

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 APRIL 30, 1997- 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED: Deborah Doxtator - Chair, Tina Danforth, Leland Danforth - Council Members

OTHERS PRESENT: Judi Skenandore, Mary Greendeer, Henrietta Oudenhoven, Bill Stempski, Irv Thompson, Debbie Danforth, Deanna Bauman, Dave Hengal, Kitty Melchert, Alan King, Shane Anton, Clifford Doxtator, Connie Danforth, Florence Petrik, Dale Wheelock, Dottie Krull, Bill Pierre, Dick Rosin, Sheri Forgette, David Norlck, Tracy Van Enkenvoort, Karen Cornelius, John Bauman, Heidi Frechette, Susan Beck, Dale Powless, Jeff Mears, Paul Witek, Dan Skenandore, F. Danforth, Gerald L. Hill

OPENING: Leander Danforth

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

II. OATH OF OFFICE

Oneida Nation Arts Board: - administered by Ernie Stevens, Jr.

-Sharon K. Sarnowski- PRESENT

III. APPROVAL OF AGENDA

A. ADDITIONS:

TO REQUESTS:

- 7. Julie Barton RE: Seven Generations Corporation
- 8. Julie Barton RE: Completion of April 19, 1997 GTC agenda

TO FINANCE COMMITTEE

Kathy Hughes RE: Follow up from Treasurer's Report

TO EXECUTIVE SESSION NEW BUSINESS:

Gerald L. Hill

RE: GTC Submission

B. DELETIONS:

FROM REQUESTS:

5 Artley Skenandore

RE: CIP Activations - Tabled since 3-19-97, request for action on Item 1-4

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

IV. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of April 23, 1997.

MOTION BY SHIRLEY HILL TO TABLE THE APRIL 23, 1997 MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

Special Business Committee Minutes of April 24, 1997.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

1. 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.
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.

MOTION BY KATHY HUGHES TO TAKE ITEMS 1,2,3 FROM THE TABLE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE ACTIVATION OF FUNDS FOR WATER & SEWER ARCHAEOLOGIC STUDIES AND TRANSFER \$28,400.00 TO COMMUNITY WELLS AND SEPTIC; ACTIVATION OF \$214,000.00 FROM THE BUDGETED AMOUNT FOR WATER & SEWER DEMOLITION PROJECTS & TRANSFER OF THE \$214,000.00 TO COMMUNITY WELLS AND SEPTIC; AND ACTIVATION OF \$25,000.00 FROM THE BUDGETED \$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, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Allen King/Pat Wood RE: Activation of \$1,300,000.00 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

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

MOTION BY KATHY HUGHES TO APPROVE ACTIVATION OF \$1,300,000.00 BUT NOT AUTHORIZE THE RELEASE OF CONTRACTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

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

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

MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO THE GENERAL MANAGER AND DEVELOPMENT DIVISION FOR RE-ANALYSIS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

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

7. 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

Response Submitted.

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

MOTION BY ERNIE STEVENS, JR. TO ADOPT RESOLUTION 4-30-97-A, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY KATHY HUGHES TO TAKE ITEMS 8-9 FROM THE TABLE, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SANDRA NINHAM TO REFER ITEMS 8-9 TO THE TASK FORCE CHAIRED BY GARY JORDAN TO BE BROUGHT BACK TO BUSINESS COMMITTEE CAUCUS IN 60 DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

10. 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. REMAINS ON THE TABLE.

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

MOTION BY KATHY HUGHES TO REFER THIS ITEM TO THE GENERAL MANAGER AND THE DEVELOPMENT DIVISION, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

11 C. ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month - Debbie Danforth

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

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

MOTION BY KATHY HUGHES TO ACCEPT THE ONEIDA SCHOOL BOARD REPORT, SECONDED BY ERNIE STEVENS, JR. 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

Report Submitted.

MOTION BY SANDRA NINHAM TO HAVE ERNIE STEVENS, JR. AND KATHY HUGHES MEET WITH ATTORNEYS TO LOOK INTO THE PILOT TAX AGREEMENT WITH THE CITY OF GREEN BAY AND BRING BACK A REPORT, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR., KATHY HUGHES ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO ACCEPT THE HOUSING AUTHORITY REPORT, SECONDED BY JULIE BARTON. 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

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS

Cristina Danforth

RE: Request for the Secretary to develop a transition plan for the Enrollments Department to be brought back in 60 days as per General Manager recommendations. This item is a directive from the April 21, 1997 BC Planning Meeting.

MOTION BY KATHY HUGHES TO DIRECT THE SECRETARY AND THE GENERAL MANAGER TO PREPARE A TRANSITION PLAN TO PLACE ENROLLMENTS UNDER THE TRIBAL SECRETARY AND SUCH PLAN TO BE SUBMITTED IN 60 DAYS, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

2. Deborah Doxtator

RE: Surveillance/Observation Reporting Meeting.

MOTION BY SANDRA NINHAM TO DIRECT GERALD L. HILL TO WORK WITH SHIRLEY HILL TO BRING BACK RECOMMENDATIONS FOR AMENDMENT TO THE ONEIDA BUSINESS COMMITTEE\ONEIDA GAMING COMMISSION MEMORANDUM OF AGREEMENT FOR REPORTING REQUIREMENTS FOR SURVEILLANCE\OBSERVATION WITHIN TWO WEEKS, SECONDED BY JULIE BARTON. SHIRLEY HILL ABSTAINED. MOTION CARRIED.

MOTION BY KATHY HUGHES TO DIRECT THE GAMING GENERAL MANAGER AND THE TRIBAL GENERAL MANAGER TO AMEND THE OBSERVATION POLICIES AND PROCEDURES TO REFLECT REPORTING REQUIREMENTS TO THE ONEIDA GAMING COMMISSION, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

3. Deborah Doxtator

RE: Inter-Tribal Bison Cooperative Support Letter.

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE RETRO LETTER TO THE INTER-TRIBAL BISON COOPERATIVE, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

4. Deborah Doxtator

RE: House Democratic Leadership Event.

MOTION BY KATHY HUGHES TO APPROVE THE VICE CHAIR ATTENDING THE HOUSE DEMOCRATIC LEADERSHIP EVENT ON JUNE 13-15, 1997, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5. Artley Skenandore

RE: CIP Activations - Tabled since 3/19/97, request for action on Items 1-4.

DELETED.

6. Dan Skenandore/Pat Wood RE: Request for approval of the Design Development Documents for the Oneida Health Center - Project 94-014 from Hammel, Green & Abrahamson.

MOTION BY SANDRA NINHAM TO APPROVE THE DESIGN DEVELOPMENT DOCUMENTS, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

7. Julie Barton RE: Scheduling of a Special Business Committee Meeting for Completion of April 19, 1997 GTC agenda

MOTION BY KATHY HUGHES TO SCHEDULE A SPECIAL BUSINESS COMMITTEE MEETING FOR MAY 14, 1997 AT 3:00 P.M., SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

8. Julie Barton RE: Seven Generations Corporation

MOTION BY KATHY HUGHES TO APPROVE THE EXTENSION OF THE EXISTING SEVEN GENERATIONS CORPORATION BOARD OF DIRECTORS INTERIM STATUS UNTIL THE ANALYSIS IS COMPLETE AND A RECOMMENDATION FROM THE VICE-CHAIR HAS COME FORWARD, SECONDED BY ERNIE STEVENS, JR. JULIE BARTON ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

- 1 Deborah Doxtator & Leland Danforth RE: Approval to travel to the Tribal Leaders Meeting - Turtle Lake, WI. - May 1, 1997.

MOTION BY SHIRLEY HILL TO APPROVE THE TRAVEL REQUEST FOR DEBORAH DOXTATOR AND LELAND DANFORTH, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

E. VACATIONS

VIII. FINANCE COMMITTEE

1. Kathy Hughes RE: Follow up form Treasurer's Report

MOTION BY ERNIE STEVENS, JR. TO DIRECT THE GENERAL MANAGERS AND CFO TO DEVELOP CRITERIA AND COLLECTIVELY LOOK AT REVENUE GENERATING PROJECTS WITH THE INTENT OF JOINTLY GOING FORWARD TO IMPLEMENT THE APPROPRIATE PROCEDURES, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

1. FOR APPROVAL: Regular LOC Meeting Minutes of April 17, 1997

MOTION BY SANDRA NINHAM TO APPROVE THE REGULAR LOC MEETING MINUTES OF APRIL 17, 1997, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

2. FOR APPROVAL: Miss Oneida By-Laws for final approval.

MOTION BY JULIE BARTON TO APPROVE THE MISS ONEIDA BY-LAWS FOR FINAL APPROVAL, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. FOR APPROVAL: Request for a public hearing for the Early Return to Work Policy to be held on May 15, 1997

MOTION BY JULIE BARTON TO APPROVE MAY 15, 1997 AS A PUBLIC HEARING DATE FOR THE EARLY RETURN TO WORK POLICY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY. 450X

FOR APPROVAL: Request for a tentative date for the Draft Watershed Plan be held on May 22, 1997

MOTION BY KATHY HUGHES TO REFER THIS ITEM BACK TO THE GENERAL MANAGER TO HOLD COMMUNITY MEETINGS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 FOR APPROVAL Resolution and Statement of Effect for the Per Capita Payment Resolutions submitted by Linda Danforth.

MOTION BY KATHY HUGHES TO APPROVE THE RESOLUTION AND STATEMENT OF EFFECT FOR THE PER CAPITA PAYMENT FOR TAKING FORWARD TO GTC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO RECESS FOR TEN MINUTES, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

XI. EXECUTIVE SESSION

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

B. OLD BUSINESS

Gary Jordan

RE: Position Paper - Land Claims

Excerpt from the April 16, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DIRECT GARY JORDAN TO DEVELOP A POSITION PAPER BACK IN TWO WEEKS, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.

Response Due April 30, 1997.

MOTION BY KATHY HUGHES TO DEFER THIS ITEM TO MAY 21, 1997, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2 Gerald L. Hill

RE: Legal Review - 1991 Resolution

Excerpt from the April 16, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL TO DO A LEGAL REVIEW OF THE 1991 RESOLUTION WHICH SIGNIFIES OUR LANGUAGE AS A NATIONAL PRIORITY FOR A REDRAFT AND CONSIDERATION FOR ADOPTION BACK IN TWO WEEKS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Response Due April 30, 1997.

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

3 Jo Swamp

RE: Samurai, Ltd.

Weekly Up-date.

4 Aurene Martin

RE: Green Bay Metropolitan Sewer District.

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

Response Due April 23, 1997.

Response Submitted.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

5 Neil Cornelius

RE: Gaming Compact Renewal Strategies.

Excerpt from the April 16, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST PRO FORMAS FROM THE GAMING GENERAL MANAGER TO SUPPORT VARIOUS STRATEGIES BACK IN 2 WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due April 30, 1997.

MOTION BY KATHY HUGHES TO DIRECT ERNIE STEVENS, JR. TO FOLLOW UP WITH THE GAMING GENERAL MANAGER REGARDING THE STATUS OF THE PRO FORMAS, SECONDED BY JULIE BARTON. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.

C. NEW BUSINESS

Gerald L. Hill

RE: GTC Submission

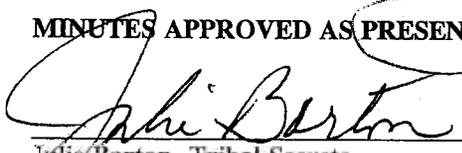
MOTION BY KATHY HUGHES TO ACCEPT THE RECOMMENDATIONS AND OPINION FROM LEGAL COUNSEL AND DIRECT THE SECRETARY TO SEND A LETTER TO EXPLAIN THE ACTIONS, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO HAVE THE TREASURER BRING BACK DATES FOR COMMUNITY MEETINGS, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.

XIII. RECESS/ADJOURN - 11: 40 A.M.

MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED AS PRESENTED/CORRECTED ON May 7, 1997.


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE