

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 MINUTES REGULAR MEETING FEBRUARY 12, 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., Sandra Ninham, Shirley Hill, Tina Danforth, Leland Danforth-Council Members

EXCUSED: Leland Danforth - Council Member, Sandra Ninham - Council Member.

OTHERS PRESENT: Cliff Doxtator, Greg Anderson, Mary Greendeer, Dottie Krull, Amelia Cornelius, Hiedi Frechette, Tracy VanEnkenvoort, Kevin Moore, Chris Doxtator, Matt Powless, Erv Thompson, Don McLester, C.Sanders.

OPENING: LEANDER DANFORTH

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

Presentation for donation to the "Wisconsin Council of Problem Gambling"
- administered by Ernie Stevens, Jr., and Kathy Hughes.

II. OATH OF OFFICE

Oneida Health Board: - administered by Shirley Hill

-Arleen J. Elm-NOT PRESENT
-Noel Cleven-NOT PRESENT
-Anthony Benson, Sr.-PRESENT
-Roy Kenneth Metoxen-NOT PRESENT
-Mary Edna Greendeer-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TRAVEL REQUEST:

3. Cristina Danforth

RE: Request to travel to Lac Courte Oreilles - for a Recognition for Jim Thorpe on March 1, 1997.

EXECUTIVE SESSION NEW BUSINESS:

2. Francis Skenandore RE: TAS

B. DELETIONS:

FROM REQUEST:

2. Bill VandenHeuval RE: Resubmitted for approval for support from the Oneida Nation to be the representative for the Great Lakes Apprenticeship Initiative.

MOTION BY GARY JORDAN TO APPROVE THE AGENDA WITH THE ADDITIONS AND DELETIONS SECONDED BY KATHY HUGHES. SHIRLEY HILL OPPOSED. MOTION CARRIED.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of February 5, 1997

PAGE 9 OF 13 BE CORRECTED - OLD BUSINESS ITEM # 1 SHIRLEY HILL, TINA DANFORTH OPPOSED. APPROVED AS CORRECTED.

V. TABLED BUSINESS:

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

Excerpt from the January 29, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM UNTIL AFFECTED PARTIES INVOLVED ARE CONTACTED FIRST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Excerpt from the February 5, 1997 Business Committee Meeting: REMAINS ON THE TABLE

REMAINS ON THE TABLE.

2. Michael Lokensgard RE: Memorandum of Agreement w/Menominee Nation RE: Historic Presentation.

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

Excerpt from the January 29, 1997 Business Committee Meeting: **MOTION BY SHIRLEY HILL TO TABLE THIS ITEM, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Excerpt from the February 5, 1997 Business Committee Meeting: **REMAINS ON THE TABLE**
REMAINS ON THE TABLE.

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**

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

Excerpt from the January 29, 1997 Business Committee Meeting: **MOTION BY JULIE BARTON TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response Due February 12, 1997.

MOTION BY KATHY HUGHES TO TAKE THIS ITEM FROM THE AGENDA AND REFER THIS ITEM TO THE GENERAL MANAGER'S BI-WEEKLY MEETING SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Artley Skenandore RE: Status Report on Preliminary Plan on the Howard Johnson.

Excerpt from the February 5, 1997 Business Committee Meeting: MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO SUPPLY A STATUS REPORT ON THE PRELIMINARY PLAN THAT WAS PROPOSED TO THE BUSINESS COMMITTEE FOR THE NEXT BUSINESS COMMITTEE MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due February 12, 1997.

MOTION BY GARY JORDAN TO TABLE THIS ITEM UNTIL A PRESENTATION IS MADE BY KEITH SUMMERS, OR THE GENERAL MANAGER TO INCLUDE A FINAL ESTIMATE ON THE DEMOLITION COST IN ONE WEEK. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3 Julie Barton/LOC 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

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

Response Due December 31, 1996

Excerpt from the December 31, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due February 12, 1997

MOTION BY GARY JORDAN TO REFER THIS ITEM TO THE BUSINESS COMMITTEE PLANNING MEETING TO REVIEW THE LEGISLATIVE OPERATING COMMITTEE HISTORY LOG ON THE BINGO POLICY AND TO COME UP WITH A FORMAL RECOMMENDATION. SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4 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 FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due January 29, 1997.

Excerpt from the January 29, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

Response Due February 12, 1997.

MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL REPORT PLAN OF ACTION THAT THE GAMING DEPARTMENT AND THE LAW DEPARTMENT WILL IMPLEMENT IMMEDIATELY, WEEKLY STAFF MEETINGS TO REVIEW ON-GOING ISSUES AND DISCUSS NEW ARISING ISSUES OF REGULATORY, CONTRACTURAL AND OPERATIONAL ISSUES. AT THIS POINT WE ARE NOT RECOMMENDING THE ASSIGNMENT OF AN A INDIVIDUAL STAFF PERSON SPECIFICALLY FOR GAMING. ALSO, THAT KATHY HUGHES FOLLOW UP WITH A MEMO AS REPORTED. SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Julie Barton

RE: Requests that two (2) vacancies be posted for the Oneida Nation Arts Board.

MOTION BY GARY JORDAN TO APPROVE THE TWO VACANT POSITIONS FOR THE ONEIDA NATION ARTS BOARD BE POSTED. KATHY HUGHES SECONDED. MOTION CARRIED UNANIMOUSLY.

2. Bill VandenHeuvel RE: Resubmitted for approval for support from the Oneida Nation to be the representative for the Great Lakes Apprenticeship Initiative.

DELETED

3. Butch Rentmeester/Pat Wood RE: Request of activation of \$1,000,000.00 from the budgeted amount for Smits Infrastructure/Sanitary and transfer to the Smit Farm Infrastructure Water Main Loop-Project # 96-008.

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

Deborah Doxtator RE: Washington D. C. Impact weeks for the Oneida Tribe.

MOTION BY JULIE BARTON FOR TINA DANFORTH AND SANDRA NINHAM TO TRAVEL TO WASHINGTON D.C. ON - MARCH 3 TO MARCH 6, 1997 , GARY JORDAN AND LELAND DANFORTH TO TRAVEL - MARCH 31 TO APRIL 3, 1997, ERNIE STEVENS, JR. AND KATHY HUGHES - MAY 5 - MAY 8, 1997, SHIRLEY HILL AND JULIE BARTON - JUNE 2 - JUNE 5, 1997. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

Ken Webster/Pat Wood RE: Request contract approval with Hammel, Green and Abrahamson, Inc. in the amount of \$35,000.00 to provide programming services for the Oneida Food Research & Development Center - Tsyuhekwa Center.

MOTION BY KATHY HUGHES TO APPROVE THE ACTIVATION OF \$35,000.00 TO CONTRACT WITH HAMMEL, GREEN AND ABRAHAMSON, INC TO PROVIDE PROGRAMMING SERVICES FOR THE ONEIDA FOOD RESEARCH AND DEVELOPMENT CENTER - TSYUHEKWA CENTER. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

D. TRAVEL REQUESTS

Artley Skenandore RE: Request to travel to Sokaogon Chippewa Tribe in Mole Lake, WI on February 19, 1997.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST AND THAT A MEMBER OF THE ONEIDA BUSINESS COMMITTEE ATTEND ALSO. SECONDED BY ERNIE STEVENS, JR.

TINA DANFORTH ABSTAINED. MOTION CARRIED.

2. Artley Skenandore

RE: Request to travel to San Diego, California as a speaker at the American Planning Associations 1997 National Planning Conference on April 6-8, 1997.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST SECONDED BY KATHY HUGHES . GARY JORDAN , TINA DANFORTH , SHIRLEY HILL OPPOSED. DEBORAH DOXTATOR BROKE THE TIE TO APPROVE. MOTION CARRIED.

For the record, Shirley Hill opposed because I think that the Planning Staff should go to this travel as well and I don't know if that is the case, I don't know if the General Manager will relate the Planning Staff as needed and I also reviewed the facts of whats transpiring in this area now or is not transpiring is the reason I opposed.

For the record, Tina Danforth opposed because I feel that some of the time frames and deadlines that we have scheduled currently are not be met and that is my concern for his absence to be gone as much as he is requesting.

3. Cristina Danforth

RE: Request to travel to Lac Courte Oreilles - for a Recognition for Jim Thorpe on March 1, 1997.

MOTION BY GARY JORDAN TO APPROVE ERNIE STEVENS, JR. AND TINA DANFORTH TO TRAVEL TO LAC COURTE OREILLE ON FEBRUARY 28 - MARCH 1, 1997. SHIRLEY HILL OPPOSED. TINA DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY GARY JORDAN TO RECESS FOR 10 MINUTES UNTIL THE NECESSARY PARTIES ARE HERE FOR EXECUTIVE SESSION. SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

XI. EXECUTIVE SESSION

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

B. OLD BUSINESS

1. Jo Swamp

RE: Samurai, Ltd.

Weekly Up-date.

MOTION BY SHIRLEY HILL TO DIRECT CHIEF COUNSEL TO GIVE A RESPONSE TO THE DEFAULT LETTER AND ADVISE US TO THE OPPOSED TERMINATION AGREEMENT AT THE

NEXT MEETING SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. 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.

Excerpt from the January 29, 1997 Business Committee Meeting: DEFERRED FOR ONE WEEK

Excerpt from the February 5, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO APPROVE A ONE WEEK EXTENSION AND THE AUDIT CHAIR SEND A MEMO STATING THE URGENCY, SECONDED BY ERNIE STEVENS, JR. JULIE BARTON ABSTAINED. MOTION CARRIED.

Response Due February 12, 1997.

MOTION BY GARY JORDAN TO PUT THIS ITEM ON THE PLANNING AGENDA FOR MONDAY, FEBRUARY 17, 1997 FOR BUSINESS COMMITTEE DISCUSSION, AND TO DIRECT THE TRIBAL SECRETARY TO SCHEDULE A MEETING WITHIN 30 DAYS WITH THE BUSINESS COMMITTEE, THE APPROVAL BOARD, THE ADVISORY BOARD, GENERAL MANAGER, AND THE ONEIDA SMALL BUSINESS DEVELOPMENT STAFF, AND TO ASSIMILATE THE AUDIT THROUGH THE REFLECTABLE PARTIES WITH A COVER LETTER WRITTEN BY THE CHAIR AND THE AUDIT CHAIR. SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO REQUEST CHIEF COUNSEL TO FULLFILL THE AUDIT REQUEST, AS THE ONEIDA SMALL BUSINESS DEVELOPMENT AUDIT ON FEDERAL AND STATE LAWS APPLYING TO LOANS. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Leland Danforth

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

MOTION BY GARY JORDAN TO ACCEPT THE VERBAL REPORT. SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Francis Skenandore

RE: TAS

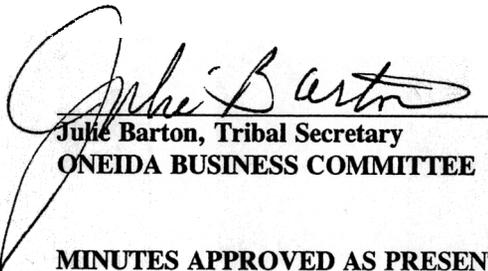
MOTION BY KATHY HUGHES TO DIRECT LEGAL STAFF TO OPPOSE THE REMAND REQUEST. SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO HAVE THE TRIBAL SECRETARY SCHEDULE A MEETING IN TWO WEEKS WITH THE MENOMINEE LEGISLATORS AND ATTORNEYS WITH THE ONEIDA BUSINESS COMMITTEE AND ATTORNEYS AND THAT THERE BE A REQUIREMENT OF THREE BUSINESS COMMITTEE MEMBERS PRESENT AT THIS MEETING. SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN

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

RECESSED AT: 3:55 P.M.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

MINUTES APPROVED AS PRESENTED/CORRECTED ON February 19, 1997.