

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 19, 1997- 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator-Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Ernie Stevens, Jr., Sandra Ninham, Shirley Hill, Tina Danforth, Leland Danforth-Council Members

EXCUSED: Gary Jordan - Vice Chair.

OTHERS PRESENT: Dottie Krull, Norris Skenandore, Kitty Melchert, Shane Anton, Cary Danforth, Clifford Doxtator, Pat Pelky, David Skenandore, Carol Silva, Ken Elm, Chris Johns, Don McLester, Heidi Frechette, Loretta V. Metoxen, Debbie Danforth, Tracy VanEnkenvoort, Wayne Metoxen, Mary Peterson, David Powless, Dawn Mineau, Cathy Metoxen, Pearl McLester, Karen Cornelius, Linda Danforth, Bernice Elm, Mary Greendeer

OPENING: Leander Danforth

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

II. OATH OF OFFICE

Oneida Nation Veterans Advisory Council - administered by Kathy Hughes

-Carol Silva- **PRESENT**

Southeastern Oneida Tribal Services Advisory Board- administered by Julie Barton over the phone
-Ellen Louise Cornelius-**PRESENT**

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO TRAVEL REPORTS:

1 Kathy Hughes\Sandra Ninham RE: Long Beach, CA

TO TRAVEL REQUESTS:

4. Gary Jordan RE: Fund Raiser - Washington, DC - March 19-20, 1997

5. Sandra Ninham RE: Minneapolis, MN - March 24-25, 1997

TO REQUESTS:

11. Shirley Hill RE: Pardons

TO EXECUTIVE SESSION:

4. Leland Danforth RE: NRDA

B. DELETIONS:

FROM REQUESTS:

1. Keith Summers RE: Presentation on Analysis on Corridor Plan
11. Nancy Dallas RE: Grievance\Complaint

MOTION BY KATHY HUGHES TO APPROVE THE AGENDA AND THAT KRIS GOODWILL AND PAT PELKY BE FIRST ON THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of March 12, 1997.

Item four in Executive Session correct DPW to read "Heavy Construction"

APPROVED AS CORRECTED

V. TABLED BUSINESS:

- 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

Excerpt from the March 12, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 19, 1997.

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

MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 3-19-97-A AND THAT A FEE STRUCTURE BE BROUGHT BACK IN 30 DAYS, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY LELAND DANFORTH TO APPROVE THE SCHOOL BOARD REPORT, SECONDED BY ERNIE STEVENS, JR. 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**

1 Kathy Hughes\Sandra Ninham RE: Long Beach, CA

MOTION BY SHIRLEY HILL TO ACCEPT THE TRAVEL REPORT, SECONDED BY JULIE BARTON. KATHY HUGHES, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

Skenandore & Associates RE: G.T.C. Election Petition.

Excerpt from the March 5, 1997 Business Committee Meeting: 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.

Response due March 19, 1997

MOTION BY KATHY HUGHES TO ACCEPT THE VERBAL UPDATE AND REQUEST THE FINAL RECOMMENDATION IN ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

For the record, Linda Dallas asked who interpreted the Oneida Constitution and where it stated in the Oneida Constitution that a legal opinion was required to schedule a GTC Meeting date. What did the State Law have to do with the Oneida Reservation, Oneida Constitution, the Oneida Election Law and the Oneida election that took place.

2. Artley Skenandore

RE: Overall analysis on cost of building and renovation compared to normal standards

Excerpt from the December 18, 1996 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO HAVE AN ANALYSIS DONE IN REGARD TO THE OVERALL COST OF BUILDING AND RENOVATION COMPARED TO NORMAL STANDARDS, BACK IN THREE MONTHS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

Response due March 19, 1997

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

VII. NEW BUSINESS

A. RESOLUTIONS

1. Kris Goodwill

RE: Joint Funding Agreement between Oneida Tribe of Indians of Wisconsin and the Geological Survey, United States Department of the Interior, on behalf of the Oneida Business Committee for the continued operation of the Duck Creek Stream Gaging Station.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-19-97-B, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DESIGNATE THE GENERAL MANAGER TO WORK WITH LEGAL COUNSEL ON BRINGING BACK A RECOMMENDATION ON SIGNATORY AUTHORITY FOR THIS FUTURE AGREEMENT BACK IN 60 DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1. Keith Summers

RE: Presentation of analysis on Corridor Plan.

DELETED

2. Gerry Kurowski/Pat Wood

RE: Activation of \$28,400.00 from the budgeted amount for Water & Sewer Archeologic Studies & transfer \$28,400.00 to Community Wells & Septic.

3. Gerry Kurowski/Pat Wood

RE: Activation of \$214,000.00 from the budgeted amount for Water & Sewer Demolition Projects & transfer of the \$214,000.00 to Community Wells & Septic.

4. Paul Witek/Pat Wood

RE: Activation of \$25,000.00 from the \$300,000.00 budgeted amount for Our Lady of Charity Renovation - Project # 94-012. This \$25,000.00 will be used to coordinate Engineering Services for the asbestos abatement and abatement design.

5. Allen King/Pat Wood RE: Activation of \$1,400,000.00 from the budgeted amount for Replacement Homes Housing Development - Project # 95-015.
6. Wayne Metoxen/Pat Wood RE: Activation of \$80,000.00 from the budgeted amount for the Nursing Home Renovation - Project # 96004 & transfer of the \$80,000.00 to the budget of Community Wells & Septic. The money will be updating the on-site waste system of the Nursing Home so that it meets the code.

MOTION BY KATHY HUGHES TO TABLE REQUEST ITEMS 2-6 FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton RE: Post (4) Four vacant positions for the Apprenticeship Committee Members.

MOTION BY SANDRA NINHAM TO POST THE FOUR VACANT POSITIONS, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO REFER THE APPRENTICESHIP COMMITTEE BYLAWS TO THE LOC FOR REVIEW, SECONDED BY KATHY HUGHES. SHIRLEY HILL, TINA DANFORTH ABSTAINED. MOTION CARRIED.

For the Record, Shirley Hill stated in posting for the vacant position, she didn't know if there were any qualifications, restrictions, constraints in the By-laws that would be pertinent to the applicants. She knew there was some conflicts on the Committee with people sitting on the committee that she thought was in conflict. The Bylaws should be looked at so those conflicts don't happen again.

8. Julie Barton RE: Accept resignation & Repost vacant position for the Oneida Election Board Member.

MOTION BY KATHY HUGHES TO ACCEPT THE RESIGNATION OF DEBRA JOHNSON AND APPROVE REPOSTING OF THE VACANCY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. Kathy Hughes RE: General Tribal Council Meeting date of April 19, 1997 at 10:00 a.m. for a Budget Review of FY'97 & FY'98.

MOTION BY SHIRLEY HILL TO APPROVE SATURDAY, APRIL 19, 1997, 10:00 A.M. FOR A GTC BUDGET REVIEW OF FY97, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

10. Deborah Doxtator RE: Appointing a representative to attend the NIGA Annual Election Meeting on April 1-3, 1997 in San Diego, California.

MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 3-19-97-C, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO RESCIND RESOLUTION 3-12-97-F, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 3-19-97-D, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

11. Nancy Dallas RE: Grievance & Complaint.

DELETED

12. Chris Doxtator RE: Land Commission Minutes of March 10, 1997 & Addendum "A."

A. Minutes of March 10, 1997

MOTION BY SHIRLEY HILL TO ACCEPT THE MINUTES OF MARCH 10, 1997, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

B. ADDENDUM A

MOTION BY SHIRLEY HILL TO APPROVE ADDENDUM A: NEW RENTALS FOR VIRGINIA THOMAS, BARRY AND DOROTHY BURT, LEROY AND DARLENE NECONISH, FRAN JOHN AND MELINDA DANFORTH; THE AGRICULTURE LEASE FOR CARLTON JORDAN-BAIN PROPERTY- RESOLUTION 3-19-97-E; EASEMENTS FOR RAILROAD-MIS IS PAYING FOR ALL COSTS; RESIDENTIAL LEASE DALE DOXTATOR AMENDMENT - RESOLUTION 3-19-97-F; AND TRAILER COURT FOR RICHARD PREVOST, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY. **AGRICULTURE LEASE FOR CARLTON JORDAN-BAIN PROPERTY DID NOT NEED A RESOLUTION NUMBER AS INFORMED BY LAND MANAGEMENT. ALL RESOLUTION NUMBERS WILL REMAIN THE SAME FOR 03-19-97.**

3 Separation of Land Management

MOTION BY KATHY HUGHES TO DEFER UNTIL THE LEGAL STATEMENT OF EFFECT IS PRESENTED, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 3-19-97-G WITH THE CHANGE IN THE SIXTH WHEREAS, AND THE DELETION OF THE SECOND RESOLVE AS ADVISED IN THE STATEMENT OF EFFECT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

11. Shirley Hill RE: Pardons

MOTION BY TINA DANFORTH TO DENY THE PARDON FOR WAYNE HENSBERGER, RESOLUTION 3-19-97-H, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DENY THE PARDON FOR WILLIE ADAMS III, RESOLUTION 3-19-97-I, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY JULIE BARTON TO DENY THE PARDON FOR CARY DANFORTH, RESOLUTION 3-19-97-J, SECONDED BY LELAND DANFORTH. SHIRLEY HILL, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR TO DEFER THE PARDON FOR LESTER HARMS III, FOR TEN DAYS, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR. TO DENY THE PARDON FOR TYRONE WILBER,

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PARDON FOR TIM DANFORTH, RESOLUTION 3-19-97-L, SECONDED BY SANDRA NINHAM. TINA DANFORTH, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DENY THE PARDON FOR CHRISTOPHER DICKENSON, RESOLUTION 3-19-97-M, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR TONY MCNAUGHTAN, SR, RESOLUTION 3-19-97-N, SECONDED BY LELAND DANFORTH. TINA DANFORTH, JULIE BARTON, SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DENY THE PARDON FOR RENE SKENANDOE-KORTH, RESOLUTION 3-19-97-O, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY LELAND DANFORTH TO DENY THE PARDON FOR GERALD W. POWLESS, RESOLUTION 3-19-97-P, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DENY THE PARDON FOR ROBIN DICKENSON, RESOLUTION 3-19-97-Q, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DENY THE PARDON FOR KENNETH C. ELM, RESOLUTION 3-19-97-R, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO DENY THE PARDON FOR MICHAEL D. HOPP, RESOLUTION 3-19-97-S, SECONDED BY TINA DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO APPROVE THE PARDON FOR LEON V. WHITE, JR., RESOLUTION 3-19-97-T, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE PARDON FOR BEVERLY A. ALLEN, RESOLUTION 3-19-97-U, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY SANDRA NINHAM TO APPROVE THE PARDON FOR GEORGE W. WEBSTER, JR, RESOLUTION 3-19-97-V, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO APPROVE THE PARDON FOR BENJAMIN DOXTATOR, RESOLUTION 3-19-97-W, SECONDED BY SANDRA NINHAM. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

For the Record, Ernie Stevens, Jr. stated this was one of the most difficult processes to go through, and encouraged everyone who had been denied a pardon to continue in their rehabilitation. We look forward to re-evaluating these in the future. Time lines, probation and parole records are all guidelines that time factors in .

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

1. Kathy Hughes/Sandra Ninham RE: Travel to Chicago on Thursday, April 3-4, 1997 to conduct a listening session with interested Tribal Members living in the area.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY LELAND DANFORTH. KATHY HUGHES, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

2. Kathy Hughes RE: Travel to the Native American Finance Officers Association - 15th Annual Conference, Las Vegas, Nevada, June 3-6, 1997.

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

3. Neil Cornelius RE: Tero Conference - To give presentation on Tribal Management Casinos, Tuson, Arizona, March 25 - 27, 1997.

MOTION BY SHIRLEY HILL TO DENY THE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Gary Jordan RE: Dave Obey Fund Raiser - Washington, DC - March 19-20, 1997

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

5. Sandra Ninham RE: GPRC Training - Minneapolis, MN - March 24-25, 1997

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. SANDRA NINHAM ABSTAINED. MOTION CARRIED.

E. VACATIONS

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

RE: Minutes of February 20, 1997.

MOTION BY TINA DANFORTH TO ACCEPT THE AUDIT COMMITTEE MINUTES OF FEBRUARY 20, 1997 WITH THE CORRECTION OF KATHY HUGHES, NOT ARVIN PREBELISKI LOOKING INTO TRAINING, SECONDED BY SANDRA NINHAM. KATHY HUGHES, JULIE BARTON ABSTAINED. MOTION CARRIED.

X. LEGISLATIVE OPERATING COMMITTEE

MOTION BY ERNIE STEVENS, JR. TO RECESS FOR TEN MINUTES, SECONDED BY TINA

DANFORTH. 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.

FOR INFORMATION ONLY

2. Deborah Doxtator/Gerald L. Hill RE: Language Immersion Program

Excerpt from the February 5, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT THE CHAIR TO MEET WITH THE PERTINENT PARTIES AND REVIEW THE PAST ACTIONS AND RECOMMEND AND BRING BACK A RESOLUTION FOR ADOPTION WITHIN THREE WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due February 26, 1997.

Excerpt from the February 26, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Response Due March 19, 1997.

MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

1. Bernice Elm RE: Property negotiations & Approval of Annual Land Commission Minutes of February 24, 1997.

1. Minutes from the Annual Land Commission meeting of February 24, 1997

MOTION BY LELAND DANFORTH TO ACCEPT THE ANNUAL LAND COMMISSION MEETING MINUTES OF FEBRUARY 24, 1997, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2. Properties for Negotiations

MOTION BY JULIE BARTON TO APPROVE THE 11 PROPERTIES FOR NEGOTIATIONS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Gary Jordan RE: Scott Dacey Contract.

MOTION BY ERNIE STEVENS, JR. TO ASSIGN BILL GOLLNICK TO RESEARCH THE NEW PARTNERSHIP ARRANGEMENT AND WORK WITH LEGAL COUNSEL, THAT THE CONTRACT REVIEW BE ASSIGNED TO GENERAL COUNSEL, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

3. Michael Lokensgard

RE: Phone conversation with Arlinda Locklear.

MOTION BY KATHY HUGHES TO ASSIGN CHIEF COUNSEL TO DRAFT A MEMO TO BE DISSEMINATED TO DIVISIONAL AND NON DIVISION AREAS, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY JULIE BARTON TO HAVE A SPECIAL MEETING WITH THE ATTORNEYS AN GAMING GENERAL MANAGER AND GENERAL MANAGER, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO ASSIGN CHIEF COUNSEL TO DRAFT A MEMO TO DISSEMINATE TO NEW YORK DEVELOPMENT OFFICE, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

4. Leland Danforth

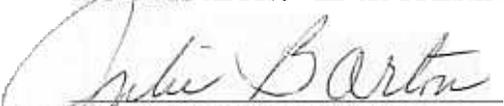
RE: NRDA

FOR INFORMATION ONLY

XIII. RECESS/ADJOURN AT : 2:00 P.M.

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON March 26, 1997.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE