

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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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 APRIL 23, 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:** Tina Danforth-Council Member

**OTHERS PRESENT:** Clifford Doxtator, Dottie Krull, Shane Anton, Noel Cleven, Kitty melchert, Jeff Sanders, Pat Cornelius, Heidi Frechette, Celene Elm, J. Danforth, Karen Cornelius, Tracey VanEnkenvoort, Margie Mehojah, Cathy Metoxen, Pat Pelky, Raeann Skenandore, P. Smith, Norren Smith, Dale Powless, Diane House

**OPENING:** Leander Danforth

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

Presentation of Clean Bay Backer Award to the Oneida Nation for Surface Water Protection

### II. OATH OF OFFICE

Oneida Personnel Commission: - Shirley Hill

-Chris C. Melchert- Present

Oneida Land Commission: - Shirley Hill

-Thomas E. Oudenhoven- Present

Oneida Health Board: - Shirley Hill

-Noel Cleven- Present

### III. APPROVAL OF AGENDA

#### A. ADDITIONS:

#### TO REQUESTS:

6. Trust Committee

RE: Trust Law Resolution  
Per Capita Plan Options

**TO VACATION REQUESTS:**

- Ernie Stevens, Jr. RE: April 24-25, 1997
2. Sandra Ninham RE: April 28, 1997

**TO EXECUTIVE SESSION NEW BUSINESS:**

1. Skenandore and Associates RE: Contracts

**B. DELETIONS:**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE AGENDA, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Minutes of April 16, 1997.

**MOTION BY KATHY HUGHES TO CORRECT THE APRIL 16, 1997 BUSINESS COMMITTEE MINUTES PAGE 5 OF 9, FOLLOW-UP ITEM 1 SHOULD REFLECT "TO ADOPT AND FORWARD TO GTC FOR APPROVAL", SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**APPROVED AS CORRECTED**

**V. TABLED BUSINESS:**

- 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.
2. 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 April 23, 1997 Business Committee Meeting: REMAINS ON THE TABLE**

5 John Bauman/Pat Wood

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

**Excerpt from the April 2, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO TABLE THIS ITEM WITH THE OTHER ACTIVATION REQUESTS, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.**

**Excerpt from the April 23, 1997 Business Committee Meeting: REMAINS ON THE TABLE**

6. 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.**

**Excerpt from the April 23, 1997 Business Committee Meeting: REMAINS ON THE TABLE**

Artley Skenandore

RE: Approving membership in the National Tribal Environmental counsel & Designation of representative on the National Tribal Environmental Counsel.

**Excerpt from the April 16, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE THE SECOND RESOLUTION REGARDING DESIGNATION OF REPRESENTATIVE FOR INPUT FROM THE GENERAL MANAGER BACK IN ONE WEEK, SECONDED BY SHIRLEY HILL LELAND DANFORTH ABSTAINED. MOTION CARRIED**

**Excerpt from the April 23, 1997 Business Committee Meeting: REMAINS ON THE TABLE**

8. Deborah Doxtator

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

**Excerpt from the April 2, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM , SECONDED BY LELAND DANFORTH. SHIRLEY HILL OPPOSED. MOTION CARRIED.**

**Excerpt from the April 23, 1997 Business Committee Meeting: REMAINS ON THE TABLE**

9. Gary Jordan

RE: Analysis on Boards, Committees, and Commission.

Excerpt from the April 16, 1997 Business Committee Meeting: **MOTION BY KATHY HUGHES TO TABLE THIS ITEM FOR A REPORT BY THE VICE CHAIR ON AN ANALYSIS ON THE BOARDS, COMMITTEES AND COMMISSIONS, SECONDED BY SANDRA NINHAM. GARY JORDAN ABSTAINED. MOTION CARRIED.**

Excerpt from the April 23, 1997 Business Committee Meeting: **REMAINS ON THE TABLE**

John Bauman/Pat Wood

RE: Contract w/Tigerman McCurry Architects for architectural services from the design development phase through the construction phase for the Singles Apartments - Project # 94-003, not exceed \$70,000.00

Excerpt from the April 23, 1997 Business Committee Meeting: **MOTION BY KATHY HUGHES TO TABLE THIS ITEM, SECONDED BY SHIRLEY HILL. GARY JORDAN ABSTAINED. MOTION CARRIED.**

Excerpt from the April 23, 1997 Business Committee Meeting: **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

Report Submitted.

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

- D. HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm
- E. ONCOA-4th Wednesday of the Month-Clifford Doxtator

Report Submitted.

**MOTION BY SANDRA NINHAM TO ACCEPT THE ONCOA REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

- 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 Gary Jordan

RE: Washington, D.C. - April 9-10, 1997.

**MOTION BY SANDRA NINHAM TO ACCEPT THE TRAVEL REPORT, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL TO ALLOW GARY JORDAN TO COMMUNICATE WITH THE APPROPRIATIONS COMMITTEE AND THAT HE PROVIDE A TRANSCRIPT OF THE COMMENTS, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.**

2. Gerald L. Hill

RE: Poarch Creek Tribe, Atmore, Alabama, - April 4-5, 1997.

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

**MOTION BY KATHY HUGHES TO DIRECT THE CHAIR TO REQUEST TO BE ON THE USET AGENDA'S NEXT MEETING, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

**VII. NEW BUSINESS**

**A. RESOLUTIONS**

Frieda Clary/Pam Ninham

RE: Grant application for the Oneida Tribe in collaboration w/the State of Wisconsin, Children's Trust Fund, authorized and submits this application for the improved parenting resources for the Oneida Community.

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 4-23-97-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**B. REQUESTS**

John Bauman/Pat Wood

RE: Activation of \$200,000.00 from the budgeted amount for Oneida High Technology Industrial Park - Project # 95-007. This money would be used for the ONE stormwater detention ponds and site planning.

**MOTION BY SHIRLEY HILL TO SEND THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

2. Tom Van De Hei/Pat Wood

RE: Activation of \$750,000.00 from the budgeted amount for IMAC Cage/Vault (\$450,000.00) and Casino Cage/Vault (\$300,000.00) to be used for vault remodeling.

**MOTION BY SANDRA NINHAM TO SEND THIS ITEM TO THE FINANCE COMMITTEE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

3. Deborah Doxtator RE: Board recommendation to the Oneida Nation Veterans Advisory Council.

**MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATION OF APPOINTING LORETTA V. METOXEN TO THE ONEIDA NATION VETERANS ADVISORY COUNCIL, SECONDED BY GARY JORDAN. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

4. Deborah Doxtator RE: Board recommendation to the Southeastern Oneida Tribal Services.

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION OF APPOINTING GEORGE M. RODY TO THE SOUTHEASTERN ONEIDA TRIBAL SERVICES ADVISORY BOARD, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

5. Julie Barton RE: Accept Board resignation of the Oneida Nation Veterans Advisory Council and repost vacant position.

**MOTION BY LELAND DANFORTH TO ACCEPT THE BOARD RESIGNATION FINLEY PETERS AND TO REPOST THE VACANT POSITION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

6. Trust Committee RE: Trust Law  
Per Capita Plan Options

**MOTION BY GARY JORDAN TO DEFER THIS ITEM, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

Per Capita Plan Options:

**MOTION BY GARY JORDAN TO ACCEPT THE ONEIDA TRUST COMMITTEE PER CAPITA PLAN OPTIONS AND TO FORWARD TO THE PER CAPITA GTC MEETING OF MAY 31, 1997, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Trust Law Resolution:

**MOTION BY JULIE BARTON TO DIRECT LOC TO DO THE STATEMENT OF EFFECTS FOR LINDA DANFORTH'S RESOLUTIONS, TO BE SUBMITTED BY MAY 7, 1997, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**C. CONTRACTS/AGREEMENTS**

**D. TRAVEL REQUESTS**

1. Deborah Doxtator RE: Turtle Lake, WI. - M.A.S.T. Meeting - April 30, 1997.

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

2 Ernie Stevens, Jr.

RE: Boulder, CO. - N.A.R.F. Board Meeting - April 30 -  
May 2, 1997.

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

For the Record, Shirley Hill stated that critical issues need attention, in all good intentions that he has, there are things that we have to take care of here that are not being looked at.

**E. VACATIONS**

Ernie Stevens, Jr.

RE: April 24-25, 1997

**MOTION BY GARY JORDAN TO APPROVE THE VACATION REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

2 Sandra Ninham

RE: April 28, 1997

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE VACATION REQUEST, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**VIII. FINANCE COMMITTEE**

**IX. AUDIT COMMITTEE REPORT**

**X. LEGISLATIVE OPERATING COMMITTEE**

1 FOR APPROVAL

Regular LOC Meeting Minutes of March 27, 1997

**MOTION BY LELAND DANFORTH TO APPROVE THE LOC MEETING MINUTES OF MARCH 27, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

2 FOR APPROVAL:

Special LOC Meeting Minutes Regarding Trust  
Committee Law

**MOTION BY GARY JORDAN TO APPROVE THE LOC MEETING MINUTES REGARDING TRUST COMMITTEE LAW, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3 FOR APPROVAL:

Audit Committee Resolution & Statement of Effect

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 4-23-97-B WITH THE RECOMMENDED CHANGES OF DELETING THE NOW THEREFORE BE IT RESOLVE AND THE LAST WHEREAS WILL BECOME THE NOW THEREFORE BE IT RESOLVED; AND TO ADD THE WORD AND BETWEEN LELAND DANFORTH'S AND KATHY HUGHES' NAME, SECONDED BY LELAND DANFORTH. ERNIE STEVENS, JR, KATHY HUGHES, SHIRLEY HILL, JULIE BARTON ABSTAINED. MOTION CARRIED.**

For the Record, Kathy Hughes abstained because they didn't have the final copy of the resolution before them.

4 FOR APPROVAL

Resolution Regarding Support in Creating a National Tribal Association of Solid Waste and Emergency Response

**MOTION BY LELAND DANFORTH TO ADOPT RESOLUTION 4-23-97-C, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO ADD THE TRAVEL REQUEST TO NIGA - NCAI TASK FORCE TO THE AGENDA, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY. KATHY HUGHES OPPOSED. MOTION CARRIED.**

3. Gerald L. Hill RE: NIGA-NCAI Task Force Meeting - Arlington, Virginia, April 24, 1997

**MOTION BY TO APPROVE GERALD L. HILL'S TRAVEL TO THE NIGA- NCAI TASK FORCE MEETING, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO RECESS FOR TEN MINUTES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

#### **XI. EXECUTIVE SESSION**

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

B. OLD BUSINESS

Leland Danforth

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

**Excerpt from the April 16, 1997 Business Committee Meeting: MOTION BY GARY JORDAN TO TABLE THIS ITEM, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Response Due April 23, 1997.

#### **FOR INFORMATION ONLY**

2 Jo Swamp

RE: Samurai, Ltd.

Weekly Up-date.

#### **FOR INFORMATION ONLY**

3 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.**

**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.**

**Excerpt from the March 19, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR THREE WEEKS, SECONDED BY JULIE BARTON. MOTION CARRIED**

UNANIMOUSLY.

Response due April 9, 1997

Excerpt from the April 16, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Response Due April 30, 1997.

Response Submitted.

MOTION BY KATHY HUGHES TO RESCIND THE BUSINESS COMMITTEE ACTION OF JANUARY 30, 1997 FOR THE SPECIAL PROJECT AND REFER TO THE GENERAL MANAGER FOR AN IMPLEMENTATION PLAN FOR RESOLUTION 9-25-96-A WITHIN TWO MONTHS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

For the Record, Deborah Doxtator's stated that the two mentioned resolutions signified our language as a national priority.

C. NEW BUSINESS

1. Patty Brezezinski RE: Oneida Construction

MOTION BY KATHY HUGHES TO AUTHORIZE SKENANDORE AND ASSOCIATES TO PURSUE LEGAL RECOURSE THROUGH STATE SYSTEMS AS NECESSARY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

XIII. RECESS/ADJOURN 11:35 A.M.

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON May 7, 1997

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE