

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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



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 APRIL 2, 1997- 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

PRESENT: Deborah Doxtator-Chair, Gary Jordan -Vice Chair, Kathy Hughes- Treasurer, Sandra Ninham, Shirley Hill, Leland Danforth-Council Members

EXCUSED: Julie Barton- Secretary, Tina Danforth, Ernie Stevens, Jr.- Council Members

OTHERS PRESENT: Dottie Krull, Kitty Melchert, Laura Cornelius, Shane Anton, Linda Danforth, John Bauman, Jennifer Webster, Chris Doxtator, Mary Greendeer, Tracy VanEnkenvoort, Rebecca Katers, Mike Finn, Danie Parker, Alan Cornelius, Pearl McLester, Cathy Metoxen, Veronica Harris, Gerald L.Hill, Laura Manthe, Heidi Frechette

OPENING: Leander Danforth

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

II. OATH OF OFFICE

Oneida Pow-Wow Committee Administered by Sandra Ninham

-Laura Cornelius-PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO RESOLUTIONS:

2. Deborah Doxtator RE: Room Tax Law

TO TRAVEL REQUESTS:

6. Ernie Stevens, Jr. RE: NIAA Executive Board of Directors Meeting - Phoenix, AZ
April 16, 1997

TO EXECUTIVE SESSION NEW BUSINESS:

4. Gerald L. Hill RE: Constitution

MOVED:

Item 8 from Finance Committee moved to Executive Session

B. DELETIONS:

Follow-up number 1 to LOC

Request number 4 to Executive Session New Business #5

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Meeting Minutes of March 26, 1997.

Page 5 of 5 - third sentence from the bottom - unfortunately they didn't receive everything - add missing word.

APPROVED AS PRESENTED

Gerald L. Hill introduced Attorney Jennifer Carlton who is working for the Law Department

V. TABLED BUSINESS:

- | | |
|----------------------------|--|
| 1. Gerry Kurowski/Pat Wood | RE: Activation of \$28,400.00 from the budgeted amount for Water & Sewer Archaeologic Studies & transfer \$28,400.00 to Community Wells & Septic. |
| 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. |
| 3. 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. |
| 4. Allen King/Pat Wood | RE: Activation of \$1,400,000.00 from the budgeted amount for Replacement Homes Housing Development - Project # 95-015. |

Excerpt from the March 19, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE REQUEST ITEMS 2-6 FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Excerpt from the March 26, 1997 Business Committee Meeting: MOTION BY JULIE BARTON TO LEAVE ITEMS 1-4 ON THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

REMAINS ON THE TABLE

5. 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.**

Excerpt from the February 12, 1997 Business Committee Meeting: **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.**

Excerpt from the February 19, 1997 Business Committee Meeting: **MOTION BY GARY JORDAN TO LEAVE THIS ITEM ON THE TABLE FOR 30 DAYS, SECONDED BY SHIRLEY HILL. TINA DANFORTH ABSTAINED. MOTION CARRIED.**

Response due April 2, 1997

REMAINS ON THE TABLE

6. Chris Doxtator

RE: 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**

Excerpt from the February 12, 1997 Business Committee Meeting: **REMAINS ON THE TABLE.**

Excerpt from the February 19, 1997 Business Committee Meeting: **MOTION BY SANDRA NINHAM TO HAVE THIS ITEM REMAIN ON THE TABLE AND THAT THE DIRECTOR OF LAND MANAGEMENT PROVIDE A WRITTEN REPORT TO THE BUSINESS COMMITTEE IN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response due April 2, 1997

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

Deborah Doxtator arrived to chair the meeting at 9:30 a.m.

MOTION BY SANDRA NINHAM TO APPROVE THE REPORT PROVIDED BY CHRIS DOXTATOR, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO DIRECT LAND MANAGEMENT TO PROCEED WORKING WITH DEVELOPMENT TO IDENTIFY THE SITE LEAVING THE RESIDENTS' WHERE IT'S LOCATED AND TO PLANNING CLARIFY THE ZONING ISSUE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

7. Kris Goodwill

RE: Request for signature on amended Outgamie & Brown Counties Farm Service Agency Power of Attorney forms signed by the Chair.

Excerpt from the March 26, 1997 Business Committee Meeting: **MOTION BY KATHY HUGHES TO APPROVE THE REQUEST FOR SIGNATURE ON AMENDED OUTGAMIE AND BROWN COUNTIES FARM SERVICE AGENCY POWER OF ATTORNEY FORMS SIGNED BY THE CHAIR, SECONDED BY LELAND DANFORTH.**

Excerpt from the March 26, 1997 Business Committee Meeting: **MOTION BY GARY JORDAN TO TABLE FOR ONE WEEK FOR FURTHER CLARIFICATION FROM THE LAW OFFICE, SECONDED BY KATHY HUGHES. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

Response Due April 2, 1997.

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

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO BUSINESS COMMITTEE CAUCUS MEETING, SECONDED BY GARY JORDAN. 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
- 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 Gerald L. Hill

RE: Santa Fe, New Mexico, IPOLA, March 19-21, 1997.

MOTION BY GARY JORDAN TO ACCEPT THE TRAVEL REPORT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

1. LOC

RE: Motor Vehicle Resolution 3-19-97-A

Excerpt from the March 26, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO RESCIND RESOLUTION 3-19-97-A AND SEND BACK TO LOC FOR CLARIFICATION BACK IN ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due April 2, 1997.

MOVED TO LOC

VII. NEW BUSINESS

A. RESOLUTIONS

1 Frieda Clary/Alan King

RE: Grant application to the Rural Housing Service/Rural Development program through the U.S. Dept. Of Agriculture, to repair & rehabilitate homes, to remove health and safety hazards & improve general living environment for those who cannot financially provide for themselves.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 4-2-97-A, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator

RE: Room Tax Law

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 4-2-97-B ONLY, THIS DOES NOT MEAN HE IS APPROVING THE LAW OR ORDINANCE, SECONDED BY KATHY HUGHES. SHIRLEY HILL OPPOSED. MOTION CARRIED.

For the Record, Shirley Hill opposed because it was not a budgeted item and thought that it had to go through G.T.C.

B. REQUESTS

1. Deborah Doxtator

RE: Retro-approval letter sent to Tribal Leaders regarding an invitation to the Paper Making Conference.

MOTION BY GARY JORDAN TO APPROVE THE RETRO ACTIVE LETTER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. John Bauman/Pat Wood

RE: Requesting activation of \$119,047, from the budgeted amount of Singles Apartments - Project # 94-003.

MOTION BY SHIRLEY HILL TO TABLE THIS ITEM WITH THE OTHER ACTIVATION REQUESTS, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.

3. Beverly Anderson

RE: Requesting a donation for a defibrillator to be used by the Town of Oneida EMTS on rescue calls for the Township.

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. Shirley Hill

RE: Ashwaubenon Future Search Conference.

DELETED

5. Deborah Doxtator

RE: Board recommendation - Oneida Land Commission - Thomas E. Oudenhoven.

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION OF APPOINTING THOMAS E. OUDENHOVEN TO THE LAND COMMISSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. Deborah Doxtator

RE: Board recommendation - Oneida Airport Business Development Corporation Board of Directors - Wayne K. Skenandore.

MOTION BY GARY JORDAN TO TABLE THIS ITEM , SECONDED BY LELAND DANFORTH. SHIRLEY HILL OPPOSED. MOTION CARRIED.

7. Deborah Doxtator

RE: Board recommendation - Oneida Election Board - Tonya L. Alicea-Boucher.

MOTION BY LELAND DANFORTH TO APPROVE THE RECOMMENDATION OF APPOINTING TONYA L. ALICEA - BOUCHER TO THE ONEIDA ELECTION BOARD, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Deborah Doxtator

RE: Board recommendation - Oneida Nation Museum Advisory Board - Rose Kerstetter.

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION OF APPOINTING ROSE KERSTETTER TO THE ONEIDA NATION MUSEUM ADVISORY BOARD, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. Laura Manthe

RE: Requesting approval of a comment letter to DNR concerning rules on the disposal of bulky wastes, such as paper mill sludges, and foundry sands.

MOTION BY KATHY HUGHES TO REFER TO CHIEF COUNSEL FOR REVIEW BY 4:30 P.M. THURSDAY, APRIL 3, 1997, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

10. Michael Finn

RE: Conception of design for the Smit Farm Road Construction infrastructure contract to provide for schematic design, survey and archeological services to the tribe with Resolution

MOTION BY KATHY HUGHES TO APPROVE THE APPLICATION TO THE BIA FOR THE ROADS\CONSTRUCTION PROJECT UNDER PL-93638 WITH THE ACCOMPANYING RESOLUTION 4-2-97-C, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

Deborah Doxtator

RE: Request to travel to Albuquerque, New Mexico for 1st American Indian Ambassadors Program - June 25 - 29, 1997.

MOTION BY LELAND DANFORTH TO APPROVE THE TRAVEL REQUEST BASED ON THE BUDGET CONSTRAINTS THAT WERE PUT IN ORDER, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator

RE: Letter from Bob Chadwick regarding an invitation of 6 OBC members to attend the Session 3 of the Minnesota Educators Consensus Institute II conference for April 9 - 11, 1997 in Roseville, Minnesota.

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST FOR THREE ONEIDA BUSINESS COMMITTEE MEMBERS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3. Leland Danforth

RE: Request to travel to Albuquerque, New Mexico, for the Solid Waste & Emergency Response Steering Committee meeting - April 29, 1997 and Green Bay, WI - Clean Paper Making Techniques for the 21st Century Conference - April 10 - 13, 1997.

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

4. Gary Jordan

RE: Request to travel to Washington, D.C. regarding a meeting with CBS on April 10-11, 1997.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST AND THAT HE GETS OUR REQUEST IN FOR AUTHORIZATION OF FUNDS FOR THE INDIAN HEALTH SERVICE TO ENTER INTO A LEASE BACK ARRANGEMENT WITH ONEIDA WHILE IN WASHINGTON, DC, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.

5. Artley Skenandore\Debbie Doxtator

RE: Request to travel to the Tribal Leaders Meeting in Black Rivers Falls, WI. on April 9, 1997 & to meet w/Governors Team & Wisc. Tribal Leaders on April 10, 1997.

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REQUEST, SECONDED BY SANDRA

NINHAM. MOTION CARRIED UNANIMOUSLY.

6. Ernie Stevens, Jr.

RE: NIAA Executive Board of Directors Meeting -
Phoenix, AZ April 16, 1997

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

For the record, Gary Jordan stated that many of the travel requests where being provided and paid for by other organizations.

E. VACATIONS

III. FINANCE COMMITTEE

MOVED TO EXECUTIVE SESSION

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

FOR APPROVAL:

Regular LOC Minutes of March 6, 1997.

MOTION BY GARY JORDAN TO APPROVE THE REGULAR LOC MINUTES OF MARCH 6, 1997, SECONDED BY SAND A NINHAM. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL:

Resolution to Adopt the Motor Vehicle Ordinance.

MOTION BY LELAND DANFORTH TO ADOPT THE MOTOR VEHICLE ORDINANCE RESOLUTION 4-2-97-D WITH AN EFFECTIVE IMPLEMENTATION DATE OF SIX MONTHS FOLLOWING THE APPROVAL OF THE RECIPROCAL AGREEMENT WITH THE STATE, SECONDED BY SANDRA NINHAM. GARY JORDAN OPPOSED. MOTION CARRIED.

3. FOR APPROVAL:

Resolution & Statement of Effect to adopt the Reporting Child Abuse and Neglect Policy.

MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 4-2-97-E, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

4. FOR APPROVAL:

Resolution & Statement of Effect to adopt the Trust Law.

MOTION BY KATHY HUGHES TO REFER BACK TO LOC FOR REFINEMENT, BACK IN ONE WEEK, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

For the Record, Loretta Metoxen stated that she wished her statements herein to be entered into the record verbatim regarding Article II, S 2-1 and 2-2, I recommend changing may to shall in : This law may; General Tribal Council is the final authority. The law and any law should be ratified by GTC. 2. S 2-4 should itemize specifically all other Oneida laws, policies, regulations, rules, resolutions, motions and all other similar actions which are inconsistent with this policy (proposed); The Oneida Business Committee has had adequate time and resources to codify existing Oneida law and therefore the aforesaid listing should be readily available at this time.

Article IV S 4-3b shall live on or near the reservation should be changed to the State of Wisconsin. There have been a number of examples where Oneida members have participated very effectively on various committees and boards, who lived elsewhere in this state. The present language is too limiting and prevents participation from others who may be interested, concerned, dedicated and resourceful.

5. FOR APPROVAL: Resolution & Statement of Effect to adopt the Travel Policy.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 4-2-97-F, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

6. FOR APPROVAL: Resolution & Statement of Effect to adopt the Oneida Garnishment & Payroll Deduction Ordinance.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 4-2-97-G, SECONDED BY SANDRA NINHAM. 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 Hoelt

B. OLD BUSINESS

1. Jo Swamp RE: Samurai, Ltd.

Weekly Up-date.

C. NEW BUSINESS

1. Deborah Doxtator RE: State Lobbying Activities.

MOTION BY SHIRLEY HILL TO REFER THIS ITEM TO BILL GOLLNICK AND GARY JORDAN FOR DEVELOPMENT OF A PLAN TO COME BACK TO THE BUSINESS COMMITTEE CAUCUS MEETING IN TWO WEEKS, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.

2. Leland Danforth/Kris Goodwill RE: Status on N.R.D.A.

FOR INFORMATION ONLY

3. Keith Summers RE: Presentation by Gaming, Development, and Enterprise Divisions.

MOTION BY KATHY HUGHES TO APPROVE THE 29-32 DEVELOPMENT PROPOSAL AS A CONCEPT FOR PLANNING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO REFER THE DOCUMENTATION AND REQUEST TO MEET WITH CONSTITUTIONAL REVIEW COMMITTEE AT THE NEXT BUSINESS COMMITTEE PLANNING MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

RE: Minutes of March 27, 1997

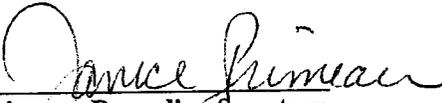
MOVED TO EXECUTIVE SESSION

MOTION BY GARY JORDAN TO TABLE FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

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

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

MINUTES APPROVED AS PRESENTED/CORRECTED ON April 16, 1997 .


Janice Primeau, Recording Secretary