

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 12, 1997- 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Gary Jordan -Vice Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Ernie Stevens, Jr., Shirley Hill, Tina Danforth, Leland Danforth-Council Members

EXCUSED: Deborah Doxtator-Chair, Sandra Ninham-Council Member

OTHERS PRESENT: Dottie Krull, Don McLester, Norris Skenandore, Jerry L. Hill, Karen Cornelius, Mary Greendeer, Conrad King, Clifford Doxtator, Tracy VanEnkenvoort, Francine Skenandore, Charlene Greendeer, Pearl McLester, Dawn Mineau, Matt Powless, Kathleen Bourin, Tana Archiquette, Frieda Clary, Dan Parker, Linda Danforth

OPENING: Leander Danforth

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

1. Julie Barton RE: G.T.C.\General Election Dates
2. Ernie Stevens, Jr. RE: April 1-3, 1997 to San Diego for travel for NIGA.
3. Ernie Stevens, Jr. RE: April 4, 1997 to UCLA for Speaking Engagement

TO EXECUTIVE SESSION NEW BUSINESS:

4. Francis Skenandore RE: TAS
5. Shirley Hill RE: Heavy Construction/Plumbing
6. Jo Swamp RE: Settlement Offer

B. DELETIONS:

- FROM EXECUTIVE SESSION:**
1. Lillian Wheelock RE: Contract Violations

MOTION BY JULIE BARTON TO APPROVE THE AGENDA, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 5, 1997.

APPROVED AS PRESENTED

Special Business Committee Meeting Minutes of March 7, 1997.

APPROVED AS PRESENTED

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. LOC

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

Excerpt from the March 5, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON MOTION CARRIED UNANIMOUSLY.

Response due March 12, 1997

MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS

A. RESOLUTIONS

Freida Clary/Laurie Becker

RE: Grant application for the on-going and collaborative efforts of the Oneida Parks & Recreation Area, Gang Task Force, Healthworks, & other prevention programs.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-12-97-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Freida Clary/Beth Bashara

RE: Grant application for the purpose of sharing & celebrating Oneida Arts & Oneida/Native American Artists of Wisconsin by the planning & cultivating of a Performing Arts Audience Development Project.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 3-12-97-B, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

3. Freida Clary/Alan King

RE: Grant application to the WHEDA Foundation - 1997 Housing Grant Program Competition for the purpose of educating & securing affordable, well built housing for those who cannot financially provide for themselves.

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 3-12-97-C, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Michael Lokensgard

RE: Bank of America - Transaction/Resolutions

MOTION BY KATHY HUGHES TO ADOPT THE SIGN OFF AUTHORIZATION RESOLUTION 3-12-97-D WHICH AUTHORIZES ANY TWO OF THE FOUR OFFICERS TO SIGN AND TO ADOPT RESOLUTION 3-12-97-E FOR THE ESTABLISHMENT OF THE SHORT TERM ASSET MANAGEMENT ACCOUNT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

Harry Brown Bear/Barbara Ann White

RE: Traditional wedding performed by Bob Brown.

MOTION BY SHIRLEY HILL TO APPROVE THE TRADITIONAL WEDDING, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator

RE: Constitutional Review.

MOTION BY ERNIE STEVENS JR. TO DIRECT FRANCIS SKENANDORE TO PROVIDE A LEGAL ANALYSIS OPINION ON THE PRESENT ONEIDA CONSTITUTION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Deborah Doxtator

RE: NIGA Membership Dues

MOTION BY LELAND DANFORTH TO APPROVE THE NIGA MEMBERSHIP DUES, RESOLUTION 3-12-97-F, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR ABSTAINED. MOTION CARRIED.

Kathy Hughes

RE: Interim Pow-Wow Committee recommendations of appointments are: Lisa Oudenhoven, Jean Webster, Lloyd Powless, Ben Vieau, Darlene Neconish & Laura Cornelius.

MOTION BY ERNIE STEVENS JR. TO APPROVE THE INTERIM APPOINTMENTS OF LISA OUDENHOVEN, JEAN WEBSTER, LLOYD POWLESS, BEN VIEAU, DARLENE NECONISH AND LAURA CORNELIUS TO THE 25TH ANNUAL POW WOW COMMITTEE, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

5. Gary Jordan

RE: Retro-Approval of a letter sent to Senator Cowles & Approval of a letter sent to Representative Ryba re: Mining Moratorium Bill (SB3).

MOTION BY ERNIE STEVENS JR. TO APPROVE THE RETRO LETTER SENT TO SENATOR COWLES & APPROVAL OF A LETTER SENT TO REPRESENTATIVE RYBA, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. Julie Barton

RE: G.T.C. Dates

MOTION BY ERNIE STEVENS, JR. TO RESCHEDULE THE PREVIOUS SCHEDULED DATE OF APRIL 26, 1997 TO SATURDAY, MAY 3, 1997, 10:00 A.M. FOR THE INVESTIGATIVE TASK FORCE MEETING, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS JR. TO APPROVE THE ELECTION CAUCUS DATE FOR SATURDAY, MAY 17, 1997; SEMI-ANNUAL G.T.C. MEETING DATE FOR MONDAY, JULY 7, 1997; AND THE ONEIDA GENERAL ELECTION FOR SATURDAY, JULY 12, 1997, SECONDED BY SHIRLEY HILL. KATHY HUGHES, JULIE BARTON ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Artley Skenandore\LelandDanforth

RE: Travel to Bayfield, WI - March 14, 1997 for the purpose of briefing w/Bad River Council on the Gaming Compact Negotiations efforts.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST FOR BAD RIVER, SECONDED BY ERNIE STEVENS, JR. TINA DANFORTH OPPOSED. MOTION CARRIED.

For the Record, Tina Danforth opposed because it was her understanding that Art Skenandore's involvement was for technical assistance and now he's doing a presentation on behalf of the committee.

2. Ernie Stevens, Jr.

RE: Travel to San Diego, CA- April 1-3,
1997 for NIGA

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

3. Ernie Stevens, Jr.

RE: UCLA Speaking Engagement

MOTION BY KATHY HUGHES TO DEFER UNTIL MATERIAL IS PRESENT, SECONDED BY TINA DANFORTH. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

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

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

MOTION BY ERNIE STEVENS, JR. TO RECESS FOR TEN MINUTES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XI. EXECUTIVE SESSION

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

B. OLD BUSINESS

1. Jo Swamp

RE: Samurai, Ltd.

Weekly Up-date.

MOTION BY KATHY HUGHES TO AUTHORIZE CHIEF COUNSEL TO ENGAGE THE FIRM OF LIONEL, THAYER AND COLLINS IN LAS VEGAS TO ASSIST WITH ANY LEGAL ACTION ORIGINATING IN LAS VEGAS ON THE SAMURAI, LTD PROJECT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Lillian Wheelock

RE: Contract violation matters.

DELETED

2. Leland Danforth

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

FOR INFORMATION ONLY

3. Francis Skenandore

RE: TAS

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

4. Shirley Hill

RE: Heavy Construction/Plumbing

MOTION BY LELAND DANFORTH TO ACCEPT THE REPORT BY ADMINISTRATION, SECONDED BY KATHY HUGHES.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER THAT THE CURRENT STRUCTURE AND PLAN OF ACTION FOR THE PLUMBING ENTITY BE CONSISTENT WITH THE JANUARY 29, 1997 DIRECTIVE TO CREATE AN OVERALL PLAN OF ACTION FOR HEAVY CONSTRUCTION BE SUBMITTED TO THE ONEIDA BUSINESS COMMITTEE BY 4:30 P.M. TODAY AND THAT THE EMPLOYEES BE GIVEN THE UTMOST CONSIDERATION WITHIN THE CONFINES OF THE PERSONNEL POLICIES AND PROCEDURES AND THAT THE CONTINUATION OF SERVICES WHICH BENEFIT TRIBAL MEMBERS ALSO BE ADDRESSED, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

5. Jo Swamp

RE: Settlement Offer

MOTION BY ERNIE STEVENS, JR. TO ACCEPT THE RECOMMENDATION BY ATTORNEY DILWEG AND DIRECT CHIEF COUNSEL'S OFFICE TO SEND A LETTER OF ACCEPTANCE OF THE \$10,500.00 OFFER AND DIRECT THE TREASURER TO ALLOCATE THE REIMBURSEMENT ACCORDINGLY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

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


**Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE**