

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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.

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING MARCH 5, 1997- 8:00 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:

OTHERS PRESENT: Pat Lassila, Van Larson, Melinda Miller, Karen Cornelius, Dottie Krull, Pat Cornelius, Kitty Melchert, Conrad King, Jeff Mears, Clifford John, Ken Webster, Linda Danforth, Rebecca Katers, Kevin Moore, Dan Parker, Dale Wheelock, Mary Greendeer, Robert Sanders, Norris Skenandore, Gerald L. Hill, Mike Finn

OPENING: Leander Danforth

I. CALL TO ORDER BY DEBORAH DOXTATOR AT 8:00 A.M.

Recognition to Jerry Kurowski- administered by Cristina Danforth

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

1. Julie Barton RE: Traverse City, Michigan.

TO TRAVEL REQUESTS:

1. Kathy Hughes RE: Workshop on BIA FY98 - Scottsdale, AZ March 24-26, 1997
2. Kathy Hughes RE: DOI Draft Strategic Plan, Albuquerque, NM March 12, 1997

TO REQUESTS:

6. Deborah Doxtator RE: Budget Constraints
7. Shirley Hill RE: Budget Constraints

B. DELETIONS:

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

MOTION BY GARY JORDAN TO ADJOURN AT NOON, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of February 19, 1997 - Tabled Business.

APPROVED AS PRESENTED

Regular Business Committee Minutes of February 26, 1997.

Page 9 OF 9: Correct "sent" to "send"; page 5 of 9 correct "secretary" to "D.O.I"

APPROVED AS CORRECTED

V. TABLED BUSINESS:

Artley Skenandore

RE: Travel request to Fort McCoy, Wisconsin, for the a meeting between the Gaming Compact Negotiations teams of the State of Wisconsin and the Wisconsin Tribal Leaders - February 21, 1997.

Excerpt from the February 19, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS TRAVEL ITEM TO THE NEXT BUSINESS COMMITTEE MEETING AGENDA WITH A SOLIDIFIED DATE FOR APPROVAL, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response due February 26, 1997

Excerpt from the February 26, 1997: MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST WITH THE DATE OF MARCH 6, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Audit Committee Minutes of Jan. 2, 1997

RE:Internal Audit to begin forwarding a copy of Final Audits to the entire Business Committee, these Audits will be put on the General Managers Bi-Weekly meetings within 2 weeks.

Excerpt from the February 19, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO TABLE THIS ITEM, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.

REMAINS ON THE TABLE

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

MOTION BY GARY JORDAN TO APPROVE THE DATE OF MARCH 18, 1997 AS A SPECIAL MEETING DATE WITH THE ONEIDA BUSINESS COMMITTEE AND THE AUDIT COMMITTEE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL THAT THE WAY ONEIDA BUSINESS COMMITTEE HANDLES FINAL AUDITS BE REFERRED BACK TO THE AUDIT COMMITTEE TO BE WORKED OUT BEFORE IT COMES BACK TO THE BUSINESS COMMITTEE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

VI. REPORTS

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

**MOTION BY JULIE BARTON TO ACCEPT THE REPORT, SECONDED BY TINA DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

**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

Report Submitted.

MOTION BY GARY JORDAN TO ASSIGN KATHY HUGHES AND ERNIE STEVENS, JR. TO WORK WITH DALE WHEELOCK TO EXPEDITE THE PILOT TAX AGREEMENT BETWEEN THE ONEIDA TRIBE AND THE CITY OF GREEN BAY FOR PROJECT 10-16 AND 10-17, SECONDED BY SHIRLEY HILL. KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

**MOTION BY SHIRLEY HILL TO ACCEPT THE REPORT, SECONDED BY TINA DANFORTH.
MOTION CARRIED UNANIMOUSLY.**

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 Julie Barton

RE: Traverse City, Michigan.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND DIRECT THE LEGISLATIVE AFFAIRS DIRECTOR TO DRAFT A POSITION PAPER IN SUPPORT OF THE INDIAN AFFAIRS CAUCUS AS SPONSORED BY CONGRESSMEN KILDEE AND KENNEDY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO DEVELOP A FACT SHEET FOR THE PURPOSES OF LOBBYING ON CAPITOL HILL, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE TREASURER TO FIND THE FUNDS TO HOST ONE COFFEE/ROLL BREAK-OUT SESSION FOR THE AMOUNT OF \$1,400.00 ON CAPITOL HILL, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Artley Skenandore

RE: Inspection Report on Driveways.

Excerpt from the December 4, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO DIRECT THE DEVELOPMENT DIVISION TO DO A FOLLOW UP AND INSPECTION REPORT WITH DIALOGUE FROM THE RECIPIENTS BACK IN THREE WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due December 31, 1996

Excerpt from the December 31, 1996 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE UPDATED REPORT AND DIRECT THE GENERAL MANAGER TO BRING BACK AN OVERALL REPORT ON THE DRIVE WAY PROJECT REGARDING SELECTION CRITERIA, APPLICATION PROCESS, APPROPRIATE DEPARTMENT THIS PROJECT WILL BE OPERATING UNDER, AND AN ASSESSMENT EVALUATION ON THE WORK THAT WAS ALREADY DONE, BACK IN 45 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due March 5, 1997

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

2. Artley Skenandore

RE: Brown County Solid Waste System.

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

Response Due February 26, 1997

MOTION BY GARY JORDAN TO DEFER THIS ITEM UNTIL ADMINISTRATION ARRIVED, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Excerpt from February 26, 1997 the Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due March 5, 1997.

Response Submitted.

MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND ACTION PLAN TO TERMINATE CONTRACT AS REQUESTED BY ADMINISTRATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Shirley Hill/Sandra Ninham/Julie Barton

RE: Internal Procedures

Excerpt from the December 11, 1996 Business Committee Meeting: MOTION BY GARY JORDAN TO SHIRLEY HILL, SANDRA NINHAM, JULIE BARTON TO DEVELOP AN INTERNAL PROCEDURE FOR DEALINGS WITH MATTERS WITHIN THE BUSINESS COMMITTEE BACK IN 30 DAYS, SECONDED BY LELAND DANFORTH. SHIRLEY HILL, SANDRA NINHAM, JULIE BARTON ABSTAINED. MOTION CARRIED.

Response Due January 22, 1997

Excerpt from the January 22, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR 30 DAYS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due March 5, 1997.

MOTION BY GARY JORDAN TO TAKE THIS ITEM FROM THE AGENDA AND POSTPONE INDEFINITELY DUE TO IT BEING A NON EMERGENCY ISSUE AND THAT IT BE REFERRED TO THE BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY KATHY HUGHES. JULIE BARTON, SHIRLEY HILL, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

VII. NEW BUSINESS

A. RESOLUTIONS

Cheryl Stevens

RE: Application to the Native Americans for an Environmental Regulatory Enhancement grant to develop and implement an Oneida Water Quality Monitoring and Management Plan.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 3-05-97-A, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Deborah Doxtator

RE: Board recommendation to the Oneida Nation Veterans Advisory Board - Carol Silva.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE RECOMMENDATION TO APPOINT CAROL SILVA TO THE ONEIDA NATION VETERANS ADVISORY COUNCIL, SECONDED BY KATHY HUGHES. GARY JORDAN, JULIE BARTON, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

2. Deborah Doxtator

RE: Board recommendation to the Southeastern Oneida Tribal Services Board - Ellen Louise Cornelius.

MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF APPOINTING ELLEN LOUISE CORNELIUS TO THE SOUTHEASTERN ONEIDA TRIBAL SERVICES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3 Michael Finn/Ron Baba

RE: Approval of a contract application form for Bureau authorizes programs pursuant to P.L. 93-638 for grant and approval of resolution supporting the contract.

MOTION BY GARY JORDAN TO APPROVE THE CONTRACT APPLICATION FORM FOR BIA AUTHORIZED PROGRAMS PURSUANT TO P.L. 93-638 AND ADOPT THE ATTACHED RESOLUTION 3-05-97-B TO RECEIVE OUR FAIR SHARE PORTION OF THE AVAILABLE FY97 TRANSPORTATION PLANNING FUNDING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Laura Manthe

RE: Requests that the Oneida Nation become a member of the Chlorine Free Products Association.

MOTION BY LELAND DANFORTH THAT ONEIDA BECOME A MEMBER OF THE CHLORINE FREE PRODUCTS ASSOCIATION, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH, SHIRLEY HILL ABSTAINED. MOTION CARRIED

For the Record, Shirley Hill abstained because she thought the funding should come from the Oneida Nation and not the ERB Board.

For the Record, Tina Danforth abstained because in the past, ERB came to the Finance Committee asking for travel funds for sponsorship and environmental meetings. She questioned if the money would be available from that line item.

MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO RESPOND IN A TIMELY FASHION TO ADDRESS THE NEEDS OF EMPLOYEES REQUESTING LEAVE TO ATTEND TRAINING TO FULFILL THEIR BOARD RESPONSIBILITIES IN A MANNER THAT DOES NOT CONFLICT WITH TRIBAL POLICIES AND PROCEDURES OR JOB DUTIES, SECONDED BY KATHY HUGHES. SANDRA NINHAM, TINA DANFORTH, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

5. Linda Danforth

RE: G.T.C. Election Petition.

MOTION BY JULIE BARTON TO SEND THIS ITEM TO FRANCIS SKENANDORE FOR AN OPINION BACK IN TWO WEEKS, SECONDED BY SHIRLEY HILL. KATHY HUGHES, SANDRA NINHAM ABSTAINED. MOTION CARRIED UNANIMOUSLY.

6. Deborah Doxtator

RE: Budget Constraints

MOTION BY GARY JORDAN TO DIRECT THE ADMINISTRATIVE COUNCIL, SUCH AS, BUT NOT LIMITED TO; THE GENERAL MANAGER, GAMING GENERAL MANAGER, CHIEF COUNSEL, CHIEF FINANCIAL OFFICER, LEGISLATIVE AFFAIRS, SELF GOVERNANCE TO STREAMLINE EXPENDITURES AND BRING BACK A COMPREHENSIVE CORRECTIVE ACTION PLAN WITHIN TWO WEEKS WITH TOTAL DOLLAR IMPACT AT A SPECIAL ONEIDA BUSINESS COMMITTEE MEETING TO BE COORDINATED AND SCHEDULED BY THE TRIBAL SECRETARY , SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

7. Shirley Hill

RE: Budget Constraints

MOTION BY ERNIE STEVENS, JR. TO APPROVE SENDING THE BUDGET MODIFICATION MOTION OF THE GTC FOR AN ATTORNEY OPINION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- 1 Kathy Hughes RE: Workshop on BIA FY98 - Scottsdale, AZ March 24-26, 1997

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

2. Kathy Hughes RE: DOI Draft Strategic Plan, Albuquerque, NM March 12, 1997

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST WITH ERNIE STEVENS, JR. AS AN ALTERNATE, SECONDED BY SANDRA NINHAM. KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

- 1 Audit Committee Meeting Minutes of February 6, 1997.

MOTION BY GARY JORDAN TO ACCEPT THE AUDIT COMMITTEE MEETING MINUTES OF FEBRUARY 6, 1997, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL: LOC Meeting Minutes of February 1, 1997

MOTION BY KATHY HUGHES TO APPROVE THE LOC MEETING MINUTES OF FEBRUARY 1, 1997, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: The Oneida Trust Committee Law Public Hearing Minutes held on February 10, 1997

MOTION BY LELAND DANFORTH TO APPROVE THE ONEIDA TRUST COMMITTEE LAW PUBLIC HEARING MINUTES OF FEBRUARY 10, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: The Oneida Travel Policy Public Hearing Minutes held on February 13, 1997

MOTION BY JULIE BARTON TO APPROVE THE ONEIDA TRAVEL POLICY PUBLIC HEARING MINUTES OF FEBRUARY 13, 1997, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL:

The Oneida Garnishment Ordinance Public Hearing
Minutes held on February 20, 1997

MOTION BY TINA DANFORTH TO APPROVE THE ONEIDA GARNISHMENT ORDINANCE PUBLIC HEARING MINUTES OF FEBRUARY 20, 1997, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5. FOR APPROVAL:

Disposition of Excess Tribal Property with
Resolution and Statement of Effect for final
approval.

MOTION BY JULIE BARTON TO ADOPT THE RESOLUTION 3-05-97-C, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.

6. FOR APPROVAL:

Revisions to Alcoholic Beverage Licensing Law
with Resolution and Statement of Effect for final
approval

MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 3-05-97-D, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

For the record, Ernie Stevens, Jr. stated that it was his opinion that the Business Committee would adhere to past resolutions and policies regarding the use of alcoholic in tribal programs.

7. FOR APPROVAL:

Vendor's Ordinance with Resolution and Statement
of Effect for final approval

MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 3-05-97-E WITH THE IMPLEMENTATION OF ALL THE RECOMMENDATIONS AS SUGGESTED BY LEGAL WITH JULY 1, 1997 AS THE START DATE WITH A REPORT DUE BACK ON JUNE 1, 1997, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

8. FOR APPROVAL:

Motor Vehicle Ordinance with Resolution and
Statement of Effect for final approval

MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

XI. EXECUTIVE SESSION

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

B. OLD BUSINESS

C. NEW BUSINESS

Michael Lokensgard

RE: Memorandum of Oneida Indian Nation of New York v.
Oneida Nation of Indians of Wisconsin.

FOR INFORMATION ONLY

2. Leland Danforth

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

MOTION BY JULIE BARTON TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY TINA DANFORTH. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO AUTHORIZE MIKE LOKENSGARD TO FINALIZE AN AGREEMENT WITH THE NRDA, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Cathy Metoxen

RE: Complaint/Leave of Absence.

FOR INFORMATION ONLY

Deborah Doxtator

RE: Fox River Clean-up Update.

MOTION BY LELAND DANFORTH TO DIRECT THE GENERAL MANAGER AND CHIEF COUNSEL TO DELEGATE THEIR STAFF OF PAT PELKY AND ATTORNEY KRIS GOODWILL TO INFORM THE CHAMBER OF COMMERCE GOVERNMENTAL AFFAIRS PERSON ON THE FOX RIVER CLEAN UP, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.

5 Gerald L. Hill

RE: Samurai, Ltd

MOTION BY SHIRLEY HILL TO APPROVE THE LETTERS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Gerald L. Hill

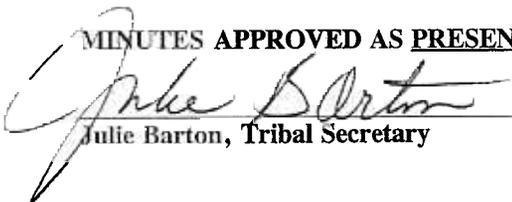
RE: Room Tax Opinion

MOTION BY SHIRLEY HILL TO AUTHORIZE AN EXTENSION UNTIL FRIDAY, MARCH 7, 1997, 8:00 A.M., SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN : 11: 30 A.M.

MOTION BY JULIE BARTON TO RECESS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON March 12, 1997.


Julie Barton, Tribal Secretary