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

4. Bill VandenHeuvel RE: Recommending himself as a representative of the Oneida Nation to be a member of a newly formed steering Committee.

**MOTION BY TINA DANFORTH TO DENY THE REQUEST, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. LELAND DANFORTH ABSTAINED. MOTION CARRIED.**

5. Deborah Doxtator RE: Recommendations for the Oneida Health Board-Anthony Benson, Sr., Noel (Summers) Cleven, Mary E. Greendeer, & Roy Kenneth Metoxen.

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATIONS OF APPOINTING ANTHONY BENSON, SR, NOEL (SUMMERS) CLEVEN, ARLEEN ELM, MARY E. GREENDEER, AND ROY KENNETH METOXEN, TO THE ONEIDA HEALTH BOARD, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

6. Brenda Kindness RE: Assistance with expenses for 2 trips to attend Mid-Winter ceremonies w/our brothers & sisters at Oneida, Canada on 2-17-97 & to attend a traditional gathering "Sing" near the Mohawk, St. Regis Reserve in New York State.

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST AND DIRECT THE GENERAL MANAGER TO IDENTIFY FUNDS BASED ON THE FOLLOWING: 1. BRENDA IS TO SIGN A WRITTEN AGREEMENT STATING SHE WILL BE RESPONSIBLE FOR SUBMITTING ALL RECEIPTS AND TO RECONCILE THE EXPENSES INCURRED FOR THE DURATION OF THESE TWO TRIPS. AS WITH ALL TRAVEL THAT IS FUNDED BY THE ONEIDA TRIBE AND PER THE ONEIDA TRIBE'S ACCOUNTING MANUAL, THE TRAVELER IS REQUIRED TO RECONCILE WITHIN TEN DAYS AFTER RETURN; 2. A LISTING OF THE EIGHT CHILDREN AND TWO ADULTS THAT WILL BE ATTENDING IS TO BE SUBMITTED PRIOR TO THE SUBMISSION OF THE PAPERWORK TO ACCOUNTING; 3. UPON BRENDA'S RETURN, SHE IS REQUIRED TO SUBMIT A TRAVEL REPORT TO THE BUSINESS COMMITTEE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO AMEND THE MOTION TO INCLUDE MEDICAL RELEASE FOR THE CHILDREN, PARENTAL PERMISSION FORMS AND DOCUMENTATION OF LIABILITY AND INSURANCE OF THOSE WHO WILL BE DRIVING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

7. Laura Manthey RE: Request from the Oneida Business Committee for approval of a comment letter urging the EPA to pass strong chlorine-free legislation.

**MOTION BY LELAND DANFORTH TO APPROVE THE CHAIR SIGNING THE LETTER URGING THE EPA TO PASS STRONG CHLORINE-FREE LEGISLATION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

8. Julie Barton RE: Approval Date for G.T.C. Date - regarding Service Agreements.

**MOTION BY KATHY HUGHES TO ADD THE SERVICE AGREEMENTS TO THE MARCH 3, 1997 TRUST ENROLLMENT SEPARATION G.T.C. MEETING, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

9. Gerald L. Hill RE: Special Oneida Language Project Proposal.

**MOTION BY LELAND DANFORTH TO APPROVE THE SPECIAL ONEIDA LANGUAGE PROJECT PROPOSAL IN THE AMOUNT OF \$36,000.00 AND THAT IT BE SUPERVISED BY THE CHAIRPERSON AND FUNDED BY THE BUSINESS COMMITTEE'S SPECIAL PROJECT LINE ITEM BUDGET AND FOR A REPORT TO BE BROUGHT BACK TO THE BUSINESS COMMITTEE IN 17 WEEKS, AND TO DEFER THE RESOLUTION FOR FURTHER AMENDMENT AND ADOPTION, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

Gary Jordan

RE: Request to travel to the DCI Training-Second Annual National Tribal Council Member's Conference & Workshop on April 23-25, 1997, Albuquerque, New Mexico.

**DELETED**

2. Artley Skenandore

RE: Request to travel to participate in Interactive Design training on February 2-7, 1997 to Philadelphia, Pennsylvania.

**MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL, TINA DANFORTH OPPOSED. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY KATHY HUGHES TO BREAK FOR TEN MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

**E. VACATIONS**

**FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

**XI. OTHER**

**EXECUTIVE SESSION**

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

**MOTION BY JULIE BARTON TO DIRECT KATHY HUGHES TO NOTIFY THE LANDLORD OF THE ONEIDA PRESERVATION COMMITTEE OFFICE THAT THE LEASE WILL BE VOID AS OF**

**MARCH 28, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**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.

**Excerpt from the January 15, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO APPROVE A TWO WEEK EXTENSION, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Response Due January 29, 1997.

**MOTION BY KATHY HUGHES TO ACCEPT THE REPORT AND AN ACTION PLAN BE BROUGHT BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2. Tom Oudenhoven

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

**Excerpt from the January 15, 1997 Business Committee Meeting: 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.**

Response Due January 29, 1997

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK AND REQUEST BACK UP,**

**SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Arvin Prebelski

RE: Audit of OSBDC

**Excerpt from the January 8, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL THAT AN INTERNAL AUDIT OF OSBDC BE COMPLETED IN FOURTEEN (14) DAYS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Response due January 22, 1997

**Excerpt from the January 22, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Response Due January 29, 1997.

**DEFERRED FOR ONE WEEK**

4. Jo Swamp

RE: Samurai, Ltd.

Weekly Up-date.

**DEFERRED FOR ONE WEEK**

**C. NEW BUSINESS**

Leland Danforth

RE: N.R.D.A. Status Report.

**MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE STATUS REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Tom Oudenhoven

RE: Thornberry Creek Proposal from Land Commission.

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK BECAUSE NO BACK UP WAS PRESENTED IN A TIMELY FASHION FOR A DECISION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

3. Cathy Metoxen

RE: Personal Complaint

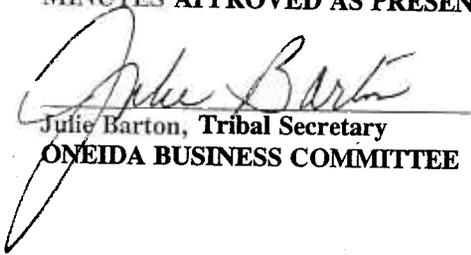
**MOTION BY KATHY HUGHES TO DIRECT GARY JORDAN TO DRAFT MEMO IN RESPONSE TO CATHY METOXEN'S CONCERNS BY 4:30 P.M. FRIDAY, JANUARY 31, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR., JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO FOLLOW UP WITH THE ELDER ABUSE CONCERN AS REQUESTED BY CATHY METOXEN WITHIN THIRTY DAYS, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

**XIII. RECESS/ADJOURN - 3:35 P.M.**

**MOTION BY TINA DANFORTH T O RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

MINUTES APPROVED AS PRESENTED/CORRECTED ON February 5, 1997.

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE