

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 MAY 7, 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: Erv Thompson, Loretta V. Metoxen, Paul Hockers, Don McLester, Dottie Krull, Clifford Doxtator, Pat Lassila, Kitty Melchert, Shane Anton, Pearl McLester, Heidi Frechette, Mary Greendeer, Linda Danforth, Tracy VanEnkenvoort, Dawn Mineau, Karen Cornelius, Frieda Clary, Dale Powless, Charlene 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

-Loretta V. Metoxen-PRESENT

Southeastern Oneida Tribal Services Advisory Board: - administered by Ernie Stevens, Jr.

-George M. Rody- PRESENT

III. APPROVAL OF AGENDA

A ADDITIONS:

TO TRAVEL REPORT:

Gerald L. Hill

RE: NIGA

TO REQUESTS:

7. Shirley Hill

RE: Grand Opening - Parish Hall

TO EXECUTIVE SESSION NEW BUSINESS

- 2. Deborah Doxtator RE: Gaming Compact
- 3. Gerald L. Hill RE: Norman Austin Letter
- 4. Chris Goodwill RE: NRDA Update

B. DELETIONS:

IV. MINUTES TO BE APPROVED:

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

Regular Business Committee Minutes of April 23, 1997 - **TABLED FROM APRIL 30, 1997.**

APPROVED AS PRESENTED

Regular Business Committee Minutes of April 30, 1997.

APPROVED AS PRESENTED

Special Business Committee Minutes of April 29, 1997.

APPROVED AS PRESENTED

V. TABLED BUSINESS:

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 May 7, 1997 Business Committee Meeting: REMAINS ON THE TABLE

VI. REPORTS

A. HOTEL CORPORATION-1st Wednesday of the Month - Pat Lassila

Report Submitted.

MOTION BY ERNIE STEVENS, JR TO APPROVE THE HOTEL CORPORATION REPORT, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.

MOTION BY TINA DANFORTH TO POST FOR THE BOARD VACANCY AND LIST THE QUALIFICATIONS FOUND IN OUR BYLAWS, ARTICLE 1, SECTION 4E\1, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

- 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: NIGA

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

I. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- 1. Kathy Hughes/Ernie Stevens, Jr. RE: Pilot Tax Agreement with City Of Green Bay.

Excerpt from the April 30, 1997 Business Committee Meeting: 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.

VII. NEW BUSINESS

A. RESOLUTIONS

- 1. Frieda Clary/Paul Hockers RE: Submission of grant application for the on-going efforts of the Oneida Career Development and Technical Training Center.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 5-07-97-A, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Julie Barton

RE: To amend Resolution 4-23-97B.

MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR ONE WEEK FOR A STATEMENT OF EFFECT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

B. REQUESTS

1 Deborah Doxtator

RE: United Way/Oneida Tribe Agreement

MOTION BY LELAND DANFORTH TO APPROVE THE RETRO UNITED WAY/ONEIDA TRIBE AGREEMENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

2 Julie Barton

RE: Request for a Special Business Committee Meeting - Time/Date Change.

MOTION BY KATHY HUGHES TO APPROVE THE RESCHEDULING OF THE SPECIAL BUSINESS COMMITTEE MEETING REGARDING THE APRIL 19, 1997 GTC MEETING COMPLETION TO WEDNESDAY, MAY 21, 1997, 3:00 P.M. IN THE BUSINESS COMMITTEE CONFERENCE ROOM, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3 Kathy Hughes

RE: Community Meetings

MOTION BY SANDRA NINHAM TO ACCEPT THE COMMUNITY MEETING DATE FOR MAY 20, 1997, AT NOON, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4 Chis Doxtator

RE: Land Commission Minutes of April 14, 1997 & Addendum "A."

MOTION BY KATHY HUGHES TO APPROVE THE LAND COMMISSION MINUTES OF APRIL 14, 1997, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO TABLE ADDENDUM "A", SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

5 Kathy Hughes

RE: Donation to Sports Council - Re: Indigenous Games.

MOTION BY SANDRA NINHAM TO REFER THIS ITEM TO THE NEXT FINANCE COMMITTEE MEETING, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6 Deborah Doxtator

RE: Amendments to the Liaison Appointments.

MOTION BY KATHY HUGHES TO APPROVE THE AMENDMENTS TO THE BUSINESS COMMITTEE LIAISON APPOINTMENTS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

Shirley Hill

RE: Parish Hall Grand Opening

MOTION BY SHIRLEY HILL TO APPOINT THE GENERAL MANAGER TO APPOINT THE APPROPRIATE PARTIES TO DO THE GRAND OPENING WITH THE VESTRY MEMBERS OF THE EPISCOPAL CHURCH, SECONDED BY JULIE BARTON. KATHY HUGHES ABSTAINED. MOTION CARRIED.

C. CONTRACTS/AGREEMENTS

D. TRAVEL REQUESTS

E. VACATIONS

1. Sandra Ninham

RE: May 29 - June 6, 1997.

MOTION BY SHIRLEY HILL TO APPROVE THE VACATION REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO RECESS FOR TEN MINUTES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

VIII. FINANCE COMMITTEE

IX. AUDIT COMMITTEE REPORT

X. LEGISLATIVE OPERATING COMMITTEE

XI. EXECUTIVE SESSION

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

B. OLD BUSINESS

1. 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.

Excerpt from the April 30, 1997 Business Committee Meeting: MOTION BY SANDRA NINHAM TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

Response Due May 7, 1997.

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

2. Jo Swamp

RE: Samurai, Ltd.

Weekly Up-date.

3. 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 30, 1997.

Excerpt from the April 30, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Response Due May 7, 1997.

Response Submitted.

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

4. 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.

Excerpt from the April 30, 1997 Business Committee Meeting: 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.

MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK AND DIRECT ERNIE STEVENS, JR. TO CONTACT THE GAMING GENERAL MANAGER AND REQUIRE HIS PRESENCE AND BACK UP INFORMATION FOR NEXT WEEK'S BUSINESS COMMITTEE AGENDA, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

C. NEW BUSINESS

Michael Lokensgard

RE: Oneida Trademark Litigation Update.

FOR INFORMATION ONLY

2. Deborah Doxtator

RE: Gaming Compact

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE TRAVEL REQUEST FOR MAY 8-9, 1997 FOR KATHY HUGHES AND SANDRA NINHAM AND MAY 8, 1997 FOR DEBORAH DOXTATOR. KATHY HUGHES, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

MOTION BY SHIRLEY HILL TO SUPPORT OUR POSITION ON OFF RESERVATION GAMING WHICH IS A CONSISTENT POSITION TO SUPPORT A UNIFIED EFFORT OF ALL ELEVEN TRIBES AND TO BE OPPOSED TO ANY EFFORTS OF INDIVIDUALS OR SMALL GROUPS OF TRIBES, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

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

MOTION BY SANDRA NINHAM TO DIRECT THE GAMING GENERAL MANAGER TO BUDGET FUNDS OUT OF THE ADVERTISING AND MARKETING DEPARTMENTS WITH A SUGGESTION OF \$50 THOUSAND OR HIS RECOMMENDATIONS BACK IN ONE WEEK TO SUPPORT THE WORKING GROUPS LOBBYING COMPACTING EFFORTS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO ASSIGN THE SUBORDINATION OF PERSONNEL TO ADDRESS THE LETTER WRITING CAMPAIGN PROPOSED BY THE PR WORKING GROUP, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

3 Gerald L. Hill

RE: Norman Austin Letter

MOTION BY SANDRA NINHAM TO DEFER THIS ITEM TO LEGAL, GENERAL MANAGER, COMMUNICATIONS AND SKENANDORE AND ASSOCIATES FOR RECOMMENDATIONS TO BE BROUGHT BACK IN ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO DIRECT GENERAL COUNSEL TO CONTINUE FACT FINDING REGARDING THE LETTER FROM THE CHIEF FINANCIAL OFFICER AND CHAIRWOMAN, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4 Kris Goodwill

RE: NRDA Update

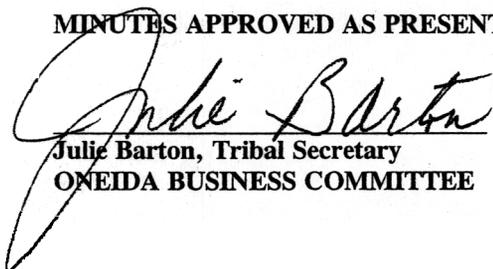
MOTION BY KATHY HUGHES TO APPROVE THE PRESENTATION BY ONEIDA ON MAY 20- 21, 1997 WITH DEBORAH DOXTATOR AND KRIS GOODWILL TO BE THE PRESENTERS TO COORDINATE THIS ACTIVITY WITH THE COMMUNICATIONS DEPARTMENT AND KRIS GOODWILL TO COORDINATE THE ACTUAL PRESENTATION MATERIALS, SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO AUTHORIZE THE TRAVEL TO CAROL BROWNING'S OFFICE FOR LELAND DANFORTH AND ATTORNEY ASSIGNED BY CHIEF COUNSEL TO TRAVEL TO WASHINGTON, D.C. ON MAY 19TH, SECONDED BY SANDRA NINHAM. LELAND DANFORTH ABSTAINED. MOTION CARRIED.

XIII. RECESS/ADJOURN - 11: 45 A.M.

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

MINUTES APPROVED AS PRESENTED/CORRECTED ON May 14, 1997 .


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE