

# 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 14, 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:**

**OTHERS PRESENT:** Dottie Krull, Kitty Melchert, Karen Cornelius, Tracy VanEnkenvoort, Clifford Doxtator, Margie Mehajah, Pat Cornelius, Mary Greendeer, Linda Danforth, Beth Bashara, Nori Damrow, Parker Plitz, Bernice Elm, Chris Doxtator, Pearl McLester, Laura Manthe, Dale Powless, Ken Webster, Mike Troge, Cathy Metoxen

**OPENING:** Leander Danforth

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

**II. OATH OF OFFICE**

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

- |                 |  |
|-----------------|--|
| 5. Julie Barton | RE: ITF GTC Date                             |
| 6. Laura Manthe | RE: USDA Update                              |
| 7. Gary Jordan  | RE: Retro Approval letter to Mr. Morrin, BIA |

**TO EXECUTIVE SESSION NEW BUSINESS:**

- |                     |                             |
|---------------------|-----------------------------|
| 4. Deborah Doxtator | RE: Aspesanahkwat Letter    |
| 5. Gerald L. Hill   | RE: Group Home Construction |

6. Kathy Hughes RE: Tribal Leaders meeting  
FY97 Budget Modification
7. Shirley Hill RE: Appeals Decision

**TO VACATION REQUEST:**

2. Ernie Stevens, Jr. Re: May 16-19, 1997

**B. DELETIONS:**

**MOTION BY KATHY HUGHES TO APPROVE THE AGENDA, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

**IV. MINUTES TO BE APPROVED:**

Regular Business Committee Minutes of May 7, 1997.

**APPROVED AS PRESENTED**

**V. TABLED BUSINESS:**

Chris Doxtator

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

**Excerpt from the May 7, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO TABLE ADDENDUM "A", SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

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

**MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 5-14-97-A, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. 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: HAS REMAINED ON THE TABLE SINCE APRIL 30, 1997, when status report was due.**

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**
- 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**

Report Submitted.

**MOTION BY KATHY HUGHES TO ACCEPT THE ONEIDA GAMING COMMISSION REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

- 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

**Excerpt from the May 7, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

Response Due May 14, 1997.

**MOTION BY ERNIE STEVENS, JR TO DEFER UNTIL GERALD L. HILL IS PRESENT, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY TINA DANFORTH TO ACCEPT THE TRAVEL REPORT, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

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

- LOC RE: To amend Resolution 4-23-97B - Audit Committee

**Excerpt from the May 7, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO DEFER**

**THIS ITEM FOR ONE WEEK FOR A STATEMENT OF EFFECT, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response Due May 14, 1997.

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 5-14-97-B, WITH THE AMENDED CHANGES TO STATE FOUR BUSINESS COMMITTEE MEMBERS AND THE TREASURER AS THE EX-OFFICIO, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.**

2. 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.**

**MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY JULIE BARTON. KATHY HUGHES, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

3. Gerald L. Hill/Shirley Hill RE: Surveillance/Observation Reporting Meeting.

**Excerpt from the April 30, 1997 Business Committee 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.**

Response Due May 14, 1997.

**MOTION BY TINA DANFORTH TO REFER THIS ITEM BACK TO THE GENERAL MANAGER AND THE GAMING GENERAL MANGER TO WORK THROUGH THE PROCESS, SECONDED BY LELAND DANFORTH. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

Frieda Clary/Beth Bashara RE: Grant application for the purpose of sharing & celebrating Oneida Arts and culture in Wisconsin through the annual Oneida Cultural Festival & Woodlands Indian Arts Conference.

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-14-97-C, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

2. Frieda Clary/Nori Damrow

RE: Grant application to the Administration for Children & Families/Office of Community Services/1997 Community Food & Nutrition Program for the purpose of securing lease monies & other expenses for the Oneida Food Distribution Warehouse Project.

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 5-14-97-D, SECONDED BY TINA DANFORTH. MOTION CARRIED UNANIMOUSLY.**

## **B. REQUESTS**

1. Jeff Sanders

RE: Approval of the Duck Creek/Apple-Ashwaubenon Creek Priority Watershed Project Plan.

**MOTION BY SHIRLEY HILL TO TABLE THIS ITEM UNTIL MAY 21, 1997, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Larry Jordan

RE: Posting vacant position for the Oneida Child Protection Board & approve board members term until vacant position is filled.

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION TO POST THE VACANT POSITION FOR THE ONEIDA CHILD PROTECTION BOARD AND APPROVE THE EXTENSION OF CARL MELCHERT, JR.'S TERM UNTIL THE VACANT POSITION IS FILLED, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

3. Chris Doxtator

RE: Land Commission Minutes of April 28, 1997, Assignment of lease, Residential lease, & Vision Oneida lease 29/32.

Minutes of April 28, 1997

**MOTION BY JULIE BARTON TO ACCEPT THE LAND COMMISSION MINUTES OF APRIL 28, 1997, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Lease Assignment for Nancy and Greg Powless

**MOTION BY KATHY HUGHES TO APPROVE THE ASSIGNMENT OF LEASE FOR NANCY AND GREG POWLESS, RESOLUTION 5-14-97-I SECONDED BY SHIRLEY HILL. SANDRA NINHAM ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL TO APPROVE THE RESIDENTIAL LEASE TO ADD LEANNE DOXTATOR TO CLIFF CORNELIUS' LEASE RESOLUTION 5-14-97-E, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

Oneida Vision Lease 29\32

**MOTION BY LELAND DANFORTH TO APPROVE THE ONEIDA VISION LEASE FOR 29\32, SECONDED BY SHIRLEY HILL.**

**LELAND DANFORTH WITHDREW HIS MOTION, SECONDER AGREED.**

**MOTION BY KATHY HUGHES TO TABLE THIS ITEM AND DIRECT THE GENERAL MANAGER TO DIRECT THE DEVELOPMENT DIVISION TO PROVIDE BACKGROUND INFORMATION ON THE ONEIDA VISION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

4. Julie Barton

RE: Approve Personnel Commission Members to serve on a interim basis until the analysis of boards, committees, and commissions is complete.

**MOTION BY SHIRLEY HILL TO APPROVE THE RECOMMENDATION FOR THE PERSONNEL COMMISSION MEMBERS TO SERVE ON A INTERIM BASIS UNTIL THE ANALYSIS OF BOARDS, COMMITTEES AND COMMISSIONS IS COMPLETE, SECONDED BY KATHY HUGHES. GARY JORDAN ABSTAINED. MOTION CARRIED.**

5. Julie Barton

RE: ITF GTC Date

**MOTION BY SHIRLEY HILL TO APPROVE THE AUGUST 2, 1997 DATE FOR THE GTC CONTINUATION OF THE ITF REPORT , SECONDED BY LELAND DANFORTH. KATHY HUGHES OPPOSED. MOTION CARRIED.**

6. Laura Manthe

RE: USDA Update

**MOTION BY TINA DANFORTH TO DEFER THIS ITEM, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO DELEGATE APPROPRIATE STAFF CONCURRENT WITH USDA STAFF AND DIRECT THE ONEIDA BUSINESS COMMITTEE LIAISON AS OUR ELECTED OFFICIAL FOR PARTICIPATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

7. Gary Jordan

RE: Retro Approval letter to Mr. Morrin, BIA

**MOTION BY LELAND DANFORTH TO APPROVE THE RETRO LETTER TO MR. MORRIN, SECONDED BY JULIE BARTON. GARY JORDAN ABSTAINED. MOTION CARRIED.**

8. Shirley Hill

RE: Trust Committee Resignation

**MOTION BY GARY JORDAN TO ADD THIS ITEM TO THE AGENDA, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY SHIRLEY HILL TO ACCEPT THE RESIGNATION OF CELENE ELM AND SUBMIT TO THE ELECTION CAUCUS MEETING ON MAY 17, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

### C. CONTRACTS/AGREEMENTS

1. Ken Webster/Pat Wood

RE: Review & approval of the contract w/Performa for services to develop a facility master plan for the Norbert Hill Center. Project # 94-004 - not exceed \$47, 520.

**MOTION BY SANDRA NINHAM TO APPROVE THE REQUEST FOR PROJECT 94-004, CONTRACT AMOUNT NOT TO EXCEED \$47,520.00 FOR THE NORBERT HILL FACILITY MASTER PLAN CONTINGENT UPON THE ATTORNEY REVIEW BROUGHT TO THE BUSINESS COMMITTEE BY THE END OF THE WORKING DAY, SECONDED BY JULIE BARTON. SHIRLEY HILL OPPOSED, GARY JORDAN ABSTAINED. MOTION CARRIED.**

**MOTION BY SHIRLEY HILL TO RESCIND THE MOTION TO APPROVE THE CONTRACT, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO TABLE THIS ITEM FOR ONE WEEK, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

### D. TRAVEL REQUESTS

### E. VACATIONS

Artley Skenandore

RE: June 9 - June 11, 1997 to participate on a panel for the Math/Science/Technology Conference at Colorado State University for Indian Technology Education. University will be providing expenses.

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

2. Ernie Stevens, Jr.

RE: May 16-19, 1997

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

### VIII. FINANCE COMMITTEE

### IX. AUDIT COMMITTEE REPORT

Special Audit Committee Meeting of March 27, 1997.

**MOTION BY KATHY HUGHES TO APPROVE THE AUDIT COMMITTEE MEETING MINUTES OF MARCH 27, 1997, SECONDED BY SANDRA NINHAM. JULIE BARTON, SHIRLEY HILL, ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

2. Audit Committee Meeting of March 6, 1997.

**MOTION BY SANDRA NINHAM TO APPROVE THE MARCH 6, 1997 AUDIT COMMITTEE MINUTES, SECONDED BY KATHY HUGHES. JULIE BARTON, SHIRLEY HILL, ERNIE STEVENS,**

**JR. ABSTAINED. MOTION CARRIED.**

3. Internal Audit - O.N.E.

**MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION TO HAVE INTERNAL AUDIT COMPLETE THE O.N.E. AUDIT WITH INFORMATION RECEIVED FOR WEAKNESSES AND STRENGTHS OF DUE DILIGENCE PROCESS , SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. General Manager and CFO - Due Diligence Procedure

**MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER AND CHIEF FINANCIAL OFFICER THROUGH THE ECONOMIC DEVELOPMENT DEPARTMENT TO DEVELOP A DUE DILIGENCE PROCEDURES BACK IN 30 DAYS, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.**

5. General Managers and appropriate parties to respond to the Audit findings

**MOTION BY SHIRLEY HILL TO APPROVE THE REQUEST TO DIRECT THE GAMING GENERAL MANAGER AND THE GENERAL MANAGER AND APPROPRIATE PARTIES TO RESPOND TO THE AUDIT COMMITTEE FINDINGS AT THE JUNE 5, 1997 AUDIT COMMITTEE MEETING, SECONDED BY TINA DANFORTH. JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY TINA DANFORTH TO DIRECT SHIRLEY HILL TO DRAFT A STATUS REPORT ON THE RECOMMENDATIONS FOR THE AUDIT COMMITTEE MEETING REGULATIONS BY THE NEXT MEETING OF MAY 22, 1997, SECONDED BY SANDRA NINHAM. SHIRLEY HILL, LELAND DANFORTH, JULIE BARTON ABSTAINED. MOTION CARRIED.**

**MOTION BY SANDRA NINHAM TO APPROVE THE AUDIT COMMITTEE MINUTES OF FEBRUARY 20, 1997 MEETING MINUTES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

#### **X. LEGISLATIVE OPERATING COMMITTEE**

FOR APPROVAL:

LOC Meeting Minutes of April 24, 1997

**MOTION BY KATHY HUGHES TO ACCEPT THE LOC MEETING MINUTES OF APRIL 24, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

FOR APPROVAL:

LOC Meeting Minutes of May 1, 1997

**MOTION BY TINA DANFORTH TO ACCEPT THE LOC MEETING MINUTES OF MAY 1, 1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

3. FOR APPROVAL:

Comprehensive Policy Governing Boards,  
Committees & Commissions for final approval

**MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 5-13-97-F AND APPROVE THE COMPREHENSIVE POLICY GOVERNING BOARDS COMMITTEES AND COMMISSIONS FOR FINAL APPROVAL, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

4. FOR APPROVAL:

Request for Chapter 10-Codification Process to be placed on the July GTC Agenda.

**MOTION BY KATHY HUGHES TO APPROVE THE REQUEST TO PLACE THE CHAPTER 10-CODIFICATION PROCESS TO BE PLACED ON THE JULY 7, 1997 SEMI-ANNUAL GTC AGENDA AND TO ADOPT THE RESOLUTION 5-14-97-G, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

5. FOR APPROVAL:

Request for a public hearing date of June 5, 1997 to be scheduled for the Oneida Room Tax. vT

**MOTION BY JULIE BARTON TO APPROVE THE JUNE 5, 1997 ONEIDA ROOM TAX PUBLIC HEARING DATE, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

6. FOR APPROVAL:

Resolution and Statement of Effect for the Waste Water Treatment Services.

**MOTION TINA DANFORTH TO ADOPT RESOLUTION 5-14-97-H, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

**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 Hoeft**

**B. OLD BUSINESS**

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 (REGARDING LAND CLAIMS) FOR 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.**

**Excerpt from the May 7, 1997 Business Committee Meeting: MOTION BY ERNIE STEVENS, JR. TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

**Response Due May 14, 1997.**

**MOTION BY GARY JORDAN TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

2. Jo Swamp

RE: Samurai, Ltd.

Weekly Up-date.

**MOTION BY SHIRLEY HILL TO AUTHORIZE GENERAL COUNSEL'S OFFICE TO FILE SUIT REGARDING BREACH OF CONTRACT AGAINST SAMURAI, LTD, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

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.

**Excerpt from the May 7, 1997 Business Committee Meeting: MOTION BY SHIRLEY HILL TO DEFER THIS ITEM FOR ONE WEEK, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Response Due May 14, 1997.

**FOR INFORMATION ONLY**

4. Neil Cornelius

RE: Gaming Compact Renewal Strategies.

**Excerpt from the April 16, 1997 Business Committee Meeting: MOTION BY KATHY HUGHES TO REQUEST PERFORMAS 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.**

**Excerpt from the May 7, 1997 Business Committee Meeting: 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.**

Response Due May 14, 1997.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

5 Neil Cornelius

Re: Recommendation to support working Groups Lobbying Compact efforts.

**Excerpt from the May 7, 1997 Business Committee Meeting: 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.**

Response Due May 14, 1997.

**MOTION BY ERNIE STEVENS, JR. TO APPROVE A ONE WEEK EXTENSION, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

6. Gerald L. Hill

RE: Norman Austin Letter

**Excerpt from the May 7, 1997 Business Committee Meeting: 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.**

Response Due May 14, 1997.

Response Submitted.

**MOTION BY SHIRLEY HILL TO DIRECT THE VICE CHAIR TO COORDINATE AND FORMULATE A STRATEGY WITH THE GENERAL MANAGER AND CHIEF COUNSEL AND OTHERS TO REMEDY THE CONCERNS RAISED BY THE ONEIDA TOWN CHAIRMAN AND THE OUTAGAMIE COUNTY EXECUTIVE IN A WAY THAT FOSTERS GOOD GOVERNMENT TO GOVERNMENT RELATIONS, SECONDED BY LELAND DANFORTH. MOTION CARRIED. GARY JORDAN ABSTAINED. MOTION CARRIED.**

### C. NEW BUSINESS

Bernice Elm

RE: Property to negotiations

**MOTION BY KATHY HUGHES TO REFER THE PROPERTIES TO NEGOTIATIONS WITH NO CLOSINGS TO OCCUR PRIOR TO OCTOBER 1, 1997, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED.**

2. Julie Barton

RE: Personnel Issue

**MOTION BY GARY JORDAN TO DIRECT SHIRLEY HILL TO PREPARE A RESPONSE, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

3 Neil Cornelius

RE: Cool Millions.

**MOTION BY KATHY HUGHES TO DEFER THIS ITEM FOR TWO WEEKS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

4. Deborah Doxtator

RE: Aspesanahkwat Letter

**MOTION BY ERNIE STEVENS, JR. TO AUTHORIZE THE CHAIR TO SIGN LETTER, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

5. Gerald L. Hill

RE: Group Home Construction

**MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL'S OFFICE TO FILE A SMALL CLAIMS ACTION REGARDING DOXTATOR CONSTRUCTION TO RECOVER UP TO \$2,650.00, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

6. Kathy Hughes

RE: Tribal Leaders meeting

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE REPORT AND APPROVE ONEIDA HOSTING THE JULY TRIBAL LEADERS MEETING, SECONDED BY SHIRLEY HILL. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

RE: FY97 Budget Modification

**FOR INFORMATION ONLY**

7 Shirley Hill

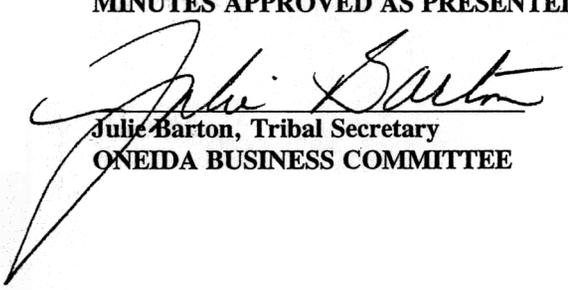
RE: Appeals Decision

**FOR INFORMATION ONLY**

**XIII. RECESS/ADJOURN 10:50 A.M. ON THURSDAY**

**MOTION BY KATHY HUGHES TO RECESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**MINUTES APPROVED AS PRESENTED/CORRECTED ON May 28, 1997.**

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE